

COUNCIL

July 19th, 2018

Wilmington City Council met in regular session on Thursday, July 19th, 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; Allbright, present; Fickert, present; Purkey, present; Liermann, present; Swindler, present; Williams, present.

Chief Weyand present as Sergeant at Arms.

Council participated in the Pledge of Allegiance and moment of silence. President McKay noted the passing of Retired Firefighters Dick Clayton and Jay Wiswell.

PRESIDENT OF COUNCIL

President M. McKay asked if there were any changes to the agenda. There were none.

Motion by M. Purkey and seconded by B. Liermann to approve the agenda as presented.
Motion passed.

Agenda approved as presented.

President M. McKay asked if there were any changes or corrections to the minutes. Auditor Hollingsworth had an under his portion of the minutes pertaining to the YTD collected amount and the mention of the 1.5% increase should be corrected to be 0.5%.

Motion by M. Purkey and seconded by J. McKay to approve to minutes the June 7th minutes as amended.

Motion passed.

Minutes approved as presented.

General conversation about cancelling the next council meeting. Consensus from Council was to keep the meeting as scheduled.

MAYOR

Mayor Stanforth highlighted local events, including Cotton Junky's 10th Anniversary on Saturday and the National Night Out for Police, Sheriff, and Fire Department taking place on August 2nd at the Park. Mayor Stanforth also praised the Police Department and Officer Hamilton who took it upon himself to help change an elderly woman's tire. The citizen also praised Dispatcher Curtis, who was reassuring during her ordeal.

Jesse Penwell was present to be sworn in as a new Police Officer. Mayor Stanforth facilitated the swearing in ceremony and Chief Weyand provided a short biography of Officer Penwell.

Mayor Stanforth commented on the upcoming celebration for Murphy Theatre's 100th anniversary and reviewed timeline of upcoming community events for the week. Stanforth introduced Dessie Rogers, Director of Chamber of Commerce and she introduced two of the Clinton Community Fellows. Ty Snarr and Bethany Brausch were present, noting Sydni McGee and Alison Dooley were unable to attend. Ms. Rogers summarized the projects the Fellows have been working on and stated on August 2nd the Fellows will officially present their completed projects and hold a public reception.

AUDITOR

Auditor – Auditor Hollingsworth was present with no report.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director – Director Shidaker reported the city has put on 20 million pounds of asphalt since our last meeting.

COMMITTEE REPORTS AND ACTION

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

Cemetery Committee – Chairperson J. McKay had no report.

City Revitalization Committee – Councilperson J. McKay had no report.

Finance Committee – Chairperson Swindler had four items.

K. Swindler introduced O-18-42- Miscellaneous Transfers and noted the committee struck item “a” from the ordinance due to the need for more information. K. Swindler noted the transfers from “Recycling Grant Match” to “Dumpster Maintenance” the sum of \$2,500.00, from “Recycling Grant Match” to “Waste Collection Fuel” the sum of \$18,000.00, from “Supplies” to “Equipment Maintenance” the sum of \$5,500.00, from “Communication Salaries” to “Communication Education and Training” the sum of \$2,500.00, from “Motor Vehicle” to “Maintenance Contracts” the sum of \$2,500.00 and from “Water Tower Maintenance” to “Capital Equipment” the sum of \$4,600.00.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-41 Making miscellaneous transfers as amended, excluding item a. 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: J. McKay, yes; M. Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes.

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: M. Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes.

Motion passes.

President of Council declared Ordinance No. O-18-41 passed as read.

K. Swindler introduced O-18-42- Supplemental Appropriations from the “General Fund” to “Property Taxes” the sum of \$225.00, from the “General Fund” to 110.131.5410 “Auditor Incidentals” the sum of \$900.38, from the “Water System Revenue Fund” to “Facility Maintenance” the sum of \$5,100.00, from the “General Fund” to “Demolition Cost” the sum of \$100,000.00, and from the “General Fund” to “Recreation Fund Transfer” the sum of \$4525.00.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Ordinance No. O-18-42 Making supplemental appropriations.

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: Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Allbright, yes.

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: Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Allbright, yes; Fickert, yes.

Motion passes.

President of Council declared Ordinance No. O-18-42 passed as read.

K. Swindler introduced O-18-43- Renaming a Fund- Water Bond Interest Fund and O-18-44 Water Bond Principal, noting they are both related to the 2017 Water Bond Issue. K. Swindler stated the funds were originally named as we anticipated they should be, but the titles now need to be adjusted to be more accurate.

K. Swindler stated the first Ordinance will rename “Water Bond Service Fund” to Water Bond Interest Fund”.

Motion by K. Swindler and seconded by J. McKay to give the first reading only on Ordinance No. O-18-43 Renaming a fund- Water Bond Interest Fund.

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: Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; Allbright, yes; Fickert, yes; Purkey, yes.

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: Swindler, yes; Williams, yes; J. McKay, yes; Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes.

Motion passes.

President of Council declared Ordinance No. O-18-43 passed as read.

K. Swindler introduced O-18-44- Renaming a Fund- Water Bond Principal Fund. This Ordinance renames “Water Project Fund” to “Water Bond Principal Fund.”

Motion by K. Swindler and seconded by M. Purkey to give the first reading only on Ordinance No. O-18-44 Renaming a fund- Water Bond Principal Fund.

All yeas.

Motion passes.

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

Roll call: Williams, yes; J. McKay, yes; M. Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes.

Motion passes.

The Law Director read the Ordinance by title only.

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

Roll call: J. McKay, yes; M. Allbright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes.

Motion passes.

President of Council declared Ordinance No. O-18-44 passed as read.

Judiciary Committee – M. Purkey had no report but noted the completion of the Zoning Task Force and that will be coming to council soon.

Parks and Recreation Committee – Chairperson Liermann had no report.

Safety/ Transportation Committee – Chairperson Liermann had no report.

Solid Waste/Recycling – Chairperson Allbright had no report but noted there is an upcoming Solid Waste Committee meeting.

Streets Committee – Chairperson T. Williams had two pieces of legislation.

T. Williams introduced O-18-40 Authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program, and stated the city is involved in other

cooperative programs, and getting involved with the program will help them to get lower prices.

Motion by T. Williams and seconded by M. Albright to give the first reading only on Ordinance No. O-18-40 Authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

T. Williams asked that a second and third reading be on the next council agenda.

T. Williams introduced R-18-23 Authorizing and directing the Director of Public Service to enter into contract with the lowest and best bidder for the Nelson Avenue Culvert Replacement Project and Authorizing Expenditure of funds for same, stating this is one of the many items in the supplemental appropriations of from the last meeting, so the money is appropriated, this will just allow the bidding to begin.

Motion by T. Williams and seconded by K. Swindler to give the first reading only on Resolution No. R-18-23 Authorizing and Directing the Director of Public Service to enter into contract with the lowest and best bidder for the Nelson Avenue Culvert Replacement Project and authorizing expenditure of funds for same.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll call: M. Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll call: Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Albright, yes.

Motion passes.

President of Council declared Resolution No. R-18-23 passed as read.

Wastewater/Sewer Committee - Chairperson Fickert had no report.

Water Committee – Chairperson Swindler had four pieces of legislation.

K. Swindler introduced O-18-38- Backflow Amending Section 927.19 Backflow Prevention Devices of Chapter 927 Water Rules and Regulation of the Wilmington Codified Ordinances for a second and third reading, noting it was updating backflow regulations specific to a cistern and had been previously discussed at the last meeting.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on Ordinance No. O-18-38, Amending Section 927.19 Backflow Prevention Devices of Chapter 927 Water Rules and Regulation of the Wilmington Codified Ordinances.

Roll call: Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Albright, yes; Fickert, yes.

Motion passes.

The Law Director read the Ordinance by title only.

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

Roll call: Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Albright, yes; Fickert, yes; Purkey, yes.

Motion passes.

President of Council declared Ordinance No. O-18-38 passed as read.

K. Swindler introduced O-18-39 Rescinding Codified Ordinance 927.27 and Adopting New Ordinances in Chapter 927 Regarding replacement of faulty service in the Water Department for a second and third reading, and stated it will add in additional language about replacing faulty lead pipes.

Motion by K. Swindler and seconded by M. Albright to suspend the rules and regulations and give the second and third readings on Ordinance No. O-18-39- Rescinding Codified Ordinance 927.27 and Adopting New Ordinances in Chapter 927 Regarding replacement of faulty service in the Water Department.

Roll call: Swindler, yes; Williams, yes; J. McKay, yes; M. Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes.

Motion passes.

The Law Director read the Ordinance by title only.

Motion by K. Swindler and seconded by M. Albright to pass the Ordinance as read.

Roll call: Williams, yes; J. McKay, yes; M. Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes.

Motion passes.

President of Council declared Ordinance No. O-18-39 passed as read.

K. Swindler introduced R-18-24 Authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for planning, design, and/or construction of Water Facilities; and designating a dedicated repayment source for the loan, and stated this essentially means the City would work with the Ohio EPA to help apply for loans. The initial loan amount is \$359,600.00 and this was discussed last year during the budgeting process. K. Swindler also stated this is just the first batch of loans, and it is not above and beyond what was discussed projected last year.

Motion by K. Swindler and seconded by J. McKay to give the first reading only on Resolution No. R-18-24 Authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for planning, design, and/or construction of Water Facilities; and designating a dedicated repayment source for the loan.

All yeas.

Motion passes.

The Law Director read the Resolution 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 Resolution

Roll call: J. McKay, yes; . Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll call: Albright, yes; Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes.

Motion passes.

President of Council declared Resolution No. R-18-24 passed as read.

K. Swindler introduced R-18-25- Authorizing the Director of Public Service to issue a request for proposals for integrated fixed- network advanced metering infrastructure (AMI) and customer information system (CIS) solution with Utility Billing and Customer Care Services, stating this pertains to the updating of City water meters to new self-reporting water meters and new cloud based information system. K. Swindler stated the new system would eliminate the need for traditional meter readers.

Motion by K. Swindler and seconded by T. Williams to give the first reading only on Resolution No. R-18-25 Authorizing the Director of Public Service to issue a request for proposals for integrated fixed- network advanced metering infrastructure (AMI) and customer information system (CIS) solution with Utility Billing and Customer Care Services.
All yeas.

Motion passes.

The Law Director read the Resolution 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 Resolution

Roll call: Fickert, yes; Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Allbright, yes.

Motion passes.

The Law Director read the Resolution by title only.

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

Roll call: Purkey, yes; Liermann, yes; Swindler, yes; Williams, yes; J. McKay, yes; M. Allbright, yes; Fickert, yes.

Motion passes.

President of Council declared Resolution No. R-18-25 passed as read.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by M. Allbright to accept Auditor/Treasurer Report, Income Tax Report, and Six Month Interest Statement/Interest Earned Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

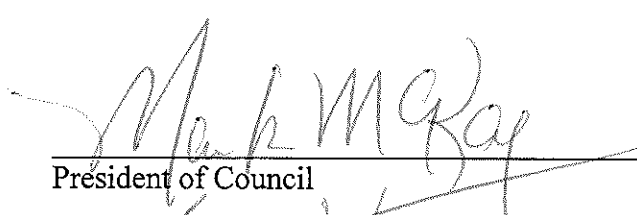
ADJOURNMENT

A motion was made by B. Liermann.

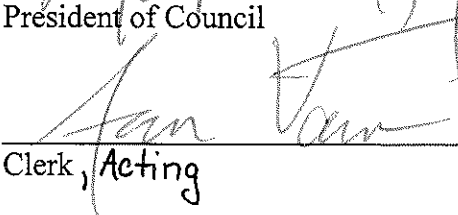
President M. McKay declared meeting adjourned.

Council adjourned at 8:27 p.m.

ATTEST:



President of Council



Clerk, Acting