

Wilmington City Council met in regular session on Thursday, June 20th, 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; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Interim Chief Ron 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.

Motion by J. McKay and seconded by B. Liermann to approve the agenda as presented.
Motion passed.
Agenda approved as presented.

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

Motion by K. Swindler and seconded by J. McKay to approve June 6th minutes as presented.
Motion passed.
Minutes approved as presented.

President McKay had one piece of legislation for the natural gas aggregation program with Volunteer Energy Services with a rate of 0.397 per CCF until March of 2022.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third reading by title only on Resolution No. R-19-30 A Resolution authorizing the Mayor of the City of Wilmington to execute amendment agreement with Volunteer Energy Services, INC.
Roll Call; 7 yeas.
Motion passes.
The Law Director read the Resolution by title only.

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

President of Council declared Resolution No. R-19-30 passed as read.

President M. McKay presented two letter for board member confirmations from the CCCVB and the Clinton County Joint Recreation District.

Motion by K. Swindler and seconded by J. McKay to confirm CCCVB board member nominee, Scot Gerber. All yeas.

Motion by T. Williams and seconded by M. Purkey to confirm Clinton County Joint Recreation District trustee nominees, Jermaine Isaac, Brad Reynolds, and Taylor Stuckert. All yeas.

MAYOR

Mayor Stanforth congratulated Sgt. Bob Martin from the Police Department and Steve Honeycutt from Wastewater for their tenure with the City, Martin has served 30 years and Honeycutt 20 years, respectively.

Mayor Stanforth announced the schedule for the Third Friday event happening in the Mural Parking Lot. He introduced a new program called [See]ClickFix which allows citizens to report issues with city services and receive notifications as they are repaired. Stanforth also highlighted upcoming events, Monday food trucks at Peoples Bank, the Garden Club Flower Show, the upcoming 4th of July fireworks, the weekly Clinton County Farmers Market, and Relay for Life that will be taking place at the park on Saturday. He thanked Council for funding the fireworks.

Stanforth also mentioned how glad he was the Economic Development agreement being discussed later in the meeting finally was beginning. The Mayor closed by wishing a Happy Birthday to Council President M. McKay.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker had no official report.

COMMITTEE REPORTS AND ACTION

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

City Services Committee – Chairperson B. Liermann one piece of legislation and introduced R-19-28, regarding the OPWC application for a second and third reading.

Motion by B. Liermann and seconded by J. McKay to suspend the rules and regulations and give the second and third reading by title only on Resolution No. R-19-28

Authorizing the Director of Public Service to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs(s) and to execute contracts as required.

Roll Call; 7 yeas.

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; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-28 passed as read

B. Liermann complimented the repaving of SR 134.

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

K. Fickert introduced O-19-28 making supplemental appropriations from the Water System Revenue Fund to “Lab Supplies” the sum of \$5,000.00, from the Emergency Ambulance Fund to “Medical Supplies/Incidentals” the sum of \$565.00, and from the General Fund to 110.123.5322 “Tree Maintenance” the sum of \$2,000.00

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-26 Making supplemental appropriations.

All yeas. 7 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-19-28 passed as read.

K. Fickert introduced O-19-29 making miscellaneous transfers from “Program Expenses” to “Equipment Community Corrections” the sum of \$27,847.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-29 Making miscellaneous transfers.

All yeas. 7 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-19-29 passed as read.

Judiciary Committee – Chairperson M. Purkey had three pieces of legislation to present.

M. Purkey introduced R-19-31 that would authorize a Revolving Loan to Graphics to Go for the sum of \$50,000.

Motion by M. Purkey and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-31 A Resolution authorizing a Revolving Loan Fund (UDAG) to Graphics to Go; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-31 passed as read

M. Purkey introduced R-19-32 that would authorize a Revolving Loan to Musselman Motors for the sum of \$50,000.

Motion by M. Purkey and seconded by B. Liermann to give the first reading by title only on Resolution No. R-19-32 A Resolution authorizing a Revolving Loan Fund (UDAG) to Musselman Motors; 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 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 M. Purkey and seconded by B. Liermann to pass the Resolution as read.
Roll Call; 7 yeas.
Motion passes.

President of Council declared Resolution No. R-19-32 passed as read

M. Purkey introduced R-19-33. He introduced Dan Evers, Clinton County Port Authority Director to introduce a brief summary on the agreement and the intention and direction of the Economic Development Program. The program includes partnerships from the Port Authority, CVB, City of Wilmington, Chamber of Commerce, and Main Street Wilmington.

Motion by M. Purkey and seconded by B. Liermann to give the first reading by title only on Resolution No. R-19-33 A Resolution authorizing the Mayor of the City of Wilmington Ohio to enter into the Economic Development Service Agreement.
All yeas.
Motion passes.
The Law Director read the Resolution by title only.

Motion by M. Purkey 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 M. Purkey and seconded by J. McKay to pass the Resolution as read.
Roll Call; 7 yeas.
Motion passes.

President of Council declared Resolution No. R-19-33 passed as read

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

Wastewater/Sewer Committee - Chairperson M. Snarr had one piece of legislation and introduced O-19-27. He also summarized the unexpected need to place the project out to bid.

Motion by M. Snarr and seconded by K. Fickert to give the first reading by title only on Ordinance No. O-19-27 Authorizing advertisement for bids and contract for hauling and application of wastewater sludge from Wastewater Plant and declaring an emergency.
All yeas. 7 yeas.
The Law Director read the Ordinance by title only.

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

President of Council declared Ordinance No. O-19-27 passed as read.

Water Committee – Chairperson K. Swindler had two pieces of legislation.

K. Swindler introduced R-19-26 regarding Water Treatment Plant Facility Bids. She noted this has been an 18-month process.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third reading by title only on Resolution No. R-19-26 Authorizing the advertising for bids for improvement to the Water Treatment Facilities and for contracting for same.

Roll Call; 7 yeas.
Motion passes.
The Law Director read the Resolution by title only.

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

President of Council declared Resolution No. R-19-26 passed as read

K. Swindler introduced O-19-25 Rescinding Codified ordinance in Chapter 927 that would revise the charges and payment for temporary meters loaned out by the city. This legislation will help encourage equipment to be returned when rented from the water department.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-25 Rescinding Codified Ordinance 927.20 and adopting new Codified Ordinance in Chapter 927 regarding charges and payment for temporary (hydrant) meters.
Roll Call; 7 yeas.
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-19-25 passed as read.

K. Swindler read Superintendent Schaffer email about lead and copper lines samples that were taken from 32 residential water lines. K. Swindler read the summary and stated of the 32 tested only 1 had levels that were detected, but they were below what the EPA calls an “action level” and beyond notification to the resident, there is no additional action. K. Swindler noted how encouraging these results were.

REPORTS TO COUNCIL

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

OPEN TO PUBLIC

Mike Mendelstein of 1006 W. Locust Street had questions about the Clinton County Joint Recreation District and participation of other villages. Mr. Mendelstein also inquired about the timeline for the Water Treatment Plant improvements and the addition of fluoride. Mr. Mendelstein also asked about the updated city employee handbook.

ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:14 p.m.

ATTEST:

President of Council

Clerk