



**NEW CASTLE COUNTY COUNCIL  
EXECUTIVE COMMITTEE MEETING**

**Tuesday, July 28, 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 23, 2020**

- Motion made by Mr. Carter, and second by Mr. Bell. All in favor.

**4. Resolutions:**

**R20-160: APPROVING REVISED POSITION DESCRIPTION FOR CHIEF OF CONSTRUCTION SUPPORT PURSUANT TO *NEW CASTLE COUNTY CODE SECTION 26.03.105(F)*. Introduced by: Mr. Sheldon, Mr. Woods**

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

**R20-161: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING CONCERNING THE ACQUISITION, PRESERVATION AND FUTURE USE OF HOCKESSIN COLORED SCHOOL #107 AS A PERMANENT CENTER FOR DIVERSITY, INCLUSION, AND SOCIAL EQUITY. Introduced by: Mr. Sheldon, Mr. Woods, Ms. Kilpatrick, Mr. Hollins, Mr. Street**

- Mr. Sheldon explained the Resolution.
- Ms. Surles, General Manager, Public Works, explained the County portion of this ordinance.

- Mr. David Wilk, Chairman, and Mr. Dick Christopher, Member of the Board, for Friends of the Hockessin Color School 107, explained their fundraising and interest in this ordinance going forward.
- Council discussion and questions followed.

**5. Ordinances:**

**SUBSTITUTE NO. 1 TO °20-075: (STATUS: TABLED) AMENDING *NEW CASTLE COUNTY CODE CH. 20* (“LAW ENFORCEMENT”) TO BAN THE USE OF KNEE HOLDS, CHOKEHOLDS, AND SIMILAR PROCEDURES AS A METHOD OF RESTRAINT OR USE OF FORCE PROCEDURE. Introduced by: Mr. Carter, Mr. Hollins, Ms. Durham**

**SUBSTITUTE NO. 1 TO °20-076: (STATUS: TABLED) AMENDING *NEW CASTLE COUNTY CODE CH. 20* (“LAW ENFORCEMENT”) REGARDING NEW CASTLE COUNTY POLICE OFFICERS AND THE DUTY TO INTERVENE AND REPORT IN RELATION TO UNAUTHORIZED OR EXCESSIVE USE OF FORCE. Introduced by: Mr. Carter, Mr. Hollins, Mr. Street, Ms. Durham**

- Mr. Smiley read the titles of both Substitutes.
- Mr. Carter explained both Substitutes and presented a slide presentation.
- Council discussion and questions followed.
- Public comment from Wanda Dean, Curtis Rogers, Colonial Bond, and Major McLucas.

**6. Other**

- None

**7. Public Comment**

- None.

**8. Adjournment**

- Mr. Cartier made a motion to adjourn, Mr. Tackett, seconded the motion. The meeting adjourned at 5:02 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>.**