



COUNCIL

NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, June 23, 2020

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 3:00 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. Street, Mr. Smiley, Mr. Tackett, and Mr. Woods.

3. Approval of Minutes – June 9, 2020

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

4. Resolutions:

R20-133: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 1607, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Ms. Hartley-Nagle

- President Hartley-Nagle commented on the Resolution.
- No discussion or questions from Council.
- No Public Comment.

R20-134: TO AMEND SECTIONS 5.7. AND 5.7.1 OF THE NEW CASTLE COUNTY COUNCIL EMPLOYEE HANDBOOK REGARDING EMPLOYMENT OF COUNCIL LEGISLATIVE ASSISTANTS. Introduced by: Mr. Smiley

- Mr. Smiley explained the Resolution.
- No discussion or questions from Council.
- No Public Comment.

5. Ordinances:

20-069: TO AMEND TH PAY PLAN FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF COUNTY COUNCIL AND REVISE THE CLASS SPECIFICATIONS FOR ASSOCIATE AUDITOR, STAFF AUDITOR AND SENIOR AUDITOR. Introduced by: Ms. Kilpatrick, Mr. Sheldon

- Ms. Kilpatrick explained the Ordinance regarding the staffing of the Auditor’s Office.
- No discussion or questions from Council.
- No Public Comment.

6. Council Office Staffing (Council)

- Councilwoman Diller made a motion for New Castle County Council Staff members to continue tele-working as long as it is recommended by the Governor of the State of Delaware as directed in his Coronavirus guidelines.
- Discussion in detail from Council.
- A vote by Council was taken: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, and Mr. Smiley voted yes. Ms. Durham, Mr. Hollins, Mr. Street, Mr. Tackett, and Mr. Woods voted no. Mr. Carter voted present.
- 7 Yes, 5 No, and 1 Present, Motion passed.

7. Other

- None

8. Public Comment

- None

9. Adjournment

- Mr. Cartier made a motion to adjourn, Ms. Kilpatrick, seconded the motion. The meeting adjourned at 3:45p.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>.**