

CLERK NOTES

November 21st, 2019

Wilmington City Council met in regular session on Thursday, November 21st, 2019 at 7:30 p.m. 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, present; Snarr, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Chief Cravens was present as Sergeant at Arms.

Council participated in the Pledge of Allegiance and moment of silence.

PRESIDENT OF COUNCIL

President M. McKay asked if there were any changes to the agenda.

Motion by J. McKay and seconded by M. Purkey to approve the agenda as presented.
Motion passed.
Agenda approved as presented.

President M. McKay asked if there were any changes to the minutes.

Motion by K. Swindler and seconded by K. Fickert to approve November 7th minutes as amended.
Motion passed.
Minutes approved as presented.

MAYOR

Mayor Stanforth announced there would be a funeral service for a veteran who had passed away leaving no family. Visitation for Clyde Kimber Boyle will be held on Monday morning and the community is encouraged to attend to show their support. Stanforth also stated Hometown Holidazzle would be taking place on Saturday with the parade beginning at 7 p.m.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker had no report.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no report.

City Services Committee – Chairperson B. Liermann had two items to present.

B. Liermann introduced O-19-51, an Ordinance accepting an easement, for a second and third reading.

Motion by B. Liermann and seconded by K. Swindler to suspend the rules and regulations and give the second and third readings on Ordinance No. O-19-51 An Ordinance accepting a certain easement of 0.142 acres, more or less, and donation of 0.0574 acres, more or less, of property located near Timber Glen subdivision from Hunter Properties, LLC to the City of Wilmington, Ohio.
All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by B. Liermann and seconded by M. Purkey to pass the Ordinance as read.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-51 passed as read

B. Liermann introduced R-19-47 declaring two Transit Department vans as surplus property.

Motion by B. Liermann and seconded by M. Purkey to give the first reading by title only on Resolution No. R-19-47 Declaring surplus property, to wit: Transit Department vehicles valued at more than \$1000, and authorizing the sale of said vehicles

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Resolution

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by M. Purkey to pass the Resolution as read.

All yeas. 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-47 passed as read.

Finance Committee- Chairperson K. Fickert had three pieces of legislation.

K. Fickert introduced O-19-53 making miscellaneous transfers from “Appointed Counsel” to “Salary - Bailiff” the sum of \$1,800.00, from “Appointed Counsel” to “Salary - Deputy Clerk” the sum of \$1,300.00, from “Workers Comp” to “Salary - Deputy Clerk” the sum of \$3,900.00, from “Program Expenses” to “Medicare” the sum of \$150.00, from “Program Expenses” to “Pensions” the sum of \$100.00, from “Program Expenses” to “Salaries” the sum of \$8,500.00, from “Sewer Facility Maintenance” to “Sewer Vehicle Fuel” the sum of \$5,000.00, and from “Water Metering” to “Water Data Processing” the sum of \$2,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-53 making miscellaneous transfers.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Ordinance.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by J. McKay to pass the Ordinance as read.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-53 passed as read.

K. Fickert introduced O-19-54 making supplemental appropriations from the General Fund to “Taxi Transfer” the sum of \$21,000.00, from the Taxi Fund to “Salaries- Drivers” the sum of \$21,000.00, from the Hotel Lodging Tax Fund to “Convention and Visitors Bureau” the sum of \$4,795.95, from the UDAG Revolving Loan Fund to “Cl. Co. Historical Society” the sum of \$16,350.00, and from the Water System Revenue Fund to “Fluoride Expenses” the sum of \$4,509.18.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-19-54 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to suspend the rules and regulations and give the second and third readings on the Ordinance.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey to pass the Ordinance as read.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-54 passed as read.

K. Fickert introduced O-19-48 for a second and third reading. This legislation would amend the employee pay plan for 2020 to include the cost of living increase.

Motion by K. Fickert and seconded by J. McKay to suspend the rules and regulations and give second and third readings on Ordinance No. O-19-48 Amending Ordinance No. 5177 to increase wages under the Employee Pay Plan for Calendar Year 2020, 2021, and 2022.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by J. McKay to pass the Ordinance as read.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-48 passed as read.

Judiciary Committee – Chairperson M. Purkey had two pieces of legislation.

M. Purkey introduced R-19-46 a Resolution authorizing a Revolving Loan for the Historical Society. J. McKay noted he would be abstaining from the vote.

Motion by M. Purkey and seconded by M. Snarr to give the first reading by title only on Resolution No. R-19-46 A Resolution authorizing a Revolving Loan Fund (UDAG) to the Clinton County Historical Society; and declaring an emergency.

6 yeas. 1 abstain (J. McKay).

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by M. Snarr to suspend the rules and regulations and give the second and third readings on the Resolution.

6 yeas. 1 abstain (J. McKay).

Motion Passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by J. McKay to pass the Resolution as read.

6 yeas. 1 abstain (J. McKay).

Motion passes.

President of Council declared Resolution No. R-19-46 passed as read.

M. Purkey introduced Ordinance O-19-52 regarding the “Downtown TIF” and asked Taylor Stuckert to briefly explain the details, stating it is similar to the Rombach Avenue TIF but focused on the downtown area and the Sugartree Corridor Plan. Mr. Stuckert stated this legislation will provide the tools to leverage the future investment in the area. Mr. Stuckert stated this TIF does make Wilmington City Schools and Great Oaks whole and will help make infrastructure improvements and clean up blight.

T. Williams noted he would be abstaining due to his employment with Wilmington City Schools.

Motion by M. Purkey and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-19-52 An Ordinance declaring the improvement of certain parcels of real property to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvement made, to be made, or in the process of being made, that directly benefit, or that once made will directly benefit, the parcels for which improvement is declared to be a public purpose; requiring annual service payment in lieu of taxes; providing related authorization pursuant to Ohio Revised Code 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; and declaring an emergency.

6 yeas. 1 abstain (T. Williams).

The Law Director read the Resolution by title only.

M. Purkey asked that a second and third reading be on the next agenda.

Solid Waste/Recycling Committee- Chairperson J. McKay had no report but stated there was a public EPA meeting held tonight regarding the landfill expansion in the Community Room.

Wastewater/Sewer Committee - Chairperson M. Snarr had no report.

Water Committee – Chairperson K. Swindler had no report.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by M. Purkey to accept the Auditor Treasurer Report
Motion passed.
Report accepted as presented.

OPEN TO PUBLIC

Ron Clark of 128 Linden Avenue inquired about addition of lighting and speed bumps on Columbus and Oak Streets due to safety concerns. Mayor Stanforth suggested a petition be circulated for the streetlight request.

ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:05 p.m.

ATTEST:

President of Council

Clerk