

COUNCIL

October 15th, 2020

Wilmington City Council met in regular session on Thursday, October 15th, 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. Mr. N. Eveland asked to include homeless discussion to be added to the City Services portion of the Agenda.

Motion for approval K Swindler and seconded by N. Eveland 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. Swindler and seconded by J. McKay approve October 1st, 2020 minutes as presented.

Motion passed.

Minutes approved.

MAYOR

Mayor Stanforth thanked the Sanitation Department for going above and beyond duty to assist a resident who recently had surgery and was unable to lift anything heavy for several weeks. The department moved receptacles to the curb for her. The resident and Mayor Stanforth were appreciative for the Sanitation Department's efforts.

Mayor Stanforth stated the Parks and Recreation Drive Through Trunk or Treat. This event will take place on October 24th at 5pm at Denver Park. Trick-or-Treat will be 6:00-8:00 pm.

Mayor Stanforth stated the Farmer's Market will remain on Mulberry Street from 8:30-12.

Mayor Stanforth introduced the new Transportation Director. Larry Dale Bennington. L. Bennington has accepted Director effective October 19, 2020.

L. Benning introduced his wife Sherry and stated he excited to serve the community. L. Benning stated his background has been school buses and at Airborn, but that it is exciting to help provide services to folks especially those with special needs. He is looking forward to serving the City.

Motion by J. McKay and seconded by B. Liermann accept Larry Dale Bennington to be appointed to the Transportation Department.

Motion passed.

Appointment approved.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker provided a summary on major projects. Next Council meeting he would like to make a short presentation of timeline of all projects. B. Shidaker stated there are thirteen (13) projects the City is involved in and he will provide an update at the next meeting. B. Shidaker announced the City will begin Fall Leaf pickup on October 26, 2020 with the first pickup being in Southwest quadrant and crews will move clockwise. Any questions, feel free to contact B. Shidaker.

B. Shidaker spoke briefly on one piece of legislation, a covenant required by EPA. Shidaker stated the City is required to do this because of the Landfill expansion and requirement to mitigate any damages to the stream.

President McKay brought Resolution No. R-20-39 before Council to authorize the Execution and implementation of an environmental covenant by and between the Ohio EPA and the City of Wilmington, Ohio.

Motion by K. Swindler and seconded by J. McKay to give the first reading by title only on Resolution No. R-20-39 before Council to authorize the Execution and implementation of an environmental covenant by and between the Ohio EPA and the City of Wilmington, Ohio.
7 yeas.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by J. McKay 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 J. McKay to pass the Resolution as read.

7 yeas.

Motion passes.

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

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M. M Snarr had no report.

City Services Committee – Chairman N. Eveland had two items to present.

Chairman N. Eveland spoke regarding the Union Township Fire and EMS matter and renewal and utilizing same language as previously adopted.

President McKay brought Resolution No. R-20-40 before Council the renewal of the Union Township Fire and EMS agreement.

Motion by N. Eveland and seconded by B. Liermann to give the first reading by title only on Resolution No. R-20-40 authorize the Director of Public Safety to Enter into an Agreement with the Board of Trustees of Union Township for the Provision of Fire and Emergency Medical Services for the Period July 1, 2021-June 30, 2026.

7 yeas.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann 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 N. Eveland and seconded by B. Liermann to pass the Resolution as read.

7 yeas.

Motion passes.

President of Council declared Resolution No. R-20-40 passed as read.

N. Eveland spoke regarding homeless study update and working with the County.

Clinton County Commissioner Mike McCarty spoke briefly about the homelessness study. Members of the workgroup went out into the community to collect data with one on one conversations of homeless people and employees. M. McCarty stated the issue we are dealing with is mental health and addiction that has tended to lead to homelessness.

N. Eveland also spoke regarding Our Father's Kitchen.

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

K. Fickert introduced Ordinance No. O-20-46 making supplemental appropriations from the General Fund to "Tech Support/Licensing/Subscriptions" the sum of \$19,858.60.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-20-46 making supplemental appropriations.

7 yeas.

Motion passed.

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.

7 yeas.

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.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-46 passed as read.

K. Fickert introduced Ordinance No. O-20-47 making Miscellaneous Transfers from "Equipment (Capital)" to "Misc. Equipment" the sum of \$4,000.00, from "Worker's Comp-Admin" to "Admin Direct Deductions" the sum of \$2,000.00, from "Benefit Insurance" to "Direct Deductions" the sum of \$5,000.00, from "Police Pension" to "Direct Deductions" the sum of \$1,000.00, from "Worker's Compensation" to "Direct Deductions" the sum of \$5,000.00, from "Fire Pension" to "Direct Deductions" the sum of \$1,500.00, from "Emergency Ambulance Salaries" to "Direct Deductions" the sum of \$4,000.00, and from "Lease Payment" to "Direct Deductions" the sum of \$4,000.00.

K. Fickert moved to correct a scrivener's error – Amended item E. Said \$2,000, but it is actually \$5,000 and we have amended that on the actual legislation. There is also no "H",

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-20-47 making miscellaneous transfers.

7 yeas.

Motion passed.

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.

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.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-47 passed as read.

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

M. Purkey introduced Resolution No. R-20-37 A resolution authorizing the Mayor of the City of Wilmington, Ohio to accept real property in the City of Wilmington from the Clinton County Land Bank and spoke briefly on the matter.

City Administrator Marian Miller spoke regarding the Land Bank working to get the liens and taxes off the property. The City is exploring further development of this property.

Mr. Justin Dickman, Clinton County Assistant Prosecutor, spoke briefly regarding the matter of the Land Bank acquiring the property located at 42 W. Sugartree and transferring the property to the City of Wilmington.

K. Swindler declared her intent to abstain due to a potential conflict of interest.

Motion by M. Purkey and seconded by K. Fickert to give the first reading by title only on Resolution No. R-20-37 A resolution authorizing the Mayor of the City of Wilmington, Ohio to accept real property in the City of Wilmington from the Clinton County Land Bank.
6 yeas. 1 abstain (K. Swindler)
The Law Director read the Resolution by title only.

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

6 yeas. 1 abstain (K. Swindler)

Motion Passes.

The Law Director read the Resolution by title only.

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

6 yeas. 1 abstain (K. Swindler)

Motion passes.

President of Council declared Resolution No. R-20-37 passed as read.

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 and spoke briefly.

M. Miller spoke regarding CHIP program and lien on the property in the 1980s.

Mr. Dickman spoke briefly regarding the mortgage release on this property.

Motion by M. Purkey and seconded by J. McKay to give the first 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 asked for second and third reading at the next meeting.

Public Works Committee – Chairperson K. Swindler spoke briefly about Grant Street waterline replacement delay. K. Swindler still expects completion by December 11, 2020.

K. Swindler spoke regarding \$25,000 Ohio EPA plant for streams flowing onto Caesar Creek Lake in order to protect source water protection. One primary way to prevent is to prevent toxic algae blooms. Ohio EPA has selected a consulting firm to work on the project which will take nine months.

K. Swindler spoke of wastewater tours for the project which will require proposals for renovations project due November 3rd, 2020.

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

REPORTS TO COUNCIL

Motion by J. McKay and seconded by K. Fickert to approve the Auditor Treasurer and Income Tax Report.
7 yeas.
Motion passed.

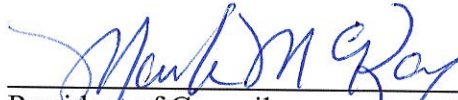
OPEN TO PUBLIC

No public comment.

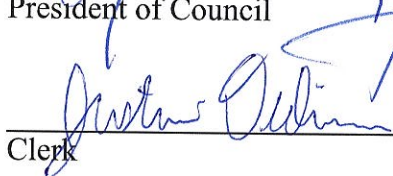
ADJOURNMENT

A motion was made by B. Liermann at 8:00 p.m.
President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk