

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
February 2, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on February 2, 2021 was called to order at 7:00 p.m. by Mayor Strong in the Council Chamber of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered “Here” or “Present”:

Aldermen Present Persic, Kirwin, Vice, Combes, Dietz, Studer

Alderman Absent: Butler

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also, in attendance were the City Administrator Joie Ziller, Chief of Police Phillip Arnold, Finance Director Matt Hoffman, Executive Secretary Tessa Krusinski, and City Attorney Bryan Wellner

Approval of the January 19, 2021 Regular City Council Meeting Minutes

Alderman Studer made a motion and Alderman Kirwin seconded to approve the January 19th, 2021 meeting minutes as amended and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Combes, Dietz, Studer

NAYS: 0

ABSENT: 1 Butler

The motion carried.

Mayor’s Report

Mayor Strong expressed condolences for the FBI agents that were fatally shot earlier in the week. The Mayor also applauded Public Works’ efforts of plowing the City and training new drivers.

Alderman Dietz made a motion and Alderman Persic seconded to approve the Mayoral Appointment of Todd Holmes as 4th Ward Alderman, with a term expiring May 4, 2021.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Combes, Dietz, Studer

NAYS: 0

ABSENT: 1 Butler
The motion carried.

Alderman Studer made a motion and Alderman Dietz seconded to approve Resolution 2021-01 Recommending a Veto for the Criminal Justice Reform Bill.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer, Holmes
NAYS: 0
ABSENT: 1 Butler
The motion carried.

Public Comment

Marty Orr announced that Catfish Days is expected to happen in 2021.

No written comments were received by email.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 4th, 2021 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 9th, 2021 at 5:30 p.m.

Ordinance & License Committee

Alderman Vice made a motion and Alderman Persic seconded to approve Ordinance No. 2021-02-02-01 Amending Public Intoxication.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Studer, Holmes
NAYS: 0
ABSENT: 1 Butler
The motion carried.

The next scheduled meeting is Tuesday, February 9th, 2021 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 10th, 2021 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 10th, 2021 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Kirwin seconded to approve Ordinance 21-02-02-02 Establishing TIF Meeting Dates and Public Hearing.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Studer, Holmes

NAYS: 0

ABSENT: 1 Butler

The motion carried.

Alderman Dietz made a motion and Alderman Persic seconded to approve the accounting reports as prepared by the Finance Director in the amount of \$423,612.53.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Studer, Holmes

NAYS: 0

ABSENT: 1 Butler

The motion carried.

The next scheduled meeting is Tuesday, February 16th, 2021 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Police Chief Arnold informed the Council that Wilmington has 28 cases of COVID and that the City continues to go down in cases.

Administrator Ziller announced that the preliminary budgets would be discussed at the next committee meetings.

Adjournment

Motion to adjourn the meeting made by Alderman Dietz and seconded by Alderman Kirwin. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 2, 2021 adjourned at 7:16 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary