

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
August 18, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on August 18, 2020 was called to order at 7:01 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 Persic, Kirwin, Vice, Dietz, Tenn, Butler

Aldermen Absent Combes, Studer

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/Deputy City Clerk Joie Ziller, Chief of Police Phillip Arnold, City Attorney Bryan Wellner, and Executive Secretary Tessa Krusinski.

Approval of Minutes

Alderman Dietz made a motion and Alderman Tenn seconded to approve the August 4, 2020 Regular City Council meeting minutes and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

Mayor’s Report

Mayor Strong updated the Council that Hayden’s would be closing temporarily for the weekend to have deep cleaning done.

Public Comment

Steve Evans of the Wilmington Chamber of Commerce said that the donation benches had just arrived and would be installed during the weekend. Mr. Evans asked what protocol would be followed if a customer refused to wear a mask in stores. Chief Arnold said that officers would follow the ordinance if business owners refused service to have the customer removed from the property. Alderman Dietz informed the Council that residents are still fishing and swimming at

the dam. Chief Arnold requested that calls be directed to him so similar situations could be addressed right away.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, September 3, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

Alderman Butler made a motion and Alderman Dietz seconded to approve the LED lighting quote for the Wilmington Police Department from Twin Supplies, Ltd. in the amount not to exceed \$7,969

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

Alderman Butler made a motion and Alderman Dietz seconded to approve the Brite quote for the Wilmington Police Department in the amount not to exceed \$12,521.95 per year for three years

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Tuesday, September 8, 2020 at 5:30 p.m.

Ordinance & License Committee

Alderman Tenn made a motion and Alderman Butler seconded to approve Ordinance No. 20-08-18-01 – An Ordinance Regarding Face Coverings to Preserve and Protect Residents

Upon roll call, the vote was:

AYES: 5 Persic, Kirwin, Vice, Dietz, Butler

NAYS: 1 Tenn

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Tuesday, September 8, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, September 9, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Dietz seconded to approve the purchase of two Flygt pumps in the amount not to exceed \$11,000

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Wednesday, September 9, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$248,356.44 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Tuesday, September 15, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Chief Arnold announced that there are now 42 confirmed cases of COVID-19 in Wilmington. Due to the pandemic, Chief said he would be denying certain special event permit requests to limit gatherings of residents. Council delegated Administrator Ziller the authority to decide whether or not City Hall would remain open to the public. Ziller said that at this point, City Hall would remain open but masks would be required to enter.

Executive Session

Nothing at this time.

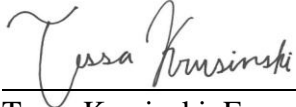
Action Taken Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Vice. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 18, 2020 adjourned at 7:32 p.m.

Respectfully submitted,

Handwritten signature of Tessa Krusinski in cursive script.

Tessa Krusinski, Executive Secretary