

## **COUNCIL**

**August 3<sup>rd</sup>, 2017**

Wilmington City Council met in regular session on Thursday, August 3<sup>rd</sup>, 2017, at 7:30 p.m. with President Randy Riley presiding.

### **CALL TO ORDER**

President of Council called the meeting to order at 7:30 p.m.

### **ROLL CALL**

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

A motion was made by J. McKay and seconded by Purkey to excuse the absent member. (M. McKay)

Motion passed.

Absent member excused.

Chief Weyand was present.

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

President Riley asked everyone to keep Councilperson Mark McKay and his family in their thoughts and prayers.

### **PRESIDENT OF COUNCIL**

A motion was made by Swindler and seconded by J. McKay to approve the agenda as presented.

Motion passed.

Agenda approved as presented.

J. McKay had a correction to the minutes under the Alley Vacation Public Hearing, the President of the Wilmington Savings Bank last name is Coffman, not Hoffman.

A motion was made by Purkey and seconded by Spicer to approve the July 20<sup>th</sup> minutes as amended.

Motion passed.

Minutes approved as amended.

### **MAYOR**

Mayor Stanforth noted the passing of both Tammy McKay, Councilperson Mark McKay's wife, and of retired city employee Jolene Hoggatt's husband, Terry. Stanforth spoke briefly about the success of the Employee Safety Week, noting city workers were trained in CPR, First Aid, Active Shooter, and Fire Extinguisher safety. Stanforth thanked HR Director Pope for putting the trainings together. Stanforth stated the Parks and Rec Department have started soccer sign ups from July 24<sup>th</sup> to August 21<sup>st</sup>. Mayor Stanforth also stated the Skate Park pre-construction meeting will be taking place on Tuesday.

Stanforth briefly mentioned the need to re-bid for the Street Paving Project due to the high estimates, and stated Director Shidaker would speak about it in more detail during his portion. Stanforth praised the county STAR program and Judge Rudduck for sending volunteers to help with the upkeep of Sugar Grove Cemetery. Stanforth stated the EPA inspected the Water Department last week and gave outstanding credit to Rick Shaffer and Larry Fisher on their work. Stanforth also stated the EPA also spent time at the landfill finishing up permits.

### **AUDITOR**

Auditor – Auditor Hollingsworth had an update on the General Fund balance compared to last year, and remarked it was about \$1,000,000 more.

### **COMMITTEE REPORTS AND ACTION**

Asset, Acquisition and Use – Chairperson Purkey had no action items.

Cemetery Committee – Chairperson J. McKay had no action items.

Downtown Revitalization Committee – Convener M. McKay was absent, J. McKay stated the Chamber of Commerce will be celebrating its 60<sup>th</sup> Anniversary on August 18<sup>th</sup> with a ribbon cutting.

Finance Committee – Chairperson M. McKay was absent and there were no action items.

Judiciary Committee – Chairperson Purkey had one action item, three readings on a Resolution for the extension of a UDAG loan. Purkey stated the renewal is being passed as an emergency due to the timing of the DWCIC meetings.

A motion was made by Purkey and seconded by Spicer to give the first reading only on Resolution No. R-17-30, Authorizing the extension of terms of a certain UDAG loan to the Downtown Wilmington Community Improvement Corporation (DWCIC) and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

A motion was made by Purkey and seconded by Spicer to suspend the rules and regulation and give a second and third reading on the Resolution.

Roll call.

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

Motion passes.

The Law Director read the Resolution by title only.

A motion was made by Purkey and seconded by Spicer to pass the Resolution as read.

Roll Call.

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

Motion passes.

President of Council declared Resolution No. R-17-30 passed as read.

Parks and Recreation Committee – Chairperson Liermann had no action items but stated he was impressed to see all the activity at the park in the evenings while he takes his walks.

Safety/ Transportation Committee – Chairperson Spicer no action items.

Solid Waste/Recycling – Chairperson Spicer had no action items.

Streets Committee – Chairperson Spicer had one piece of legislation to present, the first reading on O-17-43 to add a parking space on N. South Street.

A motion was made by Spicer and seconded by Purkey to give the first reading only on Ordinance No. O-17-43, Amending the Traffic Control Map and the Traffic Control File adding one (1) parking space located on the East side of N. South Street.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Spicer requested that a second reading of the ordinance be on the next agenda.

Wastewater/Sewer Committee - Chairperson Stuckert had no action items.

Water Committee - Chairperson Swindler had no action items, but stated the next Water Committee meeting would have Rick Shaffer giving an update on several ongoing issues.

Safety/Service Director – Director Shidaker stated paving will begin soon, but it will not interfere with any downtown events. Shidaker stated on Monday August 14<sup>th</sup> the 68 paving project would begin and go through until November 1<sup>st</sup>. Shidaker said he was not pleased with the bids they received and stated he is now requesting new bids. Shidaker said this will set everything back about 3 weeks, but save money if they can

acquire lower project bids. Shidaker stated the amounts submitted were around \$200,000 more than estimated. Shidaker stated he and Mayor Stanforth were uncomfortable accepting the offers. Shidaker stated the projects will be presented as 3 projects, instead of 1, and be bid out separately.

Spicer inquired about what was being done about the Railroad crossing on 134 coming into town. Shidaker stated it is not on the schedule for the railroad this year, but he stated he had received information that it would be next year.

**REPORTS TO COUNCIL**

A motion was made by Swindler and seconded by J. McKay to accept the Income Tax Report as presented.  
Motion passed.  
Report accepted as presented.

**OPEN TO PUBLIC**

David Key, of 754 Fife Avenue had concerns about loud cars and the city’s noise ordinance.

Angel Mitchell-Koster of 464 Thorne Avenue spoke briefly about the new recovery house opening on N. South Street.

**ADJOURNMENT**

A motion was made by Liermann.  
President Riley declared meeting adjourned.  
Council adjourned at 8:07 p.m.

ATTEST:

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President of Council

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Clerk