NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday, April 13, 2021
3:00 p.m.
** VIRTUAL ZOOM WEBINAR MEETING

MINUTES

Call to Order: The meeting was called to order at 3:04 p.m.

1. Council Roll Call: 13 Present
   Present:
   Penrose Hollins, Co-chair
   John Cartier
   Elisa Diller
   Karen Hartley-Nagle, President
   Timothy Sheldon
   Jea Street
   Ken Woods
   Bill Bell
   David Carter
   Dee Durham
   Janet Kilpatrick
   George Smiley, Co-chair
   David Tackett

2. Approval of Minutes: A motion was made to approve the minutes from the Executive Committee Meeting on March 09, 2021. The motion was seconded, and all were in favor.

3. New Castle County Sewer Expense Costs and Revenue Options Presentation: by CFO Michael Smith Q&A Followed

4. Introduction of Resolutions(s):
   R21-064: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 459, COLLECTIVE BARGAINING AGREEMENT. Introduced by Ms. Hartley-Nagle

5. Introduction of Ordinance(s):
   °21-029: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE SWORN DEPUTY SHERIFFS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by Ms. Hartley-Nagle Q&A Followed

6. Discussion is related to the process of redistricting New Castle County based on the 2020 decennial Census. Q&A Followed

Respectfully submitted by T. NiQue’ Traylor, Legislative Assistant to Councilman Penrose Hollins. The meeting was taped and incorporated here by reference and is available by contacting the Legislative Assistant to the Executive Committee.
7. Executive session to discuss legal representation relating to pending litigation, including strategy session involving legal advice or opinion related thereto, and potential discussion of certain related non-public documents. **A motion was made at 3:58 p.m. to go into the executive session and seconded. All were in favor. The executive session ended at 4:27 p.m. Councilman Hollins said there were no motions, actions, or votes taken during the executive session.**

8. **Other:** None

9. **Public Comment:** None

10. **Adjournment:** At 4:28 p.m., a motion was made to adjourn the meeting and seconded. All were in favor.