

COUNCIL

December 19th, 2019

Wilmington City Council met in regular session on Thursday, December 19th, 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.

Sgt. Rager 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 B. Liermann and seconded by K. Fickert 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 J. McKay and seconded by K. Fickert to approve December 5th minutes as presented.

Motion passed.

Minutes approved as presented.

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

Motion by K. Swindler and seconded by T. Williams to approve December 10th special minutes as presented.

Motion passed.

Special minutes approved as presented.

MAYOR

Mayor Stanforth introduced Deputy Auditor Vance to give acknowledgements to Auditor Hollingsworth's 32 years tenure as City Auditor.

Mayor Stanforth presented a plaque and his thanks to Councilperson Williams for his service to the council.

Mayor Stanforth presented a plaque and his thanks to Deputy Auditor Mary Kay Vance for her service to the city.

Mayor Stanforth presented the oath of office to President of Council Mark McKay.

Mayor Stanforth presented the oath of office to Councilperson Jonathan McKay.

Mayor Stanforth presented the oath of office to Councilperson Michael Snarr.

Mayor Stanforth presented the oath of office to Councilperson Jonathan McKay.

Mayor Stanforth presented the oath of office to Councilperson Mathew Purkey.

Mayor Stanforth presented the oath of office to Councilperson William "Bill" Liermann.

Mayor Stanforth presented the oath of office to Councilperson Kelsey Swindler.

Mayor Stanforth presented the oath of office to Councilperson-elect Nick Eveland.

Mayor Stanforth introduced Sheriff Ralph Fizer who presented the oath of office to Councilperson Kristi Fickert.

Mayor Stanforth introduced Judge Tim Rudduck who presented the oath of office to Auditor-elect Mary Kay Vance.

Judge Tim Rudduck also presented the oath of office to Law Director Brett Rudduck.

AUDITOR

Auditor Hollingsworth was present. He reviewed the General and Special Fund Analysis document and provided a review of the finances, noting the importance of continuing the .5% [additional] income tax. He also thanked his office staff, council, and wife for their support.

SERVICE AND SAFETY DIRECTOR

Director Shidaker had no report.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no report but highlighted the opportunities with this grant program.

City Services Committee – Chairperson B. Liermann had one piece of legislation regarding the street lighting agreement. Service Director Shidaker introduced Robin Livesay from Miami Valley Lighting who highlighted the contract renewal, noting the LED changeouts, cost savings, and capital costs. Mike Mendelstien had questions about the contract, K. Swindler addressed his concerns.

B. Liermann introduced O-19-61 Authorizing the Mayor to enter into an agreement with Miami Valley Lighting.

Motion by B. Liermann and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-61 Authorizing the Mayor to enter into an agreement with Miami Valley Lighting, LLC for street lighting, and declaring an emergency
All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

Nick Eveland asked further questions about the contract, Clerk M. Miller addressed his questions.

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

Roll Call.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by B. Liermann and seconded by J. McKay to pass the Ordinance as read.

Roll Call

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-61 passed as read.

Finance Committee – Chairperson K. Fickert had three pieces of legislation to present.

K. Fickert introduced O-19-57, regarding the third reading on the 2020 Budget.

Motion by K. Fickert and seconded by J. McKay to give the final 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.

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 of Council declared Ordinance No. O-19-57 passed as read.

K. Fickert introduced O-19-59 making miscellaneous transfers from “Traffic Lights” to “Capital Equipment” the sum of \$7,000.00, from “Auditor Benefit Insurance” to “Admin Benefit Insurance” the sum of \$1,500.00, from “Director of Law Workers Comp” “Director of Law Benefit Insurance” the sum of \$800.00, from “Auditor Benefit Insurance” to “Admin Medicare” the sum of \$500.00, from “Income Tax Workers Comp” to “Income Tax Incidentals” the sum of \$200.00, from “Taxi Pensions” to “Taxi Uniforms” the sum of \$1,000.00, from “Taxi Vehicle Fuel” to “Salaries-Drivers” the sum of \$10,000.00, and from “Taxi Vehicle Fuel” to “Taxi Medicare” the sum of \$300.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-19-59 making miscellaneous transfers.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-59 passed as read.

K. Fickert introduced O-19-60 making supplemental appropriations from the General Fund to “Municipal Court Benefit Insurance” the sum of \$11,000.00 and from the General Fund to “Probation Officers Salary” the sum of \$5,000.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-60 Making supplemental appropriations.

All yeas. 7 yeas.

The Law Director read the Ordinance by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-60 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report but thanked Councilperson Williams and Auditor Hollingsworth.

Solid Waste/Recycling Committee- Chairperson J. McKay had one item.

J. McKay introduced R-19-51 regarding a grant received by the Sanitation Department.

Motion by J. McKay and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-51 Accepting a grant from the Clinton County Solid Waste District, Curbside Recycling Grant; and declaring an emergency.
The Law Director read the Resolution by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

Roll Call.

All yeas. 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-51 passed as read.

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

Water Committee – Chairperson K. Swindler had no legislation but touched on the press release regarding the Fathom. She clarified that the Utility Billing Office is still fully functional and operation as normal

REPORTS TO COUNCIL

A motion was made by M. Purkey and seconded by J. McKay to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

Mike Mendelstein of 1000 W. Locust Street had questions regarding Councilman J. McKay's run for the County Recorder in the upcoming election. J. McKay addressed his concerns.

Mike Rhoads, who owns property on Rombach Avenue, had questions about the project. Clerk M. Miller advised about the upcoming meeting.

Keith Chambers, who owns property on Rombach Avenue, spoke briefly about is opposing stance on implementation of concrete medians.

ADJOURNMENT

A motion was made by T. Williams.

President M. McKay declared meeting adjourned.

Council adjourned at 8:49 p.m.

ATTEST:

President of Council

Clerk