

## LOUIS L. REDDING CITY COUNTY BUILDING

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## NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday April 22, 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 4:00 p.m.
- Council Members Present: Bell, Bullock, Cartier, Diller, Hollins, Kilpatrick, Reda, Sheldon, Smiley, Street, Weiner
- Approval of Minutes of the April 8, 2014 meeting A motion was made to approve the minutes from the April 8, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.
- R14-101: REAPPOINTING CHRISTOPHER SIMON TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Kilpatrick
  - Mr. Simon was a reappointment so no interview was necessary
- R14-107: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH LIVE AND VIDEO ON DEMAND VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner
  - Not discussed
- R14-108: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT VIDEO ON DEMAND BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner
  - Not discussed

- <u>°14-027</u>: AMEND THE PAY PLAN AND RATES OF PAY FOR THE UNCLASSIFIED TEMPORARY SEASONAL AND PART-TIME RECURRING EMPLOYEES OF NEW CASTLE COUNTY. Introduced by: Mr. Bullock, Mr. Smiley
  - Mr. Smiley discussed the 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
  - Not discussed
- <u>°14-020</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 LEGALITY. Introduced by: Mr. Weiner
  - Not discussed
- Furlough Days for Council Employees
  - Mr. Sheldon moved to grant Council employees 5 furlough days in FY14 and 5 furlough days in FY15. It was seconded and approved unanimously.
- Other/Public Comment
  - Mr. Hollins announced that he will receive an award from the Lions and Legends dinner and that he would be videotaped briefly at tonight's Council meeting.
  - Mr. Street announced that he will also be interviewed on behalf of another award recipient.
- Adjournment

It was moved and seconded to adjourn the meeting. The meeting was adjourned at 4:11 p.m.

A recording of the meeting is available upon request.

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