



**COUNCIL**

**NEW CASTLE COUNTY COUNCIL  
EXECUTIVE COMMITTEE MEETING**

Tuesday, June 25, 2019  
4:00 p.m.

**MINUTES**

- I.** Call to Order
- Executive Committee Co-chair George Smiley convened the Executive Committee meeting at 4:00 p.m.
- II.** Council Member s present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett and Mr. Woods.
- III.** Ms. Kilpatrick made a motion to accept the revised minutes from the 4/9/19 Executive Committee Meeting. The motion seconded by Mr. Tackett and the minutes were approved.
- IV. Boards and Commission Interviews/Reappointments**
- Karl Brockenbrough – Audit Committee
    - Mr. Brockenbrough provided an overview of his background and responded to questions from members of council.
  - Leone Cahill-Krout – Reappointment - Planning Board, 9<sup>th</sup> District
  - Richard F. Davis – Reappointment – New Castle County Financial Advisory Council
- V. Open Space/Land Preservation Task Force – Council Appointments**
- Anthony deFiore, Legislative Aide, noted that the only names he received was from the 3 and 9<sup>th</sup> District and from the Council President.
  - The following names were put forth for the Open Space/Land Preservation Task Force:
    - Districts 1 & 7 – Lisa Spitelli
    - Districts 2 & 8 – Sherri Evans-Stanton
    - Districts 3 & 9 – Michele Pyle
    - Districts 4 & 10 – TBD
    - Districts 5 & 11 – Maureen Zieber
    - Districts 6 & 12 – John Valeski or Jim Metzler
  - Ms. Kilpatrick moved that those districts with one name submitted by the close of business next Tuesday, July 2<sup>nd</sup> be officially submitted. The motion was seconded by Mr. Tackett and approved by voice vote.
  - Ms. Hartley-Nagle expressed concern over the process.
- VI. Executive Session**
- Mr. Smiley moved to go into executive session for a strategy session regarding matters relating to potential litigation and may include a discussion of certain non-public documents. The motion was seconded by Ms. Kilpatrick and approved.
  - It was requested that the following individuals remain: Mike Migliore, Counsel to Council and Nellie Hill, Clerk of Council.
  - Council went into executive session at 4:25 PM and ended at 4:50 PM

- Mr. Smiley announced that no votes were taken during executive session and a discussion on a path forward took place. It was announced that a future executive session would be scheduled at the next Executive Committee Meeting on Tuesday, July 9, 2019.

**VII. Other - None**

**VIII. Public Comment – None**

**IX. Adjournment –**

- Mr. Tackett made a motion to adjourn; the motion was seconded by Ms. Kilpatrick and unanimously approved. The meeting was adjourned at 4:58 PM

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