



COUNCIL

NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, July 09, 2019

4:00 p.m.

New Castle County Conference Room City/County Building 8th Floor

Minutes

Call to Order: Meeting called to order at 4:02 p.m.

1. Council Roll Call:

Present:

Karen Hartley-Nagle, President
Bill Bell
Elisa Diller
George Smiley, Co-chair
Kenneth Woods

Penrose Hollins, Co-chair
David Carter
Janet Kilpatrick
Jea Street
Mr. Sheldon,

Absent: Mr. Cartier, Mr. Tackett

2. Approval of Minutes

Councilman Smiley made a motion to approve the minutes from the June 25, 2019, meeting. It was seconded by Councilwoman Kilpatrick and all were in favor.

3. Consideration of Ordinances

°19-069: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE PROFESSIONAL EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AFFILIATE LOCAL 3109, TO RESTORE THE POSITION OF ASSESSMENT ANALYST. Introduced by: Ms. Hartley-Nagle (Vote 7/09/19) Denny Hardman spoke and Q & A followed

°19-070: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AFFILIATE LOCAL 1607, TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF GRAPHIC ARTS DESIGNER II. Introduced by: Ms. Hartley-Nagle (Vote 7/09/19) Marcus Henry, Community Services General Manager spoke and Q & A followed.

°19-071: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFL-CIO, AFFILIATE LOCAL 1607, TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF EQUESTRIAN PROGRAM SUPERVISOR. Introduced by: Ms. Hartley-Nagle (Vote 7/09/19) Marcus Henry, Community Services General Manager spoke and Q & A followed.

4. Delaware 150th General Assembly legislation updates from Brian Boyle, Executive Office. Q & A followed.



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5. Executive Session to include a strategy session regarding matters relating to potential litigation and may include a discussion of certain non-public documents. Councilman Smiley made a motion to go into executive session and was seconded by Councilwoman Kilpatrick, all were in favor. The executive session began at 4:18 p.m. The remainder of the meeting hereafter was not recorded. Minutes transcribed by Nellie Hill, Clerk of Council. A motion was made to exit the Executive session, the motion was seconded, and all in favor. Council exited the Executive session at 6:00 p.m.

Councilman Hollins announced that during Executive Session, Council discussed legal strategy regarding potential litigation and no votes were taken.

Councilman Smiley made a motion to move forward with the actions as discussed in Executive Session and the motion was seconded. Councilman Bell called for a poll vote.

Bell: No
Carter: Yes
Cartier: Absent
Diller: Yes
Durham: Yes
Hartley-Nagle: No
Hollins: Yes
Kilpatrick: Yes
Sheldon: Yes
Smiley: Yes
Street: Yes
Tackett: Absent
Woods: Yes

The roll call revealed 9 yes, 2 no, 2 absent.

6. Other: None
7. Public Comment: None
8. Adjournment: A motion was made to adjourn, it was seconded, and the meeting adjourned at 6:02 p.m.

Respectfully submitted by NiQue' Traylor, Legislative Aide to Councilman Penrose Hollins. The meeting was also taped. The tape is incorporated herein by reference and is available by contacting the legislative aide to the Executive Committee.