

Wilmington City Council met in regular session on Thursday, October 3rd, 2019 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; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Interim Chief Ron 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.

Motion by M. Purkey and seconded by J. McKay to approve the agenda as presented.

Motion passed.

Agenda approved as presented.

President M. McKay asked if there were any changes to the minutes. J. McKay noted he is mentioned as the Chairperson in the minutes under Community Revitalization Committee and that is incorrect.

Motion by M. Purkey and seconded by K. Fickert to approve September 19th minutes as amended.

Motion passed.

Minutes approved as amended.

MAYOR

Mayor Stanforth spoke briefly about weekend events. Stanforth swore in new Police Officer Hopkins.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker had no report.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no actionable items but reviewed what the lodging tax money has been used for in 2019.

City Services Committee – Chairperson B. Liermann had 1 item on the agenda regarding surplus property from the Police Department.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-44 Declaring surplus property to wit: Police Department vehicles valued at more than \$1000, and authorizing the sale of said vehicles.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulations and give the second and third reading by title only on the Resolution.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-44 passed as read.

Finance Committee – Chairperson K. Fickert had three pieces of legislation.

K. Fickert introduced O-19-43 making supplemental appropriations from the General Fund to “Income Tax Refunds” the sum of \$25,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-43 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-43 passed as read.

K. Fickert introduced O-19-44 making miscellaneous transfers from “Lease Purchase” to “State and Local Fees” the sum of \$33,000.00, from “Metering” to “Sludge Removal” the sum of \$25,000.00, and from “Lease Purchase” “Collection Vehicle Expense” the sum of \$10,000.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-44 Making miscellaneous transfers.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-44 passed as read.

K. Fickert introduced R-19-45 regarding subordinating a mortgage from a CHIP Lien.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-45 A Resolution authorizing the Mayor to enter into any and all agreements necessary to subordinate the City of Wilmington’s mortgage positions related to a CHIP Lien to Loraine Ware; and declaring an emergency.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by J. McKay to suspend the rules and regulations and give the second and third reading by title only on the Resolution.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by J. McKay to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-45 passed as read.

Judiciary Committee – Chairperson M. Purkey had two items on the agenda, an Executive session pursuant to 121.22G (1), and one piece of legislation.

Motion by M. Purkey and second by K. Fickert to enter into Executive Session related to employee compensation.

Roll Call; 7 yeas.

Executive session began at 7:51 p.m. and the Sergeant at Arms cleared the room.

Motion by M. Purkey and seconded by J. McKay to adjourn from executive session.

Roll call; 7 yeas.

Executive session adjourned at 7:55 p.m.

M. Purkey introduced O-19-45 Amending an Ordinance. M. Purkey stated there were a few changes and positions added. Clerk M. Miller briefly went over the amended positions. Director B. Shidaker spoke about the additional changes with the new and amended positions. He explained the Public Works Director will be combining the duties of the Water and Wastewater Superintendent. He also stated there will be additional duties that go along with the new position. B. Shidaker stated this legislation also creates a position for the Stormwater Management System, which the city has badly needed. B. Shidaker went over the changes in the Chief Operator positions for both the Water and Wastewater Departments. M. Purkey noted the Stormwater Management position listed on the legislation should be amended from a 17 to 18.

Motion by M. Purkey and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-45 Amending Ordinance No. O-18-22 establishing classification and salary ranges for certain city employees, repealing Ordinances and parts of Ordinances in conflict herewith.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-45 passed as read.

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

Wastewater/Sewer Committee - Chairperson M. Snarr had no report.

Water Committee – Chairperson K. Swindler had no report.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by K. Fickert to accept the Income Tax Report as presented.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

Nick Eveland of 853 N. Lincoln Street had a question about classifications of the newly created positions.

ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:05 p.m.

ATTEST:

President of Council

Clerk