

CLERK NOTES

April 18th, 2019

Wilmington City Council met in regular session on Thursday, April 18th, 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.

Interim 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 K. Swindler and seconded by K. Fickert to approve April 4th minutes as presented.

Motion passed.

Minutes approved as presented.

MAYOR

Mayor Stanforth thanked police for their quick and effective response to an incident that happened on Wednesday. Stanforth stated Wine Walk sold out in 2 hours but you can get on the waiting list. Castle Park Build week will be May 13th and they need volunteers. Nelson Avenue culvert opened today. Pothole filling is ongoing. You can report them to the Service Director office. Early voting is going on at the Board of Election's new location on Nelson Avenue.

Mayor Stanforth presented the Award Outstanding Public service to Pauline Taylor. Stanforth stated Mrs. Taylor picks up litter from Prairie Avenue to Lowes Drive, and stated she has gone above and beyond to keep our city looking beautiful.

Mayor Stanforth swore in Police Officer Michael Bower and Firefighter Shingai Calhoun and welcomed them to the City of Wilmington family.

Mayor Stanforth introduced Shelby Boatman, Executive Director of the Clinton County Historical Society. She provided a short bio and plans for the center and encouraged the community and council to visit the facebook page and website.

AUDITOR

Auditor Hollingsworth was present and had no report.

SERVICE AND SAFETY DIRECTOR

Director Shidaker notified council that the second public hearing was completed today. He introduced the engineers, Matt Gardner and Paul Goodhue, who are designing the project. He offered council the opportunity to provide input. There was some general discussion on project and ideas, and B. Shidaker encouraged citizens to reach out with questions. He also reiterated no decisions have been finalized for the project. The project engineers fielded questions general from council and citizens regarding the project.

Director Shidaker updated the new procedures for obtaining yard sale permits stating you now have to come to the Service Director's office. The permit is free and must be displayed during the sale.

Director Shidaker discussed cemetery cleanup. Cemetery will be accepting credit cards beginning in April.

Director Shidaker updated on Caesar's Creek contract with the Army Corps of Engineers. He stated there would be a May 13th meeting with Contracting Officer and Director of ODNR.

Director Shidaker gave an update on the street conditions and explained analysis. He also reported that Nelson Avenue is open and ten days ahead of schedule. He thanked Fillmore Construction for their satisfactory and timely work on the project.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had no action but updated council that there would be two grant applications to next council meeting. He stated they the first was an Engineering Study for the Downtown Pedestrian Safety Plan and the second was for 4th of July city fireworks.

City Services Committee – Chairperson B. Liermann had one piece of legislation.

B. Liermann introduced O-19-20, accepting a utility easement.

Motion by B. Liermann and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-20 Accepting a relocated utility easement for drainage purposes and authorizing the vacation of portion of a certain utility easement in Warren Woods Subdivision, Section 2.

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-19-20 passed as read.

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

K. Fickert introduced O-19-18 making miscellaneous transfers from "Facility Maintenance" to "Composting Expenses" the sum of \$24,500.00 and from "Incidentals" to "Lease Payment" the sum of \$3,600.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-18 Making miscellaneous transfers.

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; 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; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-19-18 passed as read.

K. Fickert introduced O-19-19 making supplemental appropriations from the General Fund to “Income Tax Refunds” the sum of \$50,000.00

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-19 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; 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; 7 yeas.

Motion passes.

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

Judiciary Committee – Chairperson M. Purkey had no report.

Solid Waste/Recycling Committee- Chairperson J. McKay had one piece of legislation regarding 3 surplus vehicles from the Sanitation Department.

Motion by J. McKay and seconded by K. Fickert to give the first reading by title only on Resolution No. R-19-21 Declaring surplus property, to wit: Sanitation vehicles valued at more than \$1000, and authorizing the sale of said vehicles.

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; 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; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-19-21 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 J. McKay and seconded by K. Fickert to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

Mayor Stanforth made update about police investigation and stated it has been said that he knows the outcome of the investigation. Stanforth stated that is false, and he has no information other than what the public has. He further stated as soon as he has new information, it would be shared.

Matt Swindler of 809 Williams Drive addressed B. Shidaker and inquired about the Sugar Grove Cemetery cleanup. Shidaker stated it would be done with discretion, and they will do their best to save things that are of value. M. Swindler stated he would like to help with the cleanup if he is needed.

ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:35 p.m.

ATTEST:

President of Council

Clerk