

Wilmington City Council met in regular session on Thursday, October 4<sup>th</sup>, 2018, at 7:30 p.m. with President Mark McKay presiding.

**CALL TO ORDER**

President of Council called the meeting to order at 7:30 p.m.

**ROLL CALL**

Roll Call: J. McKay, present; Allbright, absent; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Motion by J. McKay and second by B. Liermann to excuse absent member. (M. Allbright)

Chief Weyand was present as Sergeant at Arms.

*Council participated in the Pledge of Allegiance and moment of silence.*

**PRESIDENT OF COUNCIL**

President M. McKay asked if there were any changes to the agenda. K. Swindler made a motion to amend the agenda to add a discussion item under the Finance Committee, a streets project update. Seconded by M. Purkey.

Motion by K. Swindler and seconded by M. Purkey to approve the agenda as amended. Motion passed.

Agenda approved as amended.

President M. McKay asked if there were any changes to the minutes. Mayor Stanforth requested page two be amended from Mulberry Street repair to Walnut Street.

Motion by M. Purkey and seconded J. McKay by to approve to minutes the September 20<sup>th</sup> minutes as amended.

Motion passed.

Minutes approved as amended.

**MAYOR**

Mayor Stanforth provided community updates, including Craft Beer Rally and Chili Cook-off, the new kiosk for the Historical Building Walking Tour, the Volksmarch, and the Halloween Costume Party to benefit the Castle Park Project. Stanforth noted Trick or Treat Night will be Tuesday the 30<sup>th</sup> from 6-8pm. Stanforth also wished Kristi Fickert happy early birthday. Mayor Stanforth stated the fall paving projects are almost done. He explained the Lowe’s Drive process, noting there were no complaints made to his office but that J. McKay stated he had received several complaints.

Stanforth complimented the turn out for Tammy McKay’s tree dedication. He also thanked the Police Department and McDonald’s for the Coffee with a Cop program that was very successful. The Mayor also discussed paving additional streets before the cost of asphalt goes up next year.

**AUDITOR**

Auditor – Auditor Hollingsworth was present. He noted the State Auditor Report didn’t even receive comments on the report and it was the first time in 30 years. He thanked his staff and the city.

**SERVICE AND SAFETY DIRECTOR**

Safety/Service Director– Director Shidaker discussed G-11 waiver to council, regarding the fire union negotiations. Motion by K. Swindler and second by J. McKay to authorize the Administration to sign the G-11 waiver. All yeas.

**COMMITTEE REPORTS AND ACTION**

Asset, Acquisition and Use – Chairperson M. Purkey had two pieces of legislation to introduce.

M. Purkey introduced R-18-33, authorizing the purchase of real estate, noting discussion at the previous meeting.

Motion by M. Purkey and seconded by K. Swindler to suspend the rules and regulations and give a second and third reading on Resolution No. R-18-33 Authorizing the Director of Public Service to enter into a contract to purchase real estate for real property owned by Scott A. Kirchner (0.44 acres, more or less).

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by J. McKay to pass the Resolution as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Resolution No. R-18-33 passed as read.

M. Purkey introduced R-18-35 authorizing the sale of a surplus police vehicle. The item is a 2014 Dodge Charger to be sold on GovDeals.

Motion by M. Purkey and seconded by B. Liermann to give the first reading by title only on Resolution No. R-18-35 Declaring surplus property, to wit: Police vehicle valued at more than \$1000, and authorizing the sale of such vehicle.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulations and give a second and third reading on the Resolution.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Resolution as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Resolution No. R-18-35 passed as read.

Cemetery Committee – Chairperson J. McKay had no report

City Revitalization Committee – Councilperson J. McKay noted there are still Murphy Tickets available.

Finance Committee – Chairperson K. Swindler had 2 pieces of legislation.

K. Swindler introduced O-18-54, an employee wage increase ordinance for 2018 and 2019.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give a second and third reading on Ordinance No. O-18-54 Amending Ordinance No. 5177 to increase wages under the employee pay plan for calendar year 2019, and declaring an emergency.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by K. Fickert to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Ordinance No. O-18-55 passed as read.

K. Swindler introduced O-18-57 making miscellaneous transfers from “Benefit Insurance” to “Pensions” the sum of \$7,900.00, from “Benefit Insurance to 580.500.5124 “Medicare” the

sum of \$825.00, from "Jail and Workhouse" to "Incidentals" the sum of \$1,000.00, from "Jail and Workhouse" to "Maintenance Contracts" the sum of \$1,000.00, from "Investigation Fees" to "Maintenance Contracts" the sum of \$1,500.00, from "Vehicle Fuel" to "Maintenance Contracts" the sum of \$2,500.00, from 110.210.5111 "Communication Salaries" to "Communication Contracts" the sum of \$4,000.00, from "Fire Radio Maintenance" to "Fire Utilities" the sum of \$72.58, from "Fire Incidentals" to "Fire Utilities" the sum of \$1,468.14, and from "Fire Ed and Training" to "Fire Utilities" the sum of \$3,451.16.

Motion by K. Swindler and seconded by J. McKay to give the first reading only on Ordinance No. O-18-57 Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by J. McKay to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Ordinance No. O-18-57 passed as read.

B. Shidaker explained updates to street projects and pricing. He stated he would be getting with the Deputy Auditor to see if there will be additional funds available to expand the fall paving. M. Purkey asked what the cost savings would be continuing to pave this year versus next year. Both K. Swindler and Clerk M. Miller clarified the cost would not impact the carry-over amount significantly, but at this time the specific numbers would be hard to figure.

B. Shidaker stated there would be cost savings on not only the asphalt, but since the crew is already here, the city would save on mobilization. B. Shidaker also stated the urgency is due to the fact the crew is starting to wrap up. K. Swindler stated if the costs will be significant, Council needs to keep this in mind as they budget for next year. K. Swindler clarified the motion B. Shidaker was asking for would not move any funds, but would be a motion of support to expand the paving project and receive hard numbers on cost from the contractor.

Motion by K. Swindler, second by T. Williams authorizing B. Shidaker to explore expanding the paving project. All yeas.

Judiciary Committee – Chairperson M. Purkey introduced a conversation on the Retained Hotel Lodging Tax Requests, and asked if there were any additional edits. Clerk M. Miller stated there were a few, but they were very minor. Councilperson J. McKay summarized the process to council.

K. Swindler asked about the timeline of presentation of information. M. Purkey requested the edits be completed and have the legislation ready for a first reading at the next council meeting.

M. Purkey also gave a brief update on the zoning changes stating they are moving it along and there will be further discussion either in a special meeting or at full Council for edits.

Parks and Recreation Committee – Chairperson Liermann had no report but he asked K. Fickert for an update on Castle Park fundraising, she stated the deadline for completion of the project is next summer. K. Fickert stated around \$300,000 needs to be raised and their first fundraiser will be Saturday the 13<sup>th</sup> at the Eagles. She stated there will be a reverse raffle where they hope to raise \$10,000 and the estimated jackpot to the winner will be around \$2000.

Safety/ Transportation Committee – Chairperson Liermann had one piece of legislation and introduced R-18-36. Chief Weyand noted this is to update his record management software [ Computer Aided Dispatch], their current system was purchased in 1997 and is reaching the end of its life.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Resolution No. R-18-36 Authorizing the Director of Public Safety to issue a request for proposal for computer aided dispatch, mobile, and records management system.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to suspend the rules and regulations and give a first and second reading on the Resolution.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to pass the Resolution as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Resolution No. R-18-36 passed as read.

Solid Waste/Recycling Committee- Committeeperson J. McKay had no report.

Streets Committee – Chairperson T. Williams had no report.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Chairperson Swindler had two pieces of legislation.

K. Swindler introduced O-18-58 making miscellaneous transfers from “Match-OPWC” to 605.350.5317 “Vehicle Fuel” the sum of \$1,100.00, from “Commercial Laboratory Fees” to “Lab Supplies” the sum of \$7,500.00 and from “Match-OPWC” to “Distribution Maintenance” the sum of \$14,000.00.

Motion by K. Swindler and seconded by M. Purkey to give the first reading only on Ordinance No. O-18-58 Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by M. Purkey to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Ordinance No. O-18-58 passed as read.

K. Swindler introduced O-18-59 and reviewed a purchase intended for the supplemental appropriation. She noted there will be a transition from chlorine gas to liquid bleach for water treatment. It is an industry standard.

Motion by K. Swindler and seconded by K. Fickert to give the first reading only on Ordinance No. O-18-59 Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by K. Fickert to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

President of Council declared Ordinance No. O-18-59 passed as read.

## REPORTS TO COUNCIL

A motion was made by M. Purkey and seconded by J. McKay to accept the Income Tax Report.

Motion passed.

Report accepted as presented.

## OPEN TO PUBLIC

Mayor Stanforth read a statement from Paul Hunter who praised B. Shidaker as the Service and Safety Director. Stanforth also thanked M. Miller for all she does for the city.

## ADJOURNMENT

A motion was made by M. Purkey

President M. McKay declared meeting adjourned.

Council adjourned at 8:48 p.m.

ATTEST:

  
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President of Council pro tem

  
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Clerk