

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



COUNCIL

LOUIS L. REDDING CITY
COUNTY BUILDING
800 N. French Street
Wilmington, DE 19801-3590
Office: (302) 395-8383
Fax: (302) 395-8385

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

Tuesday, February 18, 2014
3:30 pm

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

Minutes

Councilmembers present were: Mr. Sheldon, Ms. Kilpatrick, Mr. Cartier, Ms. Diller, Mr. Hollins, Mr. Reda, Mr. Street, Mr. Tackett, Mr. Powers, and Mr. Weiner. Absent were: Mr. Bullock, Mr. Bell, and Mr. Smiley.

*Meeting did not necessarily follow order provided in agenda, due to questions on a variety of issues by some council members. Please refer to the audio for the correct order of business and detailed discussion.

1. Call to Order- 3:53 pm
2. Approval of the Minutes from the April 16, 2013 Meeting- 3:54 pm
 - Motion to approve minutes of previous meeting was made by Councilman Reda and seconded by Councilwoman Kilpatrick.
3. Use of Compensatory Time-
 - Councilman Sheldon introduced the topic.
 - There was long and intense discussion.
 - Some council members asked for clarification on multiple points and for explanation of current policies.
 - There was a motion by Mr. Weiner to hire a labor attorney to review the Council rules and personnel policy, expending no more than \$25,000 from the Council contingency fund. The motion was seconded by Mr. Cartier. The motion passed 8-0 by those in attendance at the time of the vote.
 - The floor was opened to the public and intense discussion, question, and answers followed.
4. Furlough Days- Not addressed at this meeting.

5. Discussion about the Reimbursement Process- Not addressed at this meeting.
6. Assessment of the County Council Handbook- Not addressed at this meeting.
7. Other- None.
8. Public Comment- None.
9. Adjournment- 5:34 pm
 - There was a motion to adjourn from Mr. Cartier, and seconded by Mr. Reda.

Respectfully submitted by Brian Holajter, Legislative Aide to Councilman John Cartier, Co-Chair of the Administrative-Finance Committee. This meeting of the Personnel Committee was also recorded and the audio is available on the Council website, as well as upon request.