

***Wilmington City Council
Wilmington, Delaware
December 7, 2023***

City Council met in regular session with remote participation on the above date at 6:30 p.m., with Finance Chair Council Member Christofer Johnson opening up the meeting. President Ernest M Congo, II, who was virtually, was unable to preside over the meeting at this time due to technical difficulties.

The opening prayer was done by Akira Grenardo, Deputy City Clerk.

The Pledge of Allegiance was recited by City Council.

ROLL CALL

The following members responded to the Call of the Roll: Council Members White, Darby* (virtual), Oliver, Harlee (virtual), McCoy (virtual), Johnson, N. Field, Mills, Spadola (virtual) and Bracy, and Council President Congo (virtual). Total, eleven. Absent with leave, Council Members B. Fields and Cabrera. Total, two.

MINUTES

After reading a portion of the minutes of November 16, 2023, upon a motion of Council Member McCoy, seconded by Council Member Oliver, it was moved they be accepted as written. Motion prevailed.

COMMITTEE REPORTS

The Deputy City Clerk read the following committee report:

Community Development & Urban Planning Committee Members	Present	Absent w/Leave	Absent w/out Leave
Maria D. Cabrera, Chair	X		
Nathan Field, Vice Chair	X		
Shané N. Darby	X		
Bregetta A. Fields	X		
Yolanda M. McCoy	X		
James Spadola	X		
Vincent M. White	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

November 9, 2023

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 23-042** entitled:

AN ORDINANCE TO APPROVE THE LIBERTY STREET PROPERTIES MAJOR SUBDIVISION PLAN AND AUTHORIZE THE CITY TO REMOVE LIBERTY STREET, NANCY STREET, AND TWO UNNAMED ALLEYS FROM THE OFFICIAL CITY MAP AND ACCEPT THE DEDICATION OF NEW SEGMENTS OF LIBERTY STREET, LOWER LINDEN STREET, AND LOWER ELM STREET AS PUBLIC RIGHTS-OF-WAY AND ADD THEM TO THE OFFICIAL CITY MAP

Have given this Ordinance careful study and recommend Council vote on it accordingly.

Respectfully submitted, Members of
Community Development & Urban Planning Committee

Upon a motion of Council Member N. Field, seconded by Council Members Oliver and McCoy, the Report was received, recorded and filed. Motion prevailed.

The Deputy City Clerk read the following committee report:

Community Development & Urban Planning Committee Members	Present	Absent w/Leave	Absent w/out Leave
Maria D. Cabrera, Chair	X		
Nathan Field, Vice Chair	X		
Shané N. Darby	X		
Bregetta A. Fields	X		
Yolanda M. McCoy	X		
James Spadola	X		
Vincent M. White	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

November 9, 2023

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 23-038** entitled:

City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report December 07, 2023

Cash - Ledger Balance (as of 12/06/2023):

General	M & T Bank	\$ 8,049,770.00
Payroll	M & T Bank	\$ 1,898,121.72
Law Department Court Costs	M & T Bank	\$ 4,592.07
Total Petty Cash	M & T Bank	\$ 6,047.89
Police - Evidence Found (Currency)	M & T Bank	\$ 1,107,172.28
Police & Fire Remembrance	M & T Bank	\$ 10,644.49
Police Department Discretionary	M & T Bank	\$ 17,133.06
Rent Withholding Escrow	M & T Bank	\$ 4,137.97
Grant-in-Aid	M & T Bank	\$ 112,760.87
Community Development Block Grant	M & T Bank	\$ 1.00
Capital Projects	M & T Bank	\$ 1.00
Total Cash on Hand		\$ 11,210,382.35

Cash Equivalents & Investments (as of 12/06/2023):

Account Type & Fund	Institution	Investment Type	Number of Days	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
General	M&T	Overnight Repo	Daily	3.99%	\$ 2,815.38	\$ 23,579,107.86
General	TD	High Yield Checking	6	4.59%	\$ 2,298.29	\$ 3,004,298.34
General	TD	High Yield Checking	6	4.59%	\$ 3,351.77	\$ 4,381,392.47
General	TD	High Yield Checking	6	4.59%	\$ 5,546.08	\$ 7,249,775.27
SUB-TOTAL:						\$ 38,214,573.94
RESTRICTED:						
Police & Fire Remem.	WSFS	CD	1/23/2024	0.15%	\$ 59.18	\$ 25,871.46
General	TD	CD	1/19/2023	5.43%	\$ 428,547.16	\$ 47,353,276.92
General	TD	CD	12/15/2023	5.42%	\$ 121,699.05	\$ 26,944,438.71
General	TD	CD	1/16/2024	5.43%	\$ 283,214.73	\$ 30,284,947.28
SUB-TOTAL:						\$ 104,608,534.37
RESERVE:						
General ¹	TD	CD	5/20/2024	5.45%	\$ 496,117.62	\$ 18,206,151.22
SUB-TOTAL:						\$ 18,206,151.22
RESTRICTED:						
Capital Project	TD	CD	12/15/2023	5.42%	\$ 8,736.27	\$ 1,934,229.16
Capital Project	TD	CD	12/15/2023	5.42%	\$ 7,302.77	\$ 1,616,848.45
Capital Project	TD	CD	12/15/2023	5.42%	\$ 79,005.16	\$ 17,491,916.45
Water/Sewer	TD	CD	5/20/2024	5.45%	\$ 95,373.61	\$ 3,499,948.83
State Bonds Proceeds	TD	CD	12/15/2023	5.42%	\$ 42,575.67	\$ 9,426,347.57
SUB-TOTAL						\$ 33,969,290.46
Total Investments						\$ 194,998,549.99
Total Cash on Hand						\$ 11,210,382.35
Grand Total						\$ 206,208,932.34

¹ Budget Reserve

^{*} Restricted use. Per ARPA US Treasury Guidelines

DocuSigned by:

DaWayne Sims 12/7/2023

DaWayne Sims, City Treasurer

CITY TREASURER'S OFFICE

LOUIS L. REDDING CITY/COUNTY BUILDING • 800 FRENCH STREET • WILMINGTON, DELAWARE • 19801-3537

WWW.WILMINGTONDE.GOV • PHONE: (302) 576-2480 • FAX: (302) 573-5568

City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report - Pensions I December 7, 2023

Cash - Ledger Balance (as of 12/06/2023):

Pension Payroll	M & T Bank	\$	108,071.16
Retiree Healthcare	M & T Bank	\$	2,352,695.80
Police Pension	M & T Bank	\$	82,519.55
Fire Pension	M & T Bank	\$	306,613.13
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	148,203.84
Non-Uniform Pension Plan 2	M & T Bank	\$	1,000.00
Old Non-Uniform Pension - Plan 1	M & T Bank	\$	1,592.81
Total Cash on Hand		\$	3,000,696.29

Cash Equivalents (as of 12/06/2023) & Investments (Market Value as of December 01, 2023)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
Fire Pension II	TD	CD	12/29/2023	5.49%	\$ 37,621.16	\$ 4,111,602.39
SUB-TOTAL:						\$ 4,111,602.39
RESERVE:						
Pension Trust	Rhumblin (S&P 500)					\$ 93,136,004.00
Pension Trust	Earnest Partners					\$ 16,525,573.00
Pension Trust	Dodge & Cox					\$ 13,264,645.00
Pension Trust	Artisan Global					\$ 12,826,565.00
Pension Trust	MFS Low Global					\$ 14,235,978.00
Pension Trust	Hartford Schroder					\$ 4,371,726.00
Pension Trust	Fidelity Total Intl. Index					\$ 12,976,605.00
Pension Trust	Harding Loevner					\$ 1,315,630.00

DocuSigned by:

DaWayne Sims

12/7/2023

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DaWayne Sims, City Treasurer

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City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report - Pensions II
December 7, 2023

Investments (Market Value as of December 01, 2023)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
RESERVE:						
Pension Trust	Fidelity Emerging					\$ 2,681,157.00
Pension Trust	Clarion Lion					\$ 11,560,970.00
Pension Trust	Morgan Stanley					\$ 9,170,647.00
Pension Trust	JP Morgan					\$ 14,730,044.00
Pension Trust	LM Capital Core					\$ 32,045,512.00
Pension Trust	Rhumblin Core					\$ 28,029,500.00
Pension Trust	Fidelity Bond Index					\$ 9,136,400.00
Pension Trust	Money Market					\$ 1,399,866.00
Pension Trust	Vanguard-OPEB					\$ 30,970,989.00
SUB-TOTAL						\$ 308,377,811.00
Total Investments						\$ 312,489,413.39
Total Cash on Hand						\$ 3,000,696.29
Grand Total						\$ 315,490,109.68
Total Funds under Treasury Management:						
Total Investments						\$ 507,487,963.38
Total Cash on Hand						\$ 14,211,078.64
Grand Total¹						\$ 521,699,042.02

¹ Excludes non-City funds held in trust on behalf of City employees (Mass Mutual)

DocuSigned by:

DaWayne Sims

12/7/2023

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DaWayne Sims, City Treasurer

CITY TREASURER'S OFFICE

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AN ORDINANCE TO APPROVE THE RIVERSIDE PHASE 3
MAJOR SUBDIVISION PLAN AND TO AUTHORIZE THE
CITY TO ACCEPT THE DEDICATION OF NEW SEGMENTS
OF EAST 25TH STREET, EAST 26TH STREET, EDGEMOOR
AVENUE, AND ROSEMONT AVENUE AS PUBLIC
RIGHTS-OF-WAY AND ADD THEM TO THE OFFICIAL
CITY MAP

Have given this Ordinance careful study and recommend Council vote on it
accordingly.

Respectfully submitted, Members of
Community Development & Urban Planning Committee

Upon a motion of Council Member N. Field, seconded by Council Members
Oliver and McCoy, the Report was received, recorded and filed. Motion prevailed.

*Note: The members present for the above-referenced Committee Report (Ord. 23-038) was
inadvertently misstated and noted at the December 14 Council meeting to be corrected and
reflected correctly in the minutes herein.*

TREASURER'S REPORT

The following Treasurer's Report for December 7, 2023 was read into the
record by City Clerk and upon a motion of Council Member McCoy, seconded by Council
Member Mills, the Report was received, recorded and filed. Motion prevailed.

Note: The Treasurer's Report is included herein as an insert from Page 4 to Page 6.

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NON-LEGISLATIVE BUSINESS

Upon a motion of Council Member Harlee, seconded by Council Member McCoy, the following non-legislative resolutions were accepted into the record and motion prevailed:

a. Recognition Resolutions

Cabrera	Recognize Rep. Ruth Briggs King
B. Fields	Recognize 44 th Annual Frauline M. Trotter Senior Citizen Luncheon

b. Sympathy Resolutions

Congo	Sympathy Shirley Oakley
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PUBLIC COMMENTS

At this time, Council Member Johnson opened up the floor for public comments and the following individuals spoke:

- Deacon Earl Tate
- Allen Lawrence
- Dion Wilson
- Pastor Derrick Johnson
- Pastor Larry Mathis

**Note: During this time, Council Member Darby was recognized as being present and reflected in the minutes herein (Roll Call).*

LEGISLATIVE BUSINESS

On behalf of President Congo, Council Member Harlee presented Resolution No. 23-066 (Agenda #0369) as follows:

WHEREAS, in accordance with Section 2-104 of the City Charter, City Council shall provide for such committees as it deems necessary; and

WHEREAS, Council adopted Resolution No. 21-006 establishing the 108th Session Standing Committees and the personnel assignments; and

WHEREAS, Council amended Resolution No. 21-006 by adopting Resolution No. 22-011, Resolution No. 22-032, Resolution No. 23-010, and Resolution No. 23-053 amending the 108th Session Standing Committees and the personnel assignments; and

WHEREAS, City Council deems it desirable to update the personnel assignments for its standing committees for the 108th Council Session; and

WHEREAS, this Resolution amends Resolution No. 23-053 to update the personnel assignments for the 108th Session Standing Committees to remove, at her request, Councilmember Yolanda M. McCoy from the Intergovernmental Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that this Resolution amends Resolution No. 23-053 to update the personnel assignments for the 108th Session Standing Committees to be as follows:

Finance & Economic Development

Chris Johnson, Chair

Michelle Harlee, Vice Chair
Nathan Field
Zanthia Oliver
Latisha Bracy
James Spadola

Education, Youth & Family Services

Albert Mills, Chair

Latisha Bracy, Vice Chair
Bregetta A. Fields
Zanthia Oliver
Vincent M. White

Public Safety

Yolanda M. McCoy, Chair

Zanthia Oliver, Vice Chair
Shané N. Darby
Chris Johnson
James Spadola
Albert Mills

Health, Aging & Disabilities

Bregetta A. Fields, Chair

Maria D. Cabrera, Vice Chair
Yolanda M. McCoy
Albert Mills
Zanthia Oliver
Vincent M. White

Community Development & Urban Planning

Maria D. Cabrera, Chair

Nathan Field, Vice Chair
Yolanda M. McCoy
Bregetta A. Fields
James Spadola
Shané N. Darby
Vincent M. White

Intergovernmental

Michelle Harlee, Chair

Latisha Bracy
~~Yolanda M. McCoy~~
Zanthia Oliver

Public Works & Transportation

Zanthia Oliver, Chair

Vincent M. White, Vice Chair
Latisha Bracy
Nathan Field
Bregetta A. Fields
James Spadola

Personnel Committee

Michelle Harlee, Chair

Chris Johnson, Vice Chair
Nathan Field
James Spadola

Cable, Video & Telecommunications Commission

President Ernest "Trippi" Congo II, Chair

Maria D. Cabrera, Vice Chair
Latisha Bracy
Bregetta A. Fields

Upon a motion of Council Member Harlee, seconded by Council Members Mills and McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Harlee spoke on the purpose of the Resolution.

Council Member Johnson requested the Deputy Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members White, Darby, Oliver, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members B. Fields and Cabrera. Total, two.

Council Member Johnson declared the Resolution **adopted**.

Council Member Darby presented Resolution No. 23-067 (Agenda #0370) as follows:

WHEREAS, *Fines & Fees Taskforce* (hereinafter the "Taskforce"), was established by Resolution No. 22-069 and its members named in Resolution 23-001 as amended; and

WHEREAS, the aim of the Taskforce is to review fees, fines, and administrative sanctions levied by the City of Wilmington in order "to ensure fairness in the administrative process"; and

WHEREAS, recommendations that the Taskforce deems necessary must be "written and provide the required data points for any recommended changes, such as the fiscal impact and how any deficiency in the budget resulting from the lowering of fees will be covered." The process of transferring the relevant information and data required to make such determinations to the Taskforce has not been completed; and

WHEREAS, Resolution No. 22-069 and Resolution 23-001 as amended resolved that the Taskforce findings and recommendations be submitted to the Wilmington City Council "within one-hundred and eighty (180) days of its [the Taskforce's] appointment." The Taskforce would be impaired in its ability to provide substantive findings and recommendations based on the information available to its members at present; and

WHEREAS, this assessment of the fee, fine, and sanction structures of the City is a complex process that requires careful contemplation. The Taskforce requests an extension in its allotted timeframe, of 180 days from the appointment of its members, as designated by Resolution No. 22-0069 and Resolution 23-001 as amended to March 31, 2024, to allow for the receipt and analysis of relevant data.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that this Legislative body approves the request of the *Fees and Fines Taskforce*, or the "Taskforce," to modify the timeframe for presenting findings and recommendations to the City Council to March 31, 2024.

BE IT FURTHER RESOLVED that it is the expectation of this Legislative body that the Taskforce will develop findings and, if warranted, recommendations, including but not limited to, an assessment of the fairness and equity of the fees, fines, and sanctions administered by the City, as well as guidance on alternative approaches to the enforcement of Code violations within the revised timeframe.

Upon a motion of Council Member Darby, seconded by Council Member Mills, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Darby spoke on the purpose of the Resolution and made comments. Council Member White raised a question and Council Member Darby responded.

Council Member Johnson requested the Deputy Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members White, Darby, Oliver, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members B. Fields and Cabrera. Total, two.

Council Member Johnson declared the Resolution **adopted**.

At this time, the floor was given to President Ernest M. Congo II, who presided virtually for the remainder of the meeting.

President Congo thanked Council Member Johnson for chairing the meeting while the technical difficulties were being resolved.

Council Member Oliver presented Resolution No. 23-068 (Agenda #0371) as follows:

WHEREAS, pursuant to City Charter Section 1-101, the City may acquire, hold, manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

WHEREAS, City Code Section 2-627 authorizes the Department of Public Works, subject to the approval of Council by resolution, to grant such easements as shall be necessary to facilitate the construction, maintenance, operation, and/or repair of streets, roads, sidewalks, and/or other public rights-of-way; and

WHEREAS, the City is the owner of that certain real property located at 501 Alapocas Drive, Wilmington, Delaware 19803 (being Tax Parcel No. 06-127.00-001) (the "Right-of-Way"); and

WHEREAS, The Nemours Foundation ("Nemours") is the owner of that certain real property located at 1600 Rockland Road, Wilmington, Delaware, 19803 (being Tax Parcel No. 06-118.00-002) (the "Nemours Property"), which abuts the Right-of-Way; and

WHEREAS, Nemours has requested an access easement across the Right-of-Way for the benefit of the Nemours Property to allow access to and from Old Country Road for purposes of (i) ingress, egress, construction, and maintenance projects, (ii) access for maintenance, service, and emergency vehicles, and (iii) installation of utilities on the Nemours Property, as set forth in a proposed agreement between the City and Nemours (the "Access Easement Agreement"), a copy of which, in substantial form, is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, City Council deems it necessary and appropriate to approve the grant of the easement to Nemours as set forth in the Access Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that Council hereby approves the City's grant of an easement to Nemours in the Right-of-Way (being Tax Parcel No. 06-127.00-001) pursuant to the terms of the Access Easement Agreement, a copy of which, in substantial form, is attached hereto and incorporated herein as Exhibit A.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized to execute any and all documents necessary to effectuate the grant of the easement, and the appropriate officers of the City are hereby authorized to take any and all further undertakings and assurances that may be appropriate.

Upon a motion of Council Member Oliver, seconded by Council Member Johnson, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the Resolution and made comments.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members White, Darby, Oliver, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members B. Fields and Cabrera. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Oliver presented Resolution No. 23-069 (Agenda #0372) as follows:

WHEREAS, pursuant to Section 2-363 of the City Code, City Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary prior to Council's approval by resolution; and

WHEREAS, the Department of Public Works has submitted a Congressionally Directed Spending Request Application and two grant applications to the United States Environmental Protection Agency in the total amount of Eleven Million Eight Hundred Sixty Thousand Dollars (\$11,860,000.00) (collectively, the "Grant Applications"); and

WHEREAS, the City intends to use the proposed grant funding requested in the Grant Applications to: (i) expand the City's sewer infrastructure in the southern portion of the City south of the Christina River; (ii) rehabilitate the Price's Run sewer interceptor; and (iii) construct new stormwater pipes and associated structures in order to remove stormwater runoff from the existing combined sewer system; and

WHEREAS, the Grant Applications contain no formal match requirement; and

WHEREAS, despite no formal match requirement, the City would pay for a portion of each of the proposed projects out of already budgeted capital funds; and

WHEREAS, City Council deems it necessary and proper to authorize the City's Grant Applications, for the aforesaid purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Grant Applications in the total amount of Eleven Million Eight Hundred Sixty Thousand Dollars (\$11,860,000.00) are hereby authorized.

BE IT FURTHER RESOLVED that the Commissioner of Public Works, or her designee, shall be authorized to take all necessary actions to accept any and all funds associated with the Grant Applications and to fulfill the requirements of the grants.

FISCAL IMPACT STATEMENT: There is no negative fiscal impact to the City. There is no formal match requirement, and although the City will pay for a portion of the proposed projects itself, such payments will be sourced from previously budgeted capital funds.

Upon a motion of Council Member Oliver, seconded by Council Member Johnson, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Resolution.

President Congo requested the Deputy Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members White, Darby, Oliver, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members B. Fields and Cabrera. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Oliver presented and called for third and final reading Ordinance No. 23-038 (Agenda #0358) entitled:

AN ORDINANCE TO APPROVE THE RIVERSIDE PHASE 3 MAJOR SUBDIVISION PLAN AND TO AUTHORIZE THE CITY TO ACCEPT THE DEDICATION OF NEW SEGMENTS OF EAST 25TH STREET, EAST 26TH STREET, EDGEMOOR AVENUE, AND ROSEMONT AVENUE AS PUBLIC RIGHTS-OF-WAY AND ADD THEM TO THE OFFICIAL CITY MAP

FISCAL IMPACT STATEMENT: This Ordinance has no significant anticipated fiscal impact.

Upon a motion of Council Member Oliver, seconded by Council Member Johnson, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Ordinance.

President Congo requested the Deputy Clerk to call for the roll.

The above-referenced Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Darby, Oliver, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, ten. Nays, none. Present, Council Member White. Total, one. Absent, Council Members B. Fields and Cabrera. Total, two.

President Congo declared the Ordinance **adopted**.

Note: At this time, Council Member Oliver requested to be excused from the remainder of the meeting.

Council Member Harlee presented and called for the third and final reading Ordinance No. 23-042 (Agenda #0364) entitled:

AN ORDINANCE TO APPROVE THE LIBERTY STREET PROPERTIES MAJOR SUBDIVISION PLAN AND AUTHORIZE THE CITY TO REMOVE LIBERTY STREET, NANCY STREET, AND TWO UNNAMED ALLEYS FROM THE OFFICIAL CITY MAP AND ACCEPT THE DEDICATION OF NEW SEGMENTS OF LIBERTY STREET, LOWER LINDEN STREET, AND LOWER ELM STREET AS PUBLIC RIGHTS-OF-WAY AND ADD THEM TO THE OFFICIAL CITY MAP

FISCAL IMPACT STATEMENT: This Ordinance has no significant anticipated fiscal impact.

Upon a motion of Council Member Harlee, seconded by Council Member Johnson, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Harlee spoke on the purpose of the Ordinance and made comments. Council Member McCoy made comments. Council Member Harlee made additional comments. Council Member McCoy made additional comments. Council Member Harlee raised a question and Council Member McCoy responded. Council Member Harlee made additional comments and stated she would be holding the legislation. Council Member Johnson raised a question to clarify whether or not Council Member Harlee's intent is to postpone to specific date rather than to hold the legislation and Council Member Harlee confirmed her intent to postpone the legislation to December 14th.

Upon a motion of Council Member Harlee, seconded by Council Member Mills, Ordinance No. 23-042 was postponed to December 14th Council meeting.

Council Member White raised a question and Council Member Johnson responded. Council Member Harlee made additional comments.

Again, a voice-vote to formally postpone the above-referenced Ordinance to December 14th Council meeting was made and motion carried.

Council Member N. Field **held** Agenda #0373.

Note: At this time, Council Member N. Field requested to be excused from the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

Council Members and Council President spoke on the following: announcements of community events; repair grants; announcement of back to back Council meetings due to the holiday (next meeting Dec. 14); everyone was thanked for attending tonight's meeting whether in-person or virtually, and including but not limited to, everyone was encouraged to call the City Council Office with any concerns and/or questions.

ADJOURNMENT

Upon a motion of Council Member Harlee, seconded by Council Member Bracy, Council adjourned at 7:36 p.m. Motion prevailed.

Note: More detailed information is reflected in the videotape of the December 7, 2023 City Council meeting at the following link: <https://wilmingtonde.new.swagit.com/videos/283784>.

Attest: 
Maribel Seijo, City Clerk