

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, July 12, 2016, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

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

Absent

Co-Chair, Alderman Steve Evans

City Officials

Executive Secretary Joie Ziller

The meeting of the Ordinance & Licensing Committee was called to order at 6:00 p.m. by Alderman K. Hall.

Previous Meeting Minutes – June 14, 2016

The minutes were reviewed. **Alderman L. Hall made a motion and Alderman K. Hall seconded to accept the June 14, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 4 yes

New Business

1. Review/Approve *An Ordinance Establishing Membership on the Planning & Zoning Commission*

The Committee reviewed and discussed the draft ordinance as prepared by Attorney Urban. The 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.

Action Taken: Alderman L. Hall made a motion and Alderman Tutor seconded to waive the first and second readings and bring this ordinance for full vote by the City Council at the July 19, 2016 City Council meeting.

Upon voice vote, THE MOTION CARRIED, 4 yes

2. Review/Approve *An Ordinance Repealing Certain Provisions of the City of Wilmington Code of Ordinances*

The Committee reviewed and discussed the draft ordinance as prepared by Attorney Urban. This ordinance will repeal the need for city stickers, motorcycle tags and animal tags. Each Aldermen gave their opinion on why to keep this revenue stream in place and also why to eliminate the program. After much discussion the following motions were made:

Alderman Tutor made a motion and Alderman Kirwin seconded to approve to move this ordinance to the July 19, 2016 Finance, Administration and Land Acquisition Committee meeting in order for all the Alderman to have an opportunity to discuss this topic as a whole.

Upon voice vote, THE MOTION TIED, 2 yes by Aldermen Tutor & Kirwin and 2 nays by Aldermen K. Hall and L. Hall

Alderman L. Hall made a motion and Alderman Kirwin seconded to table this ordinance until the next Ordinance & Licensing in August.

Upon voice vote, THE MOTION PASSED, 3 yes and 1 no by Aldermen Tutor

Adjournment

With no further business before the Committee, Alderman K. Hall made a motion and it was seconded by Alderman Tutor to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary