

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
September 1, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on September 1, 2020 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 Persic, Kirwin, Vice, Dietz, Tenn, Butler

Aldermen Absent Combes, Studer

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 City Administrator/Deputy City Clerk Joie Ziller, Chief of Police Phillip Arnold, City Attorney Bryan Wellner, Finance Director Matt Hoffman, and Executive Secretary Tessa Krusinski.

Approval of Minutes

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the August 18, 2020 Regular City Council meeting minutes and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

Mayor’s Report

Mayor Strong discussed the Face Mask Ordinance as a precaution taken by the City to help stop the spread of COVID-19.

Public Comment

Steve Evans of the Wilmington Chamber of Commerce said that the last of the donation benches have been installed and they are finishing painting the streetlamps downtown.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, September 3, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, September 8, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, September 8, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, September 9, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, September 9, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$253,685.50 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Tuesday, September 15, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Chief Arnold informed the Council that there are 54 confirmed cases of COVID-19 in Wilmington. He discussed a situation involving trucks that did not have sufficient permits to use Kahler Road causing damage. The Superintendent of Public Works will be creating a report for assessment of damage caused. City Attorney Wellner informed Council that the Wilmington Branch court would continue back at the main courthouse.

Executive Session

Nothing at this time.

Action Taken Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Persic. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 1, 2020 adjourned at 7:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessa Krusinski". The signature is written in black ink and is positioned above a horizontal line.

Tessa Krusinski, Executive Secretary