

Wilmington City Council met in regular session on Thursday, July 20th, 2017, at 7:30 p.m. with President Randy Riley presiding.

CALL TO ORDER

President of Council called the meeting to order at 7:30 p.m.

ROLL CALL

Roll Call: Purkey, present; Spicer, present; Stuckert, present; J. McKay, present; Swindler, present; Liermann, present; M. McKay, present.

Chief Weyand was present.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PRESIDENT OF COUNCIL

President Riley asked that the agenda be amended to move the Public Hearing for the Alley Vacation that was previously under the "Streets" section and move it to the "President of Council" section.

A motion was made by M. McKay and seconded by Liermann to approve the agenda as amended.

Motion passed.

Agenda approved as amended.

A motion was made by Purkey and seconded by J. McKay to approve the July 6th minutes as presented.

Motion passed.

Minutes approved as presented.

President Riley read a Notice to Legislative Authority for a new liquor license for Yamato Inc. and noted the application would be on file in the Clerk of Council's office.

President Riley opened the floor for the Public Hearing regarding the Alley Vacation.

Gene Coffman, President and CEO of Wilmington Savings Bank, requested Vacation of the Alley by their parking lot.

General Discussion.

President Riley declared the Public Hearing closed at 7:37pm.

MAYOR

Mayor Stanforth introduced Mark Rembert who presented the 2017 Clinton County Fellows. Rembert introduced Malory Homan who was matched with the Village of Blanchester and the Clinton County Visitor's Bureau, Megan Borton who worked with Health First Clinton County and Cape May, and Haden Nicely who worked directly with Rembert on various projects. The Community Fellows Presentation will take place on August 9th at 6pm in the Community Room.

Stanforth thanked everyone who attended Lori Williams going away party at the park. Stanforth stated that Director Shidaker has saved the city some money with the EPA as well as obtaining a grant to fund the repairs for the Champion Bridge at the cemetery with a 95% match. Mayor Stanforth reminded everyone that the second 3rd Friday would take place on July 21st in the Mural Lot at 6pm. Stanforth also announced that free school supplies will be given out at the Macedonia Baptist Church on August 4th.

AUDITOR

Auditor – Auditor Hollingsworth had no report.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson Purkey had no action items.

Cemetery Committee – Chairperson J. McKay had no action items, but stated they were actively looking for donations to repair the “French” bridge in the Cemetery.

Downtown Revitalization Committee – Convener M. McKay reminded everyone about the upcoming Third Friday Party and the Classic Car show happening on July 21st at 6pm.

Finance Committee – Chairperson M. McKay had three pieces of legislation to present.

M. McKay introduced O-17-39, Making Supplemental Appropriations, from the “Emergency Ambulance Fund” to “Squad Incidentals” the sum of \$570.00, from the ‘General Fund’ to “Professional Services- Indigent Burial” the sum of \$4,725.00, and from the ‘Waste Fund’ to “Architectural and Engineering” the sum of \$65,000.00.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-17-39- Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulations and give the second and third reading on the Ordinance.

Roll call.

Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll call.

Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes.

President of Council declared O-17-39 passed as read.

M. McKay introduced O-17-40, Making Miscellaneous Transfers from “Sq. Vehicle Fuel” to “Squad Incidentals” the sum of \$5,000.00.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-17-40- Making miscellaneous transfers.

All yeas.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulations and give the second and third reading on the Ordinance.

Roll call.

Stuckert, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll call.

J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes.

President of Council declared O-17-40 passed as read.

M. McKay introduced O-17-41, Making Supplemental Appropriations for street paving projects for the sum of \$880,000 from the General Fund. Mayor Stanforth stated he would rather have three readings due to the large amount of money being moved, but time is of the essence.

A motion was made by M. McKay and seconded by Swindler to give the first reading only on Ordinance No. O-17-41- Making supplemental appropriations.

All yeas.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to suspend the rules and regulations and give the second and third reading on the Ordinance.

Roll call.

Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes.

The Law Director read the Ordinance by title only.

A motion was made by M. McKay and seconded by Swindler to pass the Ordinance as read.

Roll call.

Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes.

President of Council declared O-17-41 passed as read.

Judiciary Committee – Chairperson Purkey had one item, a Public Hearing on Medical Marijuana.

President Riley opened the floor for the Public Hearing at 7:59pm.

Councilperson Purkey explained the Medical Marijuana regulations and outlined the procedures for cultivation and dispensing. Purkey stated there were 3 applications submitted for cultivation permits in Wilmington and they will know which were accepted in September. Purkey stated there are only 60 available dispensary licenses available in the State of Ohio and around 130 applied.

Purkey inquired if anyone had questions, Spicer asked how many employees there would be. Purkey stated the intention will to have around 300 employees. Spicer asked if Chief Weyand had any input, and he stated he has spoken with the applicants and was impressed with their business models and commitment to safety and security. Weyand said it was a good meeting and their security is top notch. Purkey stated he was also impressed by their attention to detail.

President Riley declared the hearing closed at 8:15pm.

Parks and Recreation Committee – Chairperson Liermann had no action items.

Safety/ Transportation Committee – Chairperson Spicer had one item, the acceptance of a annual grant in the amount of \$2,400 which covers 50% of vest purchases. Spicer introduced R-17-28, Authorizing acceptance of grant funds from the Department of Justice for the Bullet Proof Vest Partnership for the Police Department.

A motion was made by Spicer and seconded by J. McKay to give the first reading only on Resolution No. R-17-28- Authorizing acceptance of grant funds from the Department of Justice for the Bullet Proof Vest Partnership.

All yeas.

The Law Director read the Resolution by title only.

A motion was made by Spicer and seconded by J. McKay to suspend the rules and regulations and give the second and third reading on the Resolution.

Roll call.

M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Liermann, yes.

The Law Director read the Resolution by title only.

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

Roll call.

Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes.

President of Council declared R-17-28 passed as read.

Solid Waste/Recycling – Chairperson Spicer had no action items.

Streets Committee – Chairperson Spicer had two pieces of legislation, an Ordinance vacating an alleyway and a Resolution allowing the Director of Public Service to seek bids for the Street Improvement Project. Councilperson M. McKay stated he would be abstaining from the vote on the vacation of the alleyway Ordinance, due to the fact he is currently an employee of Wilmington Savings Bank.

A motion was made by Spicer and seconded by Purkey to give the first reading only on Ordinance No. O-17-42- An Ordinance vacating a particular portion of dedicated alleyway to abutting landowner.

All yeas.

The Law Director read the Ordinance by title only.

A motion was made by Spicer and seconded by Purkey to suspend the rules and regulations and give the second and third reading on the Ordinance.

Roll call.

Spicer, yes; Stuckert, yes; J. McKay; abstain; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes.

The Law Director read the Ordinance by title only.

A motion was made by Spicer and seconded by Purkey to pass the Ordinance as read.

Roll call.

Stuckert, yes; J. McKay; abstain; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes.

A motion was made by Spicer and seconded by J. McKay to give the first reading only on Resolution No. R-17-29- Authorizing and directing the Director of Public Service to enter into contract with the lowest and best bidder for the 2017 Wilmington Street Improvements Project and authorizing expenditure of funds for same, and declaring an emergency.

All yeas.

The Law Director read the Resolution by title only.

A motion was made by Spicer and seconded by J. McKay to suspend the rules and regulations and give the second and third reading on the Resolution.

Roll call.

J. McKay, yes; Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes.

The Law Director read the Resolution by title only.

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

Roll call.

Swindler, yes; Liermann, yes; M. McKay, yes; Purkey, yes; Spicer, yes; Stuckert, yes; J. McKay; yes.

President of Council declared R-17-29 passed as read.

Spicer gave an update on the Streets Committee meeting and the issue of the Prairie Avenue speed limit. Spicer stated as it now stands, they will not bring the issue to full council and the speed limit will remain 25 at this time. Spicer said he has only spoken to people who want the limit to remain the same and hasn't had anyone state they are in favor of raising it to 35.

Wastewater/Sewer Committee - Chairperson Stuckert had no action items.

Water Committee - Chairperson Swindler had no action items.

Safety/Service Director – Director Shidaker stated the emergency nature of securing the funds for the Street Improvement Project was not rushed. Shidaker stated the plan has been in the works for not only 2017, but for the next several years of street repairs. Shidaker reiterated that a lot of time and effort has been exerted on putting the whole plan together and they will begin work as soon as a bid is accepted. Shidaker also stated that the News Journal will have the lists of road closures and will keep the public informed of all of the construction.

REPORTS TO COUNCIL

A motion was made by Swindler and seconded by J. McKay to accept the Auditor Treasurer Report as presented.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by M. McKay.

President Riley declared meeting adjourned.

Council adjourned at 8:29 p.m.

ATTEST:



President of Council

Clerk