COUNCIL July 1, 2021

Wilmington City Council met in regular session on Thursday, July 1, 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 K. Swindler that absent members be execused.

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 J. McKay seconded by M. Purkey approve June 22, 2021 minutes as presented. Motion passed.

Minutes approved.

### MAYOR

President McKay provided an update on behalf of the Mayor. He stated that "Rock the Block" – FREE outdoor concert by McGuffy Lane is Friday, July 2nd at 7:00 pm on Sugartree St. The Wilmington Farmers Market is Saturday, July 3rd from 8:30 to 12:00 on Mulberry St. The Community Sale at Galvin Park- Saturday, July 3rd from 9:00 to 2:00 - Vendors, Food Trucks, Crafts. The Annual Fireworks at the Clinton County Fairgrounds, Saturday July 3rd at dusk. FREE admission. "Clean Up Wilmington" – July 10th from 9:00 to 12:00 – Meet at Sugar Grove Cemetery.

### **AUDITOR**

Auditor Vance has no items to report.

## SERVICE AND SAFETY DIRECTOR

M. Miller provided an update on the retirement of Deputy Chief Robert Martin is retiring tomorrow. Superintendent Mike Crowe has tendered his resignation effective July 13, 2021.

## COMMITTEE REPORTS AND ACTION

City Revitalization Committee - Chairman M Snarr had no report.

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

<u>Finance Committee</u> – K. Swindler had one item to present.

K. Swindler introduced Ordinance No. O-21-29 making supplemental appropriations from "General Fund" to "Tech Support/Licensing/Subscriptions" the sum of \$14,050.00, "Police Fund" to "Fingerprinting Expense" the sum of \$4,000.00, "Police Fund" to "Vehicle Fuel-Police" the sum of \$12,000.00, "Waste Fund" to "Capital Equipment" the sum of \$160,000.00.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-21-29 making supplemental appropriations from "General Fund" to "Tech Support/Licensing/Subscriptions" the sum of \$14,050.00, "Police Fund" to "Fingerprinting Expense" the sum of \$4,000.00, "Police Fund" to "Vehicle Fuel-Police" the sum of \$12,000.00, "Waste Fund" to "Capital Equipment" the sum of \$160,000.00. Motion passed.

6 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

Motion by K. Swindler 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. Swindler and seconded by M. Purkey 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 M. Purkey to pass the Ordinance as read. 6 yeas.

Motion passes.

President of Council declared Ordinance No. O-21-29 passed as read.

Judiciary Committee - Chairperson M. Purkey had no items to present.

Public Works Committee - Chairperson K. Swindler had two items to report.

K. Swindler introduced Ordinance No. O-21-26 an Ordinance Amending Codified Ordinance 927.12 Right of Entry for Meter Reading, Inspection and Repair.

Rick Schaffer stated we had a member of the community who the City turned off their service and the community member kept turing the service back on for it. We need to have a mechanism to address this.

Motion by K. Swindler and seconded by J. McKay to give the first reading by title only on Ordinance No. O-21-26 an Ordinance Amending Codified Ordinance 927.12 Right of Entry for Meter Reading, Inspection and Repair.

Motion passed.

6 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

K. Swindler requests second and third reading at the next meeting.

K. Swindler introduced Ordinance No. O-21-27 an Ordinance Amending Codified Ordinance 927.12 Theft of Service, Tamerping with Hydrants, Line or Meter.

Motion by K. Swindler and seconded by J. McKay to give the first reading by title only on Ordinance No. O-21-27 an Ordinance Amending Codified Ordinance 927.12 Theft of Service, Tamerping with Hydrants, Line or Meter.

Motion passed.

6 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

K. Swindler requests second and third reading at the next meeting.

Solid Waste/Recycling Committee- Chairperson J. McKay wanted to thank Mike Crowe for his service to the community.

# REPORTS TO COUNCIL

# OPEN TO PUBLIC

J. McKay wanted ot thank Main Street for their work on wine walk last weekend.

### **ADJOURNMENT**

A motion to adjourn was made by B. Liermann at 7:55 p.m. President M. McKay declared meeting adjourned.

ATTEST: