

## MINUTES

**Wilmington City Council**

**January 20, 2022**

Wilmington City Council met in regular session on Thursday, January 20, 2022, at 7:30 p.m. at 69 N. South St. Wilmington, Ohio, 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; B Liermann, present; B Osborn, present; M Allbright, present; N Eveland, present; M Purkey, present

Chief Cravens was present as Sergeant at Arms.

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

### **PRESIDENT OF COUNCIL**

J McKay moved to approve the meeting agenda as presented. M Liermann seconded the motion.

Voice vote. Motion passed unanimously.

**Agenda approved as presented.**

M Purkey moved to approve the minutes of the January 6, 2022, regular City Council Meeting as presented. M Allbright seconded the motion.

Voice vote. Motion passed unanimously.

**January 6, 2022, regular City Council minutes approved.**

President McKay announced a Public Hearing on February 17, 2022, for a rezoning request from Healthsource of Ohio for the rezoning of two parcels with a total area of 0.357 acres (more or less), more commonly known as 156 ½ and 168 W Main Street, from DT (Downtown Transition) to DC (Downtown Core).

The Clinton County Coalition on Homelessness (CCCH) presented their Coordinated Community Plan to Prevent and End Homelessness to council. Presenters were Denise Stryker and Tom Albanese. They acknowledged the City of Wilmington's role in establishing the Clinton County Services for the Homeless in 1988. The plan detailed specific ways to meet their common goal/mission: "Develop and sustain a systematic response that ensures homelessness is prevented whenever possible, or if it can't be prevented, it is a rare and brief experience."

Council Member McKay commented on his admiration to the coalition for the important work they do in the community. Council Member Snarr provided comments of support for Albanese, Stryker, and the work they do regarding homelessness.

M Snarr moved to support Tom Albanese and the work of the Clinton County Coalition on Homelessness through the implementation of their Coordinated Community Plan to Prevent and End Homelessness. M Purkey seconded the motion.

Voice vote. Motion passed unanimously.

**Motion to support the CCCH Coordinated Community Plan approved.**

### **MAYOR**

**AUDITOR** – No report.

### **SERVICE AND SAFETY DIRECTOR**

Service Director Shidaker introduced on Resolution R-22-04 Authorizing the Service Director to submit an application to the Transportation Alternatives Program (TAP) through Ohio Department of Transportation (ODOT) for a multi-use pedestrian path along Davids Drive; and declaring an emergency.

He explained these funds would be used to construct the proposed pedestrian path along Davids Drive as an adjunct to the Davids Drive pavement rehabilitation project scheduled for 2023. The funding request is \$1 million, with project costs estimated at \$1.1 million. Shidaker also mentioned the city needed to make decisions regarding

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funding the future phases of Davids Drive and whether they should continue to pursue grant funding or if they should fund the remainder of the project through notes.

J McKay moved to have the first reading on Resolution R-22-04 by title only. M Snarr seconded the motion.

Discussion: None

Voice vote. Motion passed unanimously.

**Director of Law read Resolution R-22-04 by title only**

J McKay moved to suspend the rules and regulations and have the second and third readings on Resolution R-22-04 by title only. M Snarr seconded the motion.

Roll call vote: McKay, aye; Snarr, aye; Liermann, aye; Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye. Motion passed.

**Director of Law read Resolution R-22-04 by title only.**

J McKay moved for passage of Resolution R-22-04. M Snarr seconded the motion.

Roll call vote: Snarr, aye; Liermann, aye; Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye; McKay, aye. Motion passed.

**Resolution R-22-04 passed as presented.**

Service Director Shidaker introduced Resolution R-22-05 Declaring surplus property, to wit: Transit Department vehicles valued at more than \$1000, and authorizing the sale of said property.

M Purkey moved to have the first reading on Resolution R-22-05 by title only. B Liermann seconded the motion.

Discussion: None

Voice vote. Motion passed unanimously.

**Director of Law read Resolution R-22-05 by title only**

M Purkey moved to suspend the rules and regulations and have the second and third readings on Resolution R-22-05 by title only. B Liermann seconded the motion.

Roll call vote: Liermann, aye; Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye; McKay, aye; Snarr, aye. Motion passed.

**Director of Law read Resolution R-22-05 by title only.**

M Purkey moved for passage of Resolution R-22-05. B Liermann seconded the motion.

Roll call vote: Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye; McKay, aye; Snarr, aye; Liermann, aye. Motion passed.

**Resolution R-22-05 passed as presented.**

### **COUNCIL COMMITTEE REPORTS AND ACTION**

**CITY REVITALIZATION COMMITTEE** - J McKay - No report.

#### **CITY SERVICES COMMITTEE**

N Eveland had no report but mentioned they are still in the process of scheduling a City Services Committee meeting.

**FINANCE COMMITTEE** – M Allbright - No report.

#### **JUDICIARY COMMITTEE**

M Purkey had no report but said they will have things coming up in the future.

#### **PUBLIC WORKS COMMITTEE**

M Snarr introduced Ordinance O-22-02 Amending Section 929.06, Bulk Water Purchasing, of the Codified Ordinances.

M Snarr moved to have the first reading on Ordinance O-22-02 by title only. J McKay seconded the motion.

Discussion: Public Works Director Rick Schaffer explained this increase was proportional with the recent water rate increases, but it does combine the three steps of increases into one. He added that bulk water sales account for less than 1% of the total water revenue. N

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Eveland asked if temporary water connections associated with building construction were included, and Schaffer indicated this would be covered by the bulk water rate.

Voice vote. Motion passed unanimously.

**Director of Law read Ordinance O-22-02 by title only**

M Snarr requested the second and third readings be on the agenda for the next council meeting.

**REPORTS TO COUNCIL**

M Purkey moved to approve the following reports:

- a. Auditor-Treasurer Report – December 2021
- b. Clinton County Ohio Municipal Court Report - 2021

J McKay seconded the motion.

Voice vote. Motion passed unanimously.

**Reports approved as presented**

**OPEN TO PUBLIC**


N Eveland thanked Clerk Andrea Tacoronte for her preparation of the council minutes.


**ADJOURNMENT**

B Liermann moved to adjourn the meeting.

**President M McKay declared the meeting adjourned at 8:22 p.m.**

ATTEST:

  
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President of Council

  
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Clerk