

LOUIS L. REDDING CITY COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday June 9, 2015 **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: Bullock, Cartier, Diller, Hollins, Kilpatrick, Powers, Reda, Sheldon, Smiley, Street, Tackett, Weiner
- Approval of Minutes of the May 26, 2015 meeting A motion was made to approve the minutes from the May 26, 2015 Executive Committee meeting. The motion was seconded and approved unanimously.
- Councilman Smiley announced that he will table ordinance 15-057 at tonight's Council meeting
- R15-104: SUPPORTING THE EXPANSION OF THE PORT OF WILMINGTON TO INCLUDE A FACILITY ON THE DELAWARE RIVER. Introduced by: Mr. Street
 - Kimoko Harris spoke in support of the resolution
 - William Ashe spoke in support of the resolution
 - David Finger spoke in support of the resolution
- <u>R15-107</u>: SUPPORTING DELAWARE SENATE BILL NO. 83, EXPANDING PROTECTIONS FOR DOMESTIC ABUSE VICTIMS. Introduced by: Mr. Bullock
 - Jack Polidori spoke in support of the resolution

- <u>°15-057</u>: TO AMEND THE RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF COUNTY COUNCIL AND TO REVISE THE FY16 APPROVED OPERATING BUDGET TO APPROPRIATE \$12,500 TO COUNTY COUNCIL FOR SALARIES AND WAGES. Introduced by: Mr. Smiley
 - Tabled, no discussion
- Other:
- Mr. Weiner spoke regarding the motion he made at the April 28th Executive Committee meeting
- Public Comment:
 - Kevin Usilton, Kent County SPCA, spoke regarding the County Auditor and audit of his organization
 - Amy Roe spoke regarding F.O.I.A.
 - David Finger spoke regarding F.O.I.A.
 - Ed Danberg, Council Attorney, replied to comments on F.O.I.A.
- 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