

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
March 16, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on March 16nd, 2021 was called to order at 7:00 p.m. by Mayor Strong in the Council Chamber 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, Combes, Butler, Dietz, Holmes

Aldermen Absent 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 Joie Ziller, Chief of Police Phillip Arnold, Finance director Matt Hoffman, Executive Secretary Tessa Krusinski, and City Attorney Bryan Wellner

Approval of the March 2nd, 2021 Regular City Council Meeting Minutes

Alderman Combes made a motion and Alderman Kirwin seconded to approve the March 2nd, 2021 meeting minutes as amended and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Mayor’s Report

Mayor Strong discussed adding a light tower at the dam to make it more visible. Volunteers will be covering the cost of the purchase and installation.

Public Comment

Marty Orr asked about the new garbage and recycling schedule. The Council informed him that recycling would be collected every week and pickup will be on Fridays Starting May 7th, 2021.

Planning & Zoning Commission

Alderman Vice made a motion and Alderman Dietz seconded to approve the Recommendation of the Planning and Zoning Commission to Approve the Site Plan submitted by ADAR for the construction of a new spec building at ELP 55 – Building VI, pending final engineering review.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Alderman Vice made a motion and Alderman Dietz seconded to approve Ordinance 21-03-16-01 an Ordinance Approving a Preliminary and Final Site Plan – Spec Building VI

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next meeting is scheduled for Thursday, April 8th, 2021 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

Alderman Butler made a motion and Alderman Persic seconded to approve the quote from A Beep LLC for Ten Pagers for ESDA in the Amount not to exceed \$6,702.50

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Tuesday, April 13, 2021 at 5:30 p.m.

Ordinance & License Committee

Alderman Combes made a motion and Alderman Dietz seconded to approve Ordinance 21-03-16-02 An Ordinance Amending the City of Wilmington Public Safety Employees Benefits Ordinance to Repeal Definitions

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Tuesday, April 13, 2021 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

Alderman Persic asked the representative from Homewood Disposal questions about the new service. Services will start May 1st, with collection on Fridays. Residents do not have to switch out their garbage receptacles and can continue renting them from Homewood. Information will be posted at each residence regarding these changes.

Alderman Persic made a motion and Alderman Butler seconded to approve the Proposal submitted by Homewood Disposal Services for Municipal Solid Waste, Recycling and Landscape Waste Collection Services

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Wednesday, April 14th, 2021 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Combes seconded to approve the quotes Subsurface Solutions for Locator and Geode Mount in the Amount not to exceed \$11,373.00

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Alderman Kirwin made a motion and Alderman Vice seconded to approve the quotes from Layne Submersible Pump in the amount not to exceed \$5,061.00

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Wednesday, April 14, 2021 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Combes seconded to approve the accounting reports as prepared by the Finance Director in the amount of \$202,615.29

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes
NAYS: 0
ABSENT: 1 Studer

The motion carried.

Alderman Dietz made a motion and Alderman Combes seconded to approve Ordinance 21-03-16-03 An Ordinance Approving the Execution of Certain Documents in Connection with the Assignment and Assumption of Certain Obligations under the Amended and Restated Redevelopment Agreement and Related Agreements

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes
NAYS: 0
ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Tuesday, April 20, 2021 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Alderman Persic made a motion and Alderman Dietz seconded to approve Ordinance 21-03-16-04 An Ordinance Adopting a Collective Bargaining Agreement between the City of Wilmington and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, Local 1909

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes
NAYS: 0
ABSENT: 1 Studer

The motion carried.

Alderman Persic made a motion and Alderman Combes seconded to approve the hire of Jacquelynn Popplewell as Part-Time Fiscal Clerk at City Hall as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Butler, Dietz, Holmes
NAYS: 0
ABSENT: 1 Studer

The motion carried.


Attorney & Staff Reports

Police Chief Arnold announced that the COVID numbers are down to 18 cases.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Dietz. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 16th, 2021 adjourned at 7:14 p.m.

Respectfully submitted,

Handwritten signature of Tessa Krusinski in cursive script.

Tessa Krusinski
Tessa Krusinski, Executive Secretary