

**COUNCIL**

**September 19<sup>th</sup>, 2019**

Wilmington City Council met in regular session on Thursday, September 19<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 7:30 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 K. Fickert 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 B. Liermann to approve September 5<sup>th</sup> minutes as presented.

Motion passed.

Minutes approved as presented.

**MAYOR**

Mayor Stanforth mentioned upcoming events, including Art & Soul Festival and After Fest, Tai Chi Park events, and farmer market updates for the coming weekend. He also noted the downtown Food Truck Mondays, a Lunch & Learn focusing on disaster preparedness, and the 22<sup>nd</sup> anniversary of Cardboard City.

Mayor Stanforth read statement regarding Wilmington's homeless and vagrancy challenges, stating they have grown into a public health and public safety issue. Stanforth stated the Police Department have a record of 387 individuals with "at-large" addresses. Mayor Stanforth stated that a group effort with local agencies will be required to begin to research and solve these problems. Stanforth stated he will need Council's help and approval to implement the new strategies moving forward.

**AUDITOR**

Auditor Hollingsworth was in attendance. He presented the State of Ohio Auditor's Award of Excellence for the 2018 fiscal year. He thanked his staffed for their work and gave them the credit for the success.

**SERVICE AND SAFETY DIRECTOR**

Director Shidaker summarized his two pieces of legislation stating they have received \$3.1 million so far in grants for the Rombach Project, and this legislation would allow him to apply for \$651,000 more. He also stated the rest of the funding would be acquired through a 0% interest loan that they were working together with the Auditor's office. B. Shidaker also reviewed the fall paving plans and summarized the legislation for the bidding process.

In regards to the OPWC grant, there is an initial scoring system in which the project got high marks, and Shidaker stated he is confident in our success on the Rombach project.

## COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no report but mentioned an upcoming meeting to review the process. He introduced Chairperson J. McKay to summarize the success of the Clinton County Corn Festival.

City Services Committee – Chairperson B. Liermann had 2 items on the agenda. He introduced R-19-41 for the Ohio Public Works Commission for the Rombach Avenue Improvement Project.

Motion by B. Liermann and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-41 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 Program(s) and to execute contracts as required All yeas. 7 yeas.

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 reading by title only on the Resolution.

All yeas. 7 yeas.

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; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-41 passed as read.

B. Liermann introduced R-19-42 for the advertising of bids for the fall paving project.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-42 Authorizing the advertising for bids for the 2019 Street Improvements Project and for contracting for same.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulations and give the second and third reading by title only on the Resolution.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Swindler to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-42 passed as read.

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

K. Fickert introduced O-19-40 creating new funds for the trail connector project and the cemetery bridge repair. K. Swindler stated she would be abstaining due to her employer's adjacent property.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-40 Creating new funds.

All yeas. 6 yeas. 1 abstention.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 abstention.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to pass the Ordinance as read.  
Roll Call; 6 yeas. 1 abstention.  
Motion passes.

President of Council declared Ordinance No. O-19-40 passed as read.

K. Fickert introduced O-19-41 making supplemental appropriations from the OPWC- Lytle Creek Greenway Project Fund to "Project Expenses- Lytle CR/Greenway" the sum of \$1,091,601.00, from the ODNR- Clarksville Connection Phase I Fund to "Project Expenses- Clarksville Connection" the sum of \$500,000.00, from the Cemetery Bridge Fund to "Project Expenses- Bridge Expenses" the sum of \$259,341.00, from the General Fund to "Civil Service Incidentals" the sum of 3,299.85, from the Waste fund to "Recycle Expense" the sum of 2,000.00, from the Board of Building Standard Fund to "Ohio Board of Building Standards Fee" the sum of \$2,000.00, from the General Fund to "Incidentals" the sum of \$2,593.00, from the Board of Building Standard Fund to "Incidentals" the sum of \$45.00, and from the General Fund to "Demolition Cost" the sum of \$100,000.00. K. Swindler stated she would be abstaining from this vote as well.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-41 Making supplemental appropriations.  
All yeas. 6 yeas. 1 abstention.  
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 abstention.  
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 abstention.  
Motion passes.

President of Council declared Ordinance No. O-19-41 passed as read.

K. Fickert introduced O-19-42 making miscellaneous transfers from "Cemetery Refunds" to "Cemetery Vehicle Fuel" the sum of \$400.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-19-42 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-19-42 passed as read.

K. Fickert introduced R-19-43 accepting local government formulas from the Clinton County Auditor.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-43 Accepting local government assistance formulas provided by the Clinton County Auditor.  
All yeas. 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 reading by title only on the Resolution.

All yeas. 7 yeas.

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-19-43 passed as read.

Judiciary Committee – Chairperson M. Purkey had no actionable items. He expressed gratitude in the beginning the conversation about homelessness.

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 actionable items but updated about the water meter replacement project. She wanted to also clarify that this project is net neutral and has not caused a rate increase.

### **REPORTS TO COUNCIL**

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

Motion passed.

Report accepted as presented.

### **OPEN TO PUBLIC**

No public comment.

### **ADJOURNMENT**

A motion was made by B. Liermann.

President M. McKay declared meeting adjourned.

Council adjourned at 8:05 p.m.

ATTEST:

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President of Council

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Clerk