

Wilmington City Council met in regular session on Thursday, October 19th, 2017, at 7:30 p.m. with President Randy Riley presiding.

CALL TO ORDER

President of Council invited a young citizen attendee, Connor Ahrman, to call the meeting to order at 7:30 p.m.

ROLL CALL

Roll Call: Purkey, present; Spicer, present; Stuckert, absent; J. McKay, present; Swindler, present; Liermann, present; M. McKay, present.

A motion was made by J. McKay and seconded by M. McKay to excuse the absent member. Motion passed.

Absent member excused. (Stuckert)

Chief Weyand was present.

PLEDGE OF ALLEGIANCE**MOMENT OF SILENCE****PRESIDENT OF COUNCIL**

President Riley spoke briefly about the participation of J. McKay in an American Cancer Society fundraiser "Real Men Wear Pink" and encouraged everyone to donate.

Purkey noted that the agenda had an incorrect digit under item 12. Judiciary, it should read O-17-66, not O-14-66.

A motion was made by Purkey and seconded by Liermann to approve the agenda as amended.

Motion passed.

Agenda approved as amended.

Swindler noted that in the Open to the Public section there is an occurrence where "Krabacher" is spelled incorrectly.

A motion was made by Swindler and seconded by J. McKay to approve the October 2nd minutes as amended.

Motion passed.

Minutes approved as amended.

President Riley presented a Notice to Legislative Authority for a new liquor license for Magos Inc./Crystals Casual Dining and Bar. Riley noted it would be on file in the Mayor's Office.

MAYOR

Mayor Stanforth stated there was some good news from the Skate Park, they would be doing a walk-through on Friday. Stanforth also commented that the crew who worked were absolute professionals and they did a wonderful job. Stanforth also congratulated Parker Gay on becoming an Eagle Scout.

Stanforth stated the Fire Department hosted a successful open house for Fire Safety week. Stanforth spoke briefly about the upcoming 2018 budget discussions, and discussed the residential paving project. Stanforth said in the next three weeks they would be paving Dana Avenue, McDermont Village, Richardson Place, Woodside Drive, and Ruby Avenue.

Stanforth gave an overview of the recently completed salt shed he and the Maintenance and Repair crew built. Stanforth reported they have moved the salt in and are ready for another delivery. Mayor Stanforth thanked his crew Craig Michael, Mark Flint, Seth Horsley, Dave Ross, Matt Harris, and also Jerry Rayson from the Sanitation Department.

Stanforth reported that Bright Farms had broken ground on Davids Drive.

Stanforth stated he was saddened by the passing of Virgene Peterson who led an outstanding life. Stanforth also stated he was also sad to see that Pat Haley would be stepping down as County Commissioner next year.

AUDITOR

Auditor – Auditor Hollingsworth stated he had started to put together a worksheet to go along with the proposed budget. Hollingsworth asked if council would like anything incorporated into the worksheet to let his office know.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson Purkey had no action items but thanked Council for taking care of the legislation at the previous meeting.

Cemetery Committee – Chairperson J. McKay had no action items but wanted to hold a budget meeting.

Downtown Revitalization Committee – Convener M. McKay stated Trunk-Or-Treat would take place on Saturday October 28th at 6pm at Denver Williams Park. October 21st at the Murphy they would be showing From Gettysburg to Bagdad by Ernie Knapp who is a local graduate, The Cat in the Hat will be at the Murphy on October 22nd, and the Rocky Horror Picture show will play at midnight and the doors will open at 10pm on October 28th.

Finance Committee – Chairperson M. McKay had three pieces of legislation. The first piece, making miscellaneous transfers for the Police Siren, from “Communication Salaries” to “Communications Capital” the sum of \$37,000.00.

A motion was made by M. McKay and seconded by J. McKay to give the first reading only on Ordinance No. O-17-63 Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call.

Purkey, yes; Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes.

Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll Call.

Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes.

Motion passes.

President of Council declared Ordinance No. O-17-63 passed as read.

M. McKay introduced O-17-64 making supplemental appropriations from the General Fund to “Transfer to Jump Hanger Fund” the sum of \$2,500.00, from the Jump Hanger Fund to “Service Payments” the sum of \$1,300.00, from the Taxi Fund to “Bureau of Job & Family Service” the sum of \$4,004.00, and from the Water Fund to “Note-NBT/Honeywell” the sum of \$10.00.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-17-64 Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call.

J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes.
Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll Call.

Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; J. McKay, yes.
Motion passes.

President of Council declared Ordinance No. O-17-64 passed as read.

M. McKay introduced O-17-65, creating a new fund for the land donation "NRAC Grant", which they are updating the language from the previous legislation creating a new fund.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-17-65- Creating a new fund.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call.

Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; J. McKay, yes; Swindler, yes.

Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll Call.

M. McKay, yes; Purkey, yes; Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes.

Motion passes.

President of Council declared Ordinance No. O-17-65 passed as read.

M. McKay stated the committee is setting up the budget reviews and they hope to do a 1st reading on the budget by November 2nd meeting.

Judiciary Committee – Chairperson Purkey had one action item regarding shift differential payment. Purkey stated the committee has been discussing it for some time and they had a need to clarify the rules and establishes who does and does not receive shift differential compensation.

Spicer asked for clarification on the amounts as listed on the Ordinance, Purkey stated the amounts listed were correct.

President Riley asked if there was any further discussion, hearing none he asked for a motion.

A motion was made by Purkey and seconded by Liermann to give the first reading only on Ordinance No. O-17-66- An Ordinance amending Section 133.20 of the City of Wilmington Codified Ordinance (Ord.4704. Passed 8-16-07)

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Purkey asked that a second reading be on the agenda for the November 2nd meeting.

Purkey stated the Zoning Task for would meet again November 8th in the community room and the meetings are open to the public. Purkey encouraged everyone to participate in the meeting.

President Riley stated he had been asked why there are no members of City Council on the Zoning Task force, and stated that Purkey had given him clarification and he would like him to share that with everyone. Purkey stated that Council will eventually be presented the information and changes the Task Force come up with, and they wouldn't want to influence any decisions. Purkey also noted that there are no elected officials on the Task Force and that was intentional.

Parks and Recreation Committee – Chairperson Liermann had no action items but reminded everyone that WHS Senior Night was coming up on Friday.

Safety/ Transportation Committee – Chairperson Spicer had no report.

Solid Waste/Recycling – Chairperson Spicer introduced two piece of legislation for a second and third reading. The changes on O-17-54 will clear up some of the language and modify tonnage to cubic yards.

A motion was made by Spicer and seconded by J. McKay to suspend the rules and regulations and give a second and third reading on Ordinance No. O-17-54- Amending Sections 925.24 of Chapter 925 Refuse Collection, of the Codified Ordinances.

Roll Call.

M. McKay, yes; Purkey, yes; Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes. Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by Spicer and seconded by J. McKay to pass the Ordinance as read. Roll Call.

Purkey, yes; Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes. Motion passes.

President of Council declared Ordinance No. O-17-54 passed as read.

Spicer stated O-17-55 has changes for the bulk item pick up service.

A motion was made by Spicer and seconded by J. McKay to suspend the rules and regulations and give a second and third reading on Ordinance No. O-17-55- Amending Sections 925.04 and 925.03 of Chapter 925 Refuse Collection, of the Codified Ordinances.

Roll Call.

Spicer, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes. Motion passes.

The Law Director read the Ordinance by title only.

A motion was made by Spicer and seconded by J. McKay to pass the Ordinance as read. Roll Call.

J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes. Motion passes.

President of Council declared Ordinance No. O-17-55 passed as read.

Spicer stated that the EPA had recently praised Mike Crowe and the landfill, stating that the city received very high marks. Spicer thanked everyone at the landfill and Director Shidaker for all their work.

Streets Committee – Chairperson Spicer stated there were no action items but gave an update on the paving projects.

President Riley had a question on the light timing on South South Street, stating he had a call from a citizen inquiring.

J. McKay inquired about who's responsibility is it to time the lights. Shidaker stated it is the city's responsibility to take care of the timing, and stated there are several competing views on how you should time traffic lights.

Wastewater/Sewer Committee - Chairperson Stuckert was absent and had no action items. President Riley stated there would be a committee meeting on November 2nd.

Water Committee – Chairperson Swindler had no action items.

Safety/Service Director – Director Shidaker had no action items but spoke briefly about the future of the paving projects in 2018. Shidaker stated the bids would be starting in January and they would like to be ahead of the game in the paving projects for next year.

REPORTS TO COUNCIL

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

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

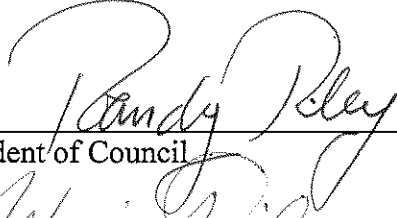
ADJOURNMENT

A motion was made by M. McKay.

President Riley declared meeting adjourned.

Council adjourned at 8:06 p.m.

ATTEST:



President of Council



Clerk