

LOUIS L. REDDING CITY COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday March 11, 2014 **4:00 p.m.**

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

Minutes

- Call to Order

 Meeting was called to order at 4:05 p.m.
- Council Members Present: Bell, Bullock, Cartier, Diller, Hollins, Kilpatrick, Powers, Reda, Sheldon, Smiley, Street, Tackett, Weiner
- Approval of Minutes of the February 25, 2014 meeting A motion was made to approve the minutes from the February 25, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.
- R14-063: (STATUS: TABLED) APPOINTING CESSELY M. NIXON TO THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bell
 - Ms. Nixon introduced herself.
 - Council asked Ms. Nixon questions and thanked her for serving.
- <u>R14-071</u>: APPOINTING SHARITA PERKINS TO THE NEW CASTLE COUNTY AUDIT COMMITTEE. Introduced by: Mr. Smiley
 - Ms. Perkins introduced herself.
 - Council asked Ms. Perkins questions and thanked her for serving.
- Mr. Weiner announced that R14-027, R14-028, and °14-003 will remain tabled.
- R14-027: (STATUS: TABLED) REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

- R14-028: (STATUS: TABLED) TO AMEND RULE 4 ("REGULAR COUNCIL MEETINGS"), SECTION 4.1 ("IN GENERAL") OF THE RULES OF THE COUNTY COUNCIL OF NEW CASTLE COUNTY TO INCLUDE NOTICE THAT ALL REGULAR MEETING OF COUNTY COUNCIL ARE BROADCAST AND STREAMED. Introduced by: Mr. Weiner
- <u>°14-020</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO LEGALITY. Introduced by: Mr. Weiner
 - Mr. Weiner announced that he will table ordinance.
- <u>°14-003</u>: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO FORM AND LEGALITY. Introduced by: Mr. Weiner
- SUBSTITUTE NO. 1 TO °14-006: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), DIVISION 2.03.100 ('THE CODE OF ETHICS"), REGARDING DEFINITIONS AND STATEMENTS OF FINANCIAL INTERESTS. Introduced: Mr. Smiley, Mr. Weiner, Mr. Bullock
 - Rose Killian, Counsel to the Ethics Commission, discussed the ordinance.
- <u>°14-007</u>: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2, ("ADMINISTRATION"), ARTICLE 3 ("OFFICERS AND EMPLOYEES"), REGARDING THE CODE OF CONDUCT SECTION OF THE NEW CASTLE COUNTY CODE OF ETHICS. Introduced by: Mr. Smiley, Mr. Weiner, Mr. Bullock
 - Rose Killian, Counsel to the Ethics Commission, discussed the ordinance.
- Mr. Bullock moved to enter executive session for the purpose of discussing litigation directly related to Council. The motion was seconded and approved unanimously.
- Council was in executive session for approximately 40 minutes.
- Council exited executive session. Mr. Bullock announced that no votes were taken.
- Mr. Smiley moved to agree with the County Attorney's strategy as proposed in the current case. It was seconded and approved unanimously.
- Other/Public Comment

• Adjournment
It was moved and seconded to adjourn the meeting.
The meeting was adjourned at 5:15 p.m.

A recording of the meeting is available upon request.

Respectfully submitted by Anthony deFiore, Legislative Aide to Council President Christopher A. Bullock