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**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, July 17, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on July 17, 2018 was called to order at 7:00 p.m. by Mayor Roy Strong 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 Studer, Tutor, Persic, Butler, Kirwin, Vice, Evans, Combes

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 Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Combes seconded to approve the July 3, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

PASS 2 Persic, Studer

The motion carried.

Mayor’s Report

Mayor Strong announces that Catfish days will begin July 26th thru July 29th, 2018. Electronic recycling will be on the second and fourth Thursday of every month between 5 and 7 p.m.

The streets have been paved and look good in spots. There has been a lot of rock put down at the damn, which has been proactive on stopping drowning. The signage has helped to keep people from fishing and out of the damn. The Mayor notes that if the damn were to be taken down the Asian carp will be here.

Public Comment

Mr. Pollack is the owner of the Food Truck at the Launching pad would like to express some of his concerns on the Food Truck Ordinance. He said he has no issues with the signage on the

Draft

vehicle, the portion that where it's fixed to the vehicle but feels the part the sandwich board advertisement is not fair because other businesses have them out on the sidewalk and street. The ordinance in the Draft Ordinance says that there has to be a sandwich board fixed or painted on the Food Truck. The Council will discuss that at a later date. He also discusses the hours of operation the Ordinance states that he will only be able to be open 8 hours; the Mayor said that will be changed. Mr. Pollack also discusses the \$100 seasonal permit.

Mr. Dominic Sandy is another vender/food trailer. His question is regarding a type one hood over heating and cooling appliance. He also voices his concerns regarding the \$100 fee. He pays for inspection with the health department. The mayor says that any food business gets inspected, but if another vender is charging a fee, then the City will not be charging the fee.

A woman gave her opinion on the Ordinance regarding a special event. She says the Ordinance doesn't have any mechanism for the Fire Department to tell you that they have inspected the trailer and that it's good to go. She wants the Ordinance to state that Food Trucks need to be inspected on Public and Private Property.

Ms. Barker had an invite saying that the Governor was going to be stopping at the Launching Pad on August 28th on his motorcade.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, August 2, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, August 15, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, August 15, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, August 14, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated July 17, 2018 in the amount of \$326,900.13, and the Collectors Reports for the month ending June 2018 in the amount of \$482,789.00, as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes
NAYS: 0

Draft

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Lime Removal Quote as Provided for Continental not to exceed \$80,000 subject to attorney review for an underlying contract on the condition that Synagro cannot perform before August 16, 2018. Attorney Wellner states that the original RFP was given to Synagro who we are still working on a contract with. The Engineer Mr. Hamilton did a report for us indicating that we only have 67 days from the 16th until our lime deposit is at max and we cannot operate. Continental has already given us the go to get the emergency taken care of but they want to give Synagro the opportunity to get this done.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Studer seconded to approve the Seal Coating Quote for the parking lots at City Hall and Police Department.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, August 21, 2018 at 6:00 p.m.

Ordinance & License Committee

Co-Chairs – Floyd Combes & Lisa Butler

Alderman Butler made a motion for the Ordinance Regulating for Food Trucks to be a first reading tonight and then it will go back to Committee to discuss this Ordinance more.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Butler made a motion and Alderman Combes seconded to approve the Ordinance Repealing the Fireworks Sales or Storage Ordinance and Amending the Prohibited Conduct Ordinance to Regulate the Possessions and Sale of Fireworks within the City of Wilmington.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Draft

Alderman Combes made a motion and Alderman Butler seconded to approve the Ordinance Amending the Salary of the City Clerk.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Combes made a motion and Alderman Kirwin seconded to approve the Ordinance relating to the Order of Business for City Council Meeting.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Combes made a motion and Alderman Kirwin seconded to approve the Ordinance providing for the Regulation of an Application for Small Wireless Facilities.

Attorney Wellner discusses some major changes in the packet where related to aesthetics. He said they are extremely ugly and will be going in the most populated areas. What he is trying to pull them into is getting them to blend in as much as possible. They can be as big as six cubic feet. He wants to make it match to anything the facilities will be affixed too.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, August 14, 2018 at 6:00 p.m.

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

Nothing at this time

Attorney's Report

Attorney Wellner said there are a lot more Ordinances in the hopper. A lot to clean up.

Action Taken Following Executive Session

Nothing at this time.

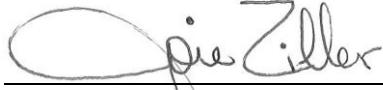
Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Studer.

Draft

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on July 17, 2018 adjourned at p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk