

Wilmington City Council met in regular session on Thursday, May 5th, 2016, 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, absent; Stuckert, present; J. McKay, present; Swindler, present; Milburn, present; M. McKay, present.

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

Motion passed. All yeas.

Absent member excused.

Chief Weyand was also present.

PLEDGE OF ALLEGIANCE

Council gave the Pledge of Allegiance to the flag.

MOMENT OF SILENCE

President Riley remarked on the National Day of Prayer that had taken place at the Court Houses and City buildings across the nation today and encouraged anyone who would like to pray during the moment of silence to do so.

PRESIDENT OF COUNCIL

President of Council-

Due to the absence of a Councilmember Spicer, Braden Dunham (Landfill Superintendent) requested that item 15(a) the first reading *on O-16-30 Amending Chapter 925, Refuse Collection, of the Codified Ordinances* on the Agenda be postponed.

A motion was made by McKay and seconded by Stuckert to approve the amended agenda as presented.

Motion passed. All yeas.

Amended agenda approved as presented.

A motion was made by J. McKay and seconded by M. McKay to approve April 21 minutes as presented.

Public Hearing on Fluoridation called to order by President Riley, led by Water Committee Chair Swindler. Swindler explained the history of fluoridation beginning in 1969 when the State of Ohio mandated that public water systems provide fluoride if they had over 5,000 people. At that time, cities could “opt out” if they passed a referendum within a year, and Wilmington was one city that did opt out via special election in 1970 after a primary election. Wilmington, at that time, was 1 of 30 cities that opted out of fluoridation and we are currently 1 of 22, since 8 other cities have reversed the referendums. Many of these were reversed by council action, but one city [Middletown] reversed theirs through a ballot measure. The committee has discussed a ballot measure going forward, but at this time, the option is open to the committee.

Swindler stated going forward the proposal is to fluoridate Wilmington’s water to 0.8PPM. The goal tonight is not a decision making forum, but to gather input from citizens. The committee’s goal is to hear as much from the community and a number of local experts are in attendance for specific questions. Experts in attendance are Dr. Shawn Swick (internal medicine provider), Dr. Ruth Dooley (pediatrician), Dr. Terry Holton (Medical Director of CC Health Dept.), and Dr. Levi Hamilton (dentist).

Joe Gigandet of 105 Kentucky Avenue expressed gratitude to council for holding the hearing, but also expressed concerns to the council about fluoridation. Joe stated that the less fluoride in the water the better and leaving it up to the medical professionals to diagnose individuals who need fluoride, instead of prescribing fluoride as a one size fits all solution would be the best solution. Joe’s additional concerns with fluoridation were

health issues, such as Fluorosis, adding an additional expense to the city to purchase fluoride, and the offering of a nonspecific prescription to an entire population.

Dr. Levi Hamilton, who practices at 819 West Main Street, defined fluorosis as a condition when you have an excess fluoride. He stated that you see it more skeletally than you would see showing up in the teeth, but it can actually cause the natural network of bone to be disrupted. In regards to fluorosis on teeth, you would see white and dark spots. Dr. Hamilton stated that originally, in the west, they began fluoridating water due to dark brown stains on the teeth. Through public health research, it was found that the water had natural fluoride at a high level, and that in turn, caused them to have fluorosis. At that point, more research was used to find what the safe levels of fluoride would be, ranging 0.7-0.8PPM, and even though fluoride can be found in water naturally, people are not getting their recommended level. The ADA and the American Academy of Pediatric Dentists have recently recommended that children under the age of 3 begin using fluoride toothpaste as soon as the first teeth are in a baby's mouth, and even if they're swallowing some of it, which was a main concern, they're not getting near enough fluoride. Dr. Hamilton stated that many people might be fearful of fluoride in the water, but the level at which it will be added is not a high level. The range in which is recommended (0.7-0.8PPM) is equivalent to 1 penny in \$1,400, 1 inch in 23 miles, or 1 minute in 1000 days and these are very low levels of fluoride. Price wise, Dr. Hamilton said the cost to the city would be about .50-\$3.00/person, and as someone who has been working with the underserved population, the saving will be a lot more if the water is fluoridated, rather than having fillings for cavities through state run insurances.

Councilmember McKay asked Dr. Hamilton at what level would fluoride start to be considered toxic. Dr. Hamilton stated that at 1.4PPM you are starting to get closer to toxicity, but also wanted to remind everyone that everything has a toxic dose. M. McKay also asked if boiling the water would have any effect on the level of fluoride or its effectiveness. Dr. Hamilton stated that boiling or cooking with the water would not reduce the levels.

Councilmember Milburn inquired if there are any skin allergies or other types of problems associated with fluoride. Dr. Hamilton stated as far as the ADA has found, there have been no documented cases of skin allergies with public water fluoridation. There have been claims, but none of these have been proven.

Milburn also wanted to know if someone was not regularly brushing their teeth, would the amount of fluoride in the water be enough to prevent tooth decay. Dr. Hamilton stated that the right amount of fluoride would cause them to see a 20-30% decrease in the amount of tooth decay, and that it does make a big difference.

Councilmember J. McKay asked Dr. Hamilton if area dentists are here or not here because of fluoridation in the water. Dr. Hamilton replied that he did not feel like dentists were moving places specifically because there is not fluoride in the water, but this area does have an excessive amount of dentists, who are all needed, because there is so much decay here.

Councilmember Stuckert asked if someone brushed and used fluoride mouthwash if that would be enough not to require water fluoridation. Dr. Hamilton explained the differences between topical fluoride and fluoride you would get in the water; whereas to see the benefits, you would need to have fluoride in your system and only brushing and rinsing with fluoride will not provide the same benefits. Ongoing, supplying the therapeutic recommended level of fluoride is the goal.

Brian Gallagher asked if there were fluoride supplements that would be an option, and Dr. Hamilton explained that supplements are much more expensive than putting fluoride in the water. He also explained that with underserved children that he sees, having to pay for supplements would be throwing another cost on to people that can't afford it. He went on to explain that going that route and saying that the tax dollars should pay for it, instead of being .50-\$3.00 per person, a supplement would cost more in taxes that are coming out of everyone's pocket, and be much more expensive. With supplements, there would also be less compliance among the parents who will be giving them.

Laura Struve of 685 Timber Lane stated, on the advice of her dentist, she has been giving her children ingestible drops. The price is about 10.99 per bottle and a bottle lasts about two months. She has one for each child and ends up spending over \$100 per year to keep them healthy. She stated it is also another hassle to administer the drops to the children. She mentioned when she is showing potential faculty members around town, she never mentions the fact that we do not fluoridate our water. Anyone who comes from a metropolitan area would assume that there would be fluoridated water.

Councilmember Milburn asked what the difference for someone who has well water and doesn't have fluoride. Dr. Hamilton stated that you could have fluoride in well water, some wells have an excess of fluoride. Milburn wanted to know if there is a way to get well water tested, and Dr. Hamilton stated that you should be able to take a sample to the Health Department for testing.

Ongoing discussion about molecular structure of fluoride.

Benson Larson of 260 West Main Street asked Councilmember Swindler if there are studies that show dental cavities in non-fluoridated communities vs. fluoridated communities with evidence that it's helping. Benson Larson also stated that the CDC reports say that most of the benefits of fluoride are topical and addressed Dr. Hamilton and asked why does ingesting the fluoride help. Addressing councilmember Swindler, he asked if the fluoride that will be added was going to be "drug grade" or would this be the type of fluoride that is a byproduct of fertilizer, and if the fluoride would be approved by the FDA. Swindler responded that the EPA, not the FDA regulates fluoride, which is actually a mineral, and is naturally occurring. On point of clarification, Swindler stated that it is not a drug, and this is why the FDA does regulate fluoride.

Dr. Shawn Swick, who practices at 222 West Main Street, addressed Benson Larson, and stated that byproducts of fertilizer are not being used to make fluoride, but after fluoride is extracted from the rock, the byproduct of that is phosphorus. Dr. Swick stated that the process actually goes the other way and fertilizer is a byproduct of fluoride when extracted.

Answering Benson Larson, Dr. Hamilton also stated that there have been studies focusing on decay in non-fluoridated communities vs. fluoridated communities and there 25-30% decrease in decay once communities start fluoridating their water.

Joe Rea, Chief Operator at the Water Plant, clarified that anything that is added to the water has to be NSF approved, so they would be using the same fluoride as other communities and it is a highly controlled mineral substance.

Bill Limbacher of 394 Derbyshire Drive wanted to know why Wilmington opted out of fluoridation in 1970. Swindler stated that during their research that probably one of the main reasons was at that time fluoridation had only been in practice for 15-20 years and concerns about safety of fluoride would have been a factor. There were also fears of government conspiracy, and concerns that fluoridation was a part of that. Most of this information was gathered from News Journal articles, and they are available to the public.

Libby Rea had more questions about fluorosis for Dr. Hamilton.

Terry Holton from the Clinton County Health Department addressed Dr. Hamilton and asked how often do you see fluorosis on the teeth vs how often you see cavities. Dr. Hamilton stated that you very rarely see fluorosis, and that he currently has three patients that have it, and they are all from Europe, and Europe has a much higher natural fluoride level. Dr. Hamilton also stated that the health effects of dental fluorosis are mostly just staining of the teeth, specked with white or brown, and other there are no health problems associated with dental Fluorosis.

Dr. Terry Holton spoke in regards to studies of skeletal fluorosis, which she stated was much less common than dental fluorosis. In those studies, fluoride levels of 2 to 4mg/liter were present. Dr. Holton also stated that because skeletal fluorosis is so rare, that it is hard to study and gather data on the condition.

David Hockaday of 348 West Main Street had concerns regarding the how fluoride might affect those with thyroid conditions.

Dr. Ruth Dooley who works as a pediatrician at 1150 Locust St. spoke in regards to the different types of misinformation and poorly executed studies that have not been proven regarding fluoride and the thyroid.

Angela Early of 545 North South Street had general questions about the safe level of fluoride in the 1970's.

General discussion on the safe range of fluoride.

Cheryl Ford of 112 Oak Street spoke about her experience with fluorosis in the Waynesville area and had concerns about fluoride and its effect on the thyroid. She also voiced concerns about the EPA safe levels, that were addressed by Councilmember Swindler who assured everyone that the only way to be out of compliance is if the levels were to go above 1.3 in the State of Ohio.

Councilmember Milburn asked Swindler what the cost would be for fluoridating the water. Swindler stated that they have a cost proposal that was brought forward at a previous committee meeting, and there are also grants through the Ohio Department of Health that would cover the first year of startup costs, as well as the first year of the chemical. For the maintenance chemical costs going forward (at the very earliest in 2018), would be around 8,000/year and that would come out of the Enterprise fund. Swindler also clarified the difference between funds from the Enterprise fund and the General fund. Water money must stay within the water department and left in the Water fund.

Vince Holmes inquired about the fluoridated water in Yellow Springs, stating that they had discontinued its use in 2011 by a vote of council. Swindler addressed his question and said that currently fluoridation is mandated by the state of Ohio, and even if Yellow Springs had voted to stop fluoridation, she was not sure if it is legal for them at this point. Vince Holmes also inquired of President Riley if moving forward fluoridation would be a ballot issue. President Riley deferred to Swindler who stated that there are two different options that cities use, one is a council action and one is a ballot measure. Swindler stated that in every committee meeting she had recommended the ballot measure, and further stated that if community members want input on how they move forward, to attend a water committee meeting.

Benson Larson inquired about the consequences of not following the Ohio Revised Code, which President Riley stated that the Law Director would look into. Swindler explained that the Ohio Revised Code is the law that binds us in the state of Ohio, and water is something that is highly regulated. Swindler stated that not being in compliance with the code could cause the city not to be able to collect water rent, which could be catastrophic. Benson Larson inquired if that was the driving force behind bringing fluoridation to Wilmington, to which Swindler replied that it was not the driving force and that community members had brought forward this issue. Mr. Larson asked if there had been a spike in dental decay in the area that drove this issue, and Swindler stated that after talking to local pediatricians in the area that they see a lot of dental decay and that confirmed that there is an issue after speaking with area dentists, pediatricians, and primary care doctors.

Councilmember Purkey addressed Dr. Hamilton about therapeutic use, and the safe amount of fluoride for "heavy users" who drink a lot of water. Dr. Hamilton addressed him, stating there is a range and even at 0.7-0.8, you would have to drink a lot more water to be out of the therapeutic range.

Dr. Swick spoke about fluoride in bottle feeding infants.

Dr. Dooley asked Dr. Hamilton how much filling a cavity costs. Dr. Hamilton stated it would be around \$120 normal fee, but those on state run insurances it would be about \$60. Dr. Hamilton reiterated that fluoride, on the high end, would be about \$3/person, and that is way less than we're going to spend on filling the cavities.

Councilmember Swindler stated that if any extra handout resources were needed, they can be provided.

General discussion on fluoride.

President Riley declared the Public Hearing closed.

MAYOR

Mayor – Introduced Amanda Harrison, the Executive Director of the United Way of Clinton County.

Amanda Harrison thanked the City and their 100% participation and stated that with the city’s help, the United Way serves over 20,000 people in the community every year. Amanda Harrison presented the city with a Cooperate Partner Award for displaying a passion to help those in our community who need it the most. President Riley clarified that the 100% participation was directly from City Council members, and thanked them for setting an example.

Mayor Stanforth also announced that the Bike Rodeo will be at Denver Park on Saturday May 21st from 10am- 12pm. The event is sponsored by the Clinton County Health Department, Wilmington Kiwanis, Wilmington Bicycle Club, Clinton Massie, East Clinton and Wilmington Key Clubs, and the Aktion Club. There will be bike stations, certificates for participants, and free bike helmets while supplies last.

AUDITOR

Auditor – Auditor Hollingsworth spoke about the income tax report that will be reviewed at the end of council. The income tax collection amount up by \$401,000 through the end of the first quarter, and clarified that because of the changes in the way that the money is collected and deposited by employers. This time last year the General fund was at 2.9 million dollars at the end of April, and this year it is at 2.4. Auditor Hollingsworth clarified that even though the collections were up \$400,000, our actual General Fund balance is down a half a million dollars from where it was the year before.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use –

A motion was made by Chairperson Purkey and seconded by Milburn to give the first reading only on Ordinance O-16-31 Authorizing the granting of an easement for ingress and egress to Ahresty Wilmington Corporation as part of the Airborne Connector Road Phase I Project and declaring an emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by Milburn to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes, Purkey, yes.

Director of Law read the ordinance by title only.

A motion was made by Purkey and seconded by Milburn to pass the ordinance as read.

Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes, Purkey, yes.

Motion passed.

President of Council declared Ord. No. O-16-31 passed as read.

A motion was made by Chairperson Purkey and seconded by J.Mckay to give the first reading only on Ordinance O-16-32 Authorizing the Acceptance of an Easement for Ingress and Egress from Robert Alexander Raizk, Janet Emmaline Fassler NKA Janet Emmaline Barnes, Paul Dennis Pusateri, and Mark August Pusateri as Part of the Airborne Connector Road Phase I Project and Declaring an Emergency

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Swindler, yes; Milburn, yes; M. McKay, yes, Purkey, yes; Stuckert, yes; J. McKay, yes.

Director of Law read the ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to pass the ordinance as read.

Roll call: Milburn, yes; M. McKay, yes, Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.

Motion passed.

President of Council declared Ord. No. O-16-32 passed as read.

A motion was made by Chairperson Purkey and seconded by J. McKay to give the first reading only on Ordinance O-16-33 Authorizing the acceptance of an easement for ingress and egress from the Dayton Power and Light Company at property locate adjacent to 481 Columbus Street.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn yes; M. McKay, yes.

Director of Law read the ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to pass the ordinance as read.

Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes, Purkey, yes.

Motion passed.

President of Council declared Ord. No. O-16-33 passed as read.

Cemetery Committee – Chairperson J. McKay introduced Jim Cook and Brian Gallagher who are part of American Legion Post 49. Jim Cook spoke about an anonymous donation from a veteran which will be used to aid in bridge repair for the cemetery. He stated his hope was that the bridges will be open by Memorial Day.

Mayor Stanforth clarified that work on the bridges will be “weather permitting”, and that if the rain continues, the bridges would probably not be open in time for the parade.

A motion was made by Chairperson J. McKay and seconded by Purkey to give the first reading only on Resolution R-16-24 Accepting a Gift from the American Legion Post 49 for the Sugar Grove Cemetery

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by J. McKay and seconded by Purkey to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: J. McKay, yes; Swindler, yes; Milburn yes; M. McKay, yes; Purkey, yes; Stuckert, yes.

Director of Law read the ordinance by title only.

A motion was made by J. McKay and seconded by Purkey to pass the ordinance as read.

Roll call: Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes.

Motion passed.

President of Council declared Res. No. R-16-24 passed as read.

Chairperson J. McKay also stated that the Cemetery is always looking for volunteers to help with various projects.

Downtown Revitalization Committee – Convener M. McKay spoke about Rome Jewelers and Everyday Chic Boutique’s recent relocation to the Samuel Walker Building and encouraged everyone to stop in and see the renovations.

M. McKay also stated that the Wine Walk tickets sold out in 30 minutes. That will take place on May 20th and 300 people will be downtown during the event.

Finance Committee - Chairperson M. McKay introduced Ordinance O-16-29.

Auditor Hollingsworth clarified that this legislation will allow the city to consolidate the note issues into one, rather than presenting them in separate issues.

A motion was made by Chairperson Purkey and seconded by J. McKay to give the first reading only on Ordinance O-16-29 An Ordinance Providing for the Issuance and Sale of a Consolidated issue of various purpose notes in the aggregate principal amount of \$2,620,000, in anticipation of the issuance of bonds, for the purposes of (I) Paying part of the cost of constructing additional vertical expansion (Phase V) of the city's landfill facility, together with all necessary Appurtenances Thereto, and (II) Paying at maturity the city's waterworks system refunding general obligation (limited tax) bond anticipation notes, series 2015, and (III) Paying relate lawful costs; authorizing a purchase agreement and a registrar agreement; and declaring an emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by M. McKay and seconded by Purkey to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn yes.

Director of Law read the ordinance by title only.

A motion was made by M. McKay and seconded by Purkey to pass the ordinance as read.

Roll call: Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes.

Motion passed.

President of Council declared Ord. No. O-16-29 passed as read.

M. McKay announced a Budget Work session would take place on Thursday May 12 at 6:30pm in Council Chambers.

Judiciary Committee – Chairperson Milburn had three items on the agenda, the first of which is the third reading of O-16-20.

Mayor Stanforth spoke about repealing the ordinance, citing that his concern is there won't be an incentive to get busy and get a committee together to redo the zoning.

Councilmember M. McKay also remarked that he is very dedicated at looking at the big picture and attempting to do it right, and agreed with Mayor Stanforth that this needs to be done quickly and correctly.

Councilmember Swindler stated that she had been contacted by a community member who has already worked up a presentation of certain zoning issues and research that he has done. Swindler stated that community members have reached out to her and this is something that can't be put off.

A motion was made by Milburn and seconded by Purkey to give the third reading on Ordinance O-16-20 repealing Chapter 1152 G1 Gateway District Regulation of the codified ordinance of the City of Wilmington.

Director of Law read the ordinance by title only.

Roll Call: Stuckert, no; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes.

Motion passed.

President of Council declared Ord. No. O-16-20 passed as read.

A motion was made by Chairperson Milburn and seconded by M. McKay to give the first reading only on Resolution R-16-23 Authorizing City of Wilmington to participate in the State of Ohio Cooperative Purchasing Program and Ohio's Joint Purchasing Programs.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Milburn and seconded by M. McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn yes; M. McKay, yes; Purkey, yes.

Director of Law read the ordinance by title only.

A motion was made by Milburn and seconded by M. McKay to pass the ordinance as read.

Roll call: J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes.

Motion passed.

President of Council declared Res. No. R-16-23 passed as read.

The second item, O-16-24, will change the Codified Ordinance, shortening the time from 20 days to 5 days that a person has to comply with litter removal after being served a citation.

A motion was made by Chairperson Milburn and seconded by Purkey to give the first reading only on Ordinance O-16-24 Amending Sections 1729.02(B)(1)(a) of the codified ordinance of the City of Wilmington modifying the period of time extended for compliance after official notice of 1729.02.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Milburn and seconded by Purkey to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn yes; M. McKay, yes.

Director of Law read the ordinance by title only.

A motion was made by Milburn and seconded by Purkey to pass the ordinance as read.

Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes.

Motion passed.

President of Council declared Ord. No. O-16-24 passed as read.

Parks and Recreation Committee – Chairperson Milburn had no report.

Safety Committee – Due to Chairperson Spicer's absence, co-chair Purkey introduced Resolution R-16-15.

A motion was made by Purkey and seconded by J. McKay to give the third reading on Resolution R-16-15 Declaring surplus property, to wit: Police vehicles valued at more than \$1000, and authorizing the sale of said vehicle.

President called for vote.

Motion passed. All yeas.

Director of Law read the ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to pass the ordinance as read.

Roll Call: Purkey, yes; Stuckert, no; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes.

Motion passed.

President of Council declared Res. No. R-16-15 passed as read.

Chief Weyand spoke about the bulletproof vest grant, stating that every few years the department applies for a grant that allows them to get 50% reimbursement on the vests that are bought. Each year ¼ of the officer's vests need replaced. Each vest lasts between 3-7 years, depending on the wear and the manufacturer.

A motion was made by Chairperson Purkey and seconded by M. McKay to give the first reading only on Resolution R-16-19 Authorizing acceptance of a grant from the Department of Justice for Bullet Proof Vest Partnership

President called for vote.

Motion passed. All yeas.
Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by M. McKay to suspend the rules and give the second and third reading on the ordinance by title only.
Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn yes; M. McKay, yes; Purkey, yes.

Director of Law read the ordinance by title only.
A motion was made by Purkey and seconded by M. McKay to pass the ordinance as read.
Roll call: J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes.
Motion passed.
President of Council declared Res. No. R-16-19 passed as read.

A motion was made by Purkey and seconded by J. McKay to give the first reading only on Resolution R-16-20 Authorizing the Director of Public Safety to enter into an agreement with the Board of Trustees of Union Township for the Provision of Fire and Emergency Medical services for the period of July 1, 2016- June 30, 2021.

President called for vote.
Motion passed. All yeas.
Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to suspend the rules and give the second and third reading on the ordinance by title only.
Roll call: Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.

Director of Law read the ordinance by title only.
A motion was made by Purkey and seconded by J. McKay to pass the ordinance as read.
Roll call: M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes.
Motion passed.
President of Council declared Res. No. R-16-20 passed as read.

Councilmember Purkey explained that the resolution R-16-21 is authorizing the filing of a grant application for a grain bin rescue tube device for firefighters. This grant covers the cost of the device and the training. This is a 0 cost grant to the city, not a matching grant, and it is considered an emergency due to the filing deadline of May 31st.

A motion was made by Purkey and seconded by J. McKay to give the first reading only on Resolution R-16-21 Authorizing the filing of a grant application through Nationwide Insurance and acceptance of grant fund therefrom and declaring an emergency.

President called for vote.
Motion passed. All yeas.
Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by J. McKay to suspend the rules and give the second and third reading on the ordinance by title only.
Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes.

Director of Law read the ordinance by title only.
A motion was made by Purkey and seconded by J. McKay to pass the ordinance as read.
Roll call: Stuckert, yes; J. McKay, yes; Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes.
Motion passed.
President of Council declared Res. No. R-16-21 passed as read.

Councilmember Purkey introduced R-16-22, for rope rescue equipment. This is an all year grant, but the earlier that you file, the better your chances of being accepted. This is also a no match grant, so it will be 0 cost to the city.

A motion was made by Purkey and seconded by M. McKay to give the first reading only on Resolution R-16-22 Authorizing the filing of a grant application through Walmart and acceptance of grant funds therefrom and declaring an emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Purkey and seconded by M. McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Swindler, yes; Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes.

Director of Law read the ordinance by title only.

A motion was made by Purkey and seconded by M. McKay to pass the ordinance as read.

Roll call: Milburn, yes; M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.

Motion passed.

President of Council declared Res. No. R-16-22 passed as read.

Solid Waste/Recycling – Due to Chairperson Spicer’s absence, item 15a. is postponed until the 5/19 council meeting.

Streets Committee – Due to Chairperson Spicer’s absence there was no report.

Wastewater/Sewer Committee - Chairperson Stuckert had no report.

Water Committee - Chairperson Swindler announced a reminder for June, the committee meeting will be the first Thursday before Council.

Safety/Service Director – Safety/Service Director Brian Shidaker stated that the Locust street crossing was repaired and thanked everyone for their patience. Ongoing, the Main Street and Doan Street repairs will happen later in the summer, and a decision will need to be made on Hawley Avenue.

Councilmember M.McKay inquired about the crossing on 134 that he stated was deteriorating. Director Shidaker stated that he would look into it but that may be county property. Shidaker also reported that 730/Truesdell road construction would be ongoing from Nelson to Mulberry beginning on Monday, May 9th. He stated that there will be lane closures and flaggers. This project will last into late July.

The last item is a clarification about the yard waste bags. The city will only pick up bags that are purchased at one of three locations, the Landfill, the City Building, and at ACE Hardware. Lawn bags are sold for \$1.50. Curbside yard waste pick up, bags bought from another retailer will not be picked up. M. McKay inquired why a specific bag needs to be used, to which Shidaker replied that the purchase of the bags is what funds the program. M. McKay also inquired what the price would be if a citizen took their own yard waste to the landfill. Shidaker stated currently he believed that there is no cost, but it is something that is being discussed in committee and will be subject to change.

Paul Fear inquired about the bridge repair on 68, also stating that a lot of people came down the one way section of Randolph street to get around it. He also stated that the same thing is going to happen when the work is being done on Truesdell, and he wanted the police department to take note and patrol that area.

REPORTS TO COUNCIL

A motion was made by M. McKay and seconded by Milburn that the Income Tax Report to be accepted as presented.

Motion passed.

Reports accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by M. McKay.

President Riley declared meeting adjourned.

Council adjourned at 9:27 p.m.

ATTEST:

President of Council

Clerk