

MINUTES

Wilmington City Council

June 1, 2023

Wilmington City Council met in regular session on Thursday, June 1, 2023, 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, absent; M Snarr, absent; B Liermann, present; B Osborn, present; M Allbright, present; N Eveland, present; M Purkey, present.

M Purkey moved to excuse the absent members. B Osborn seconded the motion.
Voice vote: Motion passed unanimously.
Absent members (McKay and Snarr) excused.

Chief Fithen was present as Sergeant at Arms.
Council participated in the Pledge of Allegiance.

PRESIDENT OF COUNCIL

N Eveland moved to accept the agenda as presented. M Purkey seconded the motion.
Discussion: none.
Voice vote: Motion passed unanimously.
Agenda accepted as presented.

N Eveland moved to approve the minutes of the May 18, 2023, regular City Council Meeting. M Allbright seconded the motion.
Voice vote. Motion passed unanimously.
May 18, 2023, regular City Council minutes approved.

MAYOR

Mayor Stanforth presented the Code Enforcement Report. He provided a list of upcoming events in the community.

Dustin Pearce from Real Change Wilmington gave a presentation on a beautification project at Sugar Tree Ministries.

AUDITOR

In the absence of Auditor Mary Kay Vance, there was no report.

SERVICE AND SAFETY DIRECTOR

Service and Safety Director Brian Shidaker provided a presentation on an upcoming application for safety funding to improve the intersection at Nelson Road and 22/3.

COUNCIL COMMITTEE REPORTS AND ACTION

CITY REVITALIZATION COMMITTEE

There was no report.

CITY SERVICES COMMITTEE

There was no report.

FINANCE COMMITTEE

There was no report.

JUDICIARY COMMITTEE

M Purkey presented Ordinance O-23-23 Amending Ordinance No. O-22-42 Establishing Classification and Salary Ranges for Certain City Employees, Repealing ordinances and parts of ordinances in conflict herewith. This ordinance creates the position of Property Room Officer.

M Purkey moved to have the second reading on Ordinance O-23-23 by title only. B Osborn seconded the motion.
Discussion: None.

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Voice vote. Motion passed unanimously.

Director of Law read Ordinance O-23-23 by title only.

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

PUBLIC WORKS COMMITTEE

There was no report.

REPORTS TO COUNCIL

B Osborn moved to accept the Auditor Report – April 2023 as presented. B Liermann seconded the motion.

Discussion: none.

Voice vote: Motion passed unanimously.

Report accepted as presented.

OPEN TO PUBLIC

There were no speakers.

President McKay noted that Councilmember Jonathan McKay said he was very impressed with the maintenance of Sugar Grove Cemetery on Memorial Day.

EXECUTIVE SESSION

M Purkey moved to enter executive session per Ohio Revised Code Section 121.22(G)(3) – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Teams Meeting. B Liermann seconded the motion.

Discussion: It was noted there may be action after the executive session.

Roll call vote: Liermann, aye; Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye.

Motion passed.

Council entered executive session at 7:48 p.m.

Council entered regular session at 8:05 p.m.

M Purkey moved to approve proceeding with a partial settlement in PFAS litigation and approve serving as a class representative. B Liermann seconded.

Roll call vote: Liermann, aye; Osborn, aye; Allbright, aye; Eveland, aye; Purkey, aye.

Motion passed.

ADJOURNMENT

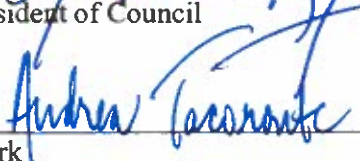
B Liermann moved to adjourn the meeting.

President M McKay declared the meeting adjourned at 8:06 p.m.

ATTEST:



 President of Council



 Clerk