



**City of Wilmington
Police & ESDA Committee
Tuesday, June 14, 2016 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 06/14/16

**Police & ESDA
Committee Members**

Frank Studer, Co-Chair
Fran Tutor, Co-Chair
Larry Hall
Steve Evans
Joe Van Duyne

Agenda

1. Call to Order
2. Approval of the May 10, 2016 Meeting Minutes
3. New Business
 - a. Review/Approve Police Commission Recommendation to Hire a Full Time Police Officer to Fill the Recently Vacated Position and Move to City Council for Full Vote at the June 21, 2016 Meeting
 - b. Update ó Appraisal on Old Wilmington Police Department
4. Adjournment

Committee: Police & ESDA

Date: Tuesday May 10, 2016

Time: 5:30 p.m.

Committee Member

Present: Co-Chair Alderman Frank Studer,
Alderman L. Hall and Alderman Evans

Absent Co Chair Alderman Tutor, Alderman Van Duyne

City Officials

Present: Chief of Police Phil Arnold and City Clerk, Judy Radosevich

The Meeting of the Police and ESDA Committee was called to order at 5:30 pm by Alderman Studer.

Alderman L. Hall made a motion to accept the April 12, 2016 minutes and have them place on file, all yes, motion passed

New Business:

a. Discussion to Fill Full-Time Police Officer Position

Chief Arnold is looking to full a full time Police Officers position for Officer Shahczinski, there is 1 current Part-Time Police Officer in Wilmington, ready to fill this position (Fabian Reyes) and there is another Part-Time officer that will need to have a background check and 12 week field training.

There will be another position becoming vacant June 1st of this year and we'll be looking to fill that position too.

After some additional discussion Alderman L. Hall made a motion and Alderman Evans to move to City Council, Chief Arnolds request hire immediately a full time Police Officers and a second Police Officer after June 1, 2016 when there will be a second vacancy. Motion passed

Adjournment;

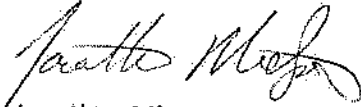
Alderman L. Hall made a motion and Alderman Evans seconded to adjourn the meeting at 5:47 pm. all yes motion passed.

Respectfully Submitted
Judy Radosevich
City Clerk

Mayor Orr and City Council,

On May 13, 2016 we received and accepted a letter of resignation from Officer Bryan Adams that will be effective June 21, 2016. At this time we have started a background investigation on the next candidate from our eligibility list. The Police Commission is requesting permission to appoint that candidate as a patrol officer to fill the vacancy created by Officer Adam's resignation.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Mietzner". The signature is fluid and cursive, with a large initial "J" and "M".

Jonathan Mietzner

Chairman, Wilmington Police Commission