NEW CASTLE COUNTY COUNCIL
ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

November 26, 2024
4:00 PM

VIRTUAL ZOOM WEBINAR MEETING &**
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes - November 19, 2024

C. Review/Discussion of Resolution(s)

D. Review/Discussion of Ordinance(s)

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

R24-: APPOINTING GEORGE THOMPSON TO THE NEWCASTLE COUNTY ETHICS COMMISSION
Prime Sponsor(s): Mr. Street

-Presentation (Approximately 1 hour) - Fire Service Financial Sustainability Study - FACETS Consulting

H. Public Comment

I. Adjournment

AGENDA POSTED: Tuesday, November 19, 2024

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing zoom Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : https://zoom.us/j/377322142 You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://www.nccde.org/2351/Agendas-and-Minutes Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Prime Sponsor(s): Mr. Street
Date of Introduction: December 10, 2024

RESOLUTION NO. 24-

APPOINTING GEORGE THOMPSON TO THE NEW CASTLE COUNTY ETHICS COMMISSION

WHEREAS, pursuant to *New Castle County Code* Sections 2.04.101 and 2.04.102, the Ethics Commission is vested with the responsibility of ensuring that all County business is conducted ethically and responsibly, the Ethics Commission may compile statements on financial interests, investigate claims, issue findings, hold hearings, make recommendations, and prepare reports regarding ethical concerns within the County; and

WHEREAS, *New Castle County Code* Section 2.04.101 provides that the Ethics Commission shall consist of seven (7) members, of which County Council, with the advice and consent of the County Executive, shall appoint four (4) members, and the County Executive, with the advice and consent of County Council, shall appoint three (3) members, each of whom shall serve for a term of three (3) years; and

WHEREAS, this appointment fulfills the requirement in *New Castle County Code* Section 2.04.101.A that no more than two members appointed by an entity shall be of the same political party and that the appointee may not be employed by New Castle County, hold or campaign for any County office or hold office in any political party, among other criteria; and

WHEREAS, George Thompson is a lecturer of undergraduates in the area of professional communications, advertising and marketing communication, multimedia journalism, and technical writing; and

WHEREAS, Mr. Thompson has worked as an editor for various news outlets, newsletters, magazines, online sites, funding proposals, academic and professional journal manuscripts, conference proceedings, and scientific research posters; and

WHEREAS, County Council has nominated George Thompson for appointment to the Ethics Commission with his term expiring on December 10, 2027.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council, subject to the consent of the County Executive, hereby appoints George Thompson as member of the New Castle County Ethics Commission for a term to begin on December 10, 2024, and to expire on December 10, 2027.

Adopted by County Council of
New Castle County on:

_____
Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.
FISCAL NOTE: There is no discernible fiscal impact upon the adoption of this legislation.