

Wilmington City Council met in regular session on Thursday, November 3rd, 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 Stuckert to excuse the absent member. (Spicer)

Motion passed.

Absent member was excused.

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 J. McKay and seconded by Purkey to approve the agenda as received.

Motion passed.

Agenda approved as presented.

A motion was made by Swindler and seconded by J. McKay to approve the October 20th minutes as received.

Motion passed.

Minutes approved as received.

MAYOR

Mayor- Mayor Stanforth began by swearing in James C. Hadley, Firefighter/EMT with the City's Fire Department. Mayor Stanforth reported that the cemetery work at Soldier's Point was being completed and that the work looks great. Stanforth also thanked the Clinton County Commissioners for funding the restoration.

The Mayor reminded everyone to vote in the upcoming election. Stanforth stated the budget is on hold, pending the results of Tuesday's election and outcome of the tax levy.

Mayor Stanforth thanked the deputy auditor Mary Kay Vance for her work in providing them with accurate figures. Stanforth stated that the new pump track at the park was completed, and thanked Councilmembers M. McKay and Swindler, as well as the volunteers that showed up. Stanforth stated the Veterans program would be taking place on Friday at the Courthouse, and also stated the Xidas park ribbon cutting had been moved to this Saturday.

AUDITOR

Auditor – Auditor Hollingsworth had no report.

COMMITTEE REPORTS AND ACTION

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

Cemetery Committee – Chairperson J. McKay had no official report but stated soldier's point was not quite complete, they will be putting GAR markers on the graves with new flags from the Veteran's Commission.

Downtown Revitalization Committee – M. McKay reported that the CMH Holiday Gift Shop open house would be taking place on November 9 from 7am-4pm. M. McKay also stated that the downtown window decorating contest would take place from 11/20-11/26.

The Wilmington Public Library is hosting Holidazzle Crafts from 1-4 on Saturday the 26th and South Street Wine Cellar's ornament decorating event from 4-7pm. The United Way wreath decorating contest and silent auction will take place at 4pm and Merry Tuba Christmas sponsored by For a Song and a Story will be at the Murphy Theatre at 5pm. The Holidazzle Parade begins at 7pm.

Finance Committee – Chairperson M. McKay introduced O-16-67, making supplemental appropriations from the General Fund to “Engineering Contracts” the sum of \$4,784.82, from the Cemetery Fund to “Ground Maintenance” the sum of \$15,000.00, and from the UDAG Fund to “Roseworks LLC” the sum of \$50,000.00

Director Shidaker clarified the money from the General Fund to “Engineering Contracts” is a reimbursement from the developer to the Service Department that was put into the General Fund. That money has to be moved from that fund to pay for the city's developers and engineers. Shidaker also clarified that the money from the Cemetery Fund was received from the Commissioners and also has to be moved in order to pay for the restoration of the veterans memorial.

A motion was made by M. McKay and seconded by Milburn to give the first reading only on Ordinance No. O-16-67 - Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance by title only.

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

Roll call.

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

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

Roll call.

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

President of Council declared O-16-67 passed as read.

M. McKay introduced Ordinance No. O-16-68, making miscellaneous transfers, For Municipal Court, from “Payroll” to “Incidentals” the sum of \$750.00, from “Part-time Bailiff” to “Assistant Bailiff” the sum of \$1,000.00, from “Part-time Bailiff” to “Assistant Bailiff” the sum of \$4,000.00, From “Deputy Clerk” to “Acting Judge” the sum of \$3,000.00, from “Bailiff Salary” to “Clerk Salary” the sum of \$2,800.00, from “Deputy Clerk” to “Assistant Bailiff” the sum of \$1,000.00. For the Police Department transfers from “Jail and Workhouse” to “Maintenance Contract” the sum of \$5,000.00 and from “Dispatch Salary” to “Maintenance Contract” the sum of \$1,000.00.

Paul Hunter inquired about the location of the Workhouse, to which Chief Weyand stated it referred to the County Jail, it is just an old title from many years ago.

A motion was made by M. McKay and seconded by Milburn to give the first reading only on Ordinance No. O-16-68 - Making miscellaneous transfers.

All yeas.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Milburn to suspend the rules and regulations and give the second and third reading only on Ordinance No. O-16-68 - Making miscellaneous transfers.

Roll call.

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

The Law Director read the Ordinance by title only.

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

Roll call.

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

President of Council declared O-16-68 passed as read.

M. McKay added that in the Finance committee they approved the form for the retained hotel lodging tax distribution and that form is available to apply for funds for 2017.

Judiciary Committee – Chairperson Milburn had no report.

Parks and Recreation Committee – Chairperson Milburn had no report, but congratulated Director Lori Williams on receiving a \$15,826 NatureWorks Grant for next year.

Safety/ Transportation Committee – Chairperson Spicer was absent, no report.

Solid Waste/Recycling – Chairperson Spicer was absent, no report.

Streets Committee – Chairperson Spicer was absent, no report.

Wastewater/Sewer Committee - Chairperson Stuckert had no report.

Water Committee - Chairperson Swindler had no report

Safety/Service Director – Director Shidaker had one piece of legislation to allow ODOT to inspect the local bridges.

A motion was made by Milburn and seconded by Swindler to give the first reading only on Resolution No. R-16-46 – Adopting Preliminary Legislation for ODOT Bridge inspection Program Services, PID#102554, and declaring an emergency.

All yeas.

The Law Director read the Resolution by title only.

A motion was made by Milburn and seconded by Swindler to suspend the rules and regulations and give R-16-46 a second and third reading by title only.

All yeas.

The Law Director read the Resolution by title only.

Roll call.

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

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

The Law Director read the Resolution by title only.

Roll call.

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

President of Council declared R-16-46 passed as read.

Shidaker summarized the improvement projects that the city wants to pursue in the coming years and most of those would require the City putting up 20% of the cost while the State puts up 80%. Shidaker highlighted the fact that in order to proceed with the projects, the city would have to have the funds to put up and reiterated that the income tax levy on the ballot on Tuesday would determine if the city would be able to participate in these projects in the future.

Paul Hunter asked if they could use permissive tax funds to make the matches. Shidaker stated that depends, because they've used some of that tax money on the new Airborne Connector Road. Shidaker stated after looking at the projected numbers, the permissive tax alone would not be enough to fund the future projects, and they will require General Fund monies.

Paul Hunter inquired about the debt still owed on Lowe's Drive and when it would be paid off. Auditor Hollingsworth stated that Lowe's Drive was paid for, but in regards to Davids Drive, \$187,000 is still owed.

M. McKay added that the Airborne Road Connector is now open and operating, Shidaker stated all they need is a traffic light that will be installed in the next 2 to 3 weeks, and then it will be fully operational.

REPORTS TO COUNCIL

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

OPEN TO PUBLIC

J. McKay stated that Brett Fox and Josh Sams from Leadership Clinton were in attendance.

President Riley stated that he was glad to see Pat and Brenda Haley were also in attendance.

Mayor Stanforth mentioned Donald Trump would be visiting Friday. President Riley stated the gates will open at 1 and the presentation will open at 4. Paul Fear stated to get tickets you need to go online to www.donaldtrump.com.

Bill Liermann gave an update regarding Wilmington Auto Sales recent acquisition of the Chrysler, Dodge, Jeep and Ram car and truck franchise.

ADJOURNMENT

A motion was made by M. McKay.
President Riley declared meeting adjourned.
Council adjourned at 8:02 p.m.

ATTEST:

President of Council

Clerk