

SPECIAL COUNCIL

December 10th, 2019

Wilmington City Council met in special session on Thursday, December 10th, 2019 at 6:30 p.m. with President Pro Tem Kelsey Swindler presiding.

CALL TO ORDER

President Pro Tem of Council called the special meeting to order at 6:30 p.m.

ROLL CALL

Roll Call: J. McKay, present; Snarr, present; Fickert, present; Purkey, present; Liermann, absent; Swindler, present; Williams, present. Motion by J. McKay and second by K. Fickert to excuse the absent member (B. Liermann).

Chief Cravens was present as Sergeant at Arms.

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

PRESIDENT OF COUNCIL

President Pro Tem K. Swindler asked if there were any changes to the agenda.

Motion by M. Purkey and seconded by T. William to approve the agenda as presented. Motion passed.

Agenda approved as presented.

CITY SERVICES COMMITTEE

Chairperson B. Liermann was absent, and M. Purkey introduced O-19-50 regarding the Rombach Avenue Project. Mayor Stanforth thanked the public for their input on planning the project and stated this legislation is standard on all ODOT projects. It outlines the cooperative agreements. Mayor Stanforth stated further discussion will be held as planned in January. Stanforth stated we need to keep moving forward with ODOT's timeline to preserve the funding. B. Shidaker stated this agreement will formally accept the funding of over 4 million dollars in grant funding that has been secured, with the additional possibility of another 4 million in loans. M. Purkey stated they are agreeing to the rules, and this is very standard.

Motion by M. Purkey and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-50 Adopting preliminary legislation for urban paving, access management through installation of raised median, shared use path and sidewalk construction, and signal upgrades within the City of Wilmington, ODOT PID 103518, CLI US 22-10.00; and declaring an emergency

All yeas. 6 yeas.

The Law Director read the Resolution by title only.

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

Roll Call. 6 yeas.

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.

Roll Call. 6 yeas.

Motion Passes.

President Pro Tem of Council declared Resolution No. R-19-50 passed as read.

FINANCE COMMITTEE

Chairperson K. Fickert had three pieces of legislation to present

K. Fickert introduced O-19-57 ,the fiscal year budget for 2020, for a second reading. J. McKay inquired if funding for fireworks would be included in the budget. T. Williams stated they had not included it and K. Fickert and Clerk M. Miller stated the money can be

appropriated at a later date from the same fund with a miscellaneous transfer or it can be spent from the existing line in the CRC Fund.

B. Liermann arrived at 6:41p.m.

Motion by K. Fickert and seconded by M. Purkey to give a second reading by title only on Ordinance No. O-19-57 Making appropriations for current expenses and other expenses and other expenditures of the City of Wilmington, Ohio during the fiscal year ending December 31, 2020.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

K. Fickert asked that a third reading be on the next council agenda.

K. Fickert introduced R-19-49, regarding the placement of the permanent income tax on the ballot.

Motion by K. Fickert and seconded by T. Williams to suspend the rules and regulations and give the second and third reading by title only on Resolution No. R-19-49 A Resolution determining to proceed with placing a one-half of one percent (0.50%) permanent municipal income tax on the March 17, 2020 ballot, certifying the same to the Board of Elections, and declaring an emergency.

Roll Call.

All yeas. 7 yeas.

The Law Director read the Resolution by title only.

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

All yeas. 7 yeas.

Motion passes.

President Pro Tem of Council declared Resolution No. R-19-49 passed as read.

K. Fickert introduced O-19-58, the accompanying Ordinance for the permanent income tax.

Motion by K. Fickert and seconded by J. McKay to suspend the rules and regulations and give the second and third reading by title only on Ordinance No. O-19-58 An Ordinance authorizing the imposition of an additional one-half percent (0.50%) municipal income tax, amending Section 172.03 (Imposition of Tax) of the Codified Ordinances of the City of Wilmington, and declaring an emergency.

Roll Call.

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.

Roll Call.

All yeas. 7 yeas.

Motion passes.

President Pro Tem of Council declared Ordinance No. O-19-58 passed as read.

JUDICIARY COMMITTEE

Chairperson M. Purkey had one piece of legislation and introduced Ordinance O-19-52 regarding the Downtown TIF for a third reading by title only. T. Williams would be abstaining due to his employment with Wilmington City Schools.

Motion by M. Purkey and seconded by K. Fickert to give a third 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. One abstain (T. Williams).

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by J. McKay to pass the Ordinance as read.
6 yeas. One abstain (T. Williams).
Motion passes.

President Pro Tem of Council declared Ordinance No. O-19-52 passed as read.

ADJOURNMENT

A motion was made by B. Liermann.
President Pro Tem K. Swindler declared meeting adjourned.
Council adjourned at 6:51 p.m.

ATTEST:

President of Council

Clerk