

Wilmington City Council met in regular session on Thursday, September 5<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, absent; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present. Motion by K. Fickert and seconded by M. Purkey to excuse the absent member. (J. McKay)

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 B. Liermann and seconded by M. Purkey 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 K. Fickert to approve August 15<sup>th</sup> minutes as presented.

Motion passed.

Minutes approved as presented.

**MAYOR**

Mayor Stanforth mentioned the Clinton County Corn Festival this weekend.

**AUDITOR**

Auditor Hollingsworth was present and had no report.

**SERVICE AND SAFETY DIRECTOR**

Director Shidaker mentioned the awarding of \$2,000,000.00 in grant money for the reconstruction of Davids Drive. He briefly mentioned the fall paving project in the southwest quadrant.

**COMMITTEE REPORTS AND ACTION**

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

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

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

K. Fickert introduced O-19-38 making supplemental appropriations from State Forfeited Funds to “Program Expenses” the sum of \$15,000.00.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-38 Making supplemental appropriations.

All yeas. 6 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; 6 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; 6 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-38 passed as read.

K. Fickert introduced O-19-39 making miscellaneous transfers from “Utilities” to “Regulatory Fees” the sum of \$7,605.00, from “Police Salaries” to “Data Processing Services” the sum of \$25,000.00, from “Police Salaries” to “Incidentals” the sum of \$15,000.00, from “Police Salaries” to “Maintenance Contracts” the sum of \$45,000.00, from “Police Salaries” to “Uniforms” the sum of \$5,000.00, from “Police Salaries” to “Equipment” the sum of \$15,000.00, from “Workers Comp” to “Utilities” the sum of \$1,901.79, and from “Capital Vehicle Local Share” to “Utilities” the sum of \$1,736.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-19-39 Making miscellaneous transfers.

All yeas. 6 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; 6 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; 6 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-39 passed as read.

K. Fickert introduced R-19-38 for acceptance of the annual amounts and rates determined by the Budget Commission for a second and third reading.

Motion by K. Fickert and seconded by T. Williams to suspend the rules and regulations and give the second and third reading by title only on Resolution No. R-19-38

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

All yeas. 6 yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by T. Williams to pass the Resolution as read.

Roll Call; 6 yeas.

Motion passes.

President of Council declared Resolution No. R-19-38 passed as read.

K. Fickert introduced Resolution No. R-19-39 Authorizing payment of expenses incurred in prior fiscal year.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-39 Authorizing payment of expenses incurred in prior fiscal year.

All yeas. 6 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 reading by title only on the Resolution.

All yeas. 6 yeas.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by T. Williams to pass the Resolution as read.  
Roll Call; 6 yeas.  
Motion passes.

President of Council declared Resolution No. R-19-39 passed as read.

K. Fickert introduced R-19-40 Approving special assessments. K. Swindler stated she would be abstaining from the vote.

Motion by K. Fickert and seconded by T. Williams to give the first reading by title only on Resolution No. R-19-40 Approving special assessments pursuant to chapters 923.09, 929.03, 1701.10, and 1729.03 of the Codified Ordinances of the City of Wilmington and declaring an emergency.  
All yeas. 5 yeas. 1 abstention (Swindler)  
The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by T. Williams to suspend the rules and regulations and give the second and third reading by title only on the Resolution.  
All yeas. 5 yeas. 1 abstention. (Swindler)  
The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by T. Williams to pass the Resolution as read.  
Roll Call; 5 yeas. 1 abstention. (Swindler)  
Motion passes.

President of Council declared Resolution No. R-19-40 passed as read.

Judiciary Committee – Chairperson M. Purkey had one piece of legislation for a second and third reading, the re-zoning on Prairie Avenue.

Motion by M. Purkey and seconded by K. Swindler to suspend the rules and regulations and give the second and third reading by title only on Ordinance No. O-19-36 Changing the Zoning of Real Property located on Prairie Avenue in the City of Wilmington, Ohio.  
All yeas. 6 yeas.  
The Law Director read the Ordinance by title only.

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

President of Council declared Ordinance No. O-19-36 passed as read.

Solid Waste/Recycling Committee- Committeeperson T. Williams 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 K. Swindler and seconded by M. Purkey to accept the Income Tax Report as presented.  
Motion passed.  
Report accepted as presented.

## **OPEN TO PUBLIC**

No public comment requested.

## **ADJOURNMENT**

A motion was made by B. Liermann.  
President M. McKay declared meeting adjourned.

Council adjourned at 7:56 p.m.

ATTEST:

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President of Council

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Clerk