

Wilmington City Council met in special session on Thursday, December 29, 2011, at 7:30 a.m. with President Fred Ertel presiding.

Roll Call: Jaehnig, present; Wells, present; Stuckert, present; Wallace, present; Mead, present; Mongold, present; McKay, present.

Chief Detective Josh Riley was also present.

President Ertel announced that they would move directly into committee reports.

Finance Committee – Chairperson Sandy Mongold introduced an ordinance making miscellaneous transfers.

A motion was made by Mongold and seconded by McKay to give the first reading only on the ordinance Making Miscellaneous Transfers.

Motion passed

President Ertel read ordinance by title only.

Councilman Jaehnig asked what department the transfers were for.

Mary Kay Vance said that the first one was for the Fire Department, Emergency Ambulance, and the second one was recreation.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Stuckert, yes; Wallace, yes; Mead, yes; Mongold, yes; McKay, yes.

President Ertel read the ordinance by title only.

A motion was made by Mongold and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Stuckert, yes; Wallace, yes; Mead, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 5006 passed as read.

Councilwoman Mongold introduced an ordinance making reverse appropriations.

A motion was made by Mongold and seconded by McKay to give the first reading only on the ordinance Making Supplemental Appropriations.

Motion passed

President Ertel read ordinance by title only.

A motion was made by Mongold and seconded by McKay to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Wells, yes; Stuckert, yes; Wallace, yes; Mead, yes; Mongold, yes; McKay, yes.

President Ertel read the ordinance by title only.

A motion was made by Mongold and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, yes; Stuckert, yes; Wallace, yes; Mead, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 5007 passed as read.

Councilwoman Mongold said that she noticed that the budget ordinance had been amended.

Mary Kay Vance said the only change was an account number – an eight was changed to a nine.

A motion was made by Mongold and seconded by McKay to amend the ordinance making appropriations for fiscal year ending December 31, 2012.

Motion passed.

Ordinance was amended.

A motion was made by Mongold and seconded by McKay to give the third reading only on the ordinance Making Appropriations for Current Expenses and Other Expenses and Other Expenditures of the City of Wilmington, Ohio During the Fiscal year Ending December 31, 2012, as amended.

President Ertel requested a roll call.

Roll call: Jaehnig, yes; Wells, no; Stuckert, no; Wallace, yes; Mead, no; Mongold, yes; McKay, yes.

President Ertel read ordinance by title only.

A motion was made by Mongold and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Wells, no; Stuckert, no; Wallace, yes; Mead, no; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 5008 passed as read.

[At this point a discussion occurred regarding whether the proper motions had been made and the above motions were repeated]

President Ertel opened the meeting up to the general public and/or members of council to address council while in session.

Councilman Wells said he would like to thank the people that pick up the trash because they are doing a good job.

President Ertel again asked if anybody else from the public or the council wished to address council while in session.

Seeing no one else who wished to speak, President Ertel asked for a motion to adjourn.

President Ertel thanked everyone and said it had been a wonderful eight years and it was a pleasure serving the citizens of Wilmington.

A motion was made by Jaehnig and seconded by Wells to adjourn.

Motion passed.

Council adjourned.

ATTEST:

President of Council

Clerk