

**COUNCIL**

**July 2<sup>nd</sup>, 2020**

Wilmington City Council met in regular session on Thursday, July 2<sup>nd</sup>, 2020 at 7:30 p.m. in the Community Room 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; Snarr, present; Fickert, absent; Purkey, present; Eveland, present; Liermann, present; Swindler, present.

J. McKay made a motion to excuse the absent member (Fickert), K. Swindler seconded. 6 yeas.

Member excused.

Chief Cravens 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. Clerk M. Miller asked that items b and c, Police Officer swearing in, be removed under the Mayor's portion.

Motion by K. Swindler and seconded by J. McKay to approve the agenda as amended. Motion passed.

Agenda approved as amended.

President M. McKay asked if there were any changes to the special minutes.

Motion by M. Purkey and seconded by J. McKay to approve May 14<sup>th</sup> special minutes as presented.

Motion passed.

Minutes approved as presented.

President M. McKay asked if there were any changes to the minutes.

Motion by J. McKay and seconded by M. Purkey to approve June 18<sup>th</sup> minutes as presented. Motion passed.

Minutes approved as presented.

President M. McKay presented a Notice to Legislative Authority for a liquor license transfer from the South Street Wine Cellar to Venice Wine Co.

**MAYOR**

Mayor Stanforth announced the fireworks would take place on the 4<sup>th</sup> at the fairgrounds and wished Councilperson M. Snarr a happy birthday. Stanforth congratulated Jerry Runk on 30 years of service to the city and noted the passing of Mike Foster.

Mayor Stanforth swore in Firefighter Justin Comer and announced the Police Officer swearing in would take place on Monday.

**AUDITOR**

Auditor Vance had no report.

**SERVICE AND SAFETY DIRECTOR**

B. Shidaker gave an update on the Rombach Avenue Project and stated Senate Bill 4, which includes the funding for the project, has passed and is now awaiting the Governor's signature.

B. Shidaker introduced an application for a water/sewer credit that the Board of Control was unable to act upon due to a conflict of interest. B. Shidaker stated this application was in regard to a burst pipe at the address and the amount of \$684 for a water credit and \$612 for a sewer credit had been reviewed by Public Works Director Schaffer and did meet the criteria.

Motion by K. Swindler and second B. Liermann to approve the request for the credits.  
6 yeas.

Motion passes.

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairperson M. Snarr had no report.

City Services Committee – Chairperson N. Eveland had no report.

Finance Committee – Chairperson K. Fickert was absent, and committee member K. Swindler had two pieces of legislation to present.

K. Swindler introduced O-20-21 Making supplemental appropriations from the Water Fund to "Taxes" the sum of \$225.00, from the Taxi Fund to "Bureau of Employment Services" the sum of \$4,150.00, and from the General Fund to "Code Enforcement – Contract Services" the sum of \$8,000.00

Motion by K. Swindler and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-21 making supplemental appropriations.  
6 yeas.

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.

6 yeas.

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.

6 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-21 passed as read.

K. Swindler introduced O-20-22 Making miscellaneous transfers from "Collection Vehicle Expense" to "Tools/Misc Shop Supplies" the sum of \$3,000.00 and from "Collection Vehicle Expense" to "Dumpster Maintenance" the sum of \$4,000.00.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-19 making miscellaneous transfers.

6 yeas.

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.

6 yeas.

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.

6 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-22 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

Public Works Committee – Chairperson K. Swindler had one piece of legislation for a first reading and explained the changes to the Ordinance, and stated R. Schaffer did a line by line edit and simplified charges and improved the language.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-23 Amending Section 927.61, Meter Service Fee, of the Codified Ordinances.

6 years.

The Law Director read the Ordinance by title only.

K. Swindler requested a second and third reading on the Ordinance be on the next agenda.

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

### **REPORTS TO COUNCIL**

A motion was made by K. Swindler and seconded by B. Liermann to accept the Income Tax Report.

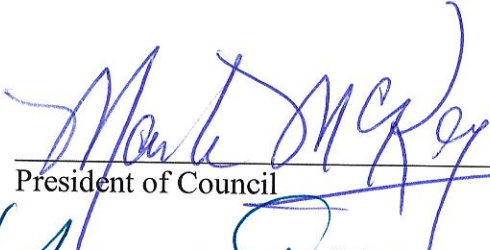
### **OPEN TO PUBLIC**

M. Purkey thanked the Fire Department for exceptional and thorough work.

### **ADJOURNMENT**

A motion was made by B. Liermann at 7:53 p.m.  
President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk