

## **COUNCIL**

**July 15, 2021**

Wilmington City Council met in regular session on Thursday, July 15, 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, absent; K. Fickert, present; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, absent.

Motion for approval J. McKay and seconded by K. Fickert 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. Fickert and seconded by M. Purkey 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 approve July 1, 2021 minutes as presented.

Motion passed.

Minutes approved.

### **MAYOR**

Mayor Stanforth spoke about the Fair, Kids Water Day, and Farmers Market. He also spoke about crime on South Walnut Street and Wilmington PD's promptly working to address it. Mayor Stanforth also spoke about how courteous folks have become regarding Rombach Avenue.

Mayor Stanforth swore in Wilmington PD's newest officer, Andrew Calhoun.

Mayor Stanforth introduced Jennifer Klus Ekey, Clinton County Economic Development Director and Dan Evers, Clinton County Port Authority Executive Director provided an update on the Clinton County Housing Study. The summary gave an overview of the county-wide housing study which indicated there is a projected demand for the development of 64 new homes annually and there 25 homes in the \$225k-\$275k homes on an annual basis. There was also a need for multi-family units (1-2-3 bedroom apartments with detached garages/deck areas) with an estimated capacity of 206 units with a projected rental range of \$875-\$1400 a month. Condominium demand of 34 units per year within the Wilmington area with a caveat in the sense that there has been a low turnover. The study continues to go on to tax credits and multi-family housing and which percentage of rental units are made available based upon income criteria and market rate apartments county-wide for tax credit homes which vary in volume and density in the specific community. The study also looked at senior housing within the continuum of care.

### **AUDITOR**

Auditor Vance had several items to report.

Auditor Vance and Treasurer Fear have worked on a packet for information for council moving forward. The new report will be a work in progress. Any comments from folks on that new report are welcome. Additionally, the City will pay off the municipal building renovations in the next week.

## **SERVICE AND SAFETY DIRECTOR**

B. Shidaker has no items to report.

## **COMMITTEE REPORTS AND ACTION**

City Revitalization Committee – J. McKay said there was no item to report.

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

N. Eveland introduced Resolution R-21-26 a Resolution Declaring it a Necessity to Levy a Tax in Excess of the Ten Mill Limitation.

Motion by N. Eveland and seconded by B. Liermann to give the first reading by title only on Resolution R-21-26 a Resolution Declaring it a Necessity to Levy a Tax in Excess of the Ten Mill Limitation.

N. Eveland requested that we have this on the agenda for a special meeting.

Finance Committee – Chairperson K. Fickert had no items to present.

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

Public Works Committee – K. Fickert had two items to report.

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

Motion by K. Fickert and seconded by J. McKay to give second 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

K. Fickert requests third reading at the next meeting.

K. Fickert 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. Fickert and seconded by J. McKay to give the second 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.

The Law Director read the Ordinance by title only.

K. Fickert requests third reading at the next meeting.

Solid Waste/Recycling Committee – Chairperson J. McKay had no report.

## **REPORTS TO COUNCIL**

Motion by J. McKay and seconded by K. Fickert to approve the Auditor Treasurers Report and Income Tax Report as presented.

5 yeas.

Motion passed.

## **OPEN TO PUBLIC**

There were no comments.

## ADJOURNMENT

A motion to adjourn was made by B. Liermann at 8:15 p.m.  
President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk