

Wilmington City Council met in regular session on Thursday, November 1st, 2018, at 7:30 p.m. 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; Albright, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Chief Weyand was absent as Sergeant at Arms.

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

PRESIDENT OF COUNCIL

President M. McKay thanked Councilperson J. McKay for serving as temporary president pro tem.

President M. McKay asked if there were any changes to the agenda. M. Purkey noted under judiciary that the legislation is for second and third reading.

Motion by M. Albright and seconded by M. Purkey to approve the agenda as presented.

Motion passed.

Agenda approved as presented.

President M. McKay asked if there were any changes to the minutes. Michael Albright noted an error under his Solid Waste Committee.

Motion by M. Purkey and seconded J. McKay by to approve to minutes the October 18th minutes as amended.

Motion passed.

Minutes approved as amended.

Chief Weyand arrived at 7:36 p.m. as Sergeant at Arms.

MAYOR

Mayor Stanforth noted the success of the downtown community Halloween events. Stanforth stated McGuffey Lane will be at the Murphy on Saturday evening and a Veterans day tribute with Ohio Valley Brass and Electric will take place there on Sunday the 11th. Stanforth thanked all of the volunteers who turned out to help plant trees out on Lowes Drive, stating it was an impressive turnout at the last minute.

He noted the passing of Howard Lunsford Sr., the father of Howie Lunsford who is employed by the city. Stanforth expressed the extreme loss his passing brings to the community.

AUDITOR

Auditor – Auditor Hollingsworth was present but had no report.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director – Director Shidaker mentioned his most recent meeting with ODNR and how well it continues to go. He also noted this year's street paving projects had 40 million pounds of pavement or 2,800 African elephants. 2019's street project will include SR 134 and the repair of the railroad crossing. With that, he reminded council about the Hawley Ave crossing and how the railroad company reminded him that they have worked with him and they want something in return. He also noted the grant money the city could receive. He provided an update on the Champion Bridge repair. It takes longer with the use of federal funds. B. Shidaker also mentioned the upcoming replacement of water meters. B. Shidaker also stated the cemetery is requesting funds for a pole barn and could break ground as soon as next week. B. Shidaker also mentioned

the Building and Zoning Department has surpassed the previous records for permit fees this year, and those numbers speak to the shape of the current economy.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson M. Purkey had no report.

Cemetery Committee – Chairperson J. McKay had no report but mentioned the damaged fence. Service Director Shidaker also noted the Soldier's Point monuments have been sealed and the bill sent to the county commissioners. General updates provided regarding the cemetery.

City Revitalization Committee – Councilperson J. McKay provided community updates. He also thanked Nick Snelling for moving to the community and he noted Mr. Snelling cleaned up his new property but also cleaned up storm drains. J. McKay also noted the passing of Howard Lunsford.

Finance Committee – Chairperson K. Swindler had 2 pieces of legislation.

K. Swindler introduced O-18-63 making miscellaneous transfers "Temp Services" to "Incidentals" the sum of \$381.00, from "Muni Incidentals" to "Muni Equipment Maintenance" the sum of \$1,200.00, and from "Traffic Lights" to "Supplies" the sum of \$5,000.00.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-63 Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Ordinance by title only.

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

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-18-63 passed as read.

K. Swindler introduced O-18-64 making supplemental appropriations from the "Cemetery Fund" to "Capital Improvements" the sum of \$30,000.00, from the "Water Fund" to "Equipment Maintenance" the sum of \$4,500.00, and from the "General Fund" to "Income Tax Refunds" the sum of \$25,000.00.

Motion by K. Swindler and seconded by J. McKay to give the first reading only on Ordinance No. O-18-64 Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Ordinance.

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by J. McKay to pass the Ordinance as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Ordinance No. O-18-64 passed as read.

Judiciary Committee – Chairperson M. Purkey had one piece of legislation, second and third reading on R-18-38 adopting the revised City Revitalization Grant Application.

Motion by M. Purkey and seconded by J. McKay to suspend the rules and regulations and give the second and third reading only on Resolution No. R-18-38 A Resolution adopting a Grant Application Guide for the City Revitalization Grant.

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by M. Purkey and seconded by J. McKay to pass the resolution as read.

Roll Call; 7 yeas

Motion passes.

President of Council declared Resolution No. R-18-38 passed as read.

He also reminded council of the public hearing regarding the zoning changes. Public Hearing will be held November 15 during city council.

Parks and Recreation Committee – Chairperson Liermann had no report. He asked K. Fickert to provide a fundraising update, noting a new website. K. Fickert noted the website accepts online donations. The website is www.wilmingtonparks.com.

Safety/ Transportation Committee – Chairperson Liermann had one piece of legislation and introduced R-18-41 declaring surplus vehicles from the Transit Department

Motion by B. Liermann and seconded by M. Allbright to give the first reading by title only on Resolution No. R-18-41 Declaring surplus property, to wit: Transit vehicles valued at more than \$1000, and authorizing the sale of said vehicles.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by M. Allbright to suspend the rules and regulations and give a first and second reading on the Resolution.

Roll Call; 7 yeas.

Motion passes.

The Law Director read the Resolution by title only.

Motion by B. Liermann and seconded by J. McKay to pass the Resolution as read.

Roll Call; 7 yeas.

Motion passes.

President of Council declared Resolution No. R-18-36 passed as read.

Solid Waste/Recycling Committee- Committeeperson M. Allbright had no report.

Streets Committee – Chairperson T. Williams had no report.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Chairperson Swindler had no legislation but announced upcoming meeting to discuss water metering.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by K. Swindler to accept the Income Tax Report.

Motion passed.

Report accepted as presented.


OPEN TO PUBLIC

Councilperson T. Williams introduced members of the Youth Collaborative Program.

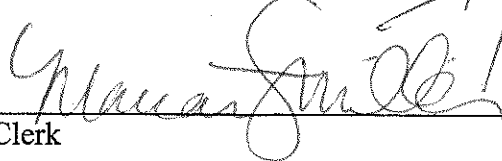
ADJOURNMENT

A motion was made by B. Liermann.
President M. McKay declared meeting adjourned.
Council adjourned at 8:04 p.m.

ATTEST:



President of Council



Clerk