

COUNCIL

June 4th, 2020

Wilmington City Council met in regular session in a virtual forum on Thursday, June 4th, 2020 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; Snarr, present; Fickert, present Purkey, present; Eveland, present; Liermann, present; Swindler, present.

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

PRESIDENT OF COUNCIL

President M. McKay asked if there were any changes to the agenda.

Motion by K. Swindler and seconded by J. McKay to approve the agenda as presented.
Motion passed.

Agenda approved as presented.

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

Motion by N. Eveland and seconded by K. Fickert to approve May 7th minutes as presented.
Motion passed.

Minutes approved as presented.

MAYOR

Mayor Stanforth reported that the Police Memorial has been cancelled along with “Rock the Block”. Stanforth stated the Tire Recycling event at the County Engineer’s Office is still on for Saturday. Stanforth also read a note from a Citizen regarding an employee, Seth Horsley, who helped her when she had fallen in the street. Stanforth stated we are blessed to have employees like Seth.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker gave an update on the Davids Drive Project. He stated in August 2019 the City was awarded 2 million dollars for Davids Drive from a Small Cities Grant. A feasibility study of the street showed that it will need complete reconstruction because the base is no good. Shidaker stated the early estimates are 10 million dollars for the entire project, so the plan of attack will happen in 3 phases. Construction with the first 2 million dollare grant will start in 2023. The goal for next year is obtaining \$977,000 in OPW funds. Shidaker noted the local match would be about \$280,000.

In regards to the details of the project, Shidaker stated it would start in the southern portion near SSCC and continue through in the 3 phases to Rombach. He stated the cost will be 3.2 million to 3.5 million dollars per phase. Shidaker stated at the next meeting, council will have two pieces of preliminary legislation pertaining to this project with ODOT. Shidaker said the timeline would be Phase 1 in 2023, Phase 2 in 2024, and Phase 3 in 2025.

Shidaker noted Grant street water line replacement funding is from CDBG, with \$298,000 for this project. The bid opening will be July 8th and construction will begin in August and take about 6 weeks. J. Stanforth stated it will be paved it after 4 inch line is replaced.

In regards to the 68 South Improvement Project, B. Shidaker stated it is in the design phase. Engineers have been instructed to design what the city wants and then the city will build what it can afford. Shidaker stated the grant dollars for this project are a 95% match, and that includes most of the engineering.

In a follow up, B. Shidaker said the postponed Rombach Avenue Project would have the bid opening in 2021 with construction beginning in July of 2021. He said there are still no answers on the 5 million dollars of OPWC money, but there is still time before that is bid out.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson M. Snarr had no report.

City Services Committee – Chairperson N. Eveland had no report

Finance Committee – Chairperson K. Fickert had two pieces of legislation to present.

K. Fickert introduced O-20-17 Making miscellaneous transfers from “Sewer Billing Expense” to “Sewer Meter Replacement” the sum of \$20,050.00 and from “Water Billing Expense” to “Metering” the sum of \$20,118.00.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-17 making miscellaneous transfers.

All yeas.

The Law Director read the Ordinance by title only.

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

All yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

All yeas.

Motion passes.

President of Council declared Ordinance No. O-20-17 passed as read.

K. Fickert introduced O-20-18 Making supplemental appropriations from the Waste Fund to “Landfill Vehicle Expense” the sum of \$30,000.00 and from the General Fund to “Code Enforcement Contract Services” the sum of \$5,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-18 making supplemental appropriations.

All yeas.

The Law Director read the Ordinance by title only.

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

All yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

All yeas.

Motion passes.

President of Council declared Ordinance No. O-20-18 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

Public Works Committee – Chairperson K. Swindler stated the coating of the Fairground water tower is complete. Director Schaffer clarified the water line size.

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

REPORTS TO COUNCIL

A motion was made by M. Purkey and seconded by B. Liermann to accept the Auditor Treasurer Report and the Income Tax Report.

OPEN TO PUBLIC

N. Eveland asked B. Shidaker about the Grant Street Waterline Project. Director Shaffer clarified.

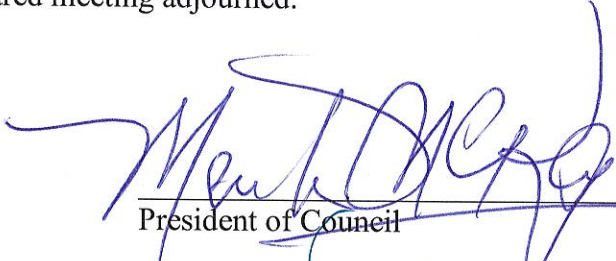
J. McKay stated the annual Flag Day Ceremony would be at the Elks on Saturday and that Council was invited. He also complimented Sugar Grove Cemetery.

K. Swindler spoke regarding incidents in the last few weeks [racial/police nationally] and stated she intends to establish a community virtual town hall to collect feedback, which will include the Chief of Police, and be as inclusive as possible. Swindler said reaching out and gathering feedback from those who would not attend a meeting and other means of creative feedback gathering would also be important. Swindler stated she feels strongly about the last few weeks events, and it is important that all members of the community feel safe and are safe.

ADJOURNMENT

A motion was made by b. Liermann at 8:59 p.m.
President M. McKay declared meeting adjourned.

ATTEST:



President of Council

Clerk