



**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Tuesday, September 22, 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 3:02 p.m.

2. Roll Call

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

3. Approval of Minutes –

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

4. Resolution (s):

R20-188: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 9.1.2 REGARDING PUBLIC ATTENDEES. Introduced by: Mr. Smiley

- Mr. Smiley explained the Resolution.
- Discussion and comments from Council.
- No Public Comment.

5. Ordinances:

20-098: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES AND REVISE THE CLASS SPECIFICATION FOR THE CHIEF DEPUTY POSITION. Introduced by: Ms. Hartley-Nagle

- Mr. Smiley read the title.
- No discussion or comments from Council.
- No public comment.

20-100: TO AMEND *NEW CASTLE COUNTY CODE* ARTICLE 5 (“DEPARTMENTS AND OFFICES”), SECTION 2.05.510. (“NEW CASTLE COUNTY DIVERSITY COMMISSION -

POWERS AND DUTIES”) RELATING TO THE DIVERSITY COMMISSION’S POWERS AND DUTIES. Introduced by: Mr. Hollins, Mr. Carter, Mr. Street, Ms. Durham

- Mr. Smiley read the title.
- Discussion and comments from Council.
- No public comment.

°20-101: AMENDING NEW CASTLE COUNTY CODE CHAPTER 28 (“PLANNING”), SECTION 28.01.003 (“COMPREHENSIVE DEVELOPMENT PLAN”) TO REQUIRE A SOCIAL JUSTICE ELEMENT, AN ENVIRONMENTAL JUSTICE ELEMENT, AND A HAZARDS MITIGATION ELEMENT BE EXPLICITLY INCLUDED IN THE 2022 COMPREHENSIVE DEVELOPMENT PLAN AND ALL FUTURE COMPREHENSIVE DEVELOPMENT PLANS AND PLAN UPDATES. Introduced by: Mr. Carter, Mr. Cartier, Ms. Durham, Mr. Hollins, Mr. Street

- Mr. Carter explained this Ordinance.
- Discussion and comments from Council.
- Public comment from, Rich Hall, General Manager of Land Use; Sherri Evans; Willie Scott; Dustyn Thompson; Ellie Ezekiel; and Nancy Willing.

°20-102: AMENDING CHAPTER 7 (“PROPERTY MAINTENANCE CODE”), ARTICLE 1. (“STANDARDS FOR PROPERTY MAINTENANCE”) TO ALLOW FOR TEMPORARY EMERGENCY HOUSING AS A RESULT OF A NATURAL DISASTER. Introduced by: Mr. Carter, Mr. Bell

- Mr. Carter explained this Ordinance.
- Discussion and comments from Council.
- Public comment from Rich Hall, General Manager of Land Use.

6. Other

○ **Legislative Assistant Transfers**

Mr. Smiley made a motion, seconded by Mr. Woods, that Legislative Assistant, Christine Roberts, transfer from District 1 to District 7, keeping all wages, benefits and work schedule the same. All of council was in favor.

○ **Cares Act Spending Update**

Mr. Smith, Chief Finance Officer, gave an update.


7. Public Comment

- Bill Dunn, Vice President, Civic League.

8. Adjournment

- Mr. Woods made a motion to adjourn, Mr. Cartier, seconded the motion. The meeting adjourned at 4:15 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  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>.**