

**COUNCIL**

**June 18<sup>th</sup>, 2020**

Wilmington City Council met in regular session on Thursday, June 18<sup>th</sup>, 2020 at 7:30 p.m. in the Community Room 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.

Chief Cravens was present as Sergeant at Arms.

*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 K. Fickert 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 J. McKay and seconded by M. Purkey to approve June 4<sup>th</sup> minutes as presented.  
Motion passed.

Minutes approved as presented.

**MAYOR**

Mayor Stanforth congratulated Police Dispatcher Bethany Lemon and her husband Oscar on the birth of their daughter, as well as his niece Courtney and her husband Derek Hughes on the birth of their daughter. Stanforth gave a few community updates, announcing the ribbon cutting for TinCap would be at 4 p.m. on Friday and the Art House would host a ribbon cutting at 11 a.m. on Saturday. Sleep in Heavenly Peace is hosting a bunkbed build on Saturday and more volunteers are needed. Mayor Stanforth also noted the Farmers Market is continuing at the fairgrounds on Saturday mornings from 9-12. He announced the fireworks will take place on July 4<sup>th</sup> and also be held at the fairgrounds.

**AUDITOR**

Auditor Vance had once piece of legislation to present, explaining that to receive Federal CARES funding, we must complete this resolution and submit it to the County. N. Eveland asked if there are any agencies who will be taking some of the money before it gets to the City, M. Vance stated she did not know at this time because this is all really new to everyone involved.

Motion by K. Swindler and seconded by M. Purkey to give the first reading by title only on Resolution No. R-20-18 A Resolution requesting the City of Wilmington's share of the Coronavirus Aid, Relief, and Economic Security (CARES) Act from the County Coronavirus Relief Distribution Fund.

All yeas.

The Law Director read the Resolution 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 Resolution.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by M. Purkey to pass the Resolution e as read.  
All yeas.  
Motion passes.

President of Council declared Resolution No. R-20-18 passed as read.

### **SERVICE AND SAFETY DIRECTOR**

B. Shidaker summarized the two pieces of legislation regarding the Davids Drive reconstruction and stated these are the standard legislation going along with the beginning stages of the project.

Motion by K. Swindler and seconded by B. Liermann to give the first reading by title only on Resolution No. No. R-20-15 Adopting preliminary legislation for reconstruction of Davids Drive within the City of Wilmington, County/route/Section CLI CR 87 0.00 Davids Drive, PID 113052, Agreement No. 34961; and declaring an emergency.  
All yeas.

The Law Director read the Resolution by title only.

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

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by B. Liermann to pass the Resolution e as read.  
All yeas.

Motion passes.

President of Council declared Resolution No. R-20-15 passed as read.

B. Shidaker introduced R-20-16.

Motion by K. Swindler and seconded by K. Fickert to give the first reading by title only on Resolution No. No. R-20-16 Authorizing the Director of Public Service to execute the LPA Federal ODOT-LET Project Agreement No. 34961 an all necessary document with ODOT for CLI CR87 0.00 Davids Drive, PID 113052, Reconstruction of Davids Drive in the City of Wilmington.

All yeas.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by K. Fickert to suspend the rules and regulations and give the second and third readings on the Resolution.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by K. Fickert to pass the Resolution e as read.  
All yeas.

Motion passes.

President of Council declared Resolution No. R-20-16 passed as read.

B. Shidaker stated the residential paving project is completed but there still are some more in depth repairs that will need to be addressed. He noted there will be a supplemental request added on for the completion of the paving. Mayor Stanforth stated while the paving is more expensive, it's important to get it right the first time, and milling and repaving is the best way to do that.

### **COMMITTEE REPORTS AND ACTION**

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

City Services Committee – Chairperson N. Eveland had one piece of legislation for the Transit Department regarding a vehicle grant. M. Miller clarified this is a separate request for the vehicle portion of the grant that ODOT has required for this year.

Motion by N. Eveland and seconded by J. McKay to give the first reading by title only on Resolution No. R-20-17 Authorizing the submittal of a proposal with the Ohio Department of Transportation for a grant through the U.S. DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law, as Codified, 49 USC Section 5339, Financial Assistance for Other than Urbanized Areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

All yeas.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by J. McKay to suspend the rules and regulations and give the second and third readings on the Resolution.

All yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by J. McKay to pass the Resolution as read.

All yeas.

Motion passes.

President of Council declared Resolution No. R-20-17 passed as read.

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

K. Fickert introduced O-20-19 Making miscellaneous transfers from “Interest-Bondholders” to “Transfers Out” the sum of \$5,295.73.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-19 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-20-19 passed as read.

K. Fickert asked Superintendent M. Crowe to explain the appropriation for the Landfill Expansion, and he briefly went over the progress of the expansion to date and outlined the need for supplemental funds, noting this will preserve our waterways and prevent an EPA violation by capping a portion of the landfill.

K. Fickert introduced O-20-20 Making supplemental appropriations from Waste Fund to “Capital Construction” the sum of \$200,400.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-20 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-20-20 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

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

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

### REPORTS TO COUNCIL

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

### OPEN TO PUBLIC

K. Swindler announced the United Methodist Church would host a prayer vigil at the Veteran's Memorial on Friday at 6:00 p.m. She also stated there would be an event at Wilmington College on June 25<sup>th</sup> at 7:30 p.m. to discuss issues of race, and on Saturday June 27<sup>th</sup> there would be a demonstration representing unity beginning at noon and more details would be forthcoming.


J. McKay praised Superintendent Jerry Runk on his work in response to a sinkhole on Birdsall Street.

### ADJOURNMENT

A motion was made by B. Liermann at 8:13 p.m.

President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk