

COUNCIL

September 17th, 2020

Wilmington City Council met in regular session on Thursday, September 17th, 2020 at 7:38 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.

J. McKay asked Council to remember Rick Moyer and George Rice.

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

PRESIDENT OF COUNCIL

President M. McKay asked to move the executive session portion of the agenda after the public comment section.

Motion by M. Purkey and seconded K. Fickert to approve the agenda as amended.

Motion passed.

Agenda approved as amended.

President M. McKay asked if there were any changes to the minutes. K. Swindler confirmed both of her abstain edits.

Motion by K. Swindler and seconded by J. McKay approve September 3rd minutes as amended.

Motion passed.

Minutes approved as amended.

MAYOR

Mayor Stanforth noted the Farmer’s Market is ongoing downtown on Mulberry Street on Saturday morning and Sleep in Heavenly Peace would be building bunkbeds at CMH from 9 to 12. Stanforth reminded everyone to register to vote, and noted there would be a “Silent Watch” to bring awareness to veteran suicide on Saturday morning. Mayor Stanforth stated Andrew McCoy had been voted in as a replacement for the late Rick Moyer and briefly explained the process.

AUDITOR

Auditor Vance had no report.

SERVICE AND SAFETY DIRECTOR

B. Shidaker provided a summary of the Bike Trail Extension as well as the annexation process and patrol of the area.

COMMITTEE REPORTS AND ACTION

City Revitalization Committee – Chairperson M. Snarr had one item, the second and third reading on the adoption of the Sugartree Street plan.

Motion by M. Snarr and seconded by J. McKay suspend the rules and regulations and give a second and third reading by title only on Resolution No. R-20-33 Adopting the Sugartree Street Enhancement Conceptual Design and Development Plan. 6 yeas. 1 abstain (K. Swindler).

The Law Director read the Resolution by title only.

Motion by M. Snarr and seconded by K. Fickert to pass the Resolution as read.
6 yeas. 1 abstain (K. Swindler).
Motion passes.

President of Council declared Resolution No. R-20-33 passed as read.

City Services Committee – Chairperson N. Eveland had no report but stated the committee meeting has been postponed until they get the numbers from the homeless headcount. N. Eveland also expressed concern about weeds in the stream by Galvin Park.

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

K. Fickert introduced O-20-41 Making supplemental appropriations from the General Fund to “Service Payments (TIF)” the sum of \$3,450.00, from the General Fund to “Police Pension Transfer” the sum of \$210.00, from the Police Pension Fund to “Direct Deductions” the sum of \$210.00, from the General Fund to “Fire Pension Transfer” the sum of \$210.00, from the Fire Pension Fund to “Direct Deductions” the sum of \$210.00, from the General Fund to “Emergency Ambulance Transfer” the sum of \$961.00, from the Emergency Ambulance Fund to “Direct Deductions” the sum of \$961.00, from the Fire/Emergency Ambulance Fund to “Direct Deductions” the sum of \$210.00, and from the Street Lighting Fund to “Street Lights” the sum of \$1,000.00.

Motion by K. Fickert and seconded by J. McKay to give the first reading by title only on Ordinance No. O-20-41 making supplemental appropriations.
7 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.

7 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.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-41 passed as read.

K. Fickert introduced O-20-42 making miscellaneous transfers from “Contract Services” to “Equipment Maintenance” the sum of \$1,500.00, from “Misc. Maintenance” to “Uniforms” the sum of \$500.00, from “Worker’s Comp” to “Direct Deductions” the sum of \$674.00, from “Worker’s Comp” to “Direct Deductions” the sum of \$674.00, from “Worker’s Comp” to “Uniforms” the sum of \$5,000.00, from “Worker’s Comp” to “Firearms & Ammo” the sum of \$4,550.00, from “Worker’s Comp” to “Equipment” the sum of \$24,000.00, from “Equipment Parts and Supplies” to “Equipment” the sum of \$2,500.00 and from “Worker’s Comp” to “Incidentals” the sum of \$1,350.00.

Motion by K. Fickert and seconded by M. Purkey to give the first reading by title only on Ordinance No. O-20-42 making miscellaneous transfers.

7 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.

7 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.

7 yeas.

Motion passes.

President of Council declared Ordinance No. O-20-42 passed as read.

Judiciary Committee – Chairperson M. Purkey had three pieces of legislation to present.

M. Purkey introduced O-20-36 amending the rules of council for a third reading.

Motion by M. Purkey and seconded by K. Swindler to give the third reading by title only on Ordinance No. O-20-36 An Ordinance amending Section 111.10, Rules of Council.
7 yeas.

The Law Director read the Ordinance by title only.

President of Council declared Ordinance No. O-20-36 passed as read.

M. Purkey introduced O-20-39 regarding the Ohio Valued Policy Law for a second and third reading.

Motion by M. Purkey and seconded by K. Swindler suspend the rules and regulations and give a second and third reading by title only on Ordinance No. O-20-39 An Ordinance establishing the Ohio Valued Policy Law
7 yeas.

Motion Passes.

The Law Director read the Ordinance by title only.

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

Motion passes.

President of Council declared Ordinance No. O-20-39 passed as read.

M. Purkey introduced O-20-40 establishing a “Designated Outdoor Refreshment Area” in the City of Wilmington for a second and third reading.

Motion by M. Purkey and seconded by K. Fickert to suspend the rules and reading by title only on Ordinance No. O-20-40 An Ordinance approving an application for a “Designated Outdoor Refreshment Area” an establishing a Designated Outdoor Refreshment Area in the City of Wilmington Ohio.

5 yeas. 2 abstain (K. Swindler, M. Purkey)

Motion Passes.

The Law Director read the Ordinance by title only.

Motion by M. Purkey and seconded by K. Fickert to pass the Ordinance as read.
5 yeas. 2 abstain (K. Swindler, M. Purkey)

Motion passes.

President of Council declared Ordinance No. O-20-40 passed as read.

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

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

REPORTS TO COUNCIL

There were no reports.

OPEN TO PUBLIC

EXECUTIVE SESSION – PURSUANT TO 121.22G(1)

Motion by M. Purkey and second by J. McKay to enter into Executive Session.

Roll call.

7 yeas.

Council entered into Executive Session at 8:12 p.m.

Motion by M. Purkey and second by B. Liermann to return from Executive Session.

Roll call.

7 yeas.

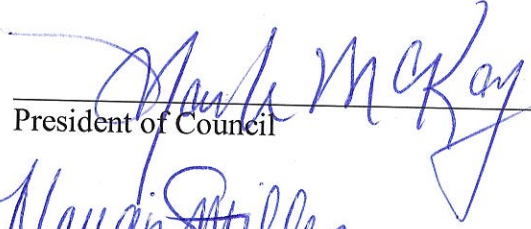
Council returned from Executive Session at 8:46 p.m.

ADJOURNMENT

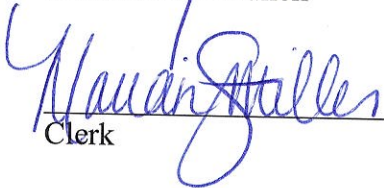
A motion was made by B. Liermann at 8:47 p.m.

President M. McKay declared meeting adjourned.

ATTEST:



President of Council



Clerk