

**MINUTES**  
**Administrative—Finance Committee**  
**January 12, 2010**

I. Administrative-Finance Committee Co-Chair George Smiley convened the Administrative-Finance Committee meeting at 1:37 p.m. on 1/12/10 in the 8th Floor Council Conference Room.

II. Council members present were: Mr. Bell, Mr. Cartier, Mr. Clark, Ms. Diller, Mr. Hollins, Mr. Powers, Mr. Reda, Mr. Sheldon, Mr. Smiley, Mr. Tackett, and Mr. Tansey. Council members Street and Weiner were absent.

III. Councilman Sheldon made a motion to accept the minutes of the 12/8/09 meeting, it was seconded by Councilwoman Diller, and the motion passed unanimously.

IV. Discussion of Consent Calendar

V. Discussion of Ordinances and Resolutions

Resolutions

Ordinances

**°09-114, Mr. Reda**

**TO REVISE CHAPTER 14 OF THE NEW CASTLE COUNTY CODE TO EXEMPT CERTAIN PROPERTY FROM TAXATION**

1. Councilman Smiley read the title.
2. Councilman Reda stated he would be tabling Ordinance 09-114 at the 1/12/10 Regular meeting of County Council.
3. Floor opened to the public. No questions from the public.

VI. Item J

VII. Item K

VIII. Other

**A. Travel Approval Request:**

--Councilwoman Diller (NACo Conference, Washington, D.C.)	8 Y	5 Absent
--Councilman Weiner (NACo Conference, Washington, D.C.)	8 Y	5 Absent

*Council members Bell, Hollins, Street, Tansey and Weiner were absent from this portion of the meeting.*

**B. Expense and Revenue Round Table:**

--Councilman Cartier gave an update on the Darley Green project.

**C. Executive Session to discuss a personnel issue and/or legal matter that may affect potential litigation:**

**--Public Minutes Surrounding Executive Session**

1. Council Members Present: Mr. Smiley (presiding co-chair), Ms. Diller, Mr. Powers, Mr. Tansey, Mr. Sheldon, , Mr. Clark, Mr. Reda, Mr. Tackett, Mr. Hollins, Mr. Bell, Mr. Cartier (absent Mr. Street, Mr. Weiner)
  2. Council staff present: Wendy R. Danner, Counsel to Council
  3. Administration staff present: Gergg Wilson, County Attorney, Carol Dulin, County Solicitor (both left at 2:27)
  4. Motion to go into Executive Session at 1:45 p.m. to discuss a personnel matter in which individual employees would be discussed (29 Del. C. § 10004.b.9) and to discuss legal strategy regarding potential litigation (29 Del. C. § 10004.b.4); was made by Mr. Smiley, seconded by Mr. Reda, all were in favor.
  5. Executive Session held. No votes were taken.
  6. Motion to exit Executive Session was made at 2:50 by Mr. Smiley, seconded by Mr. Reda, all were in favor. After the close of the Executive Session, Mr. Smiley invited the public into the meeting room, and announced that the Executive Session was held to discuss legal strategy regarding pending litigation. (Back in Public Session)
- IX. Councilman Smiley made a motion to adjourn, it was seconded by Councilman Cartier, and all were in favor.

**The meeting adjourned at approximately 2:50 pm**

*A recording of the meeting is available upon request.*

*Respectfully submitted by Nellie Manlove, Legislative Aide to Administrative-Finance Committee Co-Chair William Tansey.*