

Wilmington City Council met in regular session on Thursday, July 18<sup>th</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, absent; Liermann, present; Swindler, present; Williams, present. Motion by B. Liermann and J. McKay to excuse the absent member. (M. Purkey)

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 reviewed changes to the amended agenda. There were three changes; the addition of the Clinton County Fellows under the Mayor's portion, one Finance Committee item was updated, and under Judiciary the addition of accepting a petition for annexation.

Motion by B. Liermann and seconded by J. McKay to approve the amended agenda as presented.

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 June 20<sup>th</sup> minutes as presented.

Motion passed.

Minutes approved as presented.

**MAYOR**

Mayor Stanforth announced several local events including the 3<sup>rd</sup> Friday Party at the Mural Parking lot on the 19<sup>th</sup>, "Simply Queen" cover band at the Murphy Theatre on Saturday the 20<sup>th</sup>, and Rock the Block on Saturday the 27<sup>th</sup>. Stanforth also noted the Grand Opening of the Castle Park II was a success and thanked everyone for their help on this project. Stanforth also noted Wilmington College's Summer Theatre production of "The Company" would run Thursday through Sunday and Councilperson Matt Purkey was playing the role of "Harry."

Stanforth introduced Ray Souder of the Veteran's Service Department. Mr. Souder stated September is National Suicide Prevention Month and that 20 veterans a day die by suicide. Mr. Souder stated other Ohio counties have begun a "Silent Watch" program and they plan on September 15<sup>th</sup> to do a program at the Veteran's Memorial by the Courthouse. He stated you can sign up by phone at 382-3233 or in person at the Veterans Commission.

Mayor Stanforth introduced Jerry Rayson as the City of Wilmington MVP from the Sanitation Department. Stanforth also introduced Superintendent Mike Crowe who stated Mr. Rayson goes above and beyond in his day to day tasks, and performs them all at the highest quality.

Mayor Stanforth swore in new Police Officer Jordan Ianson.

Stanforth introduced Darcy Reynolds who was representing Clinton County Regional Planning. Mrs. Reynolds introduced Elizabeth Dakin who is the new city planner. Mrs. Reynolds also introduced the 2019 Clinton County Community Fellows. Alex Hudson

who attends Ohio Northern is working with Friends of Cowan Lake State Park and the Clinton County Historical Society. Lindsey Murphy who attends Bowling Green is working with Age Friendly Clinton County, Papsy's Place, and Lil' Traders. Ariana Riccardi who attends Wilmington College is working with Court Appointed Special Advocates and the CVB.

## **AUDITOR**

Auditor Hollingsworth was absent.

## **SERVICE AND SAFETY DIRECTOR**

Director Shidaker gave a few updates on the Rombach Avenue Project including the 3.11 million in grants they have received so far. Shidaker stated they will be meeting with designers in the coming weeks to tighten down the plan. Shidaker stated he is pursuing grant funding for the Davids Drive Project, but it will be competitive with 19 cities and 10 million in funding available statewide. Shidaker stated he is asking for 2 million for the project and also looking for funding through the OPWC. Shidaker stated Davids Drive and Airborne Road are now both classified as "Collector Roads" which allows them to apply for more funding.

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairperson T. Williams introduced Darcy Reynolds to introduce her grant request from Main Street Wilmington. Mrs. Reynolds stated the grant request was for \$4,685 to purchase 14 new trash receptacles that are "downtown friendly." Motion by T. Williams and second by J. McKay to approve the grant request for Main Street Wilmington. All yeas.

T. Williams briefly went over the need for clarification of a recently approved grant for the Pedestrian Study awarded to the Regional Planning Commission. T. Williams stated the RPC would like the funding to go directly from the City to the vendor. K. Swindler inquired the name of the vendor. Clerk M. Miller stated it was LJB Engineering and further clarified this motion will be beneficial to the Auditor's Office when they are providing records for an audit. Motion by K. Swindler and second by T. Williams to approve motion for clarification. All yeas.

T. Williams stated there was also a funding request submitted by Wilmington College but, due to the various relationships that Council members have with the college, the request will take more time to review and approve.

City Services Committee – Chairperson B. Liermann had no report.

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

K. Fickert introduced O-19-33 establishing three new funds, "OPWC – Burtonville Reservoir Rehab Loan Fund", "OEPA/WSRLA – Water Plant Improv. Loan Fund", and the "Fathom Utility Billing Fund".

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-33 establishing new funds.

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-19-33 passed as read.

K. Fickert introduced O-19-30 making supplemental appropriations from the Insurance Fund to “Contractual Services” the sum of \$2,700.00, from the Sewer Fund to “Sludge Disposal” the sum of \$50,000.00, from the Sewer Fund to “Consultant Services” the sum of \$435,258.00, from the UDAG Fund to “Graphics to Go” the sum of \$50,000.00, from the UDAG Fund to “Musselman Motors” the sum of \$50,000.00, from the OEPA/WSRLA-Water Plant Improv. Loan Fund to “OEPA/WSRLA Expense” the sum of \$2,900,000.00, from the OPWC-Burtonville Reservoir Rehab Loan Fund to “OPWC Reservoir Project Expense” the sum of \$1,049,000.00, and from the General Fund to “Taxes” the sum of \$390.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-19-30 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-30 passed as read.

K. Fickert introduced O-19-31 making miscellaneous transfers from “Income Tax Supplies” to “Income Tax Incidentals” 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-19-31 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-19-31 passed as read.

Judiciary Committee – Committeeperson T. Williams had one piece of legislation to present and introduced R-19-34 and provided a brief history of the annexation, noting Council already had authorized the contract for annexation. This legislation is only accepting it.

Motion by T. Williams and seconded by J. McKay to give the first reading by title only on Resolution No. F-19-34 Accepting the petition for the annexation of certain territory into the City pursuant to ORC 709.022 & 709.04

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

President of Council declared Resolution No. R-19-34 passed as read

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 K. Fickert to accept the Auditor Treasurer Report and the Income Tax Report.

Motion passed.

Report accepted as presented.

### **OPEN TO PUBLIC**

J. McKay thanked the police department for their response to a recent incident.

B. Liermann had questions concerning the recent DP&L power outages in the Southridge area of town. DP&L representative Bill Gorley stated he'd be happy to talk after the meeting.

Tyler Reed, the new Field Representative from Congressman Steve Stivers office was introduced to Council by Clerk M. Miller.

Michael Mendelstein- 1006 W. Locust Street had questions regarding a police investigation and rules about open burning.

### **ADJOURNMENT**

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:28 p.m.

ATTEST:

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President of Council

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Clerk