

APPROVED on May 1, 2018

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, April 17, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on April 17, 2018 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 Studer, Persic, Butler, Kirwin, Vice, Evans

Alderman Absent Tutor

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 Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney Bryan Wellner and Attorney George Mahoney

Approval of Minutes

Alderman Evans made a motion and Alderman Persic seconded to approve the April 3, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried.

Mayor’ Report

Mayor Strong stated that the sale of the old Police Department on Main Street to the Wilmington Township is in the process of being finalized.

Public Comment

Michelle Arnold expressed her concerns of safety with more establishments in the Community serving alcohol.

Paula Ekstrom stated that she has concerns with more gaming machines that may be enabling the gamblers in the Community.

Ralph Stevens stated his opinion about adding more gaming machines & that the City should not give out anymore liquor licenses.

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Planning & Zoning Commission

The next meeting is scheduled for Thursday, May 3, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, May 9, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, May 9, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, May 8, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Butler seconded to approve the Accounts Payable Report dated April 17, 2018 in the amount of \$265,442.36 and the Collector's Report for the Month Ended March 31, 2018 in the amount of \$353,075.00 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

Alderman Studer made a motion and Alderman Evans seconded to approve the purchase of sixteen (16) jersey barriers in the amount not to exceed \$6,000.00

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

Alderman Studer made a motion and Alderman Vice seconded to approve Resolution No. 2018-07 – A Resolution Designating Mayoral Authority on All City of Wilmington Bank Accounts

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

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Alderman Studer made a motion and Alderman Persic seconded to approve Resolution No. 2018-08 – A Resolution for Construction on State Highways

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

Alderman Studer made a motion and Alderman Evans seconded to approve the Authorization for the Superintendent of Public Works to Hire Two (2) Temporary Part-Time Employees

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

Alderman Studer made a motion and Alderman Butler seconded to approve the Authorization for the Superintendent of Public Works to Seek and Hire One (1) Permanent Full-Time Employee

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

Alderman Studer made a motion and Alderman Persic seconded to approve the Authorization for the Superintendent of Water Reclamation to Seek and Hire One (1) Temporary Part-Time Employees

Upon roll call, the vote was:

AYES: 6 Aldermen Evans, Persic, Kirwin, Vice, Butler, Studer

NAYS: 0

The motion carried

The next scheduled meeting is Wednesday, May 15, 2018 at 6:00 p.m.

Ordinance & License Committee

Co-Chairs – Kirby Hall & Lisa Butler

Prior to reading the motion Alderman Butler expressed her frustrations with the Mayor usurping the responsibilities of the Committee regarding the issue to amend the definition of the Class B liquor license.

Alderman Butler made a motion and Alderman Studer seconded to approve Ordinance No. 18-04-17-01, An Ordinance Amending Provisions of Chapter 112.06, Classification of Licenses of the Municipal Code of Ordinances

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Upon roll call, the vote was:

AYES: 4 Aldermen Studer, Persic, Vice and Mayor Strong

NAYS: 3 Aldermen Butler, Evans, Kirwin

The motion carried

The next scheduled meeting is Tuesday, May 8, 2018 at 5:30 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report

Attorney Wellner had nothing to report.


Executive Session

Mayor Strong informed the Council that there is no need to go into executive session.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Persic. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 17, 2018 adjourned at 7:18 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk