



COUNCIL

**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Tuesday, January 22, 2019

4:00 p.m.

MINUTES

- I. Call to Order
- Executive Committee Co-chair George Smiley convened the Executive Committee meeting at 4:01 p.m.
- II. Council Member s present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Kilpatrick, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Hollins.
- III. Ms. Kilpatrick made a motion to accept the minutes from the 12/11/18 Executive Committee Meeting. The motion seconded by Mr. Carter and the minutes were approved.
- IV. **Boards and Commission Interviews**
- David White – Board of Assessment Review
 - Mr. Smiley announced that Mr. David White had withdrawn his name from consideration
 - Michele Rossi Gildea – Claymont Renaissance DRAC
 - Ms. Gildea provided a overview of her background and responded to questions from members of council.
 - Ronald D. Simms – New Castle County Financial Advisory Council
 - Since Mr. Simms had not arrived, Ms. Kilpatrick made a motion to go out of order. The motion was seconded by Ms. Diller and approved.
- V. **Approval to Hire a Legislative Aide for the 5th District**
- Ms. Diller moved to hire Marylee Murphy Dichiaro as her Legislative Aide with a start date of February 5, 2019 with a work shift of 7:30-3:30 PM. The motion was seconded by Ms. Kilpatrick and approved
- VI. **R19-021: REBUTTING THE COUNCIL PRESIDENT’S STATEMENTS REGARDING COUNTY COUNCIL’S ACTIONS ABOUT THE DELAWARE BOARD OF TRADE AND ADMONISHING HER FOR DISTORTIONS AND FABRICATIONS ABOUT THE DBOT COUNTY GOVERNMENT LOAN ISSUE. Introduced by: Mr. Cartier**
- Mr. Smiley read the title.
 - Mr. Cartier explained the resolution.
 - Discussion on the resolution ensued.
- Ms. Kilpatrick moved to return to the regular order of business. The motion was seconded by Ms. Diller and approved.
- Council returned to the Boards and Commission Interview for Mr. Simms’ interview.

IV. Boards and Commission Interviews (continued)

- Ronald D. Simms – New Castle County Financial Advisory Council
 - Mr. Simms provided an overview of his background and responded to questions from members of council.

VII. **Other** – None

VIII. **Public Comment** – None

IX. **Adjournment** –

- Ms. Kilpatrick made a motion to adjourn; the motion was seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 5:02 PM

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Executive Committee Co-Chair George Smiley.