



COUNCIL

NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, May 8, 2018
4:00 p.m.

MINUTES

- I. Call to Order
 - Executive Committee Co-chair George Smiley convened the Executive Committee meeting at 4:30 p.m.
- II. Council Member s present: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.
- III. Ms. Diller made a motion to accept the minutes from the 4/24/18 Executive Committee Meeting. The motion was seconded by Mr. Cartier and the minutes were unanimously approved.
- IV. **R18-065: TO AMEND THE WESTHAMPTON, EMBLEM AT CHRISTIANA (CHURCHMAN'S MEADOWS), IRONSIDE CROSSING, BAYBERRY NORTH, RESERVE AT BECKS POND (ARBEITER PLACE), SPRING OAKS, PRESERVE AT ROBINSON FARM, MARRA LANDING, GOLDSBOROUGH FARMS, HIGH HOOK FARMS, PONDS OF ODESSA, AND DARLEY GREEN MASTER WORKFORCE HOUSING AGREEMENTS TO ELIMINATE WORKFORCE HOUSING RESTRICTIONS IN CASES OF FORECLOSURE. Introduced by: Mr. Hollins**
 - Mr. Smiley read the title.
 - Mr. Hollins explained the resolution.
- V. **R18-068: REQUESTING THAT THE MEYER ADMINISTRATION IMMEDIATELY SUSPEND THE DISTRIBUTION OR PROVISION OF ANY AND ALL FUNDS AND/OR MONETARY ASSISTANCE IN ANY FORM FROM NEW CASTLE COUNTY TO INTERFAITH COMMUNITY HOUSING OF DELAWARE UNTIL SUCH TIME THAT THE VARIOUS INVESTIGATIONS INTO USE OF "FREE LABOR" AND ANY OTHER POTENTIAL INFRACTIONS BY INTERFAITH COMMUNITY HOUSING OF DELAWARE HAVE BEEN COMPLETED. Introduced by: Mr. Hollins, Mr. Street**
 - Mr. Smiley read the title.
 - Mr. Hollins stated that he would table R18-068 at tonight's Council Meeting to allow time for legal review by the Law Department.
- VI. **18-038: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 26 ("HUMAN RESOURCES"), TO INCLUDE ADDITIONAL ANTI-DISCRIMINATION PROTECTIONS RECOGNIZED UNDER FEDERAL AND DELAWARE STATE LAW. Introduced by: Mr. Weiner**
 - Mr. Smiley read the title and called on a representative from Human Resources.
 - Helen McKinley, Office of Human Resources, explained the ordinance.
- VII. **18-039: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFL-CIO, AFFILIATE LOCAL 1607, AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED**

SERVICE 40-HOUR WORKWEEK EMPLOYEES REPRESENTED BY DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFL-CIO, AFFILIATE LOCAL 1607, AND CHANGE THE TITLE OF SPECIAL SERVICES EQUIPMENT COORDINATOR TO PUBLIC WORKS EQUIPMENT COORDINATOR. Introduced by: Ms. Hartley-Nagle

- VIII. **°18-040: 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 SEWER OPERATIONS MANAGER. Introduced by: Ms. Hartley-Nagle**
- IX. **°18-041: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES, TO REVISE THE POSITION TITLE OF ENVIRONMENTAL COMPLIANCE MANAGER TO STORMWATER AND ENVIRONMENTAL PROGRAMS MANAGER AND TO APPROVE THE REVISED POSITION DESCRIPTION PURSUANT TO *NEW CASTLE COUNTY CODE SECTION 26.03.105(F)*. Introduced by: Ms. Hartley-Nagle**
- Mr. Smiley read the titles of Ordinance 18-039, 18-040, 18-041.
 - Ms. Hartley-Nagle called on a representative from Special Services to explain the ordinance.
 - Tracy Surles, Acting General Manager of Special Services, explained the ordinances and responded to Council Members' questions.
- X. **City/County Building After Hour Admittance Policy**
- Mr. Hollins handout two copies of an email that Council Members previously received on the City County Building after hours admittance policy. Discussion ensued.
 - Mr. Smiley suggested that the Clerk of Council respond and suggest the following change to the times:
 - Regular Business Hours – 6:30 AM to 6:30 PM.
 - Change the references to 4:30 PM to 6:30 PM.
 - Building Closing time – 9:00 PM
- XI. **Other - None**
- XII. **Public Comment**
- Vanessa Phillips, CAO, introduced the new Acting Chief Human Resource Officer, Deloris Hayes-Arrington.
- XIII. **Adjournment –**
- Ms. Diller made a motion to adjourn; the motion was seconded by Mr. Cartier and unanimously approved. The meeting was adjourned at 5:16 PM

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Executive Committee Co-Chair George Smiley.