



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Co-Chairs: Penrose Hollins, Fourth District
George Smiley, Seventh District

December 13, 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

The meeting was called to order at 02:56 PM.

Members present: J. William Bell, David Carter, John Cartier, Dee Durham, Valerie George, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Brandon Toole

Members absent:

B. Approval of Minutes Executive Committee Meeting 11/29/2022

A motion was made to approve the minutes. It was seconded, and all present were in favor.

D. Other

Councilman Smiley made a motion to go out of order to consider the items under section D. It was seconded, and all present were in favor.

Consideration of the appointment of co-chairs to the Personnel, Technology, and Economic Development Sub-committee of the County Council

Councilman Tackett made a motion to suspend Council rule 5.1.2 and any other rule that may interfere with the consideration of the Council in filling certain Council sub-committee vacancies. It was seconded, and all present were in favor.

Councilwoman Kilpatrick resigned as co-chair of the Personnel Sub-committee.

Councilman Tackett made a motion to nominate Councilwoman George as co-chair of the Personnel and the Economic Development Sub-committee. It was seconded, and all present were in favor.

Councilman Tackett made a motion to nominate Councilman Toole as co-chair of the Technology and the Economic Development Sub-committee. It was seconded, and all present were in favor.

Consideration of the appointment of co-chair to the Public Works committee of the County Council

Councilman Cartier made a motion for consideration of the appointment of Councilman Carter as co-chair to the Public Works committee of the County Council.

Roll Call Vote:

Yes: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Mr. Smiley, Mr. Street, Mr. Toole, Mr. Hollins

No: None

Abstain: Ms. George, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Tackett

Councilman Smiley made a motion to return to the regular order of business. It was seconded and all present were in favor.

C. Discussion/Presentations

ARPA Grants for Non-Profits Sponsored by County Council Members/Technical Assistance Webinar

Aundrea Almond, Chief of Staff, introduced Dustin Hinkel of Guidehouse. Mr. Hinkel provided a PowerPoint presentation with an overview of the County Council-sponsored ARPA grants. Q&A followed.

Councilman Street made a motion that all of the grants come before the Council for approval. It was seconded and all present were in favor except for Councilman Smiley, who abstained from voting.

Discussion of the Council's in-person return

Council President Hartley-Nagle made a motion for the Council's in-person return on Tuesday, March 13, 2023. It was seconded.

Roll Call Vote:

Yes: Mr. Bell, Ms. Durham, Ms. George, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, Mr. Hollins

No: Mr. Carter, Mr. Cartier, Mr. Smiley, Mr. Toole

Abstain: None

E. Public Comment

Bob Wasserbach, NCC Auditor

F. Adjournment

At 4:19 p.m., a motion was made to adjourn the meeting and seconded. All present were in favor.