



**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Tuesday, October 27, 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. Smiley, Mr. Street, Mr. Tackett, and Mr. Woods.

3. Approval of Minutes –

- Motion made by Ms. Kilpatrick, and second by Mr. Bell to approve the minutes of the October 13, 2020 meeting. All in favor.

4. Resolution (s):

R20-203: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 5 REGARDING COUNCIL COMMITTEE MEETINGS. Introduced by: Mr. Smiley

- Councilman Smiley explained this Resolution.
- Discussion and comments from Council.
- Councilman Smiley will be withdrawing this change. No need to read it in at Council.

R20-204: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 5 REGARDING COUNCIL COMMITTEE COMPOSITION AND COMMITTEE CHAIRS.

Introduced by: Mr. Carter

- Councilman Carter presented a power point presentation on the changes he has made to this Rule. (Presentation attached).
- Discussion and comments from Council.
- No public comment.

5. Other

- Approval to hire a Legislative Assistant for the First District. Mr. Woods made a motion, seconded by Mr. Bell, to hire his new assistant, Matt Rodriguez, upon completion of the Human Resource process.

6. Executive Session

- Motion made by Mr. Smiley, seconded by Ms. Kilpatrick, to go into Execution Session to discuss legal issue pertaining to Reassessment. All in favor.
- Motion made by Mr. Smiley, seconded by Ms. Kilpatrick to return to the regular order of the business. All in favor.

7. Public Comment

- No Public comment.

8. Adjournment

- Mr. Woods made a motion to adjourn, Ms. Kilpatrick, seconded the motion. The meeting adjourned at 3:43 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>.**