

**CITY OF WILMINGTON  
POLICE & ESDA COMMITTEE  
Tuesday, February 9, 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**

City Administrator Tony Graff  
Chief of Police Phil Arnold  
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 – 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**

No Old Business was discussed.

**New Business**

**1. Discussion-Repair Work Needed for Detective Unit (2006 Ford Explorer, Unit M-5)**

Chief Arnold explained to the Committee that this vehicle is currently inoperable and is in need of a new engine. Dørazio Ford was able to find a used engine and can do the replacement for \$4,000. **Alderman Tutor made a motion and Alderman Evans seconded to have the engine replaced as recommended by Chief Arnold in the amount not to exceed \$4,000.**

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

**Review FY2016 Budget Reports**

Police Department ó Chief Arnold discussed the departments FY2016 budget with the Committee. Chief Arnold informed the Committee that he had a meeting with representatives from the VFW to address public safety and discuss other arrangements to help control loitering. Chief Arnold also stated that 68 individuals have requested application for the police testing which will take place on Saturday, February 13, 2016.

**Adjournment**

*APPROVED*

**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 6:07 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary