

Wilmington City Council met in regular session on Thursday, December 3, 2015, at 7:30 p.m. with President Pro Tem Mark McKay presiding.

Call to Order

Roll Call: Jaehnig, present; Spicer, present; Stuckert, present; J. McKay, present; Miller, present; Milburn, present; M. McKay, present.

Chief Weyand was also present.

Pledge of Allegiance

Council gave the Pledge of Allegiance to the flag.

Moment of silence observed

President Pro Tem of Council

A motion was made by Milburn and seconded by J. McKay to approve the minutes of the last regular meeting, November 19, as presented.

Motion passed.

Minutes approved as presented.

Mayor - Mayor Riley had no report.

Auditor - Auditor David Hollingsworth had no report.

Asset, Acquisition and Use. - Chairperson Milburn had no report.

Water Committee - Chairperson McKay had no report.

Streets Committee - Chairperson McKay presented legislation to designate a “Combat Wounded” parking space on Walnut Street near the Veteran’s Memorial.

Mayor Riley – The recommendation came from the Clinton County Veterans Services Commission. Ray Souder suggested the very first spot because it is at the entrance of the memorial.

Councilman Jaehnig – How is it policed?

Mayor Riley – My understanding is it is a courtesy but there would not be fines associated with violations.

A motion was made by McKay and seconded by Miller to give the first reading only on the ordinance Amending the Traffic Control Map and the Traffic Control File to Designate a Combat Wounded Parking Space.

President Pro Tem called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

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

Roll call: Jaehnig, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Miller, yes; Milburn, yes; M. McKay, yes.

Director of Law read the ordinance by title only.

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

Roll call: Spicer, yes; Stuckert, yes; J. McKay, yes; Miller, yes; Milburn, yes; M. McKay, yes; Jaehnig, yes.

Motion passed.

President Pro Tem of Council declared Ord. No. 5272 passed as read.

Solid Waste/Recycling - Chairperson Jaehnig had no report.

Wastewater/Sewer Committee - Chairperson Milburn had no report.

Judiciary Committee - Chairperson Jaehnig presented the legislation providing new regulations to the Income Tax ordinances, previously reviewed at the November 5 and November 19 council meetings.

A motion was made by Jaehnig and seconded by Milburn to give the third reading only on the ordinance Adding Chapter 172, Income Tax Effective January 1, 2016 to the Codified Ordinances of the City of Wilmington, Ohio, and Declaring an Emergency. President Pro Tem called for vote.
Motion passed. All yeas.
Director of Law read ordinance by title only.
A motion was made by Jaehnig and seconded by Milburn to pass the ordinance as read. President Pro Tem called for vote.
Motion passed. All yeas.
President Pro Tem of Council declared Ord. No. 5273 passed as read.

Safety Committee - Chairperson Spicer presented legislation authorizing a mutual aid agreement with Adams Township for fire and EMS services, previously reviewed at the November 5 and November 19 council meetings.

A motion was made by Spicer and seconded by J. McKay to give the third reading only on a resolution Authorizing the Mayor to Enter into an Agreement with the Board of Trustees of Adams Township for the Provision of Fire and Emergency Ambulance Service for 2016-2017. President Pro Tem called for vote.
Motion passed. All yeas.
Director of Law read resolution by title only.
A motion was made by Spicer and seconded by J. McKay to pass the resolution as read. President Pro Tem called for vote.
Motion passed. All yeas.
President Pro Tem of Council declared Res. No. 2441 passed as read.

Finance Committee - Chairperson Miller presented budget legislation for 2016, previously reviewed on November 5 and November 19.

Paul Hunter noted that he did not see bed tax in the budget for the Parks.

Councilwoman Miller explained that it was approved in Parks and moved to Judiciary. I don't know if it was addressed in Judiciary. The resolution diverting the funds must be approved by council first, so it has to go through Judiciary first.

A motion was made by Miller and seconded by Jaehnig to give the first 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, 2016. President Pro Tem called for a roll call vote.
Roll call: Stuckert, no; J. McKay, yes; Miller, yes; Milburn, yes; M. McKay, yes; Jaehnig, yes; Spicer, yes.
Motion passed.
Director of Law read ordinance by title only.
A motion was made by Miller and seconded by J. McKay to pass the ordinance as read. Roll call: J. McKay, yes; Miller, yes; Milburn, yes; M. McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, no.
Motion passed.
President Pro Tem of Council declared Ord. No. 5274 passed as read.

Councilwoman Miller introduced legislation making miscellaneous transfers: Uniform Maintenance to Maintenance Contract - \$650.00 in the Police Fund.

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

President Pro Tem called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

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

Roll call: Miller, yes; Milburn, yes; M. McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes; J. McKay, yes.

Director of Law read the ordinance by title only.

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

Roll call: Milburn, yes; M. McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes; J.

McKay, yes; Miller, yes.

Motion passed.

President Pro Tem of Council declared Ord. No. 5275 passed as read.

Cemetery Committee – Chairperson Spicer had no report.

Downtown Revitalization Committee – Convener McKay asked Councilman Jaehnig to report on the recent Holidazzle event.

Mayor Riley thanked DP&L for their sponsorship of the event.

Councilman Jaehnig reported that attendance was down because of the rainy and cold weather; however, they only lost fifteen entries into the parade. Next year is the tenth anniversary. Only 70 entries will be allowed into the parade. Councilman Jaehnig thanked the Wilmington FFA and the Clinton-Warren Fire District for their help in getting the parade on the streets. He also thanked the Wilmington Police and Fire Departments for their assistance with the event.

Parks and Recreation Committee – Convener Milburn presented legislation for a Recreational Trails grant for \$100,000. A 25% match will be required.

Councilwoman Miller pointed out that the match can consist of in-kind services.

A motion was made by Milburn and seconded by Miller to give the first reading only on a resolution Authorization and Support for the Submittal of an Application Trails Grant Program and Declaring an Emergency.

President Pro Tem called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

A motion was made by Milburn and seconded by Stuckert to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: M. McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes; J. McKay, yes;

Miller, yes; Milburn, yes.

Director of Law read the resolution by title only.

A motion was made by Milburn and seconded by Stuckert to pass the resolution as read.

Roll call: Jaehnig, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Miller, yes; Milburn, yes; M. McKay, yes.

Motion passed.

President Pro Tem of Council declared Res. No. 2442 passed as read.

Service Director – In the absence of Service Director Reinsmith, Mayor Riley gave a report on the welcome to Wilmington signage that will be going up soon.

Safety Director – In the absence of Safety Director Russ Burton, there was no report.

Reports

A motion was made by Jaehnig and seconded by Stuckert that the Income Tax Report – November 2015, be accepted as presented.

Motion passed.

Reports accepted as presented.

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

Councilman Spicer announced the Murphy Theatre Christmas Show will be performed next weekend, starting on Thursday.

Julie Schanda – 765 N. South Street and employee of City of Wilmington in the Income Tax Department. Since the Police and Fire Departments union contracts have been approved, I respectfully request that you consider providing raises to the remaining city employees as well.

Councilman J. McKay – Kersey Real Estate was broken into on Saturday morning. He thanked the Wilmington Police Department. The robbers were caught by the police and almost all property was recovered.

President Pro Tem McKay asked if anyone else wished to address council while in session.

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

A motion was made by Miller and seconded by J. McKay to adjourn.
President Pro Tem of Council declared the meeting adjourned.
Council adjourned.

ATTEST:

President of Council

Clerk