

**SPECIAL WILMINGTON CITY COUNCIL MEETING**

**June 22, 2021**

Wilmington City Council met in special session on Tuesday, June 22, 2021 at 7:00 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 7:00 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, absent.

Motion for approval by N. Eveland and seconded by K. Fickert to excuse absent members.  
Motion passed.  
Agenda approved.

Robert Martin was present as Sergeant at Arms.

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

**PRESIDENT OF COUNCIL**

Motion for approval J. McKay and seconded by K. Swindler that agenda be accepted as presented  
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 June 3, 2021 minutes as presented.  
Motion passed.  
Minutes approved.

**MAYOR**

Mayor Stanforth had no items to report.

**AUDITOR**

Auditor Vance has no items to report.

**SERVICE AND SAFETY DIRECTOR**

Safety/Service Director B. Shidaker had no items to present.

**COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – Chairman M Snarr had no report.

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

N. Eveland introduced Resolution No. R-21-25 a Tax Certification Resolution and Suspension of Rules and Declaring an Emergency.

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

6 years.

Motion Passes.

The Law Director read the Resolution by title only.

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.  
6 years.

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 years.

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 years.

Motion passes.

President of Council declared Resolution No. R-21-25 passed as read.

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

K. Fickert introduced Ordinance No. O-21-24 an Ordinance Making Supplemental Appropriations from “General Fund” to “Service Payments (TIF)” the sum of \$23,703.51, from “Stormwater Utility Fund” to “Consult Services” the sum of \$40,000.00, from “General Fund” to “Equipment Maintenance” the sum of \$5,170.00, and from “Water Fund” to “Equipment Maintenance” the sum of \$50,000.00 .

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

6 years.

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.

6 years.

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.

6 years.

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.

6 years.

Motion passes.

President of Council declared Ordinance No. O-21-24 passed as read.

K. Fickert introduced Ordinance No. O-21-25 an Ordinance Making Miscellaneous Transfers from “Facility Maintenance” to “Property/Casualty Insurance” the sum of \$402.00 and from “Materials and other Supplies” to “Property/Casualty Insurance” the sum of \$2,100.00.

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

6 years.

Motion Passes.

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.

6 years.

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.

6 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.

6 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-25 passed as read.

Judiciary Committee – Chairperson M. Purkey had one item to report.

M. Purkey provided a brief update on CRA legislation. He had no items to present.

Public Works Committee – K. Fickert and M. Snarr had three items to report.

M. Snarr 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

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

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

6 yeas.

Motion passes.

President of Council declared Resolution No. R-21-23 passed as read.

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

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

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

6 yeas.

Motion passes.

President of Council declared Resolution No. R-21-24 passed as read.

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

6 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

6 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-22 passed as read.

Solid Waste/Recycling Committee- Chairperson J. McKay provided a brief report on disposal of storm debris from last week.

### **REPORTS TO COUNCIL**

No reports.

### **OPEN TO PUBLIC**

No public Comment.

### **ADJOURNMENT**

A motion to adjourn was made by N. Eveland at 7:22 p.m.  
President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk