

**CITY OF WILMINGTON  
POLICE & ESDA COMMITTEE  
Tuesday, January 12, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

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

**City Officials**

Chief of Police Phil Arnold  
Director ESDA Dennis Housman  
Mayor Marty Orr<sup>(5:34pm)</sup>  
City Administrator Tony Graff<sup>(5:36pm)</sup>  
Executive Secretary Joie Ziller

**The meeting of the Police and ESDA Committee was called to order at 5:30 p.m. by Alderman Studer.**

**Previous Meeting Minutes – December 8, 2015**

The minutes were reviewed. Alderman Tutor made a motion and Alderman L. Hall seconded to accept the December 8, 2015 Committee meeting minutes as written and have them placed on file.

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

**Old Business**

No Old Business was discussed.

**New Business**

**1. Awnings for Police Department**

Chief Arnold explained to the Committee that he is in the process of obtaining quotes for new awnings, along with installation. This will be discussed at a future meeting.

**2. Narcan Mandate**

Chief Arnold informed the Committee that it was recently mandated that all Police Officers carry Narcan on their person while on duty. Narcan is an opioid antagonist and is used for the complete or partial reversal of opioid overdose, including respiratory depression. Officers, usually the first to arrive at the scene, won't have to wait for an ambulance to administer the drug that could possibly save the life of someone overdosing on heroin or other opiates. A dose of Narcan is designed to keep someone alive so they can be transported to the hospital. All Officers are required to take a 4-hour training class prior to carrying Narcan.

**3. Traffic Trailer Update**

Chief Arnold let the Committee know that the traffic trailer arrived and has been out in several locations counting traffic and speeds traveled.

**Review FY2016 Budget Reports**

Police Department ó Chief Arnold discussed the departments FY2016 budget with the Committee.

ESDA ó Director Housman discussed the budget with the Committee. Director Housman also handed out a list of call-outs from 2015.

**Adjournment**

**With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman L. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:50 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary