

LOUIS L. REDDING CITY COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL PUBLIC WORKS COMMITTEE MEETING

Tuesday, May 4, 2021 2:00 p.m.

VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

- 1. The Public Work Committee Meeting was called to order at 2:00 p.m. by Co-Chair Sheldon. Council Members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Mr. Hollins, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, and Council President Hartley-Nagle.
- 2. Motion by Mr. Smiley, seconded by Mr. Bell to approve the minutes from the Public Works Committee Meeting held on April 6, 2021. Motion carried unanimously.
- 3. Update on Sanitary Sewer Projects Tracy Surles, GM of Public Works, introduced Jason Zern to give a presentation.
 - Jason presented a power point to Council on the upcoming projects
 - Discussion and questions from Council
- 4. Additional Forestry Funds Checkpoint & Feedback Tracy Surles, GM of Public Works, introduced Kendall Sommers to give a presentation.
 - Kendall presented a power point to Council on the Forestry division and tree lined acreage on County owned land
 - Co-Chair Sheldon briefly spoke to the unnumbered Ordinance and Resolution relating to this topic, which will be voted upon on May 25, 2021
 - Discussion and questions from Council
- 5. Review/Discussion of Legislation
 - Tracy Surles, GM of Public Works, gave a brief description of °21-059
 - i. Comments and Questions by Councilman Cartier
 - Tracy Surles, GM of Public Works, gave a brief description of °21-060
 - i. Comments by Councilman Cartier
- 6. Other
 - Councilman Street made a request to remove an item from the Public Safety Agenda
 - Councilman Bell, as Co-Chair of Public Safety, spoke in favor of Councilman Street's request
- 7. Public Comment None
- 8. Adjournment
 - A motion to adjourn the meeting was made by Mr. Smiley, seconded by Mr. Carter at 2:50 p.m.

Respectfully submitted by Michael Rodriguez, Legislative Assistant to Councilman Timothy P. Sheldon. This meeting of the Public Works Committee was also taped, and a recording of the meeting is available upon request.

**In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://nccde.org/AgendaCenter/County-Council-1