

## MINUTES

**Wilmington City Council**

**February 10, 2022**

Wilmington City Council met in special session on Thursday, February 10, 2022, at 7:30 p.m. at 69 N. South St. Wilmington, Ohio, with President Mark McKay presiding.

The purpose of the special session was the rescheduling of the February 3, 2022, regular council meeting, which was cancelled because of inclement weather.

### **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**

M Snarr moved to amend the agenda to allow for three readings on Resolution R-22-06. M Allbright seconded the motion.

Voice vote. Motion passed unanimously.

**Agenda amended.**

M Purkey moved to accept the agenda as amended. B Liermann seconded the motion.

Voice vote. Motion passed unanimously.

**Amended agenda accepted.**

J McKay moved to approve the minutes of the January 20, 2022, regular City Council Meeting as presented. M Allbright seconded the motion.

Voice vote. Motion passed unanimously.

**January 20, 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).

### **MAYOR**

Mayor Stanforth provided information on vaccination scheduling and community events. He recognized the work of police officers Powell and Wisecup who recently had a call involving a person who was unresponsive and without heartbeat when they arrived. They were able to revive the individual on scene. The Mayor reported that he had a complimentary email regarding crews from the Sewer and Maintenance Departments who helped a citizen resolve a sewer issue in their backyard on Higgins Streets. Mayor Stanforth announced that Maintenance and Repair Superintendent Jerry Runk had open heart surgery recently and hoped that everyone would keep him in their thoughts.

### **AUDITOR**

Auditor Vance explained there would be new language in the supplemental appropriations legislation. This language clarifies that a supplemental appropriation uses excess that is available within a fund and places it into a specific line within that fund. It does not take money away from a fund. She also said there would be legislation coming on the next council meeting regarding the money that has been borrowed for the landfill expansion. Each year legislation is passed that allows the city to make their annual payment (approximately \$300,000 to \$400,000) on this note. She asked for council to consider passing the legislation in three readings in a single meeting.

### **SERVICE AND SAFETY DIRECTOR**

Service Director Shidaker recounted his experience earlier in the day as he accompanied the Police Department while they executed two search warrants. This was a very large operation with multiple agency support including SWAT, air support, and

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approximately 75 officers from three counties. He said that he had a neighbor approach him after the raid who thanked the city for addressing the issues that were going on at that house.

Service Director Shidaker gave a Power Point presentation on an application recently submitted to the state that, if funded, would allow the city to use safety funds to build pedestrian crossings at various locales. The locations submitted include Holmes Elementary, W Locust Street between South and Mulberry, N. South Street between Birdsall and Vine, Nelson Avenue at the trail, S. South Street just south of Sugartree, Mulberry Street at the trail, and Thorne Avenue between the school and athletic fields. The state has the option to fund all, selected locations, or none of the crossings.

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

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

#### **CITY SERVICES COMMITTEE**

N Eveland gave a recap of items discussed at the last City Services Committee Meeting. Options are being explored to repair the eastern bridge at the cemetery. This will be a major repair, with an estimated cost of over \$100,000.

Eveland also spoke about a program to address homelessness called H.O.T. – Homeless Outreach Taskforce. This program has been successful in Wichita, Kansas, and involves providing homeless with the support they need to get access to local resources and to become reunited with families. He explained that in the program, the Police Department could act as the lynchpin to bring all of the resources together. Commissioner Mike McCarty also spoke on the program and for the need for better mental health and addiction resources in the City. Michael Snarr suggested the program be put in front of the local Coalition on Homeless to make sure there is no redundancy in efforts.

Eveland said the traffic signal on Rombach and Elizabeth was addressed in committee and they were told they city may need to allocate more funds to install this signal.

#### **FINANCE COMMITTEE –**

M Allbright introduced Ordinance O-22-03 Making Supplemental Appropriations.

M Allbright moved to have the first reading on Ordinance O-22-03 by title only. B Osborn seconded the motion.

Discussion:

- a) From 110.120.5284 "Workers Comp – Comp Management" to 110.120.5282 "Property Casualty" the sum of \$10.88.

Voice vote. Motion passed unanimously.

**Director of Law read Ordinance O-22-03 by title only**

M Allbright moved to suspend the rules and regulations and have the second and third readings on Ordinance O-22-03 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 Ordinance O-22-03 by title only.**

M Allbright moved for passage of Ordinance O-22-03. B Osborn seconded the motion.

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

**Ordinance O-22-03 passed as presented.**

M Allbright introduced Ordinance O-22-04 Making Miscellaneous Transfers.

M Allbright moved to have the first reading on Ordinance O-22-04 by title only. B Osborn seconded the motion.

Discussion:

- a) From the excess funds of the SCRAM Fund to 285.150.5269 "Misc. Services" the sum of \$5000.00.

Voice vote. Motion passed unanimously.

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

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M Allbright moved to suspend the rules and regulations and have the second and third readings on Ordinance O-22-04 by title only. M Osborn 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 Ordinance O-22-04 by title only.**

M Allbright moved for passage of Ordinance O-22-04. B Osborn seconded the motion.

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

**Ordinance O-22-04 passed as presented.**

**JUDICIARY COMMITTEE – M Purkey – No report.**

### **PUBLIC WORKS COMMITTEE**

M Snarr said Commissioner Mike McCarty was at the meeting to present a check to the Sanitation Department for a grant from the Clinton County Solid Waste Management District (CCSWMD).

Jeff Walls from the CCSWMD explained the grant was to help offset costs for sorting recyclables. Commissioner McCarty presented Cody Romohr, Sanitation Department Superintendent, with a \$10,000 check.

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

M Snarr moved to suspend the rules and regulations and have the second and third readings on Ordinance O-22-02 by title only. J McKay seconded the motion.

Discussion: None.

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

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

M Snarr moved for passage of Ordinance O-22-02. M Purkey seconded the motion.

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

**Ordinance O-22-02 passed as presented.**

M Snarr announced there would a presentation by the Clinton County Solid Waste Management District regarding the Solid Waste Management Plan.

Jaimie Zawili presented a Power Point outlining the Solid Waste Management Plan of the Clinton County Solid Waste Management District. The plan was originally ratified in 2016 and is a 15-year plan. Every five years, the plan is updated and must be ratified by all jurisdictions within the Solid Waste Management District. The plan will have no increases for the next seven years, after which time any increases will need to be discussed prior to implementation. Additionally, they hope to provide more grant money to jurisdictions within the district. The entire plan can be found on the Clinton County Solid Waste Management District website. The deadline for ratification is prior to the end of February.

M Snarr introduced Resolution R-22-06 Approving the Solid Waste Management Plan of the Clinton County Solid Waste Management District.

M Snarr moved to have the first reading on Resolution R-22-06 by title only. M Purkey seconded the motion.

Discussion: None.

Voice vote. Motion passed unanimously.

**Director of Law read Resolution R-22-06 by title only**

M Snarr moved to suspend the rules and regulations and have the second and third readings on Resolution R-22-06 by title only. M Purkey seconded the motion.

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

**Director of Law read Resolution R-22-06 by title only.**

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M Snarr moved for passage of Resolution R-22-06. M Purkey seconded the motion.  
Roll call vote: McKay, aye; Snarr, aye; Liermann, aye; Osborn, aye; Allbright, aye; Eveland,  
aye; Purkey, aye. Motion passed.

**Resolution R-22-06 passed as presented.**

**REPORTS TO COUNCIL**

J McKay moved to approve the following reports:

- a. Income Tax Report - December 2021 and 2021 Annual; 2022 Projected Revenue
- b. Income Tax Report - January 2022
- c. Treasurer Statement of Interest Earned: Second Six Months 2021 and Twelve Months 2021
- d. Auditor's Certification Hotel Lodging Tax – 4th Quarter 2021

M Allbright seconded the motion.

Voice vote. Motion passed unanimously.

**Reports approved as presented**

**OPEN TO PUBLIC**


J McKay thanked the street crew for doing such a great job clearing the streets during the recent weather event.


**ADJOURNMENT**

B Liermann moved to adjourn the meeting.

**President M McKay declared the meeting adjourned at 8:47 p.m.**

ATTEST:

  
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President of Council

  
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Clerk