

Wilmington City Council met in regular session on Thursday, February 21<sup>st</sup>, 2019, at 7:30 p.m. with President Mark McKay presiding.

**CALL TO ORDER**

President of Council called the meeting to order at 7:33 p.m.

**ROLL CALL**

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

Acting Chief Cravens 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 there were any changes to the agenda. K. Fickert asked to remove O-19-09 and add it to the March 7<sup>th</sup> Council Agenda.

Motion by K. Fickert and seconded by M. Purkey to approve the agenda as amended. Motion passed.

Agenda approved as amended.

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

Motion by J. McKay and seconded by K. Fickert to approve February 7<sup>th</sup> minutes as presented.

Motion passed.

Minutes approved as presented.

**MAYOR**

Mayor Stanforth stated the Lincoln Dinner on Monday was a success and speaker Governor Mike DeWine gave a good talk. Stanforth stated there was a good turnout at the Water Source Protection Citizen Outreach meeting and he was impressed with the citizens who have taken an interest. He also spoke briefly about the “Lead the Way” program hosted by the Chamber of Commerce involving Wilmington High School Students in STEM Programs. Stanforth also stated the Wilmington Police Department would be playing basketball with the Shooting Stars, the MRDD team, at 7pm at Wilmington College’s Herman Court.

Mayor Stanforth swore in Bradly Burton, new Wilmington Firefighter.

Mayor Stanforth introduced Carrie Ziegler with Sleep in Heavenly Peace. Ziegler is the Co-President of the organization that builds bunk beds for children in Clinton County. She provided a brief summary of the project and community needs for beds (Exhibit A).

**AUDITOR**

Auditor Hollingsworth was absent.

**SERVICE AND SAFETY DIRECTOR**

Director Shidaker spoke about the Source Water Protection Program and the meeting today stating that it has been a great investment and resource for the community. Shidaker spoke about the Rombach Avenue project, and stated fliers would be going out. He said they are still the planning stages, but there will be a community meeting to receive feedback on March 28<sup>th</sup>. K. Swindler asked if there would be other meetings at more convenient times. B. Shidaker stated there will likely be more than one feedback meeting at a different time to accommodate citizens who can’t attend, as well as future

Public Forums. K. Swindler inquired if there would be direct outreach to the property owners on Rombach, B. Shidaker stated a letter was sent out to them, as well as in their utility bills.

B. Shidaker stated the Landfill recently had a flyover in December to determine airspace, which is something that is done regularly. He stated last year's fly over information was that the city was running really low on airspace and the expansion need to commence immediately. B. Shidaker stated the latest results from the flyover show the landfill having more airspace than they anticipated and he stated that construction would be post postponed. He stated a lot of the airspace could be attributed to several things, but the biggest one would be the compaction of trash. Superintendent Mike Crowe clarified the previous average for compaction was 716lbs per cubic yard, in 2017 it was 726lbs per cubic yard, and in 2018 it was 1012lbs per cubic yard. M. Crowe stated going forward 1400lbs per cubic yard is where they would like to be. M. Crowe also said not having to go forward with the expansion at this time would free the department budget up to do some additional work at the landfill. B. Shidaker and M. Crowe gave a brief update on the cells and capping at the landfill. B. Shidaker also stated they are diverting twice as much recyclable material with the new recycling totes. K. Swindler asked if they thought this had a significant impact on the airspace, and M. Crowe stated he believed it did as well as the cardboard bailing and recycling. K. Fickert thanked M. Crowe for all of his diligent work at the landfill.

B. Shidaker asked that they postpone the Utility Billing Account Review and stated they will need more accurate information before discussing the matter.

B. Shidaker stated there would be TIF legislation at the next council meeting.

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairperson T. Williams had no report.

City Services Committee – Chairperson Liermann two pieces of legislation, both dealing with ODNR grant acceptance for the Trail Connector Project.

Motion by B. Liermann and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-10 Authorizing the Director of Public Service to enter into a capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement for Project CLIN-007C with the Ohio Department of Natural Resources (ODNR) and declaring an emergency.

6 yeas. 1 abstain (K. Swindler) conflict of interest due to serving on a board.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 6 yeas. 1 abstain (K. Swindler)

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to pass the Resolution as read.

Roll Call; 6 yeas. 1 abstain (K. Swindler)

Motion passes.

President of Council declared Resolution No. R-19-10 passed as read.

B. Liermann introduced R-19-11 the second grant acceptance piece of Motion by B. Liermann and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-11 Authorizing the Director of Public Service to enter into a capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement for Project CLIN-009C with the Ohio Department of Natural Resources (ODNR) and declaring an emergency.

6 yeas. 1 abstain. (K. Swindler)

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Resolution.

Roll Call; 6 yeas. 1 abstain. (K. Swindler)  
Motion Passes.  
The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Fickert to pass the Resolution as read.  
Roll Call; 6 yeas. 1 abstain. (K. Swindler)  
Motion passes.

President of Council declared Resolution No. R-19-11 passed as read.

Finance Committee – Chairperson K. Fickert had five pieces of legislation.

K. Fickert introduced O-19-04, making miscellaneous transfers from “Lease/Purchase” to “Incidentals” the sum of \$15,000.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-04 Making miscellaneous transfers.  
All yeas.  
The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler 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 Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler to pass the Ordinance as read.  
Roll Call; 7 yeas.  
Motion passes.

President of Council declared Ordinance No. O-19-04 passed as read.

K. Fickert introduced O-19-05, making supplemental appropriations From the “General Fund” to “Income Tax Refunds” the sum of \$50,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-05 Making supplemental appropriations.  
All yeas.  
The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by J. McKay 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 Resolution by title only.

Motion by K. Fickert and seconded by J. McKay to pass the Ordinance as read.  
Roll Call; 7 yeas.  
Motion passes.

President of Council declared Ordinance No. O-19-05 passed as read.

K. Fickert introduces O-19-06 making supplemental appropriations from the OWDA – Wastewater System Improvement Fund to “OWDA WWTP Project Expense” the sum of \$435,258.00 and from the OWDA – Water Treatment Improvement Fund to “OWDA Water Project Expense” the sum of \$198,000.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-06 Making supplemental appropriations.  
All yeas.  
The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler 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 Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-06 passed as read.

K. Fickert introduced O-19-07 establishing a new fund for the Wastewater Department.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-07 Establishing a new fund.

All yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler 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 Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-07 passed as read.

K. Fickert introduced O-19-08 establishing a new fund for Water Treatment.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-08 Establishing a new fund.

All yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler 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 Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-08 passed as read.

Judiciary Committee – Chairperson M. Purkey had no legislation, but opened the floor to continue the Charter Discussion. M. Purkey stated there is currently no reason to present legislation, since Council is not authorizing any funds to be spent, they are simply looking for a cost estimate. M. Purkey stated he felt the cart was being put before the horse, as this project is just in the investigatory stage, and he wanted to clarify. K. Swindler asked what feedback the other members have received. J. McKay stated a few people had contacted him and they have given him mixed reviews. M. Purkey stated he was asked why change for the sake of changing, and he reiterated we are still really far out on any decision, and the people would have the final vote on any type of charter decision.

M. Purkey briefly addressed the continuing issue of the stray cat problem, stating he is still putting together information to address the ongoing problem and he hopes to bring a solution to the Judiciary Committee.

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

Wastewater/Sewer Committee - Chairperson M. Snarr had no report.

Water Committee – Chairperson K. Swindler had no report.

**REPORTS TO COUNCIL**

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

Motion passed.

Reports accepted as presented.

**OPEN TO PUBLIC**

Clerk M. Miller introduced Acting Chief Ron Cravens.

K. Fickert updated Council on the new Castle Park fundraising efforts, highlighting the personalized picket fence slats. They can be purchased online at their website, the current price is \$35 but that amount will go up on March 4<sup>th</sup>.

J. McKay noted Clinton County Regional Planning Commission Transportation Study would be held on March 6<sup>th</sup> at 5pm in the Community Room.

**ADJOURNMENT**

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:31 p.m.

ATTEST:

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President of Council

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Clerk