

*APPROVED*

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, October 2, 2018**

**Call to Order**

The Regular Meeting of the Wilmington City Council on October 2, 2018 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, Tutor, Butler, Kirwin, Vice, Evans, Combes, 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/Deputy City Clerk Joie Ziller, Chief of Police Phil Arnold, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner

**Approval of Minutes**

Alderman Tutor made a motion and Alderman Combes seconded to approve the September 18, 2018 Regular City Council meeting minutes and have them placed on file  
Two corrections to be made under the “Mayor’s Report”: Army Corp and TIF

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

**Mayor’s Report**

The Mayor reports the dates and times for National Prescription Drug Take Back Day and Halloween Trick or Treat

**Public Comment**

Shirley Chandler who lives on River Street has damage to her garage from her neighbors sump pump. In March the Building Inspector and Code Officer served her neighbor with a 30 day notice to fix the problem. In April, 30 days had passed and the neighbor had not yet fixed the problem. Chandler was told from the Code Officer that he would start fining her daily and the City would fix problem and bill the neighbor if she didn’t comply. Two and a half months went by before her neighbor got served, states Chandler. The Code Officer then came to Chandler and said the City would do nothing with her problem. She then reads off some codes and ordinances

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stating that her neighbor should be fined. Chandler says that a sump pump has to be drained into the storm drain, not into the yard. She said City Hall called her and said the sump pump with a natural flow of water, like rain off the roof, and for her to get a Lawyer. Mayor Strong states that her neighbor would not let the City on her property to change the sump. Chief Arnold states that this has been an issue for nine years and there is nothing the City can do, this is a civil issue and that Chandler should contact a lawyer. Attorney Wellner will have something written up by the next City Council meeting regarding this matter.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, October 4, 2018 at 5:00 p.m.

**Committee Reports**

**Buildings, Grounds, Parks, Health & Safety Committee**

The next scheduled meeting is Wednesday, October 10, 2018 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

Public Works Director Darin Fowler says there will I&I final report presentation at this Committee Meeting.

The next scheduled meeting is Wednesday, October 10, 2018 at 6:00 p.m.

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, October 9, 2018 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable reports dated October 2, 2018 in the amount of \$ 291,790.54

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Travel, Meal and Lodging Expense Reimbursement Request Submitted by Chief Arnold to attend the International Association of Chiefs of Police Conference

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

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The next scheduled meeting is Tuesday, October 16, 2018 at 6:00 p.m.

**Ordinance & License Committee**  
*Co-Chairs – Floyd Combes & Lisa Butler*

The next scheduled meeting is Tuesday, October 9, 2018 at 6:00 p.m.

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

Alderman Vice made a motion and Alderman Butler seconded to approve the hire of Hayley Henke as the City of Wilmington Executive Secretary effective September 18, 2018. This is a non bargaining position

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Vice made a motion and Alderman Combes seconded to approve the hire of Philip Lusson, Public Works Department Street Crew 1 as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement pending the passage of a physical and drug screening

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Persic made a motion and Alderman Tutor seconded to approve the hiring of Aleksandra Sakowska to the Wilmington Police Department based upon the Board of Police Commissioners on September 19, 2018

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Ratify the swearing in of Aleksandra Sakowska on September 18, 2018

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

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**Attorney's Report**

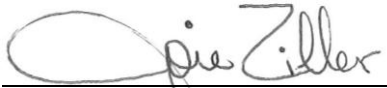
Nothing at this time.

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 02, 2018 adjourned at 7:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk