

DEE DURHAM, CHAIR
COUNCILWOMAN
SECOND DISTRICT



COUNCIL

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

MINUTES

Tuesday, January 18, 2022 at 2:00pm

Hybrid Meeting

Virtual Zoom Webinar Meeting*

In-Person Access at County Council Chambers

I. Call to Order: 2:01 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)	Yes	George Smiley (7 th District)	Yes
Dee Durham (2 nd District)	Yes	John Cartier (8 th District)	Excused
Janet Kilpatrick (3 rd District)	Yes	Timothy Sheldon (9 th District)	No
Penrose Hollins (4 th District)	Excused	Jea Street (10 th District)	Yes
Lisa Diller (5 th District)	Yes	David Tackett (11 th District)	No
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 Kilpatrick, to approve minutes from November 16, 2021. All in favor.

III. Boards & Commissions Interviews:

- William Powers, Jr. a County Executive nominee for the Agricultural Land Preservation Advisory Committee, requiring the advice and consent of County Council, sponsored and presented by Council President Hartley-Nagle.
- R. Jean Hershner, a County Executive nominee for the Historic Review Board, requiring the advice and consent of County Council, sponsored and presented by Councilwoman Durham.
- Dennis Godek a County Executive nominee for the Fire & Ambulance Advisory Board seat reserved for the representative of the 5th Fire District, requiring the advice and

consent of County Council, sponsored and presented by Councilwoman Durham.
Additional comments provided by Ken Woods and Janet Kilpatrick.

IV. Boards & Commissions Re-appointments:

- Barbara Chi Hsiao Silber, a County Executive re-appointment to the Historic Review Board, which is subject to the advice and consent of County Council, sponsored and presented by Councilwoman Kilpatrick.
- Kiana Drake, a County Executive re-appointment to the Planning Board, which is subject to the advice and consent of County Council, sponsored by Councilman Hollins and presented by Councilwoman Durham.
- Beth Miller, a current member of the Board of Assessment Review, who is the County Executive's nomination to be elevated to serve as Chair, subject to the advice and consent of County Council, sponsored by Councilman Hollins and presented by Councilwoman Durham.
 - *Note to Record:* the prior Chair of the Board of Assessment Review, Vikki Bandy, requested to step down as Chair and be re-appointed by the Council as a member of the Board.

V. Other: None

VI. Public Comment: None

VII. Adjournment: 2:14 PM - Motion by Councilman Smiley and seconded by Councilman Woods. 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>