

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, February 9, 2016, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Kirby Hall
Co-Chair, Alderman Steve Evans
Alderman Larry Hall
Alderman Kevin Kirwin
Alderman Fran Tutor

City Officials

City Administrator Tony Graff
Executive Secretary Joie Ziller

The meeting of the Ordinance & Licensing Committee was called to order at 6:10 p.m. by Alderman Evans.

Previous Meeting Minutes – January 12, 2016

The minutes were reviewed. Alderman Tutor made a motion and Alderman L. Hall seconded to accept the January 12, 2016 Committee meeting minutes as written and have them placed on file.

Upon voice vote, **THE MOTION CARRIED, 5 yes**

Old Business

1. Review/Approve *An Ordinance Adding Provision to Chapter 96 of the Wilmington Code of Ordinances Relating to Sandwich Board Signs*

Alderman L. Hall made a motion and Alderman Tutor seconded to approve *An Ordinance Adding Provision to Chapter 96 of the Wilmington Code of Ordinances Relating to Sandwich Board Signs* and bring it City Council for full vote at the February 16, 2016 City Council meeting.

Upon voice vote, **THE MOTION CARRIED, 5 yes**

New Business

1. Review/Discuss Retail Sale of City Potable Water Fee

City Administrator Graff explained to the Committee that a business has approached the City to construct a free standing self-serve ice and water vending machine. The question is whether or not to establish an additional water fee for this type of vending. The Committee was in favor of this and would like to see what other communities do and charge. More discussion at the next meeting.

2. Review/Approve *An Ordinance Establishing Cost Reimbursements for Contractual Police Services Including Hazardous Material Responses and A Resolution Determining the 2016 Hourly Police Officer Reimbursement Costs for Contractual Police Services*

The Committee reviewed and discussed these documents. The Committee is in favor of adopting these documents; however they would like the entire Council to review them and suggested that they come before the Finance Committee for review and approval at the February 16, 2016 meeting.

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary