



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Co-Chair: Penrose Hollins, Fourth District

Co-Chair: George Smiley, Seventh District

June 28, 2022

3:00 PM

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

MINUTES

A. Meeting Call to Order

Co-Chair Smiley called the meeting to order at 3:00 pm. Council members present were Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Bell and Mr. Hollins sent advanced notice that they would not be attending.

B. Approval of Minutes - May 24, 2022

A motion was made by Mr. Carter and seconded by Ms. Kilpatrick to approve the minutes. All in favor.

C. Review/Discussion of Resolution(s)

R22-124: ESTABLISHING A TASK FORCE TO REVIEW POTENTIALLY AT-RISK BUILDINGS AND STRUCTURES IN NEW CASTLE COUNTY Introduced by: Mr. Cartier

-Mr. Smiley read the Resolution into the record.

-Mr. Cartier explained the Resolution in detail.

-Discussion and questions from Council.

-No public comment.

D. Review/Discussion of Ordinance(s)

°22-075: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF HUMAN RESOURCES MANAGER Introduced by: Ms. Hartley-Nagle

-Mr. Smiley read the Ordinance into the record.

-Ms. Hartley-Nagle requested to have someone from the Administration to explain the Ordinance.

-Ms. Tonya Adkins, Office of Human Resources, explained this Ordinance

-No discussion or questions from Council or the Public.

°22-076: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF CHIEF PROCUREMENT OFFICER Introduced by: Ms. Hartley-Nagle

- Mr. Smiley read the Ordinance into the record.
- Ms. Hartley-Nagle requested to have someone from the Administration explain the Ordinance.
- Mr. Mike Hojnicki, Chief of Technology and Administrative Services, explained this Ordinance.
- No discussion or questions from Council or the Public.

°22-078: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5 Introduced by: Ms. Hartley-Nagle

- Mr. Smiley read the Ordinance into the record.
- Ms. Hartley-Nagle requested to have someone from the Administration to explain the Ordinance.
- Mr. Michael Smith, Chief Financial Officer, explained this Ordinance
- No discussion or questions from Council or the Public.

°22-082: AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE Introduced by: Ms. Hartley-Nagle

- Mr. Smiley read the Ordinance into the record.
- Ms. Hartley-Nagle requested to have someone from the Administration to explain the Ordinance.
- Mr. Michael Smith, Chief Financial Officer, explained this Ordinance
- No discussion or questions from Council or the Public.

E. Other

ARPA Update - Aundrea Almond, Chief of Staff

- Aundrea Almond, Chief of Staff and Ben Morris-Levenson presented to Council an update of the ARPA funding. This presentation is available upon request.
- There was discussion and questions from Council.
- No public comment.

F. Public Comment

- None

G. Adjournment

- A motion was made by Mr. Carter, seconded by Ms. Kilpatrick and unanimously carried to adjourn the meeting at 3:36 pm.

-Respectfully submitted by Christine Roberts, Legislative Assistant, to Mr. Smiley, Co-Chair of the Executive Committee. The meeting was also taped and is available online.