

**Minutes of the Regular Meeting of the  
Wilmington City Council**  
**Wilmington City Hall  
1165 South Water Street  
Tuesday, April 18, 2017**

**Call to Order**

The Regular Meeting of the Wilmington City Council on April 18, 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, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**Alderman Absent** Van Duyne

**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 Accountant Kim Doglio, City Engineer Colby Zemaitis and Attorney John Urban

**Approval of Minutes**

Alderman Tutor made a motion and Alderman L. Hall seconded to approve the April 5, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:** 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:** 0

**ABSENT:** 1 Alderman Van Duyne

The motion carried.

**Mayor's Report**

Mayor Orr announced Alexander Day's Eagle Scout Project, a City Clean Up on April 22<sup>nd</sup>

Mayor Orr swore in K9 Officer Mao.

**Citizen Comments**

No comments were made.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, May 4, 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, May 9, 2017 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

*Co-Chairs – Frank Studer & Kevin Kirwin*

The next scheduled meeting is Wednesday, May 9, 2017 at 6:00 p.m.

**Police & ESDA Committee**

*Co-Chairs – Frank Studer & Fran Tutor*

The next scheduled meeting is Tuesday, May 8, 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 dated April 18, 2017 in the amount of \$1,128,257.70 and the March 2017 Collector's Report in the amount of \$706,016 as presented by City Accountant Doglio

Upon roll call, the vote was:

**AYES:**     7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:**     0

**ABSENT:**  1 Alderman Van Duyne

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve Ordinance No. 17-04-18-01 ó An Ordinance Providing for Supplemental Appropriation and Line Item Transfers for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017

Upon roll call, the vote was:

**AYES:**     7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:**     0

**ABSENT:**  1 Alderman Van Duyne

The motion carried.

Alderman Studer made a motion and Alderman Persic seconded to approve the Proceed At Own Risk Agreement By and Between Adar Ridgeport Industrial Partners, LLC and the City of Wilmington

Upon roll call, the vote was:

**AYES:** 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:** 0

**ABSENT:** 1 Alderman Van Duyne

The motion carried.

The next scheduled meeting is Tuesday, May 16, 2017 at 6:00 p.m.

**Ordinance & Licensing Committee**  
*Co-Chairs – Kirby Hall & Steve Evans*

The next scheduled meeting is Tuesday, May 8, 2017 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**  
*Co-Chairs – Larry Hall & John Persic Jr.*

Nothing at this time.

**City Engineer's Report**

City Engineer Zemaitis gave his report, it is attached for reference.

**Interim City Administrator's Report**

Interim City Administrator Koehler gave his summary of meetings and happenings over the last two weeks.

**Attorney's Report**

Attorney Urban had nothing to report at this time.

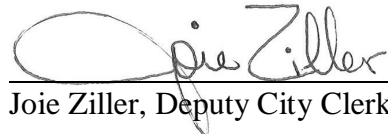
**Mayor's Report Continued...**

Mayor Orr took a moment to thank the Aldermen & City Staff and stated it has been a pleasure to serve as Mayor to the City of the last eight years.

**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 April 18, 2017 adjourned at 7:29 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk