

Wilmington City Council met in regular session on Thursday, March 7th, 2019, at 7:30 p.m. with President Mark McKay presiding.

CALL TO ORDER

President of Council called the meeting to order at 7:32 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. M. Purkey requested the addition of an executive session pursuant to ORC 121.22(G)4.

Motion by M. Purkey and seconded by B. Liermann 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 21st minutes as presented.

Motion passed.

Minutes approved as presented.

MAYOR

Mayor Stanforth said he had received the best news since he became Mayor, stating the Representative Steve Stivers had called him and spoke about finding resolution with the Army Corps of Engineers and Caesars's Creek bill issue.

Stanforth highlighted community events. The Pride of Wilmington photo show is taking place March 5-31st at the library and the Chamber of Commerce Benefits Fair would take place on March 13th at Wilmington College. The Mayor also stated the Farmer's Market is back for Spring, taking place on the first and third Saturday's in the Community Room. He noted the Friends of the Library book sale will take place March 16th, and the Drowsy Lads will be at the Murphy on the 16th at 7:30 p.m.

Stanforth also announced Sleep in Heavenly Peace needs bedding donations and the Mayor's office is one of the drop off locations. Stanforth also announced that Dr. Maxine Hamilton, who he noted had delivered all three of his children, turns 99 years old.

Mayor Stanforth introduced Stephen Crouch, with the Clinton County Regional Planning Commission, who spoke about the Countywide Transportation Plan.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker presented information regarding Rombach Avenue. ODOT has reassured him that the grant money for the Rombach project will be there for next year even though Governor DeWine noted funding for projects has decreased.

B. Shidaker spoke briefly about the Nelson Avenue closing. He noted there would still be access for emergency vehicles, but would be closed to all other traffic. He also addressed the water leak on East Locust Street near the railroad tracks. B. Shidaker stated they were able to cap it off, and the Water Department believes the source may be under the tracks.

M. Purkey asked if as the Rombach development progresses, will the TIF funds from that be utilized for a grant match. B. Shidaker stated he didn't think the funds would be there in time for this project, and you can't pledge funds you don't have for a grant match.

Citizen Mike Mendelstein inquired about the East Main water leak, Mayor Stanforth fielded this question and stated the railroad owns the property, and they were working with them to resolve the issue.

Citizen Mike Mendelstein inquired about matching funds for the TIF money. Deputy Auditor M. Vance stated the funds can only be used when they are available, and she was unsure if those funds could be used to pay the City back. She further stated that she did not believe they could be used to pay for the Rombach Avenue Project. B. Shidaker clarified that the TIF will help offset the costs in the future.

COMMITTEE REPORTS AND ACTION

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

City Services Committee – Chairperson B. Liermann no report.

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

K. Fickert introduced O-19-09, making supplemental appropriations from the “Community Corrections Fund” to “Capital Equipment” the sum of \$36,722.00, from the “Police Fund” to “Education & Training” the sum of \$350.00, from the “Water System Revenue Fund” to “Contractual Services” the sum of \$4,500.00, from the “General Fund” to “Tree Maintenance Program” the sum of \$2,000.00, and from the “Board of Building Standards Fund” to “Ohio Board of Building Standards” \$9,000.00

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-09 Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance 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 Ordinance 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-19-09 passed as read.

K. Fickert introduced O-19-10, establishing new funds, “ODNR-CL. CO. to Little Miami Scenic Trail Connector (CLIN-007C)” and the “ODNR- Luther Warren Peace Path Extension (CLIN-009C)”.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-10 Establishing new funds.

6 yeas. 1 abstain (K. Swindler).

The Law Director read the Ordinance 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; 6 yeas, 1 abstain (K. Swindler).

Motion Passes.

The Law Director read the Ordinance by title only.

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

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

Motion passes.

President of Council declared Ordinance No. O-19-10 passed as read.

K. Fickert introduced O-19-11, making miscellaneous transfers from “Capital Construction” to “Capital Equipment” the sum of \$180,744.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-05 Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance 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 Ordinance 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-19-11 passed as read.

K. Fickert introduced R-19-12 annual legislation for the Tax Incentive Review Council Recommendation for Ahresty, Alkermes, Custom Molded Products, and ATSG. K. Fickert stated these four businesses had met benchmarks and requirements.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-12 Enacting Tax Incentive Review Council Recommendation.

Roll Call; 7 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 Resolution.

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 Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-12 passed as read.

K. Fickert introduced R-19-13 annual legislation for payment of expenses from the previous fiscal year of 2018.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-13 Authorizing payment of expenses incurred in prior fiscal year.

Roll Call; 7 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 Resolution.

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 Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-13 passed as read.

K. Fickert introduced R-19-14 stating this Resolution is for the Rombach Avenue Project so the City will be able to be reimbursed for some of the expenditures.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-14 A declaration of intent of the Council of the City of Wilmington, Ohio ,to reimburse certain expenditures for certain roadway improvements from proceeds of bonds or bond anticipation notes.

Roll Call; 7 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 Resolution.

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 Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-14 passed as read.

K. Fickert introduced R-19-15 regarding the acquisition of equipment for the Landfill.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-15 A declaration of intent of the Council of the City of Wilmington, Ohio to reimburse certain expenditures made for the acquisition of equipment for the city's Landfill Facility from proceeds of notes.

Roll Call; 7 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 Resolution.

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 Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-15 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report

Solid Waste/Recycling Committee- Chairperson J. McKay had no report but noted an upcoming meeting.

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 M. Purkey to accept the Income Tax Report.

Motion passed.

Reports accepted as presented.

OPEN TO PUBLIC

Mayor Stanforth complimented Steve Crouch again for his great job at the economic alliance meeting.

Motion by M. Purkey and second by B. Liermann to enter into Executive Session at 8:13 p.m. to ORC 121.22(G)4 to discuss fire union negotiations.

Roll Call; 7 yeas.

Motion passes.

Motion by M. Purkey and second by B. Liermann to adjourn from Executive Session at 8:37pm.

Roll Call; 7 yeas.

Motion passes.

Motion by M. Purkey and second by J. McKay to accept the tentative Fire Union Labor Agreement.

Roll Call; 7 yeas.

Motion passes.

ADJOURNMENT

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:38 p.m.

ATTEST:

President of Council

Clerk