

CO-CHAIR, TIMOTHY SHELDON
COUNCILMAN NINTH DISTRICT
CO-CHAIR, JANET KILPATRICK
COUNCILWOMAN THIRD DISTRICT



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NEW CASTLE COUNTY COUNCIL
PERSONNEL SUBCOMMITTEE SPECIAL MEETING
CO-CHAIR – COUNCILMAN SHELDON
CO-CHAIR – COUNCILWOMAN KILPATRICK

February 27, 2018

4:00 pm

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

Minutes

- **Call to Order**
Meeting was chaired by Ms. Kilpatrick
Meeting was called to order at 4:20 p.m.
- Council Members Present: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Powers, Sheldon, Street, Tackett, Weiner, Woods
- Approval of Minutes: Mr. Sheldon moved to approve the minutes of the January 16, 2018 Personnel Subcommittee meeting. The motion was seconded by Ms. Diller and approved.
- Executive session for consideration and discussion relating to new confidential personnel matter: Mr. Woods moved to enter executive session for the purpose of consideration and discussion relating to new confidential personnel matter. The motion was seconded by Ms. Diller and approved. Council entered executive session.
- Council exited executive session and Ms. Kilpatrick announced that only the advertised topic was discussed and no votes were taken within the executive session.
- Mr. Weiner moved to accept the report's "recommendation for employer" presented during the executive session. The motion was seconded by Mr. Cartier and approved.
Yes: Bell, Cartier, Diller, Hollins, Kilpatrick, Sheldon, Street, Tackett, Weiner, Woods
No: Hartley-Nagle
Absent: Smiley, Powers
- Mr. Cartier moved to request the Department of Special Services to frost the Council Conference room windows. The motion was seconded by Ms. Diller and approved.
Yes: Bell, Cartier, Diller, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Tackett, Weiner, Woods
No: Street, Powers
Absent: Smiley

- Mike Migliore provided an update on an Attorney General's opinion pertaining to a petition for determination as to whether Council violated F.O.I.A. which was submitted by Mr. Vince D'anna. The Attorney General provided an opinion that Council did not violate F.O.I.A.
 - Council discussion.

- Adjournment: Ms. Diller moved to adjourn the meeting. It was seconded by Mr. Cartier and approved. The meeting was adjourned at 5:47.

Respectfully submitted by Anthony deFiore, Legislative Aide to Councilwoman Janet T. Kilpatrick., Co-Chairman, Personnel Subcommittee. This meeting of the Personnel Subcommittee was also taped and a recording of the portion of the meeting not held in executive session is available upon request.