

Wilmington City Council met in regular session on Thursday, April 5th, 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; Albright, 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 presented an amended agenda.

Motion by M. Purkey and seconded by J. McKay to approve the amended agenda as presented.

Motion passed.

Agenda approved as presented.

K. Swindler noted the minutes need to reflect the pipe collapse happened on 730, not 380.

Motion by K. Swindler and seconded by B. Liermann to approve to amended minutes the March 15th minutes as presented.

Motion passed.

Minutes approved as presented.

MAYOR

Mayor Stanforth introduced Elizabeth Humad from Secretary of State Husted's Office Humad, who presented a letter of congratulations to the City of Wilmington for recognition for Micropolitan status. Clinton County Port Authority Director Dan Evers was present as well to receive the recognition and explained the accomplishment.

Mayor Stanforth introduced Susan Valentine-Scott, Director of CCCVB, to present her budget. President Doug Devilbiss also reviewed budget with council.

Mayor Stanforth congratulated HR Director Jeanne Pope for her continuing efforts in regards to city safety. Her efforts and required safety meetings have helped reduce worker's comp incident rates 25%.

Mayor Stanforth provided various updates regarding community events including the Time Capsule opening at CMH and the upcoming Wine Walk in May.

AUDITOR

Auditor – Auditor Hollingsworth was not present.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director – Director Shidaker presented information with Chief Weyand regarding the new siren system. Chief Weyand noted there will be a new tone tested for the siren system on Saturday. It will be used for air quality or hazmat situations.

Director Shidaker refreshed council on recycling status, as they have increased usage. Sanitation will pick up recycling totes weekly. He also noted he entered into the street repair contract and has an excellent price. There may be an opportunity for additional paving. Director Shidaker gave general project updates around the community, including gas line replacement, sidewalk repairs, and the water tower repair.

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 report but reminded everyone of the community “Shred it” day sponsored by Wilmington City Schools and Wilmington Savings Bank. J. McKay also stated that the library has a new director who would like to attend a council meeting to discuss future plans. J. McKay also stated the United Way has a fundraiser at the Elks and the Spring Farmer’s Markets are starting every other Saturday.

Finance Committee – Chairperson Swindler had one piece of legislation, making supplemental appropriations from the “General Fund” to “Update Codified Ordinances” the sum of \$890.34, from the “Police Evidence Fund” to “Program Expenses” the sum of \$6,000.00, from the “General Fund” to “Income Tax Refunds” the sum of \$35,000.00, from the “General Fund” “System/Tech Upgrades” to the sum of \$50,000.00, from the “General Fund” to “Consultant-IT” the sum of \$7,500.00, and from the “Water Fund” to “Direct Deductions” the sum of \$25.01.

Motion by K. Swindler and seconded by K. Fickert to give the first reading only on Ordinance No. O-18-27. 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; Allbright, 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 K. Fickert to pass the Ordinance as read.

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

Motion passes.

President of Council declared Ordinance No. O-18-27 passed as read.

Judiciary Committee – Chairperson Purkey had seven items on the agenda. M. Purkey introduced O-18-22 for the second and third reading. This update is regarding the addition of two new budgeted for positions, a Cemetery Grounds Technician and a Source Water Protection Coordinator.

Motion by M. Purkey and seconded by J. McKay to suspend the rules and regulation and give a second and third reading 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.

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

Motion passes.

President of Council declared Ordinance No. O-18-22 passed as read.

M. Purkey introduced O-18-23 regarding the use of vacation time accrued for city employees for a second and third reading.

Motion by M. Purkey and seconded by M. Allbright to suspend the rules and regulation and give a second and third reading 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.)

Roll call: Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Allbright, yes; Fickert, yes; Purkey, yes.
Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by M. Allbright to pass the Ordinance as read.

Roll call: Swindler, yes; Williams, yes; J. McKay, yes; Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes.
Motion passes.

President of Council declared Ordinance No. O-18-23 passed as read.

M. Purkey introduced R-18-13, regarding the CHIP Partnership for a first reading. M. Purkey stated that this agreement is renewed each year and it helps homeowners.

Motion by M. Purkey and seconded by B. Liermann to give the first reading only on Resolution No. R-18-13, Authorizing the formation of a partnership with Clinton County to act as the official grantee for the PY 2018 Community Housing impact and preservation program and, declaring and emergency.
All yeas.

Motion passes.

The Law Director read the Resolution by title only.

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

M. Purkey stated O-18-24 and O-18-25 are regarding updating the permit fees for street openings and sidewalk, curb, gutter, and driveway aprons.

Motion by M. Purkey and seconded by K. Fickert to give the first reading only on Ordinance No. O-18-24 Amending Section 903.02 Permit and Fee of Chapter 903 Sidewalk, curb, gutter and driveway apron construction of the Wilmington Codified Ordinances.
All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Purkey asked that the second and third reading be on the next agenda.

Motion by M. Purkey and seconded by M. Purkey to give the first reading only on Ordinance No. O-18-25 Amending Chapter 901 Street Openings of the Wilmington Codified Ordinances.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Purkey asked that the second and third reading be on the next agenda.

M. Purkey introduced Chief Weyand, who stated they want to amend the age restriction on this ordinance to help with recruitment of officers. B. Shidaker also offered comment, stating other cities have also removed their age requirement as well.

Motion by M. Purkey and seconded by J. McKay to give the first reading only on Ordinance No. O-18-28 Supplementing the Codified Ordinance of the City of Wilmington, Ohio by adding thereto Section 133.24 of the Codified Ordinance of the City of Wilmington, relative to the elimination of maximum age restriction for initial appointment of the position of Police Officer.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Purkey asked that the second and third reading be on the next agenda.

M. Purkey introduced Taylor Stuckert to speak briefly about the plans for a Mulberry Street parking lot by the bike trail. Stuckert explained the need to lease the property in order to acquire the needed funds for paving the lot. Taylor thanked M. Miller and Council for their sensitivity to the timing of the passage of the legislation.

Motion by M. Purkey and seconded by B. Liermann to give the first reading only on Resolution No. R-18-16. Authorizing a lease of land between the City of Wilmington, Ohio and Clinton County Park District; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution 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 Resolution.

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

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Resolution as read.

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

Motion passes.

President of Council declared Resolution No. R-18-16 passed as read.

Parks and Recreation Committee – Chairperson Liermann had no action items but summarized recent park board meeting and updated on the new park board member Dauna Armstrong who was recently appointed as the President.

Safety/ Transportation Committee – Chairperson Liermann had two items, both involving the sale of City surplus property.

Motion by B. Liermann and seconded by K. Swindler to give the first reading only on Resolution No. R-18-14. Declaring surplus property, to wit: Transit vehicles valued at more than \$1000, and authorizing the sale of said vehicles.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulation and give a second and third reading on the Resolution.

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

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to pass the Resolution as read.

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

Motion passes.

President of Council declared Resolution No. R-18-14 passed as read.

B. Liermann introduced R-18-15, declaring surplus property to wit; a federal signal tornado siren.

Motion by B. Liermann and seconded by J. McKay to give the first reading only on Resolution No. R-18-15. Declaring surplus property, to wit: A Federal signal tornado siren valued at more than \$1000, and authorizing the sale of said property

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulation and give a second and third reading on the Resolution.
Roll call: J. McKay, yes; Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to pass the Resolution as read.

Roll call: Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes.
Motion passes.

President of Council declared Resolution No. R-18-15 passed as read.

Solid Waste/Recycling – Chairperson Allbright had no action items but updated on the success of the new recycling program.

Streets Committee – Chairperson Williams two items, the second reading on the Downtown Pedestrian Plan and three readings on the preliminary legislation for the Urban Paving Project.

Motion by T. Williams and seconded by J. McKay to give the second 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 third reading be on the next agenda.

T. Williams asked B. Shidaker to speak about the Urban Paving Project. B. Shidaker stated the final plans for 2019 need to be submitted by May 1st and he's asking for the authorization in order to do that in a timely fashion.

Motion by T. Williams and seconded by K. Swindler to give the first reading only on Resolution No. R-18-12. Adopting preliminary legislation or FY 2019 ODOT Urban Paving Project (PID NO. 101421/CLI SR 134 12.02) to pave portions of State Route 134 within the limits of the City of Wilmington; and declaring an emergency.
All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by T. Williams and seconded by J. McKay to suspend the rules and regulation and give a second and third reading on the Resolution.

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

Motion passes.

The Law Director read the Resolution by title only.

Motion by T. Williams and seconded by M. Allbright to pass the Resolution as read.

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

Motion passes.

President of Council declared Resolution No. R-18-12 passed as read.

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 Income Rax report.

Motion passed.

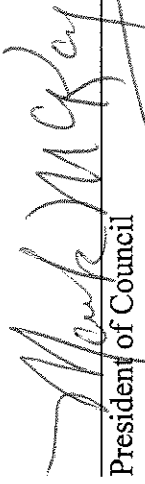
Report accepted as presented.

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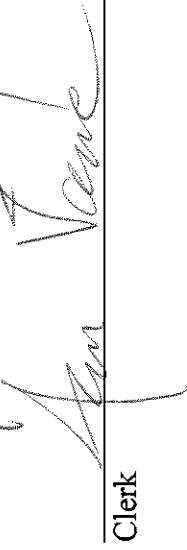
ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:39 p.m.

ATTEST:



President of Council



Acting Clerk