CO-CHAIR, WILLIAM E. POWERS COUNCILMAN SIXTH DISTRICT CO-CHAIR, TIMOTHY SHELDON COUNCILMAN NINETH DISTRICT



# LOUIS L. REDDING CITY COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL SPECIAL SERVICES COMMITTEE MEETING CO-CHAIR – COUNCILMAN POWERS CO-CHAIR – COUNCILMAN SHELDON

> Tuesday, January 7, 1:30 pm

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

# **Minutes**

#### 1. Call to Order:

- a. Meeting was called to order at 1:33 p.m. by Councilman Powers.
- b. Council Members Sheldon, Cartier, Hollins, Diller, Reda, and Tackett were in attendance. Council Members Street, Bell, Kilpatrick, Smiley, Weiner, and Council President Bullock were excused from the meeting.

## 2. Approval of Minutes from the November 5, 2013 meeting:

- a. Councilman Reda made a motion to adopt the minutes.
- b. Councilman Sheldon seconded the motion.
- c. Motion carried unanimously.

### 3. Drainage Improvement at Kirkwood Library to reduce flooding on "Old Capitol Trail".

a. Tony Schiavi made introduction of Dave Athey, Duffield Associates. Mr. Athey gave a presentation of the proposed path forward to alleviate the flooding. Several Council Members voiced their concern as to DelDOT's responsibility to the matter. Tony Schiavi stated that his employees would be doing the work at a cost of less than \$100,000. Councilman Reda made a motion to move forward on the project, seconded by Councilman Sheldon. Motion was unanimously.

#### 4. Other:

a. Councilman Cartier has asked for the help of the Special Services Department to work with his office on the connecting of a lateral sewer line to County sewer on Shipley Road. Tracey Surels stated she has concerns with environmental impact but has committed to working with Councilman's office as to this matter.

### 5. Public Comment:

None

## 6. Adjournment

Motion was made to adjourn by Councilman Reda, seconded by Councilman Tackett. Meeting was adjourned at 2:15 p.m.