

COUNCIL

January 3rd, 2019

Wilmington City Council met in regular session on Thursday, January 3rd, 2019, 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; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Chief Weyand was present as Sergeant at Arms.

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

PRESIDENT OF COUNCIL

President M. McKay asked if council would accept moving Michael Snarr's swearing in to the beginning of the agenda.

Motion by M. Purkey and seconded by B. Liermann to approve the agenda as amended.

Motion passed.

Agenda approved as amended.

Mayor Stanforth provided the swearing in of Councilperson Michael Snarr, who affirmed his appointment to the second ward.

President M. McKay asked if there were any changes to the minutes.

Motion by J. McKay and seconded by B. Liermann to approve December 20th minutes as presented.

Motion passed.

Minutes approved as presented.

President McKay presented a Notice of Legislative Authority for the Ohio Division of Liquor for an Address Change for WADI LLC, noting that a copy would be on file in the Mayor's Office.

President McKay provided a short speech to Council (*Council Minutes- Exhibit A*).

President McKay stated that new committees are not complete yet, he also went over housekeeping information for meetings.

Law Director confirmed we have restriction only on maximum amount of meetings, not a minimum. Motion K. Swindler seconded by J. McKay to cancel July 4th meeting for annual meetings. All yeas.

MAYOR

Mayor Stanforth presented his State of the City for 2018 (Council Minutes- Exhibit B).

Stanforth stated the State of the City is very good and another successful year has been completed. The Mayor thanked all the City Departments and their leaders, and also listed the success of several projects in 2018 and noted upcoming projects for 2019.

Service Director Shidaker stated he was very excited about the East side/Rombach Avenue development project that is progressing. He stated there are several ways it will be funded partially by grants but also by the TIF. He introduced Chris Knezevic from Vorys to explain how the TIF will work and also assured council that it will not affect the schools. The TIF captures the additional revenue and keeps it within the City funds instead of going to the County. Mayor Stanforth also thanked Taylor Stuckert for his help.

Superintendent Schaffer notified council the city has received an additional \$56,000 in grant money for the fluoride program. The project is combined with other project upgrades, like the carbon contact tank, under the Water Treatment Plant Improvement Project. The project will go to the EPA for approval and then bidding. Fluoridation will happen near the end of 2020.

Travis Lunken was introduced by Rick Schaffer and provided a summary of the Source Water Protection Program and a Fluoride Update. Mr. Lunken summarized Mission of the Source Water Protection (SWP) Program. (*Council Minutes - Exhibit C*), and he provided a power point summary.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker introduced Resolution R-18-46, he asked Taylor Stuckert, Regional Planning Director, to provide more information for the benefit of new Councilperson Snarr. Mr. Stuckert stated they had received \$950,000 from the state capital budget last year for the trail connector. Overall, Stuckert stated this will be a 2 million dollar project and this Clean Ohio Trail fund grant will fund \$500,000. Stuckert also noted this spring and summer there will be another grant opportunity to help close the gap in funding. Stuckert stated ideally they should be able to complete this project with no cost to the city.

K. Swindler noted she would again be abstaining from the vote because of her position as board member on the Trails Commission.

Motion by M. Purkey and seconded by J. McKay to suspend the rules and regulations and give the second and third readings only on Resolution No. R-18-46 Authorizing the submittal of applications for Clean Ohio Trails Fund Grants and authorizing the Director of Public Service to enter into a memorandum of agreement with the Clinton County Trails Coalition. Roll Call; 6 yeas. 1 abstain.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by J. McKay to pass the Resolution as read.

Roll Call; 6 yeas. 1 abstain.

Motion passes.

President of Council declared Resolution No. R-18-46 passed as read.

B. Shidaker gave a Vectren Bare Steel Program update stating Vectren had invested 2 million dollars in the community last year, mainly in the Downtown area. He also stated that this year 5.8 million dollars in improvements is projected. B. Shidaker also stated as the gas line replacement continues, he encourages citizens who have questions and concerns to contact his office for more information.

B. Shidaker also spoke briefly about future funding for the Rombach Avenue Project and the Street Paving Project.

COMMITTEE REPORTS AND ACTION

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

Cemetery Committee – Chairperson J. McKay had no report.

City Revitalization Committee – Councilperson J. McKay stated he had spoken with local businesses and they noted they had good numbers.

Finance Committee – Chairperson K. Swindler had one piece of legislation and introduced O-19-02 making supplemental appropriations from the “Taxi Fund” to 211.390.5124 “Medicare” the sum of \$120.00.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-19-02 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 regulations and give the second and third readings on the Ordinance.

Roll Call; 7 yeas.

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; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-02 passed as read.

Judiciary Committee – Chairperson M. Purkey had one piece of legislation to introduce, Ordinance No. O-19-01, noting this is a much easier to understand TIF and a great opportunity to develop Rombach Avenue.

Motion by M. Purkey and seconded by J. McKay to give a first reading only on Ordinance No. O-19-01 An Ordinance declaring the improvement of certain parcels of real property to be a public purpose; declaring such property to be exempt from real property taxation; designation specific public infrastructure improvement that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payment in lieu of taxes; equivalent fund; providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

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

Parks and Recreation Committee – Chairperson Liermann had no report.

Safety/ Transportation Committee – Chairperson Liermann had no report.

Solid Waste/Recycling Committee- Committeeperson J. McKay had no report.

Streets Committee – Chairperson T. Williams had one piece of legislation and introduced R-18-45, in anticipation of the 2019 paving project on State Route 134 for a second and third reading.

Motion by T. Williams and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on Resolution No. R-18-45 Adopting final legislation for ODOT Urban Paving Project on State Route 134, ODOT PID 101421, in the City of Wilmington.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by T. Williams and seconded by K. Fickert to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-18-45 passed as read.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Chairperson Swindler had one piece of legislation to present and introduced Ordinance O-18-77 amending bulk water purchasing for a second and third reading.

Motion by K. Swindler and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Ordinance No. O-18-77 Amending Section 929.06, Bulk Water Purchasing, of the Codified Ordinances.

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-18-77 passed as read.

K. Swindler thanked Travis and Rick for their updates to council.

REPORTS TO COUNCIL

A motion was made by K. Swindler and seconded by J. McKay to accept the Income Tax Report, the 2018 Annual Report, and 2019 Projected Revenue Report.

Motion passed.

Reports accepted as presented.

OPEN TO PUBLIC

Michael Allbright of 131 Columbus Street made a statement (*Council Minutes- Exhibit D*).

J. McKay thanked the city employees that worked the holidays.

B. Liermann agreed with the Mayor that the city is back and it's great leadership.

ADJOURNMENT

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:49 p.m.

ATTEST:

President of Council

Clerk