

CO-CHAIR, PENROSE HOLLINS
COUNCILMAN FOURTH DISTRICT
CO-CHAIR GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT



COUNCIL

LOUIS L. REDDING CITY COUNTY BUILDING
800 N. French Street
Wilmington, DE 19801-3590
Office: (302) 395-8344
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NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, April 13, 2021

3:00 p.m.

**** VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

Call to Order: The meeting was called to order at 3:04 p.m.

1. **Council Roll Call:** 13 Present

Present:

Penrose Hollins, Co-chair

John Cartier

Elisa Diller

Karen Hartley-Nagle, President

Timothy Sheldon

Jea Street

Ken Woods

Bill Bell

David Carter

Dee Durham

Janet Kilpatrick

George Smiley, Co-chair

David Tackett

2. **Approval of Minutes:** A motion was made to approve the minutes from the Executive Committee Meeting on March 09, 2021. The motion was seconded, and all were in favor.

3. New Castle County Sewer Expense Costs and Revenue Options Presentation: by CFO Michael Smith **Q&A Followed**

4. **Introduction of Resolutions(s):**

R21-064: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 459, COLLECTIVE BARGAINING AGREEMENT. Introduced by Ms. Hartley-Nagle

5. **Introduction of Ordinance(s):**

°21-029: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE SWORN DEPUTY SHERIFFS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by Ms. Hartley-Nagle **Q&A Followed**

6. Discussion is related to the process of redistricting New Castle County based on the 2020 decennial Census. **Q&A Followed**

Respectfully submitted by T. NiQue' Traylor, Legislative Assistant to Councilman Penrose Hollins. The meeting was taped and incorporated here by reference and is available by contacting the Legislative Assistant to the Executive Committee.

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7. Executive session to discuss legal representation relating to pending litigation, including strategy session involving legal advice or opinion related thereto, and potential discussion of certain related non-public documents. **A motion was made at 3:58 p.m. to go into the executive session and seconded. All were in favor. The executive session ended at 4:27 p.m. Councilman Hollins said there were no motions, actions, or votes taken during the executive session.**
8. **Other:** None
9. **Public Comment:** None
10. **Adjournment:** At 4:28 p.m., a motion was made to adjourn the meeting and seconded. All were in favor.

Respectfully submitted by T. NiQue' Traylor, Legislative Assistant to Councilman Penrose Hollins. The meeting was taped and incorporated here by reference and is available by contacting the Legislative Assistant to the Executive Committee.