

Wilmington City Council met in regular session on Thursday, February 16th, 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.

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 Liermann to excuse the absent member.

Motion passed.

Absent member excused

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

Motion passed.

Agenda approved as received.

A motion was made by Swindler and seconded by Stuckert to approve the February 2nd, minutes as received.

Motion passed.

Minutes approved as received.

MAYOR

Mayor- Mayor Stanforth introduced Jeanne Pope, the new Human Resources Director for the City. Pope spoke briefly and stated she is hopeful the upcoming transition with previous Director Ginny Shoemaker and City employees will go smoothly.

Mayor Stanforth stated the city is still going forward with energy and cost saving measures and will have an energy audit coming up. Councilperson Purkey and Clerk Miller have been working together on implementing a digital agenda system to make Council more efficient. Stanforth also stated the city has a new insurance broker and they will be providing more advanced services at a lower cost.

AUDITOR

Auditor – Auditor Hollingsworth was absent.

COMMITTEE REPORTS AND ACTION

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

Cemetery Committee – Chairperson J. McKay had no report but there will be new signage going up on the bridge with weight limits.

Downtown Revitalization Committee – Convener M. McKay was absent, but Councilperson Spicer mentioned the Billy Joel tribute band would be there this Saturday. The tribute for CCW is also coming up. President Riley wanted to mention that the lane closure in front of the Murphy is important for safety, but the sidewalk and businesses on that side of Main Street are still open for business. J. McKay stated there is also a new salon will be opening soon next to the Murphy.

Finance Committee – No report.

Judiciary Committee – Chairperson Purkey had no action items, but stated they had a great meeting and a timeline was laid out for the new zoning updates. Purkey stated the process will probably take a year. Purkey also stated they are still working on updating the employee job descriptions and pay scale discussion.

Parks and Recreation Committee – Chairperson Liermann had no legislation, but stated the fundraising efforts for park projects are doing well. Liermann stated they had recently met with Grindline to go over the conceptual design for the Skatepark and making modifications. Liermann wanted to recognize the Park board members Maria Butcher, Troy Seeger, and Lelani Popp for the time and effort they put into their work.

Safety/ Transportation Committee – Chairperson Spicer introduced legislation for the Transportation Department to purchase a vehicle. Spicer stated this is a 10% match, so the city will be getting \$47,000 vehicle for about \$4,700. Marian Miller offered a clarification, stating this is for two vehicles.

A motion was made by Spicer and seconded by Purkey to give the first reading only on Resolution No. R-17-11, Authorizing the submittal of a proposal with the Ohio Department of Transportation for a grant through the U.S. DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law, as codified, 49 USC Section 5311, Financial Assistance for other than Urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

All yeas.

The Law Director read the Resolution 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.

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

The Law Director read the Resolution by title only.

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

Roll call.

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

President of Council declared R-17-11 passed as read.

Solid Waste/Recycling – Chairperson Spicer stated they had no action items, but they did have a meeting last week and there would be legislation coming soon.

Streets Committee – Chairperson Spicer had no official report, but asked Director Shidaker to give an update on the Doan Street crossing. Shidaker stated they will be receiving the funding and the warning devices would be installed in the spring.

Wastewater/Sewer Committee - Chairperson Stuckert had no report.

Water Committee - Chairperson Swindler stated the results of the fluoride report were not yet available. Swindler moved to postpone the 3rd reading of O-16-74 until the next meeting on March 2nd. Seconded by Purkey. All yeas.

Safety/Service Director – Director Shidaker stated the official report for fluoride would be ready for the next Council meeting. Shidaker stated the engineers have been in contact with the Ohio Department of Health coordinating the grant money. They have indicated the equipment needed for the improvements are eligible for the full cost coverage. Shidaker stated there is still concern about the space, but the engineers are looking at a pre-fabricated structure that would be located outside of the building to store the fluoride. Shidaker said the prefabricated structure may be considered an allowable expense but it's an answer they are still waiting on.

Brief discussion on chemical storage and fire suppression equipment.

Shidaker introduced legislation for Vectren Energy's right-of-way permits for the 2017 calendar year. Shidaker noted this is the same legislation passed last year. Shidaker stated using the current price per permit, Vectren would only be paying a total of \$104. With this contract that has been negotiated, they would now pay \$9,650 for the 2017

permits. Shidaker stated this will save Vectren from doing all of the additional paperwork by giving them a blanket permit.

A motion was made by Spicer and seconded by J. McKay to give the first reading only on Resolution No. R-17-10, Authorizing the Director of Public Service to enter into agreements with Vectren Energy Delivery regarding street and right-of way opening permits for calendar year 2017, and declaring an emergency.

All yeas.

The Law Director read the Resolution 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 on the Resolution.

Roll call.

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

The Law Director read the Resolution by title only.

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

Roll call.

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

President of Council declared R-17-10 passed as read.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by Swindler to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by Liermann.

President Riley declared meeting adjourned.

Council adjourned at 7:58 p.m.

ATTEST:

President of Council

Clerk