

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, June 14, 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

Absent

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 6:02 p.m. by Alderman K. Hall.

Previous Meeting Minutes – May 10, 2016

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman Evans seconded to accept the May 10, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 4 yes

New Business

1. Review/Amend Chapter 151 – Planning & Zoning Commission

The Committee reviewed and discussed the amendments to Chapter 151. The recommended changes are:

Rewove / Add ó 151.03-Members and Terms of Office-The city planning and zoning commission shall consist of ~~eight~~ **seven (7) members**, six who are residents of the city of Wilmington, and ~~two~~ **one (1)** who may be from Wilmington, Wesley or Florence Township who reside not more than one and one-half miles beyond the corporate limits and not included within any other municipality, who will serve respectively for the following initial terms: one for one year, one for two years, one for three years, one for four years, one for five years, one for six years and one for seven years, ~~and one for eight years~~ with the successor to each member initially appointed serving for a term of five years. The term of office for each commissioner shall begin on May 1 of the year of appointment and shall conclude on April 30 of the year the term of appointment concludes or thereafter until their successor is duly appointed and qualified. ~~The mayor of the city may serve as a member of the planning and zoning commission.~~ The terms of any current member of the city zoning board of appeals and the city plan commission shall automatically terminate and cease on the effective date of this chapter.

The Committee will review a draft of this ordinance at the July 2016 meeting.

Adjournment

With no further business before the Committee, Alderman K. Hall 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 6:25 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary