

COUNCIL

June 3, 2021

Wilmington City Council met in regular session on Thursday, June 3, 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.
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 amended.
Motion passed.
Agenda approved.

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

Motion by J. McKay seconded by K. Fickert to approve May 20, 2021 minutes as presented.
Motion passed.
Minutes approved.

President McKay provided Notice of Legislative Authority for La Bamba of Clinton County LLC dba M C Bar and Grill and Notice of Legislative Authority for Butcher Entertainment Group LLC to Canal House Bar and Grille LLC.

Motion by K. Swindler seconded by M. Purkey to confirm Tammy Shadley Hutton to Clinton County Convention & Visitors Bureau.
Motion passed.
Motion approved.

MAYOR

Mayor John Stanforth spoke regarding May 27, 2021 being Bill Liermann's birthday. Code enforcement continues to be going well. The next volunteer day is June 5, 2021 at the gravel lot on Sugartree. Walk-in clinics continue for Covid-19 and the Blood Drive is June 9, 2021. The Elks is hosting an open house on June 9. Senior awareness fair is June 23 outside at Clinton County Senior Center. Bob Martin is retiring from Wilmington PD.

AUDITOR

Auditor Vance has no items to report.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director B. Shidaker had several items to present.

B. Shidaker stated Rombach Avenue regarding the project. Lanes will begin being closed Friday night and not tonight. Tomorrow you should drive down Rombach because it'll never

be the same. It will be a nightmare after tomorrow. The biggest issue is when they move the poles some of the businesses will be out of power up to a half a day. DP&L is required by law to give businesses advance warning. We have boots on the ground to help. But that is DP&L's responsibility required by law.

B. Shidaker also provided an update on the website.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M Snarr had no report.

City Services Committee – Chairman N. Eveland had no report.

Finance Committee – K. Fickert had one item to present.

K. Fickert introduced Ordinance No. O-21-23 an Ordinance Making Supplemental Appropriations from "Waste Fund" to "Collection Vehicle Expense" the sum of \$25,000.00.

Motion by K. Fickert and seconded by J. McKay to give first reading on the Ordinance by title only.

7 yeas.

Motion Passes.

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 K. Fickert and seconded by J. McKay to pass the Ordinance as read.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-23 passed as read.

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

Public Works Committee – Chairperson K. Swindler had three items to report.

K. Swindler introduced Resolution No. R-21-23 a Resolution Authorizing the Director of Public Service to Approve the Selection of the Progressive Design-Build Team for the Design and Construction of the New Wastewater Treatment Facilities and Enter into Agreement with Selected Design-Build Team; and Declaring an Emergency

K. Swindler provided an update on the wastewater treatment project and that the project will be awarded in August.

N. Eveland asked if contractors will be interviewed.

B. Shidaker stated the City has interviewed three candidates over the past two days. Budget and timeline are important to us, but also longevity and doing things right is the largest project the City of Wilmington has ever had. All three of the programs are well qualified.

N. Eveland asked if the party selected could come before full Council to discuss their qualifications.

K. Fickert asked that the administration walk Council through the scoring process.

K. Swindler asked that we have second and third reading at our next meeting.

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

7 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

K. Swindler introduced Resolution No. R-21-24 a Resolution Authorizing the Public Service/Safety Director to Apply for, Accept, and Enter Into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Wilmington for both Design and Construction on Wastewater Treatment Facilities; and Designating a Dedicated Repayment Source for the Loan

Motion by K. Swindler 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.

K. Swindler stated she would like to see second and third reading at our next meeting on R-21-24 at the next meeting.

K. Swindler introduced Ordinance No. O-21-22 an Ordinance amending Section 929.09 – Billing Procedure; Discontinuance for Delinquent Bill, of the Wilmington Codified Ordinances; and Declaring an Emergency

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

7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

K. Swindler stated she would like to see second and third reading at our next meeting on O-21-22 at the next meeting.

K. Swindler also provided a few brief updates regarding Burtonville reservoir which appears to be on schedule and will be completed in November. K. Swindler also provided a brief update on the Federal litigation related to PFAS. Almost all PFAS is out of the City of Wilmington's water supply which is approximately \$200,000.00 a year. K. Swindler stated the airpark had an incident with a contained spill which was a great opportunity to identify a better process and have better inroads to pull together community resources to get first and immediate notification if there are any spills like this. The spill did not impact the water supply. There was a significant watermain break on Trusdale last week and our water plant facility operated at full capacity for two days.

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

REPORTS TO COUNCIL

N. Eveland asked question on Covid relief fund dollars and Additional America Relief Funds in the future. Auditor Vance provided a brief update on how the allocation of funds and expenditures can move forward.

Motion by B. Liermann and seconded by N. Eveland to approve the Auditor Treasurers Report Income Tax Report as presented.

7 yeas.

Motion passed.

OPEN TO PUBLIC

J. McKay wanted to compliment everyone at the cemetery for Memorial Day and how great the celebration was earlier this week. J. McKay gave a shoutout on that.


B. Liermann complimented Mayor Stanforth for his tribute.

N. Eveland spoke regarding storm water fee increases beginning in July. The administration answered his concerns on when people have concerns about how they are being assessed for their square footage for the impervious surface areas regarding decks and other small sheds which are included in calculation. N. Eveland encouraged people to go to stormwaterwilmington.com where there is an appeals process to attempt to review if they have concerns. There is then a review at Board of Control. There is an appeal and due process that people who has concerns about how their assessment is being calculated.


ADJOURNMENT

A motion to adjourn was made by N. Eveland at 8:08 p.m.
President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk