

COUNCIL

November 5th, 2020

Wilmington City Council met in regular session on Thursday, November 5th, 2020 at 7:30 p.m. in the Community Room 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; M Snarr, present; K. Fickert, present; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, present.

Chief Cravens was present as Sergeant at Arms.

Council participated in the Pledge of Allegiance and moment of silence.

PRESIDENT OF COUNCIL

President McKay asked if there were any changes to the agenda. Council Clerk J. Dickman stated there were minor technical modifications to the agenda.

Motion for approval K. Swindler and seconded by J. McKay that agenda be accepted as amended

Motion passed.

Amended agenda approved.

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

Motion by K. Fickert and seconded by K. Swindler approve October 15th, 2020 minutes as presented.

Motion passed.

Minutes approved.

President McKay spoke regarding the Notice of Legislative Authority for Venice Wine Co.

MAYOR

Mayor Stanforth thanked the Board of Election for their work on the election. He thanked Dave Jackson for his years of service as the street sweeper and announced Annen Vance has moved to code enforcement.

Mayor Stanforth announced the hiring of Dr. Trevor Bates as President of Wilmington College and that leaf pick-up is progressing. Brian Shidaker will discuss several road paving projects tonight.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker provided an update on major projects including street improvement projects in the Northwest Quadrant in 2021, Mulberry Street in 2021, South Street Safety Improvements in 2021, Rombach Avenue and Rombach Avenue Waterline in 2021, Grant Street Waterline in 2020, David's Drive Phase I in 2022/2023, David's Drive Phase II in 2023/2024, and David's Drive in 2024/2025, and Airborne Road. Further projects include Clarksville Connector Trail in 2021, Wastewater Treatment Plant, Sugartree Corridor Project, Sugar Grove Cemetery Bridge in 2021, Burtonville Reservoir Infrastructure Improvements in 2021.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M. M Snarr presented on Coronavirus Relief Fund Local Assistance Small Business Emergency Relief Grant Program.

The City Administrator, Marian Miller spoke briefly regarding Coronavirus Relief Fund Local Assistance Small Business Emergency Relief Grant Program. M. Miller asked for a motion to approve any spending under the program by Council in order to ensure compliance with potential federal requirements. Spending has been allocated based upon federal guidance and the collaboration amongst the Administration, Auditor Mary Kay Vance, and the Clinton County Chamber.

Motion to approve spending by M. Snarr and seconded by N. Eveland that grant program accepted and approve spending.

Motion passed.

Spending approved.

City Services Committee – Chairman N. Eveland had no items to present.

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

K. Fickert introduced Ordinance No. O-20-50 making supplemental appropriations from the Local Coronavirus Relief Fund to “Expense/Reimbursements” the sum of \$445,120.12 and from the General Fund to “Street Paving Projects” the sum of \$1,523,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-50 making supplemental appropriations.

7 yeas.

Motion passed.

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.

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.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-50 passed as read.

K. Fickert introduced Ordinance No. O-20-52 making Miscellaneous Transfers from “Appointed Counsel” to “Temp. Services” the sum of \$875.00, from “Publications” to “Temp. Services” the sum of \$500.00, from “Education” to “Temp. Services” the sum of \$900.00, from “Water Billing Expense” to “Water Equipment Maintenance” the sum of \$10,000.00, from “Water Billing Expense” to “Water Facility Maintenance” the sum of \$8,900.00, from “Landfill Vehicle Gas” to “Facility Maintenance” the sum of \$5,000.00, from “Vehicle Fuel Police” to “Motor Vehicle Capital” the sum of \$14,500.00, from “Worker’s Comp” to “Professional & Technical Services” the sum of \$2,500.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-52 making miscellaneous transfers.

7 yeas.

Motion passed.

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.

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.
7 yeas.
Motion passes.

President of Council declared Ordinance No. O-20-52 passed as read.

K. Fickert introduced Ordinance No. O-20-51 an Ordinance Authorizing the payment of the Clerk of Council.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-20-51 an Ordinance Authorizing the payment of the Clerk of Council.
7 yeas.
Motion passed.

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.
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.
7 yeas.
Motion passes.

President of Council declared Ordinance No. O-20-51 passed as read.

Judiciary Committee – Chairperson M. Purkey had two items to report.

M. Purkey introduced Resolution No. R-20-38 A Resolution authorizing the release of a certain mortgage encumbering certain real property in the City of Wilmington, Ohio.

Motion by M. Purkey and seconded by K. Fickert to give the second and third reading by title only on Resolution No. R-20-38 A Resolution authorizing the release of a certain mortgage encumbering certain real property in the City of Wilmington, Ohio.
7 yeas.
The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by K. Fickert to pass the Resolution as read.
7 yeas.
Motion passes.

President of Council declared Resolution No. R-20-38 passed as read.

Public Works Committee –Chairperson K. Swindler brought Ordinance No. O-20-48 an Ordinance Authorizing Advertisement and Contract for Hauling of Lime and Sludge from Water Treatment Plant and Declaring an Emergency.

Motion by K. Swindler and seconded by K. Fickert to give the first reading by title only on Ordinance No. O-20-48 an Ordinance Authorizing Advertisement and Contract for Hauling of Lime and Sludge from Water Treatment Plant and Declaring an Emergency.
7 yeas.
The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Ordinance.
7 yeas.
Motion Passes.
The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by J. McKay to pass the Ordinance as read.
7 yeas.
Motion passes.

President of Council declared Ordinance No. O-20-48 passed as read.

Chairperson K. Swindler brought Ordinance No. O-20-49 an Ordinance Establishing Bulk Water Purchasing rates. K. Swindler stated the conversation has been ongoing to establish rates for bulk water purchasing to upgrade delivery system. The new rate will go from \$10 to \$13.

Rick Schaffer stated the increase will result in an additional anticipated revenue of approximately \$12,000 a year.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-49 an Ordinance Establishing Bulk Water Purchasing rates.

7 yeas.

The Law Director read the Ordinance by title only.

Chairperson K. Swindler asked that Council conduct second and third reading at the next meeting on Ordinance No. O-20-49.

Chairperson K. Swindler brought Resolution No. R-20-39 a Resolution Authorizing the Director of Public Services to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the City of Wilmington for Replacement of Lead Water Service Lines, and Designating a Dedicated Repayment Source for the Loan.

R. Schaffer discussed all lead lines on Grant Street property will be replaced and City is monitoring safety of water in the area.

M. Miller stated if the City of Wilmington comes across a replacement of a line it is replaced.

Motion by K. Swindler and seconded by K. Fickert to give the first reading by title only on Resolution R-20-39 a Resolution Authorizing the Director of Public Services to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the City of Wilmington for Replacement of Lead Water Service Lines, and Designating a Dedicated Repayment Source for the Loan.

7 yeas.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Resolution.

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.

7 yeas.

Motion passes.

President of Council declared Resolution No. R-20-39 passed as read.

K. Swindler spoke regarding CARES ACT Relief funds to help residents to pay water bills when in risk of having water being shut-off through the State of Ohio. K. Swindler believes this is an area to consider analyzing in the future to expand to City permanently.

R. Schaffer says local office allows application and they communicate with his office in order to not shut off water. However, as of right now, the program will only last until the end of 2020.

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

REPORTS TO COUNCIL

Motion by J. McKay and seconded by N. Eveland to approve the Income Tax Report and the Hotel Lodging Report.

7 yeas.

Motion passed.

OPEN TO PUBLIC

Mayor Stanforth informed everyone the Escape is open again and General Denver is open and was a wonderful experience last night.

M. Miller spoke briefly regarding Hotel Lodging Tax and asked Council to prepare to what they should do with the fund and City Revitalization Committee can analyze what to do with the receipts under the fund.

ADJOURNMENT

A motion was made by B. Liermann at 8:23 p.m.
President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk