



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

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

January 14, 2025
2:00 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/Roll Call

The meeting was called to order at 02:00 PM.

Members present: Kevin Caneco, David Carter, John Cartier, Dee Durham, Valerie George, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Brandon Toole, Monique Williams-Johns

Members absent:

B. Approval of Executive Committee Meeting Minutes 10/08/2024

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

C. Review/Discussion of Resolution(s)

R25-014: CONSENTING TO THE APPOINTMENT OF CLEON L. CAULEY, SR., ESQ.
FOR THE POSITION OF GENERAL MANAGER OF THE DEPARTMENT OF PUBLIC WORKS
Prime Sponsor(s): Mr. Hollins, Mr. Smiley

R25-015: CONSENTING TO THE APPOINTMENT OF JILL FLOORE TO THE POSITION
OF CHIEF FINANCIAL OFFICER
Prime Sponsor(s): Mr. Hollins, Mr. Smiley

R25-016: CONSENTING TO THE APPOINTMENT OF AARON GOLDSTEIN TO THE
POSITION OF COUNTY ATTORNEY
Prime Sponsor(s): Mr. Hollins, Mr. Smiley

R25-017: CONSENTING TO THE APPOINTMENT OF CAPTAIN JAMES J. LEONARD, III
TO THE POSITION OF CHIEF OF POLICE
Prime Sponsor(s): Mr. Hollins, Mr. Smiley

R25-018: CONSENTING TO THE APPOINTMENT OF ELMER M. SETTING TO THE
POSITION OF DIRECTOR OF PUBLIC SAFETY
Prime Sponsor(s): Mr. Hollins, Mr. Smiley

**D. Other: The CE Appointments will be voted on at the Council meeting scheduled for
Tuesday 1-28-2025**

Consideration and Confirmation of Executive General Managers introduced by Penrose Hollins, President Pro Tem:

Cleon Cauley, Public Works General Manager

Jill Floore, Chief Finance Officer

Aaron Goldstein, County Attorney

Capt. James Leonard, Chief of Police

Elmer Setting, Public Safety Director

Councilman Hollins introduced each CE nominee individually. They were given three minutes to speak, followed by a question-and-answer session. The confirmation vote for each CE nominee will take place on January 28, 2025.

Consideration and Appointment of Legislative Committee Co-chairs introduced by Monique Williams-Johns, President

A motion was made to approve the Council Committee meeting co-chairs listings as read into the record. The motion was seconded, and all members present voted in favor.

District 12 Legislative Assistant appointment introduced by Councilman Caneco

Councilman Caneco introduced his Legislative Assistant, Karen. A motion was made to hire her, it was seconded, and all members present voted in favor.

E. Public Comment

None

F. Adjournment

At 02:39 p.m., a motion was made to adjourn the meeting and seconded. All members present voted in favor.