



**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

**Tuesday, January 26, 2021
3:00 PM
VIRTUAL ZOOM WEBINAR MEETING***

MINUTES

1. Call to Order

- The Executive Committee Meeting was called to order by Co-Chair Smiley at 3:01 p.m.

2. Roll Call

- Council members present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, and Mr. Woods.

3. Approval of Minutes –

- No minutes were approved.

4. Auditor's Report – Clifton Larson Allen's presentation of Fiscal Year 2020 CAFR (Comprehensive Annual Financial Report)

- Mr. Remi Omisore, Clifton Larson Allen's firm, presented a detailed report of the Fiscal Year 2020 Comprehensive Annual Report.
- Discussion and questions from Council.
- No Public Comment.

5. Checkbook Presentation – Michael Smith

- Michael Smith, Chief Financial Officer, presented the Sewer and General Fund Financial Projections as of December 31, 2020. (Fiscal Years 2021 - 2024)
- Discussion and questions from Council.
- No Public Comment.

6. ORDINANCES:

921-005: AMEND THE FY2021 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$700,000 OF SEWER RATE STABILIZATION RESERVE TO THE DEPARTMENT OF PUBLIC WORKS SEWER FUND CONTRACTUAL SERVICES BUDGET LINE ITEM TO FUND LEGAL FEES. Introduced by: Mr. Sheldon, Mr. Woods

- Mr. Smiley read the title.
- Motion made by Mr. Sheldon, seconded by Ms. Kilpatrick, to go into Execution Session to discuss legal issue pertaining to Ordinance 21-005. All in favor.
- Mr. Smiley brought the regular meeting back to order and no votes were taken.

7. Other - None

8. Public Comment - None

9. Adjournment

- Mr. Woods made a motion to adjourn, Ms. Kilpatrick, seconded the motion. The meeting adjourned at 4:04 p.m.

A recording of this meeting is available upon request. Respectfully submitted by Christine Roberts, Legislative Assistant.

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **zoom** Webinar. Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>.**