

Wilmington City Council met in regular session on Thursday, October 18th, 2018, at 7:30 p.m.

CALL TO ORDER

Clerk Miller called the meeting to order and asked for a nomination for temporary President Pro Tem. Motion by M. Allbright and second by M. Purkey to nominate J. McKay as pro tem. 5 yeas. 1 abstain. (J. McKay)

ROLL CALL

Roll Call: J. McKay, present; Allbright, present; Fickert, present; Purkey, present; Liermann, present; Swindler, absent; Williams, present.
Motion by M. Purkey and second by K. Fickert to excuse absent member. (K. Swindler).

Chief Weyand was present as Sergeant at Arms.

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

PRESIDENT OF COUNCIL

Temporary President Pro Tem McKay asked if there were any changes to the agenda. Mayor Stanforth requested an executive session at the end of the council meeting.

Motion by M. Purkey and seconded by B. Liermann to approve the agenda as amended.
Motion passed.
Agenda approved as amended.

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

Motion by M. Purkey and seconded B. Liermann by to approve to minutes the October 4th minutes as presented.
Motion passed.
Minutes approved as presented.

MAYOR

Mayor Stanforth highlighted various community events. He also reminded everyone that early voting is available. Stanforth also thanked Holly and Jarett Roush for hosting the Neighborhood Watch party in McDermott Village. He encouraged other neighborhoods to participate in the group as well. Mayor Stanforth congratulated Councilperson Kelsey Swindler on the birth of her son Cedric Arthur. Stanforth also noted former Safety Director Becky Rauch passed away. Mayor Stanforth noted leaf pickup would begin soon and reminded residents to not rake leaves into the street due to the storm sewers.

AUDITOR

Auditor -- Auditor Hollingsworth was absent.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director-- Director Shidaker noted the leaf pickup will begin November 1st. Rick Schaffer will attend a meeting next Monday with him to discuss with the Army Corp of Engineers and ODNR. B. Shidaker stated they have finalized the sale of the Rainbow Village property and also stated they are working on a pole barn for the cemetery to keep the mini excavator inside.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use -- Chairperson M. Purkey had one piece of legislation to introduce. He provided a short history of the property.

Motion by M. Purkey and seconded by K. Fickert to give a first reading only on Ordinance No. O-18-60 An Ordinance accepting the Annexation of certain real property into the City of Wilmington.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulations and gave a second and third reading on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

Temporary President Pro Tem declared Ordinance No. O-18-60 passed as read.

Cemetery Committee – Chairperson J. McKay had no report.

City Revitalization Committee – Councilperson J. McKay discussed community events.

Finance Committee – Committeeperson K. Fickert had two pieces of legislation.

K. Fickert introduced O-18-61 making miscellaneous transfers from “Recycling Grant Match” to “State and Local Fees” the sum of \$20,000.00, from “Recycling Grant Match” to 5410 “Incidentals” the sum of \$500.00, from “Recycling Grant Match” to “Recycling Expenses” the sum of \$2,000.00, from “Recycling Grant Match” “Landfill Vehicle Gas” the sum of \$4,000.00, and from “Traffic Lights” to “Vehicle Expense” the sum of \$5,000.00.

Motion by K. Fickert and seconded by T. Williams to give the first reading only on Ordinance No. O-18-61 Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by T. Williams to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by T. Williams to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

Temporary President Pro Tem declared Ordinance No. O-18-61 passed as read.

K. Fickert introduced O-18-62, making supplemental appropriations from the “Income Tax Credit Card Fund” to “Credit Card Fees” the sum of \$700.00, from the “General Fund” to “Incidentals” the sum of \$500.00, from the “RLF Fund” to “TinCap LLC RLF” the sum of \$50,000.00, from the “RLF Fund” to “39 N. South Street LLC” the sum of \$50,000.00, and from the “General Fund” to 110.121.5410 “Mayor’s Incidentals” the sum of \$10,000.00.

Motion by K. Fickert and seconded by T. Williams to give the first reading only on Ordinance No. O-18-62 Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by T. Williams to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Fickert and seconded by T. Williams to pass the Ordinance as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

Temporary President Pro Tem declared Ordinance No. O-18-62 passed as read.

Judiciary Committee- Chairperson Purkey had four pieces of legislation. M. Purkey introduced the amended Enterprise Zone Agreement and briefly explained Bright Farms is planning on expanding their operations. This amendment only adjusts the start of the existing agreement not a future expansion.

Motion by M. Purkey and seconded by B. Liermann to give the first reading only on Resolution No. R-18-37 A Resolution authorizing an amended Enterprise Zone Agreement with OHI Greenhouse, LLC.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulations and give the second and third readings on the Resolution

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Resolution as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

Temporary President Pro Tem declared Resolution No. R-18-37 passed as read.

M. Purkey introduced a Resolution authorizing a Revolving Loan for TinCap LLC and Jason Vaughn.

Motion by M. Purkey and seconded by M. Allbright to give the first reading only on Resolution No. R-18-39 A Resolution authorizing a Revolving Loan Fund (UDAG) to TinCap, LLC and Jason Vaughan; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by M. Allbright to suspend the rules and regulations and give the second and third readings on the Resolution

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by M. Allbright to pass the Resolution as read.

Roll Call; 6 yeas. 1 absent.

Motion passes.

Temporary President Pro Tem declared Resolution No. R-18-39 passed as read.

M. Purkey introduced a Resolution authorizing a Revolving Loan for 39 N. South Street LLC and John Schum.

Motion by M. Purkey and seconded by B. Liermann to give the first reading only on Resolution No. R-18-40 A Resolution authorizing a Revolving Loan Fund (UDAG) to 39 N. South Street LLC and John Schum and Joann Schum; and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to suspend the rules and regulations and give the second and third readings on the Resolution

Roll Call; 6 yeas. 1 absent.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by B. Liermann to pass the Resolution as read.
Roll Call; 6 yeas. 1 absent.
Motion passes.

Temporary President Pro Tem declared Resolution No. R-18-40 passed as read.

M. Purkey introduced a Resolution adopting the revised City Revitalization Grant Application. J. McKay thanked M. Miller for her work on bringing this project together.

Motion by M. Purkey and seconded by K. Fickert to give the first reading only on Resolution No. R-18-38 A Resolution adopting a Grant Application Guide for the City Revitalization Grant.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

M. Purkey asked that a second and third reading be on the next meeting agenda.

M. Purkey noted Judiciary committee discussed the zoning legislation and announced a public hearing for the zoning updates on November 15, 2018.

Parks and Recreation Committee – Chairperson Liermann had no report but invited K. Fickert to update the council on fundraising efforts.

Safety/ Transportation Committee – Chairperson Liermann had no report but shared condolences with the passing of Becky Rauch.

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

Streets Committee – Chairperson T. Williams had no report.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Committeeperson Fickert had no report.

REPORTS TO COUNCIL

A motion was made by M. Purkey and seconded by M. Allbright to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

Candidate for Commissioner McCarty spoke briefly about the upcoming election.

EXECUTIVE SESSION

K. Fickert moved for an Executive Session seconded by M. Purkey.

All yeas.

Roll Call; 6 yeas, 1 absent.

Executive Session began at 8:06 p.m.

B. Liermann moved to exit Executive Session at 8:12 p.m., seconded by M. Purkey.


ADJOURNMENT

A motion was made by B. Liermann.

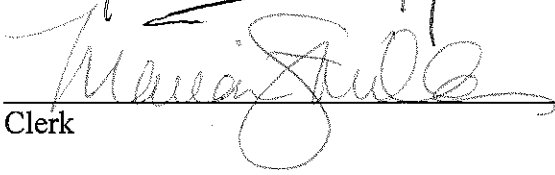
Temporary President Pro Tem J. McKay declared meeting adjourned.

Council adjourned at 8:13 p.m.

ATTEST:



President of Council



Clerk