

Minutes of the Committee of the Whole
Wilmington City Hall
1165 South Water Street
January 10, 2023

Call to Order

The Committee of the Whole meeting on January 10, 2023 was called to order at 5:30 p.m. by Mayor Dietz in the Council Chamber of 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, Jeffries, Vice, Knight, Allred, Holmes, Smith

Aldermen Absent Mietzner

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 Jeannine Smith, Finance Director Nancy Gross, Deputy Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller.

Approve Previous Meeting Minutes

Alderman Kirwin made a motion and Alderman Allred seconded to approve the December 13, 2022 meeting minutes and have them placed on file. **Upon the voice vote, the motion carried.**

Public Comment

No public comment was made.

Administrator's Report

City Administrator Smith referenced her report as provided in the agenda packet. The Council gave consideration to the resolution endorsing the Metropolitan Mayor's Causus' Greenest Regions Compact and the contract for Hairbanger's Ball. Both items will be moved to the January 17, 2023 City Council agenda for full approval.

Building Inspector's Report

The Building Inspector's report was provided in the agenda packet. No further discussion was had regarding this report.

Police & ESDA

Co-Chairs Alderman Mietzner & Alderman Allred

Chief of Police Monthly Summary Report

Deputy Chief Zink briefed the Committee on the happenings within the department.

Director of ESDA Monthly Summary Report

The Committee reviewed the ESDA Report included in the agenda packet as prepared by Director Housman. No further discussion was had regarding the report.

Other Pertinent Information

No other pertinent information was discussed.

Ordinance & License Committee

Co-Chairs Alderman Kirwin & Alderman Knight

Other Pertinent Information

No other pertinent information was discussed.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs Alderman Jeffries & Alderman Smith

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderman Vice & Alderman Holmes

Director of Public Works Monthly Summary Report

Director Gretencord briefed the Council on the monthly happenings within the department. This report was included in the agenda packet.

Other Pertinent Information

No other pertinent information was discussed.

Personnel & Collective Bargaining Committee

Co-Chairs Alderman Mietzner & Alderman Holmes

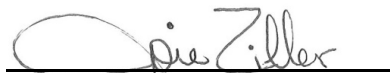
Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Knight. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on January 10, 2023, adjourned at 6:42 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk