



COUNCIL

NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, June 26, 2018
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. Cartier, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Powers, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.
- III. Ms. Diller made a motion to accept the minutes from the 6/12/18 Executive Committee Meeting. The motion was seconded by Mr. Cartier and the minutes were unanimously approved.
- IV. **R18-080: CONSENTING TO THE APPOINTMENT OF DAVID M. GREGOR TO THE POSITION OF CHIEF FINANCIAL OFFICER. Introduced by: Ms. Hartley-Nagle**
 - Mr. Smiley read the title.
 - Ms. Hartley-Nagle asked the administration speak about the resolution.
 - Brian Boyle, Executive Office, noted that they are requesting that this resolution be lifted from the table this evening.
 - Mr. Smiley invited Mr. Gregor to comment.
 - Mr. Gregor spoke about his experience and responded to Council Members' questions.
 - The floor was open to the public for comment and there were no comments.
- V. **18-058: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF PARKS DIVISION MANAGER. Introduced by: Ms. Hartley-Nagle**
 - Mr. Smiley read the title.
 - Mr. Hartley-Nagle asked the administration to speak about this ordinance.
 - Tracy Surlis, Acting General Manager of Public Works, spoke about the ordinance and responded to Council Members' questions.
 - The floor was open to the public for comment and there were no comments.
- VI. **18-059: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE ROW OFFICE EMPLOYEES AND TO UPGRADE THE POSITION TITLE OF REGISTER OF WILLS OFFICE ADMINISTRATOR. Introduced by: Ms. Hartley-Nagle**
 - Mr. Smiley read the title.
 - Mr. Hartley-Nagle asked the Ciro Poppiti, Register of Wills, to speak about this ordinance.
 - Mr. Poppiti explained the ordinance and responded to Council Members' questions.
 - The floor was open to the public for comment and there were no comments.

VII. Other

- Mr. Smiley discussed Council's August Meeting Schedule. Mr. Smiley moved to schedule the August Council Meeting on 4th Tuesday, August 28, 2018. The motion was seconded by Mr. Cartier and unanimously approved.
- Ms. Kilpatrick moved to suspend any and all rules including Council Rule 5.4 to hold committee meetings to discuss and vote legislation on the same day. The motion was seconded by Mr. Cartier and approved.
- Ms. Kilpatrick moved to suspend the rules and cancel the July 3, 2018 Land Use Committee Meeting and reschedule the Land Use Committee meeting for Tuesday, July 10, 2018. The motion was seconded by Mr. Tackett. There was discussion on the motion and the motion was approved.
- Mr. Hollins noted that Aundrea Almond from the Executive Office provided him with information concerning a rally occurring this weekend in Wilmington against the separation of families at the U.S. Borders.

VIII. Public Comment - None

IX. Adjournment –

- Ms. Kilpatrick made a motion to adjourn; the motion was seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 4:43 PM

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