

COUNCIL

March 18th, 2021

Wilmington City Council met in regular session on Thursday, March 18th, 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, absent; M. Purkey, present; N. Eveland, present; B. Liermann, present; K. Swindler, present.

Motion for approval N. Eveland and seconded by N. Eveland that absent members be excused.

Motion passed.

Agenda approved.

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 N. Eveland and seconded by M. Purkey that agenda be accepted as amended.

Motion passed.

Agenda approved.

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

Motion by M. Snarr and seconded by K. Swindler approve March 4, 2021 minutes as presented.

Motion passed.

Minutes approved.

Motion by B. Liermann and seconded by N. Eveland to accept the nominations of the Clinton County Convention and Visitors Bureau Board Appointments as presented.

Motion passed.

Minutes approved.

MAYOR

Mayor Stanforth stated the Port Authority is pleased to announce the addition of Mr. Buckner with the Clinton County Port Authority. They are leading the Statewide Business Development Center. Mayor Stanforth also thanked the County Health Department and Port Authority of getting over 700 folks vaccinated in Clinton County in the last week.

Greg Muenchen provided an update on Marathon Health Clinic beginning on April 1, 2021. This will permit City Employees to receive access to Health Clinic and this new benefit for employees. We anticipate this will be a big cost savings for the City and City employees. Eric Neuville provided an update on this process.

Mayor Stanford thanked the Wilmington EMS and Fire Department for providing support to the Mayor's sister.

Dan Evers and Jennifer Klus Ekey of the Clinton County Port Authority provided a brief presentation on the Clinton County Port Authority on current action items including small business development collaboration including import/export workshop,

ecommerce workshop, and new website called choose www.chooseclintonoh.com. There is a plethora of downloadable documents and information available for the local business community. Port Authority is working with the Business Advisory Council to provide a job fair to address the talent shortage in Clinton County. Port Authority to working with job leads with Jobs Ohio and other miscellaneous issues.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

Safety/Service Director B. Shidaker had one item to present.

N. Eveland introduced Resolution No. R-21-11 a Resolution Adopting Final Legislation for ODOT Urban Paving on Rombach Avenue (US22), ODOT PID 110996, in the City of Wilmington; Declaring an Emergency

5 yeas.

Motion passed.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann to give first reading on the Resolution.

5 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

Motion by N. Eveland and seconded by B. Liermann to give the second and third readings on the Resolution.

6 yeas.

Motion Passes.

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.

Motion passes.

President of Council declared Resolution No. R-21-11 passed as read.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairman M Snarr had no report.

City Services Committee – Chairman N. Eveland had several items to present.

N. Eveland introduced Resolution No. R-21-6 a Resolution 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 within the Ohio Department of Transportation Upon Grant Proposal Acceptance.

Motion by N. Eveland and seconded by B. Liermann to give the second and third readings on the Resolution.

6 yeas.

Motion Passes.

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.

Motion passes.

President of Council declared Resolution No. R-21-6 passed as read.

N. Eveland introduced Resolution No. R-21-12 a Resolution Approving the Amended

Agreement and Bylaws of the Miami Valley Risk Management Association

6 yeas.

Motion passed.

The Law Director read the Resolution by title only.

G. Muenchen spoke regarding the changes which will allow the formula change for bylaws which will permit the change of the deductible. G. Muenchen is appointed on the board for MVRMA and will always have a vote on the board. The remaining changes are clarification and language changes to update bylaws.

Motion by N. Eveland and seconded by K. Swindler to give first reading on the Resolution.
6 yeas.

Motion Passes.

The Law Director read the Resolution by title only.

N. Eveland asked that R-21-9 that this be added to the agenda for next meeting for second and third reading.

N. Eveland introduced Resolution No. R-21-9 a Resolution Approving the Adoption of the Clinton County Hazard Mitigation Plan, February 2021; and Declaring an Emergency

Motion by N. Eveland and seconded by B. Liermann to suspend the rules and give third reading by title only on Resolution No. R-21-9 a Resolution Approving the Adoption of the Clinton County Hazard Mitigation Plan, February 2021; and Declaring an Emergency.

6 yeas.

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.

Motion passes.

President of Council declared Resolution No. R-21-9 passed as read.

N. Eveland asked to keep next Thursday evening open for a cemetery meeting for items available for the committee.

Finance Committee—No items to present.

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 items to report.

REPORTS TO COUNCIL

Motion by J. McKay and seconded by B. Liermann to approve the Auditor Treasurer Report as presented.

6 yeas.

Motion passed.

OPEN TO PUBLIC

No public comment.

ADJOURNMENT

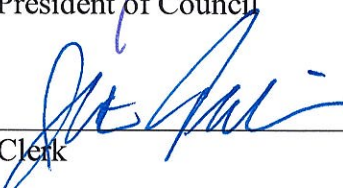
A motion was made by B. Liermann at 8:27 p.m.

President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk