

Wilmington, Delaware
September 7, 2017

#4399

Sponsor:

**Council
Member
Freel**

WHEREAS, the City Council has enacted provisions set forth in Chapter 2 of the City Code constituting the City’s Code of Conduct, with provisions thereof paralleling the provisions of the State Code of Conduct that are set forth in 29 Del. C. Ch. 58; and

WHEREAS, Section 2-343(a) of the City’s Code of Conduct sets forth provisions regarding the establishment of the Wilmington Ethics Commission (the “Commission”), to “consist of seven (7) members appointed by the Mayor with the concurrence by resolution of a majority of all members of council”; and

WHEREAS, the City Council deems it necessary and appropriate to express its concurrence in the appointment of five new members of the Commission to fill vacancies caused by term expirations and the reappointment of two current members of the Commission, each for a four-year term; and

WHEREAS, the requirements that not more than four members be registered with the same political party and that no member hold any elected, appointed, or political party or campaign office are satisfied with the proposed appointments; and

WHEREAS, the requirement that no member of the Commission serve more than two full four-year terms is satisfied with the proposed appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the City Council hereby expresses its concurrence in the appointment by Mayor Michael S. Purzycki of Charles H. Toliver IV, William Johnston, Faith Meisinger-Petit, Melvin Phillips, and Katherine Klocko to the Commission to each serve a four-year term beginning on the date of passage of this Resolution; and

BE IT FURTHER RESOLVED that the City Council hereby expresses its concurrence in the reappointment by Mayor Michael S. Purzycki of Frank Hawkins and Denison Hatch to the Commission to each serve a second four-year term, effective as of April 7, 2015.

Passed by City Council,
_____, 2017

ATTEST: _____
City Clerk

Approved as to form this ____ day of
_____, 2017.

Senior Assistant City Solicitor

SYNOPSIS: By this Resolution, the City Council expresses its concurrence with the Mayor's appointment of Charles H. Toliver IV, William Johnston, Faith Meisinger-Petit, Melvin Phillips, and Katherine Klocko to the City's Ethics Commission, effective as of the date of passage of this Resolution. In addition, the City Council expresses its concurrence of the reappointment of Frank Hawkins and Denison Hatch to the City's Ethics Commission for a second term, effective as of April 7, 2015.

