

Wilmington City Council met in regular session on Thursday, March 15th, 2018, at 7:30 p.m. with President Mark McKay presiding.

CALL TO ORDER

President of Council called the meeting to order at 7:30 p.m.

ROLL CALL

Roll Call: J. McKay, present; Allbright, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Chief Weyand was present.

Council participated in the Pledge of Allegiance and moment of silence.

PRESIDENT OF COUNCIL

President M. McKay asked if there were any changes or corrections to the agenda, reflecting an amendment. {Addition of Ordinance No. O-18-26 under Finance}

Motion by J. McKay and seconded by B. Liermann to approve the agenda as amended.

Motion passed.

Agenda approved as amended.

Motion by K. Swindler and seconded by J. McKay to approve to approve the March 1st minutes as presented.

Motion passed.

Minutes approved as presented.

MAYOR

Mayor Stanforth announced the Tire Amnesty Day on April 28th, reminding users to bring an ID. He noted street bids came in very good. He also mentioned open enrollment for the City employees' health insurance has been completed. Stanforth mentioned audits are currently being completed on telephone and internet services. Stanforth also summarized upcoming local community events.

Mayor Stanforth also announced the birth of his new great grandson, Miller Maxwell, 9lbs 8oz.

AUDITOR

Auditor – Auditor Hollingsworth was not present.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director– Director Shidaker mentioned there is a board of control meeting tomorrow for bid selection and the bids were very competitive. Shidaker also announced a presentation at Holmes School for Traffic Safety week at the elementary school tomorrow.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson Purkey had no report

Cemetery Committee – Chairperson J. McKay had no report.

City Revitalization Committee – Convener J. McKay had no action items but updated council on a few local events.

Finance Committee – Chairperson Swindler had two pieces of legislation to present. K. Swindler introduced Ordinance No. O-18-21, Making supplemental appropriations from the “Water System Revenue Fund” to “Water Distribution Maintenance” the sum of \$46,607.46 and from the “General Fund” to “Tech Grant Expense” the sum of \$33,848.00.

K. Swindler noted the water fund request was due to an emergency measure taken after a pipe collapse on State Route 380 a few weeks ago.

730 WBYA

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-21, Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by T. Williams to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call: J. McKay, yes; Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by T. Williams to pass the Ordinance as read.

Roll call: Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes.

Motion passes.

President of Council declared Ordinance No. O-18-21 passed as read.

K. Swindler introduced O-18-26 regarding note reissuance. K. Swindler stated this ordinance reduces the interest rate from 5% to 3.5% with a savings of \$50,000.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-26, Ordinance Amending Ordinance No. 4882 to reflect modification of interest rate and reduction in quarterly payment with respect to the City's Outstanding energy conservation improvement Note, Series 2009, and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by T. Williams to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call: Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Albright, yes;

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by T. Williams to pass the Ordinance as read.

Roll call: Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Albright, yes; Fickert, yes.

Motion passes.

President of Council declared Ordinance No. O-18-26 passed as read.

Judiciary Committee – Chairperson Purkey had three items on the agenda.

M. Purkey introduced Ordinance No. O-18-20 noting this was housekeeping for amending the city codified ordinances to match Ohio Revised Code.

Motion by M. Purkey and seconded by B. Liermann to give the first reading only on Ordinance No. O-18-20 An Ordinance approving the editing an inclusion of certain ordinance as parts of the various component codes of the Codified Ordinance of the City of Wilmington, Ohio; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulation and give a second and third reading on the Ordinance.

Roll call: Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Albright, yes; Fickert, yes.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Ordinance as read.
Roll call: Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Albright, yes;
Fickert, yes; Purkey, yes.
Motion passes.

President of Council declared Ordinance No. O-18-20 passed as read.

M. Purkey introduced Ordinance No. O-18-22, amending the Classification plan to create a Cemetery Grounds Technician and a Source Water Protection Coordinator. M. Purkey explained the need for the two positions and that both were budgeted for this year. Service Director B. Shidaker noted these positions were reviewed and recommended by the Civil Service Commission.

Motion by M. Purkey and seconded by J. McKay to give the first reading only on Ordinance No. O-18-22 Amending Ordinance No. O-17-31 Establishing Classification and salary ranges for certain city employees, repealing Ordinance and parts of Ordinance in conflict herewith

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. Purkey asked that the second and third reading be on the next council meeting.

M. Purkey introduced Ordinance No. O-18-23, explaining the need to revise the way employee vacation leave is accrued and when the employee can begin to use it. M. Purkey stated they would be able to take the leave they accrued after 90 days instead of waiting an entire year, and this change would clean up the Ordinance.

Motion by M. Purkey and seconded by M. Albright to give the first reading only on Ordinance No. O-18-23 An Ordinance amending Section 133.02 of the City of Wilmington Codified Ordinances (Ord. 2688. Passed 12-18-86.)

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. Purkey asked that the Second reading on next agenda

M. Purkey noted there are only two more zoning task force meetings and then the task force will begin compiling their recommendations.

Parks and Recreation Committee – Chairperson Liermann had no report.

Safety/ Transportation Committee – Chairperson Liermann had no report

Solid Waste/Recycling – Chairperson Albright had no action items but he complimented the new recycling program containers and noted the program start next week.

Streets Committee – Chairperson Williams had one item, a resolution adopting the Downtown Wilmington Pedestrian Improvement Plan that had been presented by T. Stuckert from the Regional Planning Commission at the previous council meeting.

Motion by T. Williams and seconded by K. Swindler to give the first reading only on Resolution No. R-18-11 Adopting the Downtown Wilmington Pedestrian Improvement Plan

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

T. Williams asked that the second reading be on the agenda for the next council meeting.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Chairperson Swindler had no report.

REPORTS TO COUNCIL

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


OPEN TO PUBLIC

Treasurer Paul Fear noted Murphy Theatre had an upcoming event, Mutts Gone Nuts on
Sunday.

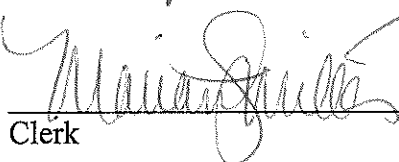
ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:29 p.m.

ATTEST:



President of Council



Clerk