

# MINUTES

**Wilmington City Council**

**June 2, 2022**

Wilmington City Council met in regular session on Thursday, June 2, 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, absent; M Allbright, present; N Eveland, present; M Purkey, present

J McKay moved to excuse the absent member (B Osborn). B Liermann seconded the motion.

Voice vote. Motion passed unanimously.

Absent member (B Osborn) excused.

Neil Rager was present as Sergeant at Arms.

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

## **PRESIDENT OF COUNCIL**

M Purkey moved to amend the agenda to change the date from May 19 to June 2, to add a third reading to O-22-26, and to add the Hotel Lodging Tax to the reports section; and to accept the agenda as amended. J McKay seconded the motion.

Voice vote. Motion passed unanimously.

**Agenda accepted as amended.**

M Purkey moved to amend the minutes to change the date in the first sentence from May 5 to May 19; and to approve the amended minutes of the May 19, 2022, City Council Meeting as presented. N Eveland seconded the motion.

Voice vote. Motion passed unanimously.

**May 19, 2022, regular City Council minutes approved as amended.**

President McKay announced the public hearing for June 16, 2022, for a rezoning of 5.394 acres, more or less, owned by LT Land Development and located at 1600 W Main Street and 80 Park Drive from LI (Light Industrial) to SC (Suburban Commercial)

## **MAYOR**

Mayor Stanforth announced community events including the Farmers Market, Community Blood Drive, the Murphy Theatre schedule, the Special Olympics event, Wilmington Firefighters Fun Day, and the opening of the Splash Pad at the parks.

The mayor provided information on how to use Text My Gov and reminded citizens to access the portal by texting 937-884-1588.

The mayor presented the Code Enforcement Report for May 2022.

## **AUDITOR**

Auditor Mary Kay Vance pointed out that there were no expenditures in the first quarter from the Retained Hotel Lodging Tax money, so council will see no activity on the report.

## **SERVICE AND SAFETY DIRECTOR**

Service/Safety Director Brian Shidaker reported that all projects were running smoothly. He reminded the public that in addition to TextMyGov, citizens can have questions answered if they call the Service Director's Office at (937) 382-6509.

## **COUNCIL COMMITTEE REPORTS AND ACTION**

**CITY REVITALIZATION COMMITTEE** – J McKay had no report.

**CITY SERVICES COMMITTEE** – N Eveland had no report.

**FINANCE COMMITTEE**

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M Allbright presented ordinance O-22-27 Making supplemental appropriations.

M Allbright moved to have the first reading on Ordinance O-22-27 by title only. J McKay seconded the motion.

Discussion:

- a. From the available excess funds in the Water Fund to 605.350.5410 "Incidentals" the sum of \$500.00
- b. From the available excess funds in the Water Fund to 605.350.5273 "Distribution Maintenance" the sum of \$1,600.00
- c. From the available excess funds in the Retained Hotel Lodging Tax Fund to 292.110.5410 "Admin Program Incidentals" the sum of \$3,000.00

Voice vote. Motion passed unanimously.

**Director of Law read Ordinance O-22-27 by title only**

M Allbright moved to suspend the rules and regulations and have the second and third readings on Ordinance O-22-27 by title only. J McKay seconded the motion.

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

**Director of Law read Ordinance O-22-27 by title only.**

M Allbright moved for passage of Ordinance O-22-27. J McKay seconded the motion.

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

**Ordinance O-22-27 passed as presented.**

## JUDICIARY COMMITTEE

M Purkey brought forward Ordinance O-22-25 Rescinding and/or revoking Ordinance 5090 and hereby setting salaries of City Council Members and Appointed Salaried Officials. Purkey said the ordinance sets the rate of pay for Council members \$5354/year and will become effective for the next council term.

M Purkey moved to have the second reading on Ordinance O-22-25 by title only. B Liermann seconded the motion.

Discussion: None.

Voice vote. Motion passed unanimously.

**Director of Law read Ordinance O-22-25 by title only.**

Purkey requested the third reading be placed on the agenda for the next regular council meeting.

M Purkey brought forth Ordinance O-22-26 Changing the zoning of real property located on North Lincoln Street in the City of Wilmington, Ohio. He asked if there was anyone from the public who had any questions regarding the rezoning. There were no questions.

M Purkey moved to suspend the rules and regulations and have the second and third readings on Ordinance O-22-26 by title only. J McKay seconded the motion.

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

**Director of Law read Ordinance O-22-26 by title only.**

M Purkey moved for passage of Ordinance O-22-26. J McKay seconded the motion.

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

**Ordinance O-22-26 passed as presented.**

## PUBLIC WORKS COMMITTEE

M Snarr introduced Resolution R-22-24 A resolution authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for construction of water facilities; and Designating a dedicated repayment source for the loan.

Snarr explained the city is required by ODOT to move the raw water line on SR 73 near SR 380. ODOT is widening the road and the water line will be directly under the new asphalt. There is a high probability that the line will be damaged in the construction if the city opts

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not to move it, in which case the city would be responsible for paying for any damages and delays resulting from said breaks. The cost to move the line is approximately one million dollars. The legislation allows the city to procure a low-interest loan to pay for the relocated water line.

McKay requested confirmation that the Sabin/Dakin cemetery would not be disturbed. Schaffer confirmed. N Eveland asked if this would affect rates. Schaffer said that this loan will be factored into the next rate review in April 2023, but rates will not change this year.

M Snarr moved to have the first reading on Resolution R-22-24 by title only. M Purkey seconded the motion.

Discussion: None.

Voice vote. Motion passed unanimously.

**Director of Law read Resolution R-22-24 by title only**

M Snarr moved to suspend the rules and regulations and have the second and third readings on Resolution R-22-24 by title only. M Purkey seconded the motion.

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

**Director of Law read Resolution R-22-24 by title only.**

M Snarr moved for passage of Resolution R-22-24. M Purkey seconded the motion.

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

**Resolution R-22-24 passed as presented.**

M Snarr introduced Resolution R-22-25 Authorizing the Public Service/Safety Director to accept and enter into an H2Ohio grant agreement from the Ohio EPA on behalf of the City of Wilmington for implementation of a lead service line inventory and mapping program; and Declaring an emergency.

R Schaffer explained the grant will help to purchase software to map out and identify all lead lines in the city. The EPA is requiring all cities to have this completed by the end of 2024.

M Snarr moved to have the first reading on Resolution R-22-25 by title only. M Allbright seconded the motion.

Discussion: None.

Voice vote. Motion passed unanimously.

**Director of Law read Resolution R-22-25 by title only**

M Snarr moved to suspend the rules and regulations and have the second and third readings on Resolution R-22-25 by title only. M Allbright seconded the motion.

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

**Director of Law read Resolution R-22-25 by title only.**

M Snarr moved for passage of Resolution R-22-25. M Allbright seconded the motion.

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

**Resolution R-22-25 passed as presented.**

## REPORTS TO COUNCIL

J McKay moved to accept the Auditor-Treasurer Report – April 2022; Income Tax Report – May 2022; and the Hotel Lodging Tax Report – First Quarter 2022, as presented. M Purkey seconded the motion.

Discussion: None.

Voice vote. Motion passed unanimously.

Reports accepted as presented.

## OPEN TO PUBLIC

M Allbright complimented Officer Allsop for his work in helping him recover stolen property. J McKay mentioned Sugar Grove Cemetery looked phenomenal during the Memorial Day Services.

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**EXECUTIVE SESSION**

M Purkey moved to enter into Executive Session under Section 121.22(G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. B Liermann seconded the motion.

Discussion: It was noted no action would be taken as result of the Executive Session.

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

**Council entered Executive Session at 8:04 p.m.**

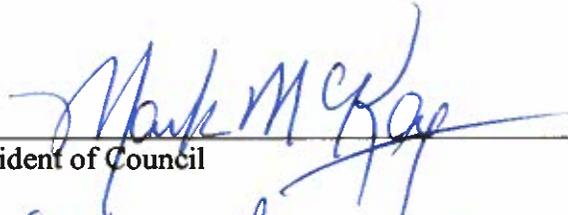
**Council returned to Regular Session at 8:20 p.m.**

**ADJOURNMENT**

B Liermann moved to adjourn the meeting.

**President M McKay declared the meeting adjourned at 8:20 p.m.**

ATTEST:

  
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President of Council

  
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Clerk