



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Co-Chair: Penrose Hollins, Fourth District

Co-Chair: George Smiley, Seventh District

August 30, 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. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Mr. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods.

B. Approval of Minutes - July 26, 2022

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

C. Review/Discussion of Ordinance(s)

D. Review/Discussion of Resolution(s)

E. Other

- ARPA Updates - Aundrea Almond, Chief of Staff

-Aundrea Almond, Chief of Staff, and Ben Morris-Levenson, ARPA Coordinator, presented to Council the ARPA update.

Mr. Morris-Levenson highlighted Resolutions 22-154, 22-155, and 22-173. Also, Resolution No. 22-151 was explained by Carrie Casey. This resolution is to consider the appointment of Kim Markle for the position of the Hope Center Assistant Managing Director for New Castle County.

-Questions and discussion by Council.

-No public comment.

- Discussion regarding Telecommuting Policy and Agreement recommended changes

-Ms. Kilpatrick presented the recommended changes to the Telecommuting Policy and Agreement.

-A motion was made by Mr. Smiley, seconded by Ms. Kilpatrick, and unanimously passed by Council.

- Executive session for discussion of confidential personnel matter. (This item will go into executive session to discuss a confidential personnel matter which also may include attorney-client communications.)

- A motion was made by Mr. Smiley, seconded by Mr. Woods, all in favor to go into Executive Session.

- No votes taken in Executive Session.

- A motion was made by Mr. Smiley, seconded by Mr. Woods to return to the meeting.

- Mr. Smiley made a motion, seconded by Mr. Cartier, to approve the path forward discussed in the Executive Session. All in favor.

F. Public Comment

-None

G. Adjournment

- A motion was made by Ms. Kilpatrick, seconded by Mr. Woods and unanimously carried to adjourn the meeting at 3:58 pm.

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