

COUNCIL

April 1st, 2021

Wilmington City Council met in regular session on Thursday, April 1st, 2021 at 7:30 p.m. Virtually on Zoom 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; M Snarr, present; K. Fickert, present; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, present.

Motion for approval N. Eveland and seconded by B. Liermann that absent members be excused.

Motion passed.

Agenda approved.

Chief Cravens was present as Sergeant at Arms.

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

PRESIDENT OF COUNCIL

M. McKay stated we missed an icon of Clinton County with the loss of Gary Kersey.

Motion for approval K. Swindler and seconded by J. McKay that agenda be accepted as presented.

Motion passed.

Agenda approved.

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

Motion by K. Swindler and seconded by B. Liermann approve March 18, 2021 minutes as presented.

Motion passed.

Minutes approved.

MAYOR

Mayor Stanforth provided an update with code enforcement from Annen Vance. Annen Vance and Michael Albright will be leading cleanup downtown and around town. Mayor Stanforth asked all members of the community to move trash bins away from the curb with windy weather. Mayor Stanforth also discussed the loss to the community with Gary Kersey. Thanks Brian Shidaker for presenting to the Economic Alliance today where he did a good job.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director B. Shidaker had two item to present.

B. Shidaker introduced Resolution No. R-21-13 a Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2021, and Declaring an Emergency

B. Shidaker says this is a Resolution we do yearly, but this year everyone on Council does not have to sign it thanks to Clerk Dickman.

Motion by B. Liermann and seconded by M. Purkey to give first reading on the Resolution.

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by M. Purkey to give the second and third readings on the Resolution.

7 yeas.

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.

7 yeas.

Motion passes.

President of Council declared Resolution No. R-21-13 passed as read.

B. Shidaker introduced Resolution R-21-14 a Resolution the Mayor to Enter Into a Contract with the Ohio Department of Transportation for SFY 2022, 2021 Transportation Assistance Grant, and Declaring an Emergency.

B. Shidaker stated this will allow for free rides for folks to get a free ride to get vaccines. State has appropriated \$7m for any rides we give folks to get a vaccination. These will add up overtime and allow more people to get reimbursed. This is a 100% state funded program.

M. Miller also stated that we will be able to get this program up and running soon.

K. Swindler will abstain because her employer provides the vaccination site.

Motion by N. Eveland and seconded by J. McKay to give first reading on the Resolution.

6 yeas.

1 abstain- K. Swindler

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by J. McKay to give the second and third readings on the Resolution.

6 yeas.

1 abstain- K. Swindler

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by J. McKay to pass the Resolution as read.

6 yeas.

1 abstain- K. Swindler

Motion Passes.

Motion passes.

President of Council declared Resolution No. R-21-14 passed as read.

N. Eveland stated our transit drivers need to be paid more and appreciated the great job the administration is doing for infrastructure and grants.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M Snarr had no report.

City Services Committee – Chairman N. Eveland had several items to present.

N. Eveland introduced Resolution No. R-21-12 a Resolution Approving the Amended Agreement and Bylaws of the Miami Valley Risk Management Association

Motion by N. Eveland and seconded by B. Liermann to give the second and third readings on the Resolution.

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann to pass the Resolution as read.
7 yeas.

Motion passes.

President of Council declared Resolution No. R-21-12 passed as read.

N. Liermann brought forward the language regarding the proposed Cemetery Levy. At our next meeting with will have the ability to review the language for ballot language at the next meeting.

Finance Committee –Chairperson K. Fickert had two items to present.

K. Fickert introduced Ordinance No. O-21-11 making miscellaneous transfers from "Advance Return" to "Project Exp-ODOT Safety Rombach Grant" the sum of \$154,168.50.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-21-11 making miscellaneous transfers from Advance Return" to "Project Exp-ODOT Safety Rombach Grant" the sum of \$154,168.50.
7 yeas.

Motion passed.

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.

7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by J. McKay to give the second and third readings on the Ordinance.

7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by J. McKay to pass the Ordinance as read.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-11 passed as read.

K. Fickert introduced Ordinance No. O-21-12 making supplemental appropriations from "Waste Fund" to "Landfill Vehicle Expense" the sum of \$30,000.00, "Police Fund" to "Motor Vehicles- Capital" the sum of \$43,040.00, "Bond Retirement Fund" to "Note Principal-GO" the sum of \$1,950,000.00, "General Fund" to "Rombach Avenue Match" the sum of \$38,886.00, "Board of Building Standards" to "Ohio Board of Buildings Standards Fees" the sum of \$1,000.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-21-12 making supplemental appropriations from "Waste Fund" to "Landfill Vehicle Expense" the sum of \$30,000.00, "Police Fund" to "Motor Vehicles-Capital" the sum of \$43,040.00, "Bond Retirement Fund" to "Note Principal-GO" the sum of \$1,950,000.00, "General Fund" to "Rombach Avenue Match" the sum of \$38,886.00, "Board of Building Standards" to "Ohio Board of Buildings Standards Fees" the sum of \$1,000.00.

Motion passed.

7 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

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

7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Snarr to give the second and third readings on the Ordinance.

7 years.

Motion Passes.

The Law Director read the Ordinance by title only.

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

7 years.

Motion passes.

President of Council declared Ordinance No. O-21-12 passed as read.

Judiciary Committee – Chairperson M. Purkey had no items to report.

Public Works Committee – Chairperson K. Swindler had no items to report.

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

REPORTS TO COUNCIL

No report

OPEN TO PUBLIC

J. McKay thanked Wilmington Police and City for assistance with Gary Kersey's funeral today. They did a great job.

M. Snarr provided an update regarding the homelessness study that will be occurring with another meeting in May.

EXECUTIVE SESSION

A motion by M. Purkey and seconded by J. McKay for council to go into executive session pursuant to O.R.C. 121.22 (G)(8) at 8:20 p.m.

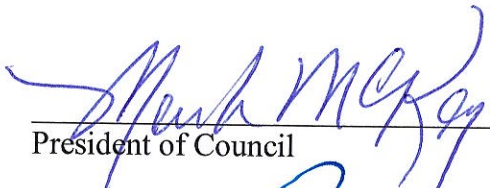
A motion by M. Purkey and seconded by J. McKay to end executive session at 9:28 p.m.

ADJOURNMENT

A motion to adjourn was made by M. Purkey at 9:29 p.m.

President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk