

APPROVED on January 3, 2017

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, January 3, 2017**

Call to Order

The Regular Meeting of the Wilmington City Council on January 3, 2017 was called to order at 7:00 p.m. by Mayor Orr in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

Aldermen Present Persic, Tutor, Kirwin, L. Hall, Evans, Studer and Van Duyne

Alderman Absent K. Hall

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also in attendance were the Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Account Kim Doglio and Attorney John Urban

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the December 20, 2016 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, L. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 K. Hall

The motion carried.

Mayor's Report

Mayor Orr wished everyone a Happy New Year.

Citizen Comments

None

Planning & Zoning Commission

The next meeting is scheduled for Thursday, January 5, 2017 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic Jr. & Joe VanDuyne

The next scheduled meeting is Wednesday, January 11, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

Alderman Studer made a motion and Alderman Kirwin seconded to approve the quote provided by Clennon Electric in the amount not to exceed \$6,769.16 for the heater replacement at the Water Reclamation Plant, with the stipulation of receiving a one year warranty on parts and labor.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, L. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 K. Hall

The motion carried.

The next scheduled meeting is Wednesday, January 11, 2017 at 6:00 p.m.

Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

The next scheduled meeting is Tuesday, January 10, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Tutor made a motion and Alderman Persic seconded to approve the Accounts Payable Report in the amount of \$169,753.46 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, L. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 K. Hall

The motion carried.

Alderman Tutor made a motion and Alderman Studer seconded to approve Ordinance No. 17-01-03-01 ó *An Ordinance Approving the 2016 Amendment to the Tax Increment Financing (TIF) Redevelopment Plan and Project for the Ridgeport Logistics Center Intermodal Terminal Facility Area*

Upon roll call, the vote was:

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AYES: 7 Aldermen Studer, Tutor, Persic, L. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 K. Hall

The motion carried.

The next scheduled meeting is Tuesday, January 17, 2017 at 6:00 p.m.

Ordinance & Licensing Committee

Co-Chairs – Kirby Hall & Steve Evans

The next scheduled meeting is Tuesday, January 10, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time

City Administrator's Report

Administrator Koehler wished everyone a Happy New Year. He has been reaching out to get acquainted with Chamber and Downtown Merchants Association and has a meeting on Monday with Elion Partners.

Attorney's Report

Attorney Urban reported that he has been working on the Electoral Board Hearing which is scheduled for Wednesday, January 4, 2017 at 4PM.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman L. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 3, 2017 adjourned at 7:13 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk