

**COUNCIL**

**November 19<sup>th</sup> , 2020**

Wilmington City Council met in regular session on Thursday, November 19th, 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, absent; B. Liermann, present; Swindler, present.

A motion was made by B. Liermann and seconded by J. McKay to excuse the absent member (Eveland).

Motion passed.

Chief Cravens was present as Sergeant at Arms.

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

**PRESIDENT OF COUNCIL**

Motion by B. Liermann and seconded K. Fickert to approve the agenda.

Motion passed.

Agenda approved.

Motion by K. Swindler and seconded by M. Purkey approve November 5<sup>th</sup>, 2020 minutes.

Motion passed.

Minutes approved.

**MAYOR**

Mayor Stanforth spoke about a new sculpture in the location of the old gazebo on Locust Street and Main Street that is being donated by Bruce and Dorothy Henry. Mayor Stanforth wanted to remember the Gettysburg Address which was given 157 years ago today.

Chief Cravens spoke briefly about new the K-9 training in Urbana. Miko and Jordan Ianson will begin patrolling Wilmington next week.

**AUDITOR**

Auditor Vance had no report.

**SERVICE AND SAFETY DIRECTOR**

B. Shidaker provided an update on Clinton County Solid Waste District and contentious negotiations regarding new proposal regarding rate increases. The City has hired consulting firm, Hall & Associates, to assist in providing guidance into the impasse and debate. Solid Waste District would like to have a draft by February. Council will have to ratify that contract with EPA by February.

B. Shidaker updated Council on a pine tree that fell at the cemetery that did not cause any damage, but is still being cleaned up with other wind storm damage.

B. Shidaker spoke regarding the G-11 Waiver regarding the Wilmington Police Officers Union negotiations or Sergeants Union.

Motion by M. Purkey and second by B. Liermann to approve City Administrator to sign Extension Agreement-FOP (Sergeants Union).

6 yeas.

Motion passed.

B. Shidaker spoke regarding erosion at cemetery that is eroding at the bank of the bridge. There are individuals buried nearby which must be addressed immediately. There is a pending legislative transfer request regarding this matter.

## COMMITTEE REPORTS AND ACTION

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

City Services Committee – J. McKay had one item to present.

J. McKay stated this is routine for transferring vehicles and approval is required.

J. McKay introduced Resolution No. R-20-40 a Resolution Declaring Surplus Property, to wit: Used Vans; Valued at More than \$1000; and Authorizing Disposition of Said Property. Motion by J. McKay and seconded by B. Liermann to give the first reading by title only on Resolution No. R-20-40 a Resolution Declaring Surplus Property, to wit: Used Vans; Valued at More than \$1000; and Authorizing Disposition of Said Property.

6 yeas.

Motion passed.

The Law Director read the Resolution by title only.

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

6 yeas.

Motion Passed.

The Law Director read the Resolution by title only.

Motion by J. McKay and seconded by B. Liermann to pass the Resolution as read.

6 yeas.

Motion passed.

President of Council declared Resolution No. R-20-40 passed as read.

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

Chairperson K. Fickert had two pieces of legislation to present.

K. Fickert introduced Ordinance No. O-20-53 making supplemental appropriations from General Fund to “BLDG DEPT--Building Consultant Services” the sum of \$2,000.00.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-20-53 making supplemental appropriations.

6 yeas.

Motion passed.

The Law Director read the Ordinance by title only.

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

6 yeas.

Motion Passed.

The Law Director read the Ordinance by title only.

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

6 yeas.

Motion passed.

President of Council declared Ordinance No. O-20-53 passed as read.

K. Fickert introduced Ordinance No. O-20-54 making Miscellaneous Transfers from "Landfill Vehicle Expense" to "Collection Vehicle Expense" the sum of \$5,000.00. From "Collection Vehicle Fuel Expense" to "Tires/Batteries" the sum of \$4,000.00. From "Facility Maintenance" to "Sludge Disposal" the sum of \$20,000.00. From "Worker's Comp" to "Incidentals and Other Misc. Expense" the sum of \$2,200.00. From "Grant Match- Bridge (Cemetery)" to "Grounds Maintenance" the sum of \$11,225.00. From "Capital Improvements" to "Grounds Maintenance" the sum of \$14,154.00. From "Benefit Insurance" to "Grounds Maintenance" the sum of \$11,421.00. From "Worker's Compensation" to "Incidentals" the sum of \$2,200.00. From "Worker's Compensation" to "Incidentals" the sum

of \$2,500.00. From "Accounting and Auditing" to "Pension-Auditor" the sum of \$500.00. From "Worker's Compensation- Auditor" to "Medicare-Auditor" the sum of \$500.00. From "Worker's Compensation- Auditor" to "Auditor Office Salaries" the sum of \$3,200.00. From "Auditor Data Processing" to "Benefit Insurance- Auditor" the sum of \$7,300.00. From "Program Expense" to "Equipment- Community Corrections" the sum of \$10,829.00. From "Grants" to "Expense/Reimbursement" the sum of \$16,859.17.

Motion by K. Fickert and seconded by K. Swindler to give the first reading by title only on Ordinance No. O-20-54 making miscellaneous transfers.

6 years.

Motion passed.

The Law Director read the Ordinance by title only.

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

6 years.

Motion Passed.

The Law Director read the Ordinance by title only.

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

6 years.

Motion passed.

President of Council declared Ordinance No. O-20-54 passed as read.

Motion by K. Fickert and seconded by M. Purkey for reconsideration of Ordinance No. O-20-53.

6 years.

Motion passed.

Motion by K. Fickert and seconded by J. McKay to amend Ordinance No. O-20-53 to state from the General Fund to "BLDG DEPT--Building Consultant Services" the sum of \$2,000.00 and from Local Coronavirus Relief Fund to "Expense/Reimbursement" the sum of \$1,073.32.

6 years.

Motion passed

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-53 making supplemental appropriations as amended.

6 years.

Motion passed.

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 as amended.

6 years.

Motion Passed.

The Law Director read the Ordinance by title only.

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

6 years.

Motion passed.

President of Council declared Ordinance No. O-20-53 passed as read.

Judiciary Committee – Chairperson M. Purkey had no report.

Public Works Committee – Chairperson K. Swindler had one item to report.

Chairperson K. Swindler brought Ordinance No. O-20-49 an Ordinance Establishing Bulk Water Purchasing rates.

Motion by K. Swindler and seconded by M. Snarr to give the second and third reading by title only on Ordinance No. O-20-49 an Ordinance Establishing Bulk Water Purchasing rates.

6 yeas.  
Motion passed.

The Law Director read the Resolution by title only.

Motion by K. Swindler and seconded by M. Snarr to pass the Resolution as read.  
6 yeas.  
Motion passed.

President of Council declared Ordinance No. O-20-49 passed as read.

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 Auditor Treasurer Report.  
6 yeas.  
Motion passed.

The Auditor Treasurer Report was accepted as presented.

### OPEN TO PUBLIC

Tyler Baldwin and Jim Baldwin of 791 New York Avenue Wilmington, Ohio is here to raise awareness regarding needing a more aggressive solution towards drug trafficking. Thanked police for being responsive and engaged. Tyler and Jim stated they want to be part of the solution and encourage having more police.

Chief R. Cravens stated he appreciates their concerns and hopes to follow up on this issue.

B. Shidaker spoke regarding the process and investigation that may take some time in his prior role as a Prosecuting Attorney.

### ADJOURNMENT

A motion was made by B. Liermann at 8:26 p.m.  
President M. McKay declared meeting adjourned.

ATTEST:

  
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President of Council

  
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Clerk