

**COUNCIL**

**May 20, 2021**

Wilmington City Council met in regular session on Thursday, May 20, 2021 at 7:30 p.m. at 69 N. South St. Wilmington, Ohio 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, absent; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, present.

Motion for approval J. McKay and seconded by N. Eveland 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**

Motion for approval K. Swindler and seconded by B. Liermann 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 seconded by N. Eveland approve May 6, 2021 minutes as amended.

Motion passed.

Minutes approved.

**MAYOR**

Mayor Stanforth spoke regarding vaccination clinics coming up and the end of the school year for Wilmington City Schools.

Mayor Stanforth provided an updated on the sculpture at Point Park. Dedication is scheduled for June 13, 2021. Thank you for Bruce & Dorothy Henry. Wilmington Farmers Market is back this week. We will have fireworks at fairgrounds Saturday July 3, 2021 at dusk. We are continuing to move forward with paving projects. Our code enforcement officer Annen Vance is doing a great job particularly with a project on Davids Drive.

The Mayor swore in Andrew Wysong as the newest member of the Wilmington Fire Department with his family and several members of the Wilmington Fire Department in attendance.

**AUDITOR**

Auditor Vance has no items to report.

**SERVICE AND SAFETY DIRECTOR**

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

B. Shidaker stated that we have done a lot with paving this year. Particularly in the Northwest quadrant. We do the best with what we have. I'm excited with what is happening. Thorne Avenue is going to look nice for graduation.

We are looking forward to moving forward with this project on the bikepath extension that was initially completed through grant funding. I can't do anything if we don't get authorization from City Council.

President M. McKay thinks this is not the right way to do business with the State withholding funds.

B. Shidaker stated there is additional fact-finding that we will likely need an executive session soon. We have 30 days to award a contract. We will basically close the door if we do not authorize the contract.

B. Shidaker introduced Resolution No. R-21-21 a Resolution Authorizing the Director of Public Service to Enter into Contract with the Lowest and Best Bidder for the Luther E. Warren Peace Path Extension Project and Authorizing Expenditure of Funds for Same, and Declaring an Emergency

Motion by M. Purkey and seconded by J. McKay to give first reading on the Resolution by title only.

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

7 yeas.

Motion passes.

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

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairman M Snarr had no report.

City Services Committee – Chairman N. Eveland had one item to present.

N. Eveland introduced Resolution R-21-15 a Resolution Declaring the Necessity to Levy a Tax Outside the Ten-Mill Limitation, Requesting the Clinton County Auditor Certify to the City of Wilmington the Total Current Valuation of the City and the Dollar Amount of Revenue that will be generated by an Additional and Continuing Tax Levied of One Mill for Maintaining and Operating a Cemetery.

N. Eveland said we have discussed this item at previous meetings and there has been ample discussion on the matter. Passage today will now present the item to the public for a yes or no vote on the ballot in November.

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

7 yeas.

Motion passes.

President of Council declared Resolution No. R-21-15 passed as read.

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

K. Fickert introduced Resolution No. R-21-22 a Resolution Authorizing the Mayor to accept on Behalf of the City of Wilmington Fire Department a Grant from the Local Walmart Franchise

Motion by K. Fickert and seconded by M. Snarr to give first reading on the Resolution by title only.

7 yeas.

Motion Passes.

The Law Director read the Resolution 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 Resolution.

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

7 yeas.

Motion passes.

President of Council declared Resolution No. R-21-22 passed as read.

K. Fickert introduced Ordinance No. O-21-21 making supplemental appropriations from “General Fund” to “Admin Capital Equipment” the sum of \$26,000.00 and “Fire Fund” to “Incidentals” the sum of \$2,195.00.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-21-21 making supplemental appropriations from “General Fund” to “Admin Capital Equipment” the sum of \$26,000.00 and “Fire Fund” to “Incidentals” the sum of \$2,195.00.

Motion passed.

7 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by M. Purkey 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. Purkey 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 K. Fickert and seconded by M. Purkey to pass the Ordinance as read.  
7 yeas.

Motion passes.

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

Judiciary Committee – Chairperson M. Purkey had two items to report.

Chariman Purkey state we have discussed the record on this in the past two meetings. Both of these pieces of legislation impact traffic legislation and brings us in line with the Ohio Revised Code

M. Purkey introduced Ordinance No. 21-14 an Ordinance to Amend the Code of Ordinance, City of Wilmington Ohio to Provide Amendments to Traffic City Code Sections 301.04, 301.20, 303.06, 313.01, 313.09, 331.01, 331.02, 331.03, 331.04, 331.05, 331.06, 331.07, 331.08, 331.09, 331.10, 331.12, 331.13, 331.14, 331.15, 331.16, 331.17, 331.18, 331.19, 331.22, 331.24, 331.26, 331.27, 331.28, 331.29, 331.30, 331.31, 331.33, 331.37, 331.40, 331.43, 333.03, 333.031, 333.04, 333.05, 333.11, 335.09, 335.032, 337.16, 337.27, 341.03, 351.03, 371.01, 371.02, 371.07, 373.01, 373.02, 373.03, 373.04, 373.05, 373.13, 373.14; to provide for Penalties; to provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to provide an effective date; and for other Purposes

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

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-14 passed as read.

M. Purkey introduced Ordinance No. 21-15 an Ordinance to Amend the Code of Ordinance, City of Wilmington, Ohio to Provide Amendments to General Offenses Wilmington City Code Sections 501.06, 501.99, 505.071, 505.15, 509.03, 513.01, 513.03, 513.04, 513.05, 513.08, 521.08, 529.07, 533.04, 533.07, 537.16, 549.06; to provide for Penalties; to Provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to Provide an Effective Date; and for other Purposes

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

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-15 passed as read.

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

K. Swindler provided update regarding the water tower coating which is now completed. Six teams have submitted plans for the new wastewater treatment plant and three are moving forward in the selection process. Demolition of Textron building will occur by August. We will have Public Work at our first June meeting. Storm water fee begins July 1<sup>st</sup>, 2021.

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

## REPORTS TO COUNCIL

### OPEN TO PUBLIC

B. Shidaker provided an update on the sound system for the Community Room regarding a chip problem. We are optimistic on the sound system.

M. Snarr provided an update on the coalition on homelessness. There have been various forums. June 3, there will be a forum with youth and a forum on housing insecurity.

### 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)) related only to discussion regarding Community Reinvestment Area and at 8:07 p.m.

7 years.

Motion passed.

A motion by M. Purkey and seconded by B. Liermann to end executive session at 8:36 p.m.

President M. McKay stated Executive Session pursuant to O.R.C. 121.22(G)(8) related only to discussion regarding Community Reinvestment Area Stakeholder Discussion

### ADJOURNMENT

A motion to adjourn was made by N. Eveland at 8:37 p.m.

President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk