



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday

February 25, 2014

4:00 p.m.

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

Minutes

- **Call to Order**
Meeting was called to order at 4:20 p.m.
- Council Members Present: Bell, Bullock, Cartier, Diller, Hollins, Kilpatrick, Powers, Reda, Sheldon, Smiley, Street, Tackett, Weiner
- Approval of Minutes of the February 11, 2014 meeting
A motion was made to approve the minutes from the February 11, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.
- **R14-063: APPOINTING CESSLEY M. NIXON TO THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bell**
 - Resolution tabled
- Interview of Mr. Kenneth Porter, nominee for the Pension Board.
- Interview of Mr. Mark Martell, nominee for the Pension Board
- **R14-027: (STATUS: TABLED) REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner**
 - Mr. Weiner announced his intention to videotape the March 11th Council meeting.
 - Will remain tabled.

- **R14-028: (STATUS: TABLED) 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 MEETINGS OF COUNTY COUNCIL ARE BROADCAST AND STREAMED. Introduced by: Mr. Weiner**
 - Will remain tabled.

- **°14-003: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”) CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO FORM AND LEGALITY. Introduced by: Mr. Weiner**
 - Will remain tabled.

- Other/Public Comment
 - Mr. Bullock moved to reappoint all standing Council Committee Chairs with the addition of Mr. Street as co-chair of the Public Safety Committee. It was seconded and approved.

- Adjournment
 - It was moved and seconded to adjourn the meeting.
 - The meeting was adjourned at 5:12 p.m.

A recording of the meeting is available upon request.

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