

CO-CHAIR, PENROSE HOLLINS  
COUNCILMAN FOURTH DISTRICT  
CO-CHAIR GEORGE SMILEY  
COUNCILMAN SEVENTH DISTRICT



COUNCIL

LOUIS L. REDDING CITY COUNTY BUILDING  
800 N. French Street  
Wilmington, DE 19801-3590  
Office: (302) 395-8344  
Fax: (302) 395-8386

NEW CASTLE COUNTY COUNCIL  
EXECUTIVE COMMITTEE MEETING  
Tuesday, 23 January, 2018  
**4:00 p.m.**

**MINUTES**

**Council Members Present:**

Karen Hartley-Nagle, President  
Penrose Hollins, Co-chair  
John Cartier  
Janet Kilpatrick  
George Smiley  
David Tackett

Bill Bell  
Elisa Diller  
Timothy Sheldon  
Jea Street  
Ken Woods

**Council Members Absent:** Powers, Woods

Meeting called to order at 4:05 p.m.

1. **Approval of Minutes:**

Councilman Smiley made a motion to approve the minutes from January 09, 2018 meeting. It was seconded by Councilwoman Kilpatrick and all were in favor. Councilman Smiley motioned to go out of order for purposes of addressing agenda item #3. All were in favor.

2. **Executive session for purposes of a strategy session involving legal advice or opinion regarding potential litigation.** Councilman Hollins made a motion to go into Executive session it was seconded, all were in favor. Returned from Executive session, Councilman Hollins stated there were no votes taken.

3. **Discussion relating to HB239.** Councilman Smiley made a motion to support HB239 as amended to provide for the filling of New Castle County Executive term vacancy as proposed by State Representative Ramone and discussed here today. Seconded by Councilman Cartier. Roll Call Vote: 10 Yes, 2 Absent, 1 Not Voting.

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	YES	NO	ABSENT	NOT VOTING
Bell	✓			
Cartier	✓			
Diller	✓			
Hartley-Nagle				✓
Hollins	✓			
Kilpatrick	✓			
Powers			✓	
Sheldon	✓			
Smiley	✓			
Street	✓			
Tackett	✓			
Weiner			✓	
Woods	✓			

4. **Executive session to legally discuss a confidential personnel matter.**

Councilwoman Kilpatrick made a motion to go into Executive session to discuss a confidential personnel matter, seconded by Councilman Smiley, all were in favor. Returned from executive session and Councilman Hollins stated there was no actions or votes taken.

5. **Other:** None

6. **Public Comment:** None

7. **Adjournment:** Councilman Smiley made a motion, it was seconded by Councilwoman Kilpatrick and all were in favor. The meeting adjourned at 5:08 p.m.