

Wilmington City Council met in regular session on Thursday, November 17<sup>th</sup>, 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, present; Stuckert, present; J. McKay, present; Swindler, present; M. McKay, present.

Chief Weyand was also present.

**PLEDGE OF ALLEGIANCE**

Council gave the Pledge of Allegiance to the flag.

**MOMENT OF SILENCE**

**PRESIDENT OF COUNCIL**

President of Council-

A motion was made by Swindler and seconded by M. McKay to approve the agenda as received.

Motion passed.

Agenda approved as presented.

A mistake was noted by Spicer in the November 3<sup>rd</sup> minutes on page 3 where it listed, Spicer as making a motion but Spicer was absent. Spicer asked that a correction be made.

A motion was made by Spicer and seconded by Swindler to approve the November 3<sup>rd</sup> amended minutes as received.

Motion passed.

Amended minutes approved as received.

President Riley thanked former councilperson Randi Milburn for her service and noted that the Republican Central Committee would be holding a meeting on Monday at 7pm. Ongoing, Riley stated Purkey would be appointed as head of the Judiciary Committee. Once a new councilperson is appointed, they may shuffle around the committees.

A motion was made by Swindler and was seconded by J. McKay to accept Purkey as chair of the Judiciary Committee.

All yeas.

Motion passes.

**MAYOR**

Mayor- Mayor Stanforth began by thanking Randi Milburn for her service, noting that she will be missed. Stanforth also thanked Tyler Williams and Dana Dunn for their work on passing the income tax levy. M. McKay noted there were several others who also worked very hard on passage

Stanforth stated the Homeless Shelter would be hosting their annual soup luncheon fundraiser in the Community Room at the Municipal Building on Friday from 11am-1pm. Mayor Stanforth congratulated ORION on their performance "Off to See the Wizard". He and his wife Nancy attended and had a great time. Mayor Stanforth wished everyone a Happy Thanksgiving and encouraged anyone traveling to drive safely.

**AUDITOR**

Auditor – Auditor Hollingsworth presented the updated spreadsheet stating he had worked on it more and changed some numbers around and will tighten it up more in December.

**COMMITTEE REPORTS AND ACTION**

Asset, Acquisition and Use – Chairperson Purkey had no report.

Cemetery Committee – Chairperson J. McKay had no report but stated Soldier’s Point is complete. J. McKay also stated they had received a lighting donation.

Downtown Revitalization Committee – Convener M. McKay reminded everyone about the Holiday Parade on the Saturday after Thanksgiving and Merry Tuba Christmas will take place that same day at the Murphy Theatre.

Finance Committee – Chairperson M. McKay introduced O-16-69, making supplemental appropriations; from the General Fund to “Law Library” the sum of \$6,000.00, from the General Fund to “Transfer to Hotel Lodging Tax Fund the sum of \$28,469.05, from the Hotel Lodging Tax Fund to “Convention & Visitors Bureau the sum of \$28,468.05, and from the EMS Fund to “Squad Vehicle Mtn” the sum of \$11,818.00.

A motion was made by M. McKay and seconded by J. McKay to give the first reading only on Ordinance No. O-16-69 - Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance by title only.

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

Roll call.

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

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

Roll call.

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

President of Council declared O-16-69 passed as read.

M. McKay introduced Ordinance No. O-16-70, making miscellaneous transfers; from “Squad Ed & Training” to “Squad Vehicle Maintenance” the sum of \$4,000.00, from “Squad Veh Fuel” to “Squad Vehicle Maintenance” the sum of \$8,000.00, from “Squad Equipment Mtn” to “Squad Vehicle Maintenance” the sum of \$1,500.00, from “Fire Ed & Training” to “Fire Utilities” the sum of \$6,000.00, from “Fire Radio Mtn” to “Fire Utilities” the sum of \$2,000.00, from “Fire Incidentals” to “Fire Uniforms” the sum of \$2,500.00, from “Workers Comp” to “Police Salary” the sum of \$11,800.00, from “Vehicle Fuel” to “Police Salary” the sum of \$20,000.00, and from “Auditor Data Processing” to “Accounting & Auditing” the sum of 547.70.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-16-70 - Making miscellaneous transfers.

All yeas.

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 regulations and give the second and third reading only.

Roll call.

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

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.

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

President of Council declared O-16-70 passed as read.

Auditor Hollingsworth updated Council on a meeting he and Mary Kay Vance had with Judge Daugherty about his budget. Hollingsworth stated the meeting went very well and the Judge was very receptive.

Judiciary Committee – Chairperson Purkey had no report.

Parks and Recreation Committee – Councilperson Swindler introduced Resolution No. R-16-49.

A motion was made by Swindler and seconded by M. McKay to give the first reading only on introduced Resolution No. R-16-49- Authorizing the advertising for bids for the construction of a Splash Park at David Williams Memorial park in Wilmington, Ohio.  
All yeas.  
The Law Director read the Ordinance by title only.

A motion was made by Swindler and seconded by M. McKay to suspend the rules and regulations and give the second and third reading on the Resolution.  
Roll call.  
Swindler, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes.

A motion was made by Swindler and seconded by M. McKay to pass to Resolution as read.  
Roll call.  
M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.  
President of Council declared R-16-49 passed as read.

M. McKay mentioned the parks are still looking for funds and are in need of \$35,000 by the end of the year. If anyone has any ideas, they are encouraged to contact the Parks staff.

Safety/ Transportation Committee – Chairperson Spicer introduced Resolution No. R-16-48, which will help the Fire Chief apply for a 5% matching grant for 2017. This grant is for air packs and this is essential equipment for the department. Spicer asked why they had waited so long to apply for this grant and so close to the end of the year. Shidaker stated they were originally told not to apply because the department had received the grant in 2009 and you couldn't be awarded the grant twice. After calling, Shidaker stated there was still funding available and they were told they could apply this year.

A motion was made by Spicer and seconded by Purkey to give the first reading only on introduced Resolution No. R-16-48- Authorizing the filing of a grant application through the Assistance to Firefighter Grant and acceptance of grant funds therefrom and declaring an emergency.  
All yeas.  
The Law Director read the Ordinance by title only.

A motion was made by Spicer and seconded by Purkey to suspend the rules and regulations and give the second and third reading on the Resolution.  
Roll call.  
M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.

A motion was made by Spicer and seconded by M. Purkey to pass to Resolution as read.  
Roll call.  
Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; M. McKay, yes.

President of Council declared R-16-48 passed as read.

Solid Waste/Recycling – Chairperson Spicer introduced O-16-71 Making supplemental appropriations from the Waste Fund to “Architectural/Engineering” the sum of \$90,000.00 and from the Waste Fund to “State and Local Fees” the sum of \$35,000.00. The funds for Architectural/Engineering are to proceed with the Phase 5 Vertical Expansion’s engineering clause. The second appropriation, “State and Local Fees”, is needed because the tonnage is up for the landfill, and in turn fees have also gone up.

A motion was made by Spicer and seconded by J. McKay to give the first reading only on Ordinance No. O-16-71 - Making supplemental appropriations  
All yeas.  
The Law Director read the Ordinance by title only.

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

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

President of Council declared O-16-71 passed as read.

Streets Committee – Chairperson Spicer had no report, but would like to have a Streets Committee meeting before the next Council Meeting.

Auditor Hollingsworth stated that the last street parking spot near the Municipal Lot poses a danger when a large vehicle is parked there. When you try to turn out of the alley, you can't see oncoming traffic. Spicer stated they would bring it up in the next Streets meeting.

Wastewater/Sewer Committee - Chairperson Stuckert had no report, but noted the next committee meeting would be December 1<sup>st</sup>.

Water Committee - Chairperson Swindler had no report but stated the next meeting would be on December 1<sup>st</sup> at 6pm. Swindler also stated the results of the advisory election favored the addition of fluoride to the water supply gaining 58% of the vote, and it would be on the next committee agenda.

Safety/Service Director – Director Shidaker had one piece of legislation, stating the department applied for this in July of last year for the Fife Avenue Project, but unfortunately the city didn't make the cut. This year there was money left over from the projects last year and the city was awarded the funds. This is already in the budget and the city is receiving \$355,000 in grant money, and the entire project is \$449,000. Shidaker stated this Resolution would allow him to advertise for bids.

A motion was made by M. McKay and seconded by Spicer to give the first reading only on Resolution No. R-16-47 – Authorizing the advertising for bids for the construction for the Fife Avenue Water Main Replacement Project and for contracting for same, and declaring an emergency.

All yeas.

The Law Director read the Resolution by title only.

A motion was made by M. McKay and seconded by Spicer to suspend the rules and regulations and give the Resolution a second and third reading by title only.

All yeas.

The Law Director read the Resolution by title only.

Roll call.

J. McKay, yes; Swindler, yes; M. McKay, yes; Purkey, yes; Stuckert, yes.

A motion was made by M. McKay and seconded by Spicer to pass to Resolution as read.  
The Law Director read the Resolution by title only.

Roll call.

Swindler, yes; M. McKay, yes; Purkey, yes; Stuckert, yes; J. McKay, yes.

President of Council declared R-16-47 passed as read.

Shidaker spoke briefly about the Ohio Public Works Committee (OPWC) meeting that took place the night before. The city was awarded \$705,200, Shidaker was pleased with the amount.

## **REPORTS TO COUNCIL**

A motion was made by Swindler and seconded by M. McKay to accept the Auditor/Treasurer Report and the Hotel Lodging Tax as presented.

Motion passed.

Report accepted as presented.

## **OPEN TO PUBLIC**

J. McKay spoke briefly about speeding cars on Prairie Avenue posing a risk to residents.  
*General discussion on speed limit on Prairie Avenue.*

Bill Limbacher of 294 Darbyshire Dr. expressed concern about the faded crosswalks. M. McKay addressed the issue and stated that those are things Main Street and Taylor Stuckert are working on improving.

Paul Hunter of 299 Randolph St stated he wanted the podium to be moved back into Council Chambers. Marian Miller explained that the podium is currently being used for events in the Community Room and the faulty wheels make it very hard to move back and forth.

**ADJOURNMENT**

A motion was made by M. McKay.  
President Riley declared meeting adjourned.  
Council adjourned at 8:11 p.m.

ATTEST:

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Clerk