

**COUNCIL**

**March 5<sup>th</sup>, 2020**

Wilmington City Council met in regular session on Thursday, March 5<sup>th</sup>, 2020 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; Eveland, present; Liermann, present; Swindler, absent.

Motion by J. McKay and second by K. Fickert to excuse absent member (Swindler). All yeas.

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. K. Fickert requested three readings on the finance legislation since there is now a super majority.

Motion by K. Fickert and seconded by J. McKay to approve the agenda as amended.  
Motion passed.  
Agenda approved as presented.

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

Motion by J. McKay and seconded by K. Fickert to approve February 20<sup>th</sup> minutes as presented.  
Motion passed.  
Minutes approved as presented.

**MAYOR**

Mayor Stanforth mentioned Officer Hamilton, who was injured during a recent execution of an arrest warrant. Chief Cravens explained the situation and commended the officers who were able to arrest the suspects without force. Cravens explained Officer Hamilton was injured after the incident when his view was obstructed due to his gas mask. He fell down, injuring both legs.

Stanforth introduced Main Street Wilmington Co-Directors, Darcy Reynolds and Ruth Brindle, for their yearly update. The directors provided a 2019/2020 Highlights (exhibit A) and summarized highlights of the year past and upcoming.

Mayor Stanforth provided the swearing in for Police Officer William Foster. Stanforth also recognized the WHS Varsity Girls Basketball Team for their 1<sup>st</sup> place win SBAC League, making it a streak of three consecutive years

**AUDITOR**

Auditor Vance was present but had no report.

**SERVICE AND SAFETY DIRECTOR**

B. Shidaker introduced Michael Allbright. Mayor Stanforth thanked Michael Allbright and Loren Stuckert, who was not present, for agreeing to chair the committee to support the income tax continuation. B. Shidaker reviewed the Fiscal Health of the city and summarized the slides presented, including street paving, code enforcement, and safety

services. Chief Cravens presented a summary of the effects to his department if the tax doesn't pass. Auditor Vance mentioned the passing on this tax was more than important.

## **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 had two pieces of legislation to present and introduced O-20-12 Making supplemental appropriations from the Waste Fund to 670.370.5490 “Refunds” the sum of \$411.38.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-20-12 making supplemental appropriations.

All yeas. 6 yeas.

The Law Director read the Ordinance by title only.

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

All yeas. 6 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. 6 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-12 passed as read.

K. Fickert introduced R-20-08, a “Then and Now” for payment of expenses from 2019.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Resolution No. R-20-08 authorizing payment of expenses incurred in prior fiscal year.

All yeas. 6 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by J. McKay to suspend the rules and regulation and give second and third reading by title only on Resolution No

Roll Call.

All yeas. 6 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.

All yeas. 6 yeas.

Motion passes.

President of Council declared Resolution No. R-20-08 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

Public Works Committee – Chairperson K. Swindler was absent.

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

## **REPORTS TO COUNCIL**

A motion was made by M. Purkey and seconded by J. McKay to accept the reports as presented.

## **OPEN TO PUBLIC**

## **ADJOURNMENT**

A motion was made by B. Liermann at 8:28 p.m.

President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk