

Wilmington City Council met in special session on Tuesday, September 22, 2015, at 6:00 p.m. with President Cindy Peterson presiding.

Call to Order

Roll Call: Jaehnig, present; Spicer, present; Stuckert, present; Mead, absent; Miller, absent; Milburn, present; McKay, present.

Chief Weyand was also present.

A motion was made by Stuckert and seconded by Spicer to excuse the absent members (Mead and Miller).

Motion passed. All yeas.

Absent members excused.

Pledge of Allegiance

Council gave the Pledge of Allegiance to the flag.

Moment of silence observed

Streets Committee - Chairperson McKay presented legislation authorizing a dedication agreement for the Airborne Connector, originally presented at September 17 council meeting.

Councilman Stuckert expressed that he would like to know the location of existing utilities prior to the legislation passing.

[Discussion of Airborne Connector Project]

Councilman McKay explained that the utilities would only be run in the event of future development and that Service Director Reinsmith would be available at the Thursday meeting explain the details of the agreement.

President Peterson asked that a map be provided that ties together the wording in the agreement and the legislation.

Clerk Woods verified that the council was requesting to know how many utilities, where they are located, and how far they will need to be run.

Members of council agreed that they were ready to proceed with the second reading.

A motion was made by McKay and seconded by Jaehnig to give the second reading only on the ordinance Authorizing the Mayor to Enter Into Airborne Connector Road Phase 1 Dedication Agreement; and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

McKay asked that the third reading be on the Agenda for the next meeting.

Councilman McKay presented legislation for an ODOT resurfacing project on SR 730, originally presented at the September 17 council meeting.

A motion was made by McKay and seconded by Spicer to give the second reading only on a resolution For Urban Paving Project to Plane and Resurface a Portion of SR 730 in the City of Wilmington and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Clerk of Council read resolution by title only.

McKay requested the third reading be on the Agenda for the next council meeting.

Finance Committee – In the absence of Chairperson Miller, Councilman McKay presented legislation making supplemental appropriations, previously reviewed at September 3 and September 17 council meetings.

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

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5252 passed as read.

Councilman McKay presented legislation accepting gifts, originally reviewed at the September 3 and September 17 council meetings.

Councilman Jaehnig asked there would be a reporting back to council at some point during the year regarding the gifts? He further expressed that an unintended result of the legislation is to recognize those who provide the gifts.

Clerk Woods said that it will be reviewed annually and a report could be given at that time.

Councilman McKay said it would be passed on to the Cemetery Committee for further consideration.

A motion was made by McKay and seconded by Spicer to give the third reading only on a resolution Accepting Various Gifts.

President called for vote.

Motion passed. All yeas.

Clerk of Council read resolution by title only.

A motion was made by McKay and seconded by Spicer to pass the resolution as read.

President called for vote.

Motion passed. All yeas.

President of Council declared Res. No. 2434 passed as read.

Councilman McKay presented legislation making miscellaneous transfers, originally reviewed at the September 3 and September 17 council meetings.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5253 passed as read.

Councilman McKay presented legislation making supplemental appropriations, previous reviewed at the September 17 council meeting.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

McKay requested that the third reading be on the agenda for the next council meeting.

Councilman McKay presented legislation making miscellaneous transfers, previously reviewed at the September 17 council meeting.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

McKay requested the third reading be on the agenda for the next council meeting.

Councilman McKay introduced legislation changing the compensation of Auditor and Treasurer, previously reviewed at the September 17 council meeting.

Councilwoman Milburn asked for clarification on the amount of increase and asked if the compensation would increase automatically with OPERS changes in service credit requirements. McKay explained that it would increase automatically and that council had agreed at the last meeting that it was appropriate for the positions of Treasurer and Auditor to remain compliant with OPERS service credit salary requirements.

Councilman Jaehnig clarified that if needed in the future, the automatic increase could be stopped.

President Peterson said that it had been suggested at the last meeting that it be referred back to Finance to look at the entire situation from a perspective of long-term planning.

A motion was made by McKay and seconded by Stuckert to give the second reading only on the ordinance Establishing Compensation of Certain Elected Officials of the City of Wilmington, Ohio, and Repealing Ordinances in Conflict Therewith.

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

McKay requested that the third reading be on the Agenda for the next council meeting.

Councilman McKay presented legislation making supplemental appropriations: General Fund to EMS Refunds - \$500.25.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

McKay requested that the second reading be on the agenda for the next council meeting.

Councilman McKay introduced legislation making miscellaneous transfers:
Communications Contracts to Radio Maintenance - \$1,200.00; Communications Contracts to Incidentals - \$500.00; ODNR Payment to Water Treatment - \$10,000.00; Consulting Services to Equipment Maintenance - \$20,000.00.

Clerk Woods explained the first two items are to clean up an earlier transfer that was done incorrectly. Jerry Rowlands explained that chemical bids were higher this year, so he needed to move some money to cover. The equipment maintenance is related to problems with pumps and leads in the Water Department.

Councilman Jaehnig asked Jerry Rowlands about the status of tree maintenance at the reservoir. Rowlands explained that he had hoped to do maintenance this year but had not yet had an opportunity.

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

President called for vote.

Motion passed. All yeas.
Clerk of Council read ordinance by title only.

McKay requested that the second reading be on the agenda for the next council meeting.

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

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

A motion was made by McKay to adjourn.
President of Council declared the meeting adjourned.
Council adjourned.

ATTEST:

President of Council

Clerk