APPROVED 08/02/2016

Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, July 19, 2016

Call to Order
The Regular Meeting of the Wilmington City Council on July 19, 2016 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 Kirwin, L. Hall, K. Hall, Evans, Tutor, Studer and Van Duyne

Absent
Alderman Persic

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 Tony Graff, City Clerk Judith Radosevich, Police Chief Phil Arnold, City Accountant Kim Doglio, City Engineer Kim Doglio and Attorney John Urban.

Approval of Minutes
Alderman Tutor made a motion and Alderman Evans seconded to approve the July 5, 2016 minutes as written and have it placed on file

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Mayor's Report
- Annual Catfish Days begins this Thursday July 21st through July 24th
- Smoke testing for the Storm Sewers will be from August 1st through September 16th

Citizen Comments
Jim Bradley owner of the Super Wash on First Ave. came to see if the City might be able to help with property behind the carwash. Mr. Tambling the owner of that property has added additional fill and has re-graded the property so that is now taller than the property of the carwash and every time it rains the rain is directed towards us and we flood. Mayor Orr has suggested that Mr.

Bradley & Mr. Tambling meet with City Engineer Zemaitis and with Legal to see what can be done. City Engineer Zemaitis has already sent letters and spoke with Mr. Tambling about this issue.

Chief Arnold announced that at 2 pm this afternoon Captain Robert Melton of the Kansas City, Kansas Police Dept. was shot and killed in the line of duty, this makes the 18 Police Officer killed in the first 19 days of this July.

Planning & Zoning Commission
The next meeting is scheduled for Thursday, August 4, 2016 at 5:00 p.m.

Committee Reports
Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic Jr. & Joe VanDuyne

Alderman Van Duyne made a motion and Alderman K. Hall seconded to waive the competitive bidding and approve the 2016 Renovation Work at City Hall to be performed by RWS, Inc. as presented and recommended by Healy, Bender & Associates, Inc.

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Alderman Van Duyne made a motion and Alderman Evans seconded to approve to waive the First & Second Readings and Approve Ordinance No. 16-07-19-01 An Ordinance Directing the Sales of the Former City of Wilmington Police Station at 120 N. Main Street Bearing Parcel Number 03-17-25-323-013-0000

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

The next scheduled meeting is Wednesday, August 10, 2016 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

Alderman Kirwin made a motion and Alderman Studer seconded to approve Resolution No. 2016-08 ADA Sidewalk Transition Plan

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: **0**
ABSENT: **1** Alderman Persic
The motion carried.

The next scheduled meeting is Wednesday, August 10, 2016 at 6:00 p.m.

Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

The next scheduled meeting is Tuesday, August 9, 2016 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

Alderman Studer asked for a Moment of Silence to Honor all of the Fallen Police Officers

Alderman Tutor made a motion and Alderman K. Hall seconded to approve the Accounts Payable Report in the amount of $329,193.80 and June 2016 Collector Report in the amount of $364,156,85 as presented by the City Accountant

Upon roll call, the vote was:
AYES: **7** Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: **0**
ABSENT: **1** Alderman Persic
The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve to Waive the First & Second Readings and Approve Ordinance No. 16-07-19-02 An Ordinance Repealing Certain Provisions of the City of Wilmington Code of Ordinances

Upon roll call, the vote was:
AYES: **5** Aldermen Studer, Kirwin, Evans, Tutor, Van Duyne
NAYS: **2** Aldermen L. Hall, K. Hall
ABSENT: **1** Alderman Persic
The motion carried.

Alderman Tutor made a motion and Alderman Van Duyne seconded to approve the Lease Agreement between the City and Wilmington Area Historical Society

Upon roll call, the vote was:
AYES: **7** Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: **0**
ABSENT: **1** Alderman Persic
The motion carried.

Alderman Studer made a motion and Alderman Kirwin seconded to approve PGAV Planners Addendum to Professional Services Agreement for the Ridgeport Logistics Center Intermodal Terminal Facility Area

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Entry and Small Shed Occupation License Agreement with Sandra Welsh

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Hire of John Sadrakula as a Full-Time Sewer Crew 2 at the Water Reclamation Facility

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

The next scheduled meeting is Tuesday, August 16, 2016 at 6:00 p.m.

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

Alderman Evans made a motion and Alderman K. Hall seconded to approve to waive the First & Second Readings and Approve Ordinance No. 16-07-19-03 An Ordinance Establishing Membership on the Planning and Zoning Commission

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

The next scheduled meeting is Tuesday, August 9, 2016 at 6:00 p.m.

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

No meeting has been scheduled as of yet

City Engineer's Report
High Speed Rail; no updates at this time

Rte. 53 & S. Arsenal Rd.; out to bid this Thursday, should be able to start work around Labor Day with Completion before winter.

Rte 53 & Peotone Rd.: will be about 2 to 3 weeks behind Arsenal Rd. trying to get both completed together.

CDC Building B & Batory Foods; no real updates

Michelin Cell 1A Expansion; Wall panels are being placed

Buck Easement; Survey & capacity analysis to determine alignment, easement & design plans.

Foxtail Commons; coordinating with Jeff Fisher on completing the roads.

City Administrator's Report
No Report

Attorney's Report
No Report

Executive Session
Alderman L. Hall made a motion and Alderman Evans seconded to go into Executive Session at 7:49 pm for Matters of Personnel □2(c)(1) and 2 (c)(2)

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Alderman L. Hall made a motion and Alderman Evans to come out of Executive Session at 8:41 pm

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne
NAYS: 0
ABSENT: 1 Alderman Persic
The motion carried.

Action Taken Following Executive Session
No Action Taken

Adjournment
Motion to adjourn the meeting made 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 July 19, 2016 adjourned at 8:42 p.m.

Respectfully submitted,

Judith Radosevich, City Clerk