

LOUIS L. REDDING CITY COUNTY BUILDING

800 N. French Street Wilmington, DE 19801 Office: (302) 395-8383 Fax: (302) 395-8386

NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday January 14, 2014 **4:00 p.m.**

Council Conference Room – 8 Floor
City/County Building
800 N. French Street
Wilmington, DE

Minutes

- Call to Order

 Meeting was called to order at 4:03 p.m.
- Council Members Present: Bell, Bullock, Cartier, Diller, Hollins, Kilpatrick, Reda, Sheldon, Smiley, Street, Tackett, Weiner
- Approval of Minutes of the December 17, 2013 meeting
 A motion was made to approve the minutes from the December 17, 2013 Executive
 Committee meeting. The motion was seconded and approved unanimously.
- It was moved and seconded to go out of order because a board nominee was not yet present.
- R14-024: APPOINTING STEPHANIE AVINGER TO THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bullock, Ms. Kilpatrick
 - Ms. Avinger introduced herself.
 - Council asked Ms. Avinger questions and thanked her for serving.
- <u>R14-025</u>: REAPPOINTING MIGUEL GONZALEZ TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Powers, Mr. Weiner
 - Candidate was not present
- R14-022: APPOINTING CHRISTOPHER SIMON TO THE NEW CASTLE COUNTY ETHICS COMMISSION AND TO CLARIFY HIS STATUS AS A COUNCIL APPOINTEE. Introduced by: Ms. Kilpatrick
 - Ms. Kilpatrick explained the resolution.

- R14-026: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFLCIO), AND ITS AFFILIATE LOCAL 459, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Mr. Bullock
 - Laura Hay, Acting Chief Human Resources Officer, explained the resolution.
- Mr. Weiner asked to address R14-027 and R14-028 together.
- R14-027: REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner
- R14-028: TO AMEND RULE 4 ("REGULAR COUNCIL MEETINGS"), SECTION 4.1 ("IN GENERAL") OF THE RULES OF THE COUNTY COUNCIL OF NEW CASTLE COUNTY TO INCLUDE NOTICE THAT ALL REGULAR MEETING OF COUNTY COUNCIL ARE BROADCAST AND STREAMED. Introduced by: Mr. Weiner
 - Mr. Weiner explained proposals and announced they will be tabled at tonight's Council meeting.
- Mr. Bullock moved to enter executive session for the purpose of being briefed by Council's attorney on litigation directly related to Council.
- Council was in executive session for approximately one hour and 40 minutes.
- Council exited executive session. Mr. Bullock announced that no votes were taken.
- Mr. Bullock moved to return to the regular agenda. The motion was seconded and approved.
- R14-023: APPOINTING SCOTT SAUNDERS TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Bullock, Mr. Powers
 - Mr. Saunders introduced himself.
 - Council asked Mr. Saunders questions and thanked him for serving.
- Other/Public Comment
- Adjournment It was moved and seconded to adjourn the meeting. The meeting was adjourned at 6:20 p.m.

A recording of the meeting is available upon request.

Respectfully submitted by Anthony deFiore, Legislative Aide to Council President Christopher A. Bullock