

Wilmington City Council met in regular session on Thursday, March 21<sup>st</sup>, 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.

Acting 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 M. Purkey and seconded by J. McKay 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 T. Williams to approve March 7<sup>th</sup> minutes as presented.  
Motion passed.  
Minutes approved as presented.

President M. McKay had one Notice to Legislative Authority for a transfer to MC Bar and Grill. He stated this notice will remain on file with the Clerk of Council.

**MAYOR**

Mayor Stanforth introduced Lee Sandlin, new Director of Sugartree Ministries. Mr. Sandlin thanked the community for the love they show to the people in need and struggling with addiction. Mr. Sandlin also stated a pancake breakfast fundraiser would be held on Saturday for their ongoing mission.

Stanforth gave various community updates, including the Nelson Avenue culvert repair. He shared a story about the late Maxine Hamilton, who passed recently, and expressed condolences to her family. Stanforth updated on Lenten Lunches, noted Carrie Ziegler stopped by to pick up donations for Sleep In Heavenly Peace, and thanked volunteers who serve on the Community Policing Committee.

He stated he attended the Clinton County Health Advisory meeting, noting a surprising statistic. County wide there were 88 plumbers the previous year but only 78 plumbers this year. Stanforth addressed and corrected misinformation about the salt shed and salt supply. He emphasized the city was never out of salt. Stanforth also updated council on building permits and highlighted the numbers on housing.

**AUDITOR**

Auditor Hollingsworth was absent.

**SERVICE AND SAFETY DIRECTOR**

Director Shidaker provided an update on building and zoning department. He reviewed the increase in building permits, including home building permits. He provided a chart for council to review. The increase also brings in increased revenue for the city with the

updated permit fees. Director Shidaker was asked about the state-wide tornado testing, which he deferred to Acting Chief Cravens. Cravens updated the test went well and also confirmed all the sirens worked.

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairperson T. Williams had no report but updated that there were several applications out but not submitted.

City Services Committee – Chairperson B. Liermann had four pieces of legislation.

B. Liermann introduced O-19-14, accepting dedication of certain streets, all utilities, utility easements and utility hardware located in Timber Glen. Liermann questioned why these streets were not adopted when they were created, many years ago. B. Shidaker noted his surprise as well and agreed that it should have been done. He stated there will be another piece of legislation coming soon to accept a lift station that also should have been accepted during the development of the subdivision.

Motion by B. Liermann and seconded by K. Fickert to give the first reading by title only on Ordinance No. O-19-14 Accepting dedication of certain streets, all utilities, utility easements and utility hardware and declaring an emergency.

All yeas.

The Law Director read the Ordinance by title only.

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

Roll Call; 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; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-14 passed as read.

B. Liermann introduced O-19-16, for an annexation agreement for property located behind Gold Star Chili. Bill Peelle was present representing the property owners. He noted this will help expand their parking lot.

Motion by B. Liermann and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-16 Authorizing the Mayor to enter into an annexation agreement regarding certain territory located on Rombach Avenue and owned by Harold and Douglas Certain, LLC pursuant to Ohio Revised Code §§709.022 AND 709.192.

All yeas.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-16 passed as read.

B. Liermann introduced R-19-18 dealing with ODOT salt contracts. This provides discounted salt prices through state bidding.

Motion by B. Liermann and seconded by J. McKay to give the first reading by title only on Resolution No. R-19-18 A Resolution authorizing participation the ODOT road contracts awarded in 2019, and declaring an emergency.

Roll Call; 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.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-18 passed as read.

B. Liermann introduced R-19-19 for the OPWC Grants. K. Swindler noted she would be abstaining due to her position on the board.

Motion by B. Liermann and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-19 A Resolution authorizing the Service Director to submit an application for the Ohio Public Works Commission Clean Ohio Funds- Green Space Conservation Grant; and declaring an emergency.

Roll Call; 6 yeas. 1 abstain (K. Swindler)

The Law Director read the Resolution by title only.

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

Roll Call; 6 yeas. 1 abstain. (K. Swindler)

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by K. Fickert to pass the Resolution as read.

Roll Call; 6 yeas. 1 abstain (K. Swindler)

Motion passes.

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

Finance Committee – Chairperson K. Fickert had four pieces of legislation.

K. Fickert introduced O-19-12, making miscellaneous transfers from “Lab Supplies” to “Capital Equipment” the sum of \$8,143.09, from “Grounds Maintenance” to “Equipment Maintenance” the sum of \$8,000.00, from “Grounds Maintenance” to “Vehicle Maintenance” the sum of \$2,000.00, from “Grounds Maintenance” to “Data Processing” the sum of \$2,000.00, and from “Data Processing” to “Tech Services” the sum of \$3,540.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-12 Making miscellaneous transfers

All 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.

Roll Call; 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.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-12 passed as read.

K. Fickert introduced O-19-13 making supplemental appropriations from the Police Fund to “Education & Training” the sum of \$895.00, from the General Fund to “Auditor Office Salaries” the sum of \$69,952.00, from the General Fund to “Pensions” the sum of \$9,234.00, from the General Fund to “Medicare” the sum of \$957.00, from the General Fund to “Benefit Insurance” the sum of \$29,893.00, from the General Fund to “System Updates” the sum of \$92,715.00, from the General Fund to “System Updates” the sum of \$89,260.00, and from the General Fund to “Incidentals” the sum of \$15,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-13 Making supplemental appropriations.

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.

Roll Call; 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.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-13 passed as read.

K. Fickert introduced O-19-15 concerning the sale of notes for Landfill equipment noting this was previously discussed. The purchase has not changed, only the funding.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-15 An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$650,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring certain equipment for the City’s Landfill Facility and paying relate lawful costs of issuance; authorizing a purchase agreement and a registrar agreement; and declaring an emergency.

Roll Call; 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.

Roll Call; 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.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-15 passed as read.

K. Fickert introduced R-19-17, annual legislation for payment of expenses from the previous fiscal year of 2018.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-17 Authorizing payment of expenses incurred in prior fiscal year.

Roll Call; 7 yeas.

The Law Director read the Resolution 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 Resolution.

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Fickert and seconded by K. Swindler to pass the Resolution as read.  
Roll Call; 7 yeas.  
Motion passes.

President of Council declared Resolution No. R-19-17 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report but scheduling a Judiciary Committee to discuss on street trailer parking, feral cats, and a few various other topics.

Solid Waste/Recycling Committee- Chairperson J. McKay one piece of legislation regarding surplus property for the Sanitation Department.

Motion by J. McKay and seconded by T. Williams to give the first reading by title only on Resolution No. R-19-16 Declaring surplus property, to wit: Sanitation vehicle valued at more than \$1000, and authorizing the sale of said vehicle.

Roll Call; 7 yeas.

The Law Director read the Resolution by title only.

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

Roll Call; 7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by J. McKay and seconded by T. Williams to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-16 passed as read.

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 M. Purkey and seconded by K. Fickert to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

## **OPEN TO PUBLIC**

Mike Morton, of Regal Drive- He requested an update on the parking with trailers. M. Purkey stated this will be discussed in the upcoming Judiciary Committee meeting.

Matthew Swindler, of Williams Drive- He asked what the CMI timeline would be and the downtime. Deputy Auditor Vance clarified there should be no downtime but the timeline is unknown. The money getting in line allows her to sign the contract and get placed in the queue for install.

Bill Gorley, DP&L community liaison- He explained the events that led up to the extended power outage throughout the community. He explained it was a series of events, starting with the extreme winds and downed power lines. It then extended into a substation failure, causing the county-wide outage. Councilpersons Fickert and Swindler expressed concern about the lack of communication to the community and requested an update on how future outages will be communicated to the community.

K. Swindler thanked Acting Chief Ron Cravens and stated she appreciates his leadership and his officers.

**ADJOURNMENT**

A motion was made by B. Liermann.  
President M. McKay declared meeting adjourned.  
Council adjourned at 8:38 p.m.

ATTEST:

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President of Council

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Clerk