

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
May 5, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on May 5, 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 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

Aldermen Absent Combes

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, Finance Director Matt Hoffman, Chief of Police Phillip Arnold, Superintendent Bob Bland and City Attorney Bryan Wellner.

Approval of Minutes

Alderman Butler made a motion and Alderman Tenn seconded to approve the April 21, 2020 Regular City Council meeting minutes as amended and have them placed on file. **Upon voice vote, THE MOTION CARRIED, 7 yes**

Mayor’s Report

Mayor Strong spoke about the dam and his desire to make improvements. Mayor Strong also mentioned that he will be make a recommendation to appoint a new person to the Planning & Zoning Commission who will be replacing Commissioner Ken Kulpa. The Mayor and Council collectively discussed Catfish Days and whether or not it will be cancelled, the dangers of opening up businesses against the Governor’s orders and the Memorial Day celebration at Veteran’s Memorial Park.

Public Comment

Andrew Liaromatis questioned is the City is planning to hold its annual fireworks. Mayor Strong stated that the fireworks will be held on June 27, 2020 in conjunction with the Rotary Car Show.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, May 7, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, May 12, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, May 12, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, May 13, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, May 13, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Tenn seconded to approve the accounts payable report in the amount of \$84,058.26 and financial reports as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Alderman Dietz made a motion and Alderman Persic made a motion to approve Ordinance No. 20-05-05-01 – An Ordinance to Approve a Parking Lot Lease for 20 Years Between the City of Wilmington and RA D’Orazio Ford, Inc. Doing Business as D’Orazio Ford

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

NAYS: 0

ABSENT: 1 Combes

The motion carried.

The next scheduled meeting is Tuesday, May 19, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

City Administrator Joie Ziller stated that she distributed the May City Limits Newsletter via email. This newsletter can also be found on the City's website

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Vice. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on May 5, 2020 adjourned at 7:52 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk