

DEE DURHAM, CHAIR
COUNCILWOMAN
SECOND DISTRICT



LOUIS L. REDDING
CITY/COUNTY BUILDING

800 N. French Street
Wilmington, DE 19801
Office: (320) 395 – 8342
Email: Dee.Durham@NewCastleDE.gov

**NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING
CHAIR: COUNCILWOMAN DEE DURHAM**

MINUTES

Tuesday, October 19, 2021 at 2:00pm

Hybrid Meeting

Virtual Zoom Webinar Meeting*

In-Person Access at County Council Chambers

I. Call to Order: 2:00 PM by Councilwoman Durham.

<u>Council Member</u>	<u>Present?</u>		<u>Council Member</u>	<u>Present?</u>
Karen Hartley-Nagel, President	Yes			
Kenneth Woods (1 st District)	Excused		George Smiley (7 th District)	Yes
Dee Durham (2 nd District)	Yes		John Cartier (8 th District)	Yes
Janet Kilpatrick (3 rd District)	No		Timothy Sheldon (9 th District)	No
Penrose Hollins (4 th District)	Yes		Jea Street (10 th District)	No
Lisa Diller (5 th District)	Yes		David Tackett (11 th District)	Yes
David Carter (6 th District)	Yes		Bill Bell (12 th District)	Excused

II. Review of Minutes: Motion was made by Councilman Smiley, seconded by Councilman Cartier, to approve minutes from September 21, 2021. All in favor.

III. Boards & Commissions Interviews:

- Jennifer Adkins, a County Executive nominee for a seat reserved for a County Resident with Professional Experience in the field for the Open Space Advisory Board, with the advice and consent of County Council, sponsored by Councilman Hollins. Introduced by Hollins with additional comments by Carter and Durham.
- Brandon Brice, a County Executive nominee to the Ethics Commission with the advice and consent of County Council, sponsored by Council President Hartley-Nagle. Introduced by Hartley-Nagle with additional comments by Cartier.

- Simeon Hahn as a County Council appointment to seat reserved for an expert in Brownfields remediation on the Open Space Advisory Board, subject to the advice and consent of the County Executive, sponsored by Councilman Cartier. Introduced by Cartier with additional comments by Carter and Durham.
 - The County Executive submitted their consent to the appointment of Simeon Hahn by email.
- Stewart Ramsey as a County Executive nominee to one of the two seats reserved for a member of the New Castle County Farm Bureau on the Agricultural AG Land Preservation Advisory Commission, with the advice and consent of County Council, sponsored by Councilwoman Durham. Introduced by Durham with additional comments by Hartley-Nagle, Cartier, Carter, and Durham.

IV. Boards & Commissions Re-appointments:

- Charles McAllister, a County Executive Reappointment with the advice and consent of Council to the License Inspection Board, sponsored by Councilman Woods.
- Samuel Harbison, a County Executive reappointment with the advice and consent of Council to the Diversity Commission, sponsored by Councilwoman Diller.

V. Other: None

VI. Public Comment: None

VII. Adjournment: 2:26 PM - Motion by Councilman Smiley and seconded by Councilman Carter. All in favor.

A recording of the meeting is available on the County Council website. Respectfully submitted by Christopher R. Counihan, Legislative Assistant, to Councilwoman Dee Durham.

* In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held 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>