

CO-CHAIR DEE DURHAM
COUNCILWOMAN SECOND DISTRICT



COUNCIL

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**NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING
CHAIR: COUNCILWOMAN DEE DURHAM**

MINUTES

Tuesday, February 16, 2021 at 2:00pm

Virtual Zoom Webinar Meeting*

- I. Call to Order:** 2:00 PM by Councilwoman Durham.
Council Members in attendance: Karen Hartley-Nagel, Kenneth Woods, Dee Durham, Janet Kilpatrick, Penrose Hollins, Lisa Diller, David Carter, George Smiley, John Cartier, Tim Sheldon, David Tackett, and Bill Bell.
- II. Review of Minutes:** Motion was made by George Smiley, seconded by Bill Bell, to approve minutes from January 19, 2021. All in favor.
- III. Boards & Commissions Interview:**
 - Coretta “Thursday” Farrell for the Claymont Design Review Advisory Committee (DRAC), a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilman Cartier. Ms. Farrell presented her qualifications and perspective to the Council members. Council thanked Ms. Farrell for her interest to serve and advised her that Council would be voting to consent to her appointment at the next Council meeting.
- IV. Boards & Commissions Re-appointments:**
 - David “Andy” Hall for the Fire & Ambulance Advisory Committee, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilman Bell. Mr. Hall was not required to be present. Councilman Bell spoke about Mr. Hall’s qualifications and thanked him for his service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.
 - Jonathon Cochran for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Kilpatrick. Mr. Cochran was not required to be present. Councilwoman Kilpatrick spoke about Mr. Cochran’s qualifications and thanked him for his service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.

- John Grieshaber for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Durham. Mr. Grieshaber was not required to be present. Councilwoman Durham spoke about Mr. Grieshaber's qualifications and thanked him for his service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.
- Paul Watts for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Diller. Mr. Watts was not required to be present. Councilwoman Diller spoke about Mr. Watts' qualifications and thanked him for his service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.
- Kellie Tetrick for the Ethics Commission, a County Council re-nomination subject to the advice and consent of the County Executive, sponsored by Councilman Sheldon. Ms. Tetrick was not required to be present. Councilman Sheldon spoke about Ms. Tetrick's qualifications and thanked her for her service to our community, with no further questions or discussion. This re-appointment will be part of the Consent Calendar at the next Council meeting.

V. Other: None

VI. Public Comment: None

VII. Adjournment: 2:18 PM - Motion by Councilman Smiley seconded by Councilman Bell. All in favor.

A recording of the meeting is available on the County Council website. Respectfully submitted by Christopher R. Counihan, Legislative Assistant, to Councilwoman Dee Durham.

* In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held this meeting as a telephone and video conference, utilizing Webinar Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>