

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
April 3, 2019**

Call to Order:

The Regular Meeting of the Wilmington City Council on April 3rd, 2019 was called to order at 7:00 p.m. by Mayor Roy Strong in the Council Chambers 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: Tutor, Kirwin, Vice, Combes, Studer, Evans, Butler

Aldermen Absent: Persic

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 Clerk James W. Studer, City Administrator/Deputy City Clerk Joie Ziller, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner, Police Chief Phillip Arnold

Approval of Minutes:

Alderman Combes made a motion and Alderman Tutor seconded to approve the March 19th, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Combes, Tutor, Evans, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried.

Public Hearing:

Alderman Tutor made a motion and Alderman Butler Seconded a open a Public Hearing for the proposed Fiscal Year 2020 Appropriations at 7:02 P.M.

Upon roll call, the vote was:

AYES: 7 Tutor, Butler, Combes, Evans, Kirwin, Vice, Studer

NAYS: 0

The motion carried.

There was no public comment during the Hearing.

DRAFT

Alderman Tutor made a motion and Alderman Kirwin to end the Public Hearing at 7:04 P.M.

Upon roll call, the vote was:

AYES: 7 Tutor, Kirwin, Combes, Evans, Butler, Vice, Studer

NAYS: 0

The motion carried.

Mayor's Report

Mayor Roy Strong administered the Oath of Officer to City of Wilmington Police Officer Jacob Schwartz.

Public Comment

Henry (1504 Widows Road) Aired issues with construction at the neighboring property. He is stating that the sump pump water from the adjacent property is flooding his property and risking the integrity of his foundation.

Planning & Zoning Commission

The next meeting is scheduled for May 2nd, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is April 10, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is April 10, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is April 9th, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Butler seconded to approve the Accounts Payable reports dated April 3, 2019 in the amount of \$343,528.45

Upon roll call, the vote was:

AYES: 7 Tutor, Butler, Evans, Kirwin, Vice, Combes, Studer

NAYES: 0

The motion carried.

The next scheduled meeting is April 16, 2019 at 6:00 p.m.

DRAFT

Ordinance & License Committee

The next scheduled meeting is April 9, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney's Report

Nothing to Report.

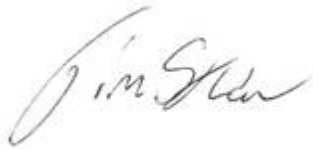
Executive Session

No Executive Session Needed.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 3, 2019 adjourned at 7:30 p.m.

Respectfully submitted,



James W. Studer, City Clerk