

COUNCIL

December 3rd, 2020

Wilmington City Council met in regular session on Thursday, December 3rd, 2020 at 7:30 p.m. Virtually on Zoom 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, present; K. Fickert, present; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, present.

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 J. McKay and seconded by K. Swindler that agenda be accepted as presented.

Motion passed.

Agenda approved.

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

Motion by M. Purkey and seconded by K. Fickert approve November 19th, 2020 minutes as presented.

Motion passed.

Minutes approved.

President McKay introduced Jan Blohm, Executive Director of the Clinton County Foundation. She shared the history on the donation of Henry Family sculpture on the corner of Main and Locust Streets at Point Park which is an important place in the community. The sculpture is to honor Robert and Phoebe Henry made by Bruce and Dorothy Henry. The proposal before you tonight is to accept the gift from the Foundation through the Memorandum of Understanding.

MAYOR

Mayor Stanforth spoke regarding the budget and running a little bit behind. Administration is handling the grants in-house in order to get grant funds out to local businesses more quickly who are in dire straight. Mayor Stanforth spoke warmly regarding Marian Miller who has been battling pneumonia for several months. He also spoke regarding the C-4 awards and Chamber of Commerce "25 Days of Christmas".

Annen Vance has moved to be enforcement officer. Ingrid Anderson is the new administrative assistant. Councilman M. Purkey is celebrating his birthday today.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker presented the City Solid Waste Consultants regarding the Solid Waste Management discussion. The County consultant was not available. All parties met in a meeting yesterday. Mr. John Hull joined the meeting and represents the City of Wilmington in these discussions. J. Hull is a civil engineer and spoke that he has been working with the City of Wilmington since the 1980s. His firm, Hull & Associates, provides environmental services, compliance, and planning regarding environmental and conservation measures for local communities. Hull & Associates also worked with the

joint City and County Solid Waste District in their initial establishment. Mr. Hull noted that the end result was not their idea, but it did occur. Firm has six offices in Ohio and is located in Toledo, but there is also an office in Mason. B. Shidaker is looking at fee structures for residents in the City.

B. Shidaker and J. Hull both felt the Solid Waste District could support the Cities initiatives more without directing the execution of the initiatives. The district collects money and then determines how to distribute it. Hull spoke regarding the data indicating the Solid Waste District should be supporting the City more than it is at the current level. Hull and Shidaker do not agree with fees being high enough and not enough money is coming back to the City of Wilmington.

The Policy group voted 4-1 with B. Shidaker being the only no vote for an \$8 fee increase. The proposal will now go to the EPA for review. The EPA will only review it from a budgetary plan within the next 45 days with comments. The policy committee will then make changes, if applicable. The EPA will likely approve the plan and the Board of County Commissioners will be required to approve as will City Council. All townships, villages, and the City will have the ability to formerly ratify the new plan. The City of Wilmington has the ability to veto the plan. If the communities do not adopt a plan, the EPA will re-write the plan. B. Shidaker met with Solid Waste District again today and had a productive meeting.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M. M Snarr had no items to present.

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

N. Eveland spoke in support of the sculpture. Further, discussion ensued regarding the Foundation's holding of the revenue for the maintenance of the sculpture to ensure it is completed and maintained. .

K. Swindler notes that she abstains due to her role on the Clinton County Foundation's Board of Directors.

N. Eveland introduced Resolution No. R-20-41 a Resolution Authorizing the Mayor of the City of Wilmington Ohio to Execute a Memorandum of Understanding with the Clinton County Foundation and Other Parties and Accept a Gift from the Same.

N. Eveland amends seconded by B. Liermann the final paragraph declaring an emergency and it go into effect as amended.

Motion to amend passed

6 Yes (1 abstention- K. Swindler)

Motion by N. Eveland and seconded by B. Liermann to give the first reading by title only on Resolution No. R-20-41 a Resolution Authorizing the Mayor of the City of Wilmington Ohio to Execute a Memorandum of Understanding with the Clinton County Foundation and Other Parties and Accept a Gift from the Same.

6 yeas. (1 abstention- K. Swindler)

Motion passed.

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. (1 abstention- K. Swindler)

Motion passed.

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. (1-abstention- K. Swindler)

Motion passed.

President of Council declared Resolution No. R-20-41 passed as read.

Finance Committee – Chairperson K. Fickert had one piece of legislation to present.

K. Fickert introduced Ordinance No. O-20-55 making miscellaneous appropriations from the "Accounting and Auditing" to "Pension-Auditor" the sum of \$500.00, from "Worker's Comp-Income Tax" to "Income Tax Salaries" the sum of \$250.00, from "Worker's Comp-Admin" to "Administrative Salaries" the sum of \$7,000.00, from "Treasurer's Incidentals" to "Benefit Insurance-Treasurer" the sum of \$750.00, from "Income Tax Refunds" to "Benefit Insurance-Income Tax" the sum of \$4,500.00, from "Worker's Comp" to "Probation Officer Salary" the sum of \$3,500.00, from "Worker's Comp" to "Clerk Salary" the sum of \$3.00, from "Misc Services- Court Special Projects" to "Salaries-Special Projects Fund" the sum of \$2,000.00, from "Benefit Insurance" to "Police Salaries" the sum of \$25,000.00, from "Worker's Comp" to "Benefit Insurance" the sum of \$6,200.00, from "Benefit Insurance" to "Fire Salaries" the sum of \$65,000.00, from "Worker's Comp" to "Benefit Insurance" the sum of \$5,800.00, from "Worker's Comp-Admin" to "Medicare" the sum of \$200.00, from "Benefit Insurance" to "Pension-Admin" the sum of \$2,000.00, and from "Benefit Insurance" to "Incidentals" the sum of \$4,000.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-20-55 making supplemental appropriations.

7 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

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

7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-55 passed as read.

K. Fickert spoke regarding the 2021 City of Wilmington Budget.

City Administrator, M. Miller, spoke regarding a budget workshop next Thursday evening December 10, 2020 to go through budget items. Administration is pairing down budget to ensure budget is balanced.

K. Fickert would anticipate doing three readings for the budget on December 17, 2020. If anyone has any concerns, please reach out to K. Fickert.

Both K. Fickert and M. Miller agreed to have public involved with budget workshop.

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

Public Works Committee – Chairperson K. Swindler had no items to report.

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

REPORTS TO COUNCIL

Motion by J. McKay and seconded by M. Purkey to approve the Income Tax Report

7 yeas.

Motion passed.

OPEN TO PUBLIC

Mayor Stanforth also wanted to wish B. Shidaker a Happy Birthday on Saturday.

ADJOURNMENT

A motion was made by B. Liermann at 8:32 p.m.

President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk