

Wilmington City Council met in regular session on Thursday, September 20th, 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; Albright, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

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. President McKay noted an amendment for three readings on Resolution R-18-34.

Motion by K. Swindler and seconded by B. Liermann to approve the agenda as presented.
Motion passed.
Agenda approved as presented.

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

Motion by J. McKay and seconded M. Albright by to approve to minutes the September 6th minutes as presented.
Motion passed.
Minutes approved as presented.

MAYOR

Mayor Stanforth updated Council on historical markers and downtown events. Stanforth stated Dancing with the Stars will be Saturday at the Murphy Theatre and noted that Officer Pat Black is one of the contestants. Mayor Stanforth stated tickets are on sale for the Craft Beer Rally and Chili Cook-off hosted by Main Street Wilmington on October 13th.

Mayor Stanforth noted the work of Kevin Brown from Browns Funeral Home, Andrea Tacoronte, and Maria Burell from the Service and Safety Office in identifying a veteran for an indigent burial. Stanforth stated the Annual Volksmarch for veterans will be October 6th at Denver Park, Coffee with a Cop will be October 3rd at McDonalds, and the McDermott Village Neighborhood Watch Block Party will take place on October 6th. Stanforth also noted the completion of the Denver Williams Park stone entrance sign that was recently rehabbed.

AUDITOR

Auditor – Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director – Director Shidaker provided an introduction to the zoning update process and experience. He introduced Zachary Moore, who then summarized the updates and changes. M. Purkey noted the project will move to Judiciary next and only wants to keep it a month and then move it to full council. K. Swindler thanked the Task Force for their work in bringing this project forward. M. McKay commented this has been a great partnership between the citizens and government. M. Purkey thanked Taylor Stuckert and Zachary Moore for all their work and T. Stuckert thanked the Regional Planning Commission and the City of Wilmington for moving this forward.

B. Shidaker introduced R-18-34 dealing with stormwater. B. Shidaker explained the legislation, stating for some time the City has been using Wastewater funds for

stormwater expenses, and that is inappropriate. Shidaker stated other cities use a stormwater utility fee to offset the expenses, but the legislation he is introducing will not allow a fee to be charged, but allow him to enter into an agreement to do the mapping in preparation for a future fee.

Motion by K. Swindler and seconded by M. Purkey to give the first reading only on Resolution No. R-18-34 A Resolution in support of a Stormwater Partnership (SWP) Shared Revenue and Expense agreement between the City of Wilmington and Woolpert, INC. and to authorize the Director of Public Service to enter into an agreement with Woolpert.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-18-34 passed as read.

B. Shidaker updated Mulberry water main project. The main is likely 100 years old. The entire line needs replaced. Paving starts for fall paving next week. Lowe's Drive is likely to be micro surfaced next week. Nelson Ave Culvert will be delayed until the last week of March 2019 because of the delayed delivery of the culvert and we would be up against closing of the asphalt plants. K. Swindler asked if all the curb work is completed and B. Shidaker noted as of today, the curb work for this project is completed.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson M. Purkey had one piece of legislation for a first reading and introduced R-18-33, regarding a land purchase for the Cemetery. B. Shidaker presented a map to show the proposed land purchase. M. Purkey noted the land use could be for additional plots. The land owner is selling it at the County Auditor's valuation.

Motion by M. Purkey and seconded by J. McKay to give the first 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).

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. Purkey asked that a second and third reading be on the next agenda.

Cemetery Committee – Chairperson J. McKay had no report but thanked Scott Kirchner for his sale to the cemetery. He also stated he had provided a Cemetery tour to the Leadership Clinton group today.

City Revitalization Committee – Councilperson J. McKay noted the homecoming parade next week. He also noted the process for the Retained Hotel Lodging Tax was approved and would now be moved to Judiciary Committee.

Finance Committee – Chairperson K. Swindler had 3 pieces of legislation.

K. Swindler introduced O-18-54 wage increase. She noted this was budgeted for this year and is happy to fulfill this promise to the City employees.

Motion by K. Swindler and seconded by K. Fickert to give the first reading only 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.

All yeas.

Motion passes.
The Law Director read the Ordinance by title only.
Motion passes.

K. Swindler asked that a second and third reading be on the next agenda.

K. Swindler introduced O-18-55 making miscellaneous transfers from “Benefit Insurance” to “Utilities” the sum of \$7,500.00, from “Vehicle Contracts and Services” to “Other Materials and Supplies” the sum of \$2,500.00, and from “Vehicle Contracts and Services” to “Salaries-Drivers” the sum of \$25,000.00.

Motion by K. Swindler and seconded by M. Allbright to give the first reading only on Ordinance No. O-18-55 Making miscellaneous transfers.
All yeas.
Motion passes.
The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by M. Allbright 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. Swindler and seconded by M. Allbright to pass the Ordinance as read.
Roll Call; 7 yeas.
Motion passes.

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

K. Swindler introduced O-18-56 making supplemental appropriations from the “Cemetery Fund” to “Property Acquisition” the sum of \$10,000.00.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-56 Making supplemental appropriations.
All yeas.
Motion passes.
The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by T. Williams 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. Swindler and seconded by T. Williams to pass the Ordinance as read.
Roll Call; 7 yeas.
Motion passes.

President of Council declared Ordinance No. O-18-56 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

Parks and Recreation Committee – Chairperson Liermann had no report.

Safety/ Transportation Committee – Chairperson Liermann had no report.

Solid Waste/Recycling Committee- Chairperson 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 no report.

REPORTS TO COUNCIL

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

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

President McKay noted there would be a tree dedication for his late wife next Saturday.


ADJOURNMENT

A motion was made by B. Liermann.

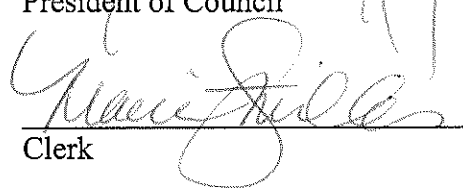
President M. McKay declared meeting adjourned.

Council adjourned at 8:22 p.m.

ATTEST:



President of Council



Clerk