

COUNCIL

July 22, 2021

Wilmington City Council met in special session on Thursday, July 22, 2021 at 6:30 p.m. at 69 N. South St. Wilmington, Ohio with Clerk Justin Dickman calling the meeting to order.

CALL TO ORDER

Clerk of Council called the meeting to order at 6:30 p.m.

APPOINTMENT OF TEMPORARY PRESIDENT PRO TEMPORE

Motion to temporary appoint M. Purkey Temporary President Pro Temore J. McKay and seconded by K. Ficker.

Motion passed.

Agenda approved.

ROLL CALL

Roll Call: J. McKay, present; M Snarr, present; K. Fickert, present; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, absent.

Motion for approval K. Fickert and seconded by J. McKay that absent members be excused. Motion passed.

Agenda approved.

T. Alsop 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 N. Eveland that agenda be accepted as presented.

Motion passed.

Agenda approved.

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

Motion by K. Fickert seconded by J. McKay approve July 15, 2021 minutes as presented. Motion passed.

Minutes approved.

MAYOR

Mayor had two updates regarding sweet corn out of his garden and yesterday he had breakfast with J.D. Vance. Stanforth greatly enjoyed meeting Mr. Vance the author of Hillbilly Elegy.

AUDITOR

Auditor Vance has no items to report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker has two items to report.

B. Shidaker introduced Resolution R-21-28 a Resolution Accepting the Petition for the Annexation of Certain Territory into the City pursuant to O.R.C. §§709.022 & 709.04.

Motion by J. McKay and seconded by K. Fickert to give the first reading by title only on Resolution R-21-28 a Resolution Accepting the Petition for the Annexation of Certain

Territory into the City pursuant to O.R.C. §§709.022 & 709.04.
Motion passed.
6 yeas.
Motion passed.
The Law Director read the Resolution by title only.

B. Shidaker introduced Ordinance O-21-30 amending Codified Ordinance § 1133.03- Development Review Procedures in Chapter 1133- Zoning Authority, Amending §1135.11- Certificate of Appropriateness in Chapter 1135- Zoning Enforcements, and Repealing Chapter 1302- Historic Districts; Design Review Board.

Motion by N. Eveland and seconded by K.Fickert to give the first reading by title only on Ordinance O-21-30 amending Codified Ordinance § 1133.03- Development Review Procedures in Chapter 1133- Zoning Authority, Amending §1135.11- Certificate of Appropriateness in Chapter 1135- Zoning Enforcements, and Repealing Chapter 1302- Historic Districts; Design Review Board.

Motion passed.

6 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

B. Shidaker requested second and third reading at the next meeting.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M Snarr had no report.

City Services Committee – Chairman N. Eveland had two items to report.

N. Eveland brought 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 second and third readings on the Resolution.

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann to pass the Resolution as read.

6 yeas.

Motion passes.

President of Council declared Resolution No. R-21-26 passed as read.

N. Eveland brought Resolution R-21-27 a Resolution Authorizing the Mayor or Designee to Enter Into Contract with the Lowest and Best Bidder for the Municipal Building's Building Automation System (BAS) Controls Upgrade and Authorizing Expenditure of Funds for Same, and Declaring an Emergency

Mayor Stanforth said that he would keep Council advised if there are any change orders. Auditor Vance stated she will keep Council apprised to the need for a line item change that is obligated by this. The goal by the administration is to take care of this when the temperatures are more moderate in the fall.

Motion by N. Eveland and seconded by B. Liermann to give first readings on the Resolution.

6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann 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 N. Eveland and seconded by B. Liermann to pass the Resolution as read.
6 yeas.
Motion passes.

President of Council declared Resolution No. R-21-27 passed as read.

Finance Committee – K. Swindler had no items to report.

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

Public Works Committee – M. Snarr had two items to report.

M. Snarr introduced Ordinance O-21-26 an Ordinance Amending Codified Ordinance 927.12 Right of Entry for Meter Reading, Inspection and Repair.

Motion by M. Snarr and seconded by K. Fickert to give the third 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.

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-21-26 passed as read.

M. Snarr introduced Ordinance No. O-21-27 an Ordinance Amending Codified Ordinance 927.12 Theft of Service, Tampering with Hydrants, Line or Meter.

Motion by M. Snarr and seconded by K. Fickert to give the third reading by title only on Ordinance No. O-21-27 an Ordinance Amending Codified Ordinance 927.12 Theft of Service, Tampering with Hydrants, Line or Meter.

Motion passed.

6 yeas.

Motion passed.

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-21-27 passed as read.

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

REPORTS TO COUNCIL

OPEN TO PUBLIC

No public comment.

ADJOURNMENT

A motion to adjourn was made by N. Eveland at 6:56 p.m.
President M. Purkey declared meeting adjourned.

ATTEST:

Mark McKay

President of Council

Justin [unclear]

Clerk

John M. Stanforth