

APPROVED

**CITY OF WILMINGTON
ORDINANCE & LICENSING COMMITTEE
Tuesday, September 11, 2018, 6:00 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Floyd Combes
Alderman Kevin Kirwin
Alderman Dennis Vice
Alderman Steve Evans

Members Absent

Co-Chair, Alderman Butler

City Officials

Mayor Roy Strong
City Administrator Joie Ziller
Chairman Catfish Days Committee Marty Orr

The meeting of the Ordinance & Licensing Committee was called to order at 6:02 p.m. by Alderman Combes.

Previous Meeting Minutes – August 14, 2018

The minutes were reviewed. Alderman Kirwin made a motion and Alderman Evans seconded to accept the August 14, 2018 Committee meeting minutes as written and have them placed on file. Upon voice vote, **THE MOTION CARRIED, 4 yes.**

Review Article 3 – Catfish Days Coordinating Committee per Alderman Butler’s request

The Committee reviewed the Catfish Days Coordinating Committee as requested by City Alderman Butler. Alderman Butler was absent from this meeting, but her intent was to clean up some of the language in the Ordinance. Chairman Orr states that the Ordinance was created by the Historical Society back in 1976. He notes that Catfish Days is the 4th weekend in July, Thursday thru Sunday. Mayor Strong suggests having Lisa Butler get a hold of Marty Orr with what her issues are. Chairman Orr suggest making up a draft ordinance with any changes and he will bring it to the Catfish Committee to review. Marty Orr states that there will be people retiring from the Catfish Committee this year.

Review Ordinance No. – Draft 1st Reading – An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA

The committee reviewed the draft Ordinance as prepared by the City Attorney. Administrator Ziller states that this is something that is required for the Police Officers, for injury or death related to a police incident. This is a new state law and Chief Arnold is aware of this. Alderman Evans made a motion and it was seconded by Alderman Kirwin to review Ordinance No. Draft 1st Reading.

THE MOTION CARRIED, 4 yes.

APPROVED

This ordinance will be up for final reading at the next City Council meeting on September 18, 2018.

Review Ordinance No. – 06-07-05-02, an Ordinance Establishing a Façade Improvement Grant Program in Commercially and Industrially and Zoned Area

The committee reviewed the draft Ordinance as prepared by the City Attorney. Administrator Ziller states that this was an Ordinance put in place in 2006. The highest dollar amount to be applied for is \$5,000. Administrator Ziller asks what should it say, commercial and industrial businesses? Mayor Strong says that this Ordinance was made for the downtown area only, to take care of the old buildings. Marty Orr says that they weren't sure where to draw the lines on the downtown area. When the Ordinance was established in 2006 it was for a façade improvement program up to \$5,000 max. Mayor Strong says in special cases then the City will take it into consideration, if the project is not in the downtown area. The downtown area would be Water Street to Mill Street to Jefferson. Administrator Ziller will be making some draft ordinances on façade improvements and where the downtown locations are, to review at the next meeting. The Mayor says to put that anyone can apply to the ordinance and the City will take the address into consideration.

Review for Possible Revisions Ordinance No. 06-07-05-02, an Ordinance Establishing a Façade Improvement Grant Program in Commercially and Industrially and Zoned Area
Administrator Ziller will make up draft Ordinances regarding this Grant Program.

Revisit Ordinance No. 14-03-19-02, an Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and City of Wilmington

Administrator Ziller says that this was done to get some new residential construction, properties that are already platted. This Ordinance was passed in 2014. Of the 30 properties, the City is down 25. Ziller states that there are a couple of people who might possible take advantage of the remaining 5. A permit has not been pulled yet it's just hearsay, but there is a good chance it will be pulled. Ziller asks if the Ordinance should be amended to add another 10, and be revisited when needed. Mayor Strong says that it has been a really good Ordinance for building in town. There were approximately 200 vacant platted properties. If someone was going to pull a plat then they had to start construction immediately. Alderman Evans made a motion and Alderman Kirwin seconded to amend Ordinance No. 14-03-19-02.

THE MOTION CARRIED, 4 yes.

Public Comment

No public comment was made at this time.

Adjournment

With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Combes to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Hayley Henke
Executive Secretary