

## LOUIS L. REDDING CITY COUNTY BUILDING

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## NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday June 24, 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 4:05 p.m.
- Council Members Present: Bell, Bullock, Cartier, Hollins, Kilpatrick, Reda, Sheldon, Smiley, Street, Tackett
- Approval of Minutes of the June 10, 2014 meeting
   A motion was made to approve the minutes from the June 10, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.
- R14-149: APPROVING THE NEW POSITION DESCRIPTION FOR MASTER POLICE CORPORAL PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.103. Introduced by: Mr. Bullock
  - Christine Dunning, Chief Human Resources Officer, spoke regarding this 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
  - Remain tabled.
- Discussion regarding proposed Board of Assessment legislation
  - Mr. Cartier spoke regarding an advertisement he saw from a former Board of Assessment member offering services to assist with successful assessment appeals. He suggested Council take corrective action.
  - Carol Dulin, Counsel to Council, said there is a 2-year post-employment restriction already contained the code of Ethics.

- Discussion regarding adjusting staff hours due to road closure
  - Betsy Gardner, Clerk of Council, spoke regarding possible temporary adjustment in staff hours due to I-495 bridge closing.
  - Council agreed to allow staff to adjust hours.
- Executive Session for the purpose of discussing legal strategy relating to the following active cases:

New Castle County, et al v. Pike Creek Recreational Services, LLC Sterling Properties Holdings, Inc v. New Castle County, et al

- Mr. Bullock moved to enter executive session. It was seconded and passed unanimously. Council entered executive session at 4:15 pm and exited at 4:37 pm. Mr. Bullock announced that no votes were taken in executive session.
- Other/Public Comment
- Adjournment
  It was moved and seconded to adjourn the meeting.
  The meeting was adjourned at 4:40 p.m.

A recording of the meeting is available upon request.

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