



## NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday

June 10, 2014

**4:00 p.m.**

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

### Minutes

- **Call to Order**  
Meeting was called to order at 4:30 p.m.
- Council Members Present: Bell, Bullock, Cartier, Hollins, Kilpatrick, Powers, Reda, Sheldon, Smiley, Street, Tackett, Weiner
- Approval of Minutes of the May 27, 2014 meeting  
A motion was made to approve the minutes from the May 27, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.
- **R14-140: APPOINTING OWEN MATHEWS TO THE NEW CASTLE COUNTY FINANCIAL ADVISORY COUNCIL. Introduced by: Mr. Weiner**
  - Mr. Mathews introduced himself to Council.
  - Council asked Mr. Mathews questions and thanked him for serving.
- **R14-141: REAPPOINTING MARK OLLER TO THE NEW CASTLE COUNTY FINANCIAL ADVISORY COUNCIL. Introduced by: Mr. Cartier**
  - No interview requested.
- **R14-145: SUPPORTING THE MISSION, VISION AND PRIORITIES OF THE COALITION FOR FAIRNESS AND EQUITY IN SCHOOLS. Introduced by: Mr. Street**
  - Mr. Street discussed the purpose of the resolution.
- **R14-128: (STATUS TABLED) CONSENTING TO THE APPOINTMENT OF J. NEIL GREENSTEIN TO THE NEW CASTLE COUNTY HOCKESSIN DESIGN REVIEW ADVISORY COMMITTEE. Introduced by: Ms. Kilpatrick**
  - Resolution will remain tabled.

- **°14-053: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES), ALF-CIO, AFFILIATE LOCAL 1607, AND ADOPT THE REVISED CLASS SPECIFICATION OF SPECIAL SERVICES PROJECT ADMINISTRATOR. Introduced by: Mr. Bullock**
  - Helen McKinley, Human Resources, spoke regarding the ordinance.
- **°14-054: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE. Introduced by: Mr. Bullock**
  - Helen McKinley, Human Resources, spoke regarding the ordinance.
  - Jim McDonald, Executive's Office, spoke regarding the ordinance.
- Legislative Update from Bob Jameson
  - New Castle County lobbyist Bob Jameson updated County Council on legislative initiatives by the General Assembly that could affect New Castle County.
  - Councilmembers asked Mr. Jameson questions regarding proposed legislation.
- Other/Public Comment
  - Mr. Street distributed corrected version of R14-145 for tonight's Council meeting.
- Adjournment  
It was moved and seconded to adjourn the meeting.  
The meeting was adjourned at 5:15 p.m.

*A recording of the meeting is available upon request.*

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