



NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, May 19, 2020

4:00 PM

VIRTUAL ZOOM WEBINAR MEETING*

MINUTES

1. Call to Order

- The Executive Committee Meeting was called to order by Co-Chair Smiley at 4:00 p.m.

2. Roll Call

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

3. Approval of Minutes – February 25, 2020

- Motion made by Ms. Kilpatrick, and second by Mr. Cartier. All in favor.

4. Appointment of Cares Act Funding/Spending Task Force Members

- Discussion by Council on who will be serving on the Task Force.
- Brian Boyle, Executive Office, explained the Executive role and answered questions from Council.
- **Assist the most vulnerable:**

1) Valerie George (302-395-8371) Valerie.George@newcastlede.gov

2) Reverend Clifford I. Johnson (TBD)

Support Small Businesses:

1) Councilman John Cartier (302-395-8348) John.Cartier@newcastlede.gov

2) Councilman Timothy Sheldon (302-395-8349) Timothy.Sheldon@newcastlede.gov

Support Non-Profits:

1) Councilman David Carter (302-395-8346) David.Carter@newcastlede.gov

2) Councilwoman Dee Durham (302-395-8342) Dee.Durham@newcastlede.gov

Promote Health Equity: (Only 2 names will be submitted)

- 1) Gwen Angelet (TBD)
- 2) Reverend Doctor Robert Hall (TBD)
- 3) Erin Knight (TBD)

Audit and Compliance:

- 1) Councilwoman Janet Kilpatrick (302-395-8343) Janet.Kilpatrick@newcastlede.gov
- 2) Robert Wasserbach (302-395-5279) Robert.Wasserbach@newcastle.gov

5. Other

- Councilman Street asked about the Emergency Ordinances.
- Councilman Cartier commented on the Ordinance.
- Councilman Woods asked about testing for First Responders, 911 employees, Police and Paramedics.

6. Public Comment

- Bob Wasserbach, County Auditor.

7. Adjournment

- Ms. Kilpatrick made a motion to adjourn, Ms. Diller seconded. The meeting adjourned at 4:48 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>.**

