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

AGENDA

A. Meeting Call to Order/Roll Call

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

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

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

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

District 12 Legislative Assistant appointment introduced by Councilman Caneco

E. Public Comment

F. Adjournment

AGENDA POSTED: JANUARY 07, 2025

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing zoom a Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smartphone is: https://zoom.us/j/377322142 You may also call the meeting (audio) using the following call-in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other related materials, are electronically accessible at https://www.nccde.org/2351/Agendas-and-Minutes. Members of the public joining the meeting may be provided an opportunity to make comments in real-time. A moderator will administer a comment period to ensure everyone has an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.