

COUNCIL

October 1st, 2020

Wilmington City Council met in regular session on Thursday, October 1st, 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, absent; Liermann, present; Swindler, present.

A motion was made by Swindler and seconded by Liermann 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 K. Swindler and seconded Liermann to approve the agenda.

Motion passed.

Agenda approved.

Motion by K. Swindler and seconded by J. McKay approve September 17th minutes.

Motion passed.

Minutes approved.

President McKay brought Resolution No. R-20-35 before Council to appoint the position of Clerk of Council due to the resignation of Clerk M. Miller.

M. Miller spoke thanking Council for their support over the years and for graciously accepting her resignation.

Motion by K. Swindler and seconded by M. Purkey to approve the resignation of Clerk of Council M. Miller.

Motion passed.

K. Swindler and President M. McKay thanked M. Miller for her years of service.

President McKay spoke briefly regarding candidate Justin Dickman for Clerk of Council.

Motion by K. Swindler and seconded by J. McKay to give the first reading by title only on Resolution No. R-20-35 Appointing the Clerk of Council of the City of Wilmington and declaring an emergency

6 years.

The B. Shidaker read the Resolution by title only.

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

6 years.

Motion Passes.

The B. Shidaker read the Resolution by title only.

Motion by K. Swindler and seconded by J. McKay to pass the Resolution as read.

6 years.

Motion passes.

President of Council declared Resolution No. R-20-35 passed as read.

MAYOR

Mayor Stanforth thanked Mr. Shidaker for filling in for the Law Director for the meeting due to the absence of the elected Law Director. The Mayor thanks B. Shidaker for his presentation to the Economic Alliance regarding the storm water utility. The Mayor spoke briefly regarding Trunk-or-Treat at Denver Park on October 24, 2020. Trick-or-Treat is October 29, 2020. Community Blood Drive is October 7, 2020 by appointment only with slots still available. Third round of funding for CARES Act money will be available next week. The administration will provide a summary of use of funds in 2021 when reporting is finalized. Mayor Stanforth stated he recently served on an economic development panel for the state, and noted it was a pleasure to speak of collaboration between CIC, County, and City to work together making economic development a priority.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker provided a summary of his Economic Development meeting today regarding storm water utility project. Said he would be happy to give copies of presentation or speak with members of the community on the matter.

B. Shidaker introduced Chief Cravens to speak about a donation from The Burton, Hale, Vogel Legacy Foundation of \$500 for dog food for the new K-9 Unit. Chief Cravens explained the dog food is high quality and is expensive. Even with the discount received from the Tractor Supply Company, the cost is \$50 per bag. He also noted the K-9 training through the Ohio Highway Patrol will be completed in 7 weeks.

COMMITTEE REPORTS AND ACTION

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

City Services Committee – Chairman Eveland was absent and J. McKay had two items to present.

J. McKay introduced R-20-36 regarding the acceptance of a gift of \$500 for dog food from The Burton, Hale, Vogel Legacy Foundation.

Motion by J. McKay and seconded by B. Liermann to give the first reading by title only on Resolution No. R-20-36 Accepting a gift from the Burton, Hale and Vogel Legacy Foundation for the City of Wilmington Police Department and declaring an emergency
6 years.

The B. Shidaker 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 years.

Motion Passes.

The B. Shidaker read the Resolution by title only.

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

Motion passes.

President of Council declared Resolution No. R-20-36 passed as read.

J. McKay introduced O-20-43 regarding a utility easement for the new hotel being built by the Hampton Inn.

B. Shidaker spoke briefly regarding the easement, explaining it would expand and improve access to a storm water basin in case maintenance is required.

Motion by J. McKay and seconded by B. Liermann to give the first reading by title only on Ordinance No. O-20-43 Accepting dedication of utilities, utility easements, utility hardware, and access easement on Holiday Drive

6 years.

The B. Shidaker read the Ordinance 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 Ordinance.

6 years.

Motion Passes.

The B. Shidaker read the Ordinance by title only.

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

6 years.

Motion passes.

President of Council declared Ordinance No. O-20-43 passed as read.

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

K. Fickert introduced Ordinance No. O-20-44 making supplemental appropriations from the General Fund to “Clerk of Council- Salary” the sum of \$3,750.00, from the General Fund to “Pensions-Admin” the sum of \$525.00, from the General Fund to “Medicare” the sum of \$54.39, from the General Fund to “Advance- ODOT Safety Rombach Ave Grant” the sum of \$154,168.50, from the Local Coronavirus Relief Fund to 130.110.5920 “Expense/Reimbursement” the sum of \$304,124.21, and from the Local Coronavirus Relief Fund to “Grants” the sum of \$50,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-44 making supplemental appropriations.

6 years.

Motion passed.

The B. Shidaker 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.

6 years.

Motion Passes.

The B. Shidaker read the Ordinance by title only.

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

6 years.

Motion passes.

President of Council declared Ordinance No. O-20-44 passed as read.

K. Fickert introduced Ordinance No. O-20-45 making Miscellaneous Transfers from “Capital Construction” to “Landfill Monitoring” the sum of \$10,000.00, from “Facility Maintenance” to “Landfill Monitoring” the sum of \$5,000.00, from “Incidentals” to “Direct Deductions” the sum of \$75.00, from “Medical Supplies/Incidentals” to “Direct Deductions” the sum of \$75.00, from “Worker’s Comp” to “Direct Deductions” the sum of \$75.00, and from “Fire Pension” to “Direct Deductions” the sum of \$275.00.

Motion by K. Fickert and seconded by M. Snarr to give the first reading by title only on Ordinance No. O-20-45 making miscellaneous transfers.

6 years.

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.
6 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.
6 yeas.
Motion passes.

President of Council declared Ordinance No. O-20-45 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

Motion by J. McKay and seconded by K. Fickert to approve the Auditor Treasurer Report.
6 yeas.
Motion passed.

The Auditor Treasurer Report was accepted as presented.


OPEN TO PUBLIC

Jamie Quallen of 4898 N. US 68 Wilmington, Ohio spoke to Council regarding her concerns about the homeless population and whether there will be further meetings on the matter. Ms. Quallen expressed a desire to be part of the collaboration on the issue and asked to be included on Council update list.

ADJOURNMENT

A motion was made by B. Liermann at 8:00 p.m.
President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk