

CLERK NOTES

May 2nd, 2019

Wilmington City Council met in regular session on Thursday, May 2nd, 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. Fithen 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 K. Swindler 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 B. Liermann to approve April 18th minutes as presented.
Motion passed.
Minutes approved as presented.

MAYOR

Mayor Stanforth reminded council and the public of the park build week beginning May 13th. He also stated tree mulching would take place May 10th. Stanforth also reminded everyone that May 7th is election day. He stated that both Rotary organizations would be sponsoring a Sleep in Heavenly Peace bunkbed build on May 18th and he announced that Hope House had a ribbon cutting at their new location on May 4th.

Mayor Stanforth presented a Proclamation for Police Officer Memorial Day to David Lieurance.

Mayor Stanforth presented awards to Police Officers Sgt. Ron Fithen, Ptl. Whitney Johnson, and Ptl. Matt Hamilton for recently preventing a violent incident. Stanforth swore in Fire Fighter Rick Birt to the rank of Lieutenant.

Stanforth also presented an Economic Week Development Proclamation to Dan Evers, Beth Huber, and Ruth Brindle. He praised the efforts of our local Economic Development groups. Dan Evers spoke briefly and also thanked the partnering organizations.

AUDITOR

Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Director Shidaker stated the ODNR and the Army Corps of Engineer would be having a meeting about Caesars Creek, and he stated he was looking forward to it. Shidaker also stated the 134 project would starts at the end of the month. The Rombach Avenue project surveys have been turned in and he thanked everyone for their submissions.

Shidaker also stated the CDBG Grant pursuit for Grant Street is a 90% grant match. He also noted the Cemetery would now be accepting credit cards.

J. McKay thanked police, cemetery employees, and administration on how they handled the flag incident. Mayor Stanforth said it was disappointing was how people prematurely spread that city employees had anything to do with the incident.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson T. Williams had 2 items, both requests for the City Revitalization Grant funds. The first request from the CCRPC for the Pedestrian Safety Plan and the second request from Trevor Shoemaker for the Fourth of July Fireworks. T. Williams went over the grading procedure for selecting recipients and there was brief full Council discussion.

T. Williams presented project request for CCRPC Pedestrian Safety Plan Engineering. Motion by T. Williams to approve the plan for funding and seconded by J. McKay. 7 years.

Motion Passes.

CCRPC was awarded \$36,480.00.

T Williams introduced the request from Trevor Shoemaker for the Fourth of July Fireworks. There was a brief discussion on the funding need and previous funding sources of the annual fireworks.

T. Williams made a motion to approve the funding for the Fourth of July Fireworks and seconded by J. McKay.

7 years.

Motion Passes.

The Fourth of July Fireworks request was awarded \$13,000.00.

T. Williams mentioned Job Fair would take place on May 8th at the High School.

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

B. Liermann introduced R-19-22 regarding the sale of surplus property of Fire Department vehicles.

Motion by B. Liermann and seconded by M. Purkey to give the first reading by title only on Resolution No. R-19-22 Declaring surplus property, to wit; Fire Department vehicles valued at more than \$1000, and authorizing the sale of said vehicles

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 years.

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.

Roll Call; 7 years.

Motion passes.

President of Council declared Resolution No. R-19-22 passed as read.

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

K. Fickert introduced O-19-21 making miscellaneous transfers from “Program Expenses” to “Benefit Insurance” the sum of \$2,318.00, from “Program Expenses” to “Pensions” the sum of \$1,769.00, from “Program Expenses” to “Medicare” the sum of \$184.00, and from “Program Expenses” “Salaries” the sum of \$4,830.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-19-21 Making miscellaneous transfers.

All yeas. 7 years.

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-19-21 passed as read.

K. Fickert introduced O-19-22 making supplemental appropriations from the Taxi Fund to “Other Materials & Supplies” the sum of \$57,500.00

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-19-22 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-19-22 passed as read.

K. Fickert introduced R-19-23 “then and now” for payment of expenses incurred in 2018.

Motion K. Fickert and seconded by K. Swindler to give the first reading by title only on Resolution No. R-19-23 Authorizing the payment of expenses incurred in prior fiscal year.

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-19-23 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report but announced an upcoming Judiciary meeting.

Solid Waste/Recycling Committee- Chairperson J. McKay had no report.

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 Income Tax Report.

Motion passed.
Report accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:20 p.m.

ATTEST:

President of Council

Clerk