

Willard, OH
April 2, 2018

The Council of the City of Willard met in regular session on Monday, April 2, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Chaplain, Mercy Willard Hospital.

ROLL CALL: Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig present.

MINUTES: Minutes of the Regular Council meeting held on March 19, 2018 were presented for approval. In that copies of these minutes were furnished to each Council person prior to the meeting, there was no request they be read. Moved by Elmlinger seconded by Olson that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Minutes of the Council Work Session held on March 26, 2018 were presented for approval. In that copies of these minutes were furnished to each Council person prior to the meeting, there was no request they be read. Moved by Elmlinger seconded by Olson that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION:

Kevin Casto, Robert Benfer and Councilman David Sattig were present to recognize the Arbor Day poster contest winners. Present were Elizabeth Lopez-Lopez, 1st Place St. Francis, Nayley Cirelo, 2nd Place St. Francis and Eduardo Lopez, 3rd Place St. Francis. There were other winners and honorable mentions from Willard City Schools that were not present. Pictures were taken of the winners with the Tree Commission members.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Shannon Chemical Corp., Malvern, PA to award Bid No. 2018-01 for Sodium Permanganate in the amount of \$0.844/lb. for first year and \$0.844/lb. for the second year for a two-year contract.
2. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-02 for HFS Acid 25% in the amount of \$0.244/LB. for first year and \$0.244/LB. for second year for a two-year contract.
3. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-03 for Granular Algaecide/Fungicide in the amount of \$1.05/lb. for the first year and \$1.05/lb. for the second year for a two-year contract.
4. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-04 for Liquid Ferric Chloride in the amount of \$495.00/dry ton for the first year and \$495.00/dry ton for the second year for a two-year contract.
5. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-05 for AQUASORB in the amount of \$1.09/lb. for one year, no second-year option, for a one-year contract.
6. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-06 for Powdered Activated Carbon in the amount of \$0.915/lb. for one year and no second-year option, for a one-year contract.
7. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with JCI Jones Chemicals, Inc., Sarasota, FL, to award Bid No. 2018-07 for Liquid Chlorine in the amount of \$70.00/cylinder for one year and no second-year option, for a one-year contract.
8. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with JCI Jones Chemicals, Inc., Sarasota, FL, to award Bid No. 2018-08 for Liquid Caustic Soda in the amount of \$0.23/lb. for first year and \$0.24/lb. for second year, for a two-year contract.

9. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Shannon Chemical Corp., Malvern, PA to award Bid No. 2018-09 for Phosphate in the amount of \$0.487/lb. for first year and \$0.487/lb. for the second year for a two-year contract.
10. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with USALCO, Baltimore, MD, to award Bid No. 2018-10 for Liquid Aluminum Sulfate in the amount of \$408.16/dry ton for one year and no second-year option, for a one-year contract.
11. **Public hearing** for Ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc., Columbus, Ohio, to award Bid No. 2018-11 for EARTH TEC in the amount of \$13.65/gal. for one year and no second-year option, for a one-year contract.

Clerk received nothing oral or written for or against any of these bids. Thus these ordinances are listed below for their final reading.

12. **Zoning Board of Appeals**, minutes of their March 21st meeting were before Council. Moved by Elmlinger seconded by Danhoff that Council accept and place on file the minutes of the March 21, 2018 Zoning Board of Appeals. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Willard City School's were requesting a setback variance for their Willard City School's new construction bus garage. It was recommended by the Zoning Board of Appeals that Council grant the variance as they feel all requirements have been met and this is a much needed facility that is better suited for the industrial area than the current residential area.

Gerber inquired about the letter from Guardian Manufacturing. City Manager said they had tried to make contact with the gentleman, but hadn't been able to yet, would continue to try. Engineer's office did not find any validity to his complaints, but would see what they could do to help Guardian.

Moved by Elmlinger seconded by Danhoff that Council approve and grant variance as recommended by the Zoning Board of Appeals. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

13. **City Development Commission**, minutes of their March 27th meeting were before Council. Moved by Elmlinger seconded by Olson that Council accept and place on file the minutes of the March 27, 2018 City Development Commission. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Gerber asked about the proposed two to three years to complete the bus garage project. City Manager said that was not in the original plans that were presented, it came up at the CDC meeting. CDC said they would prefer it be completed in a year, but would approve two years. Moved by Elmlinger seconded by Olson that Council approve City Development Commission's recommendation to approve the Willard City School's new construction bus garage project with completion in one to two years.

Mr. Lillo was present from Willard City School and said they would have to see how bids came in and may have to omit some things from the project to complete in recommended time frame.

COMMUNICATIONS AND PETITIONS: None

TABLED ITEMS: None

REPORTS FROM COMMITTEES:

1. Charter/Legislative-Danhoff, Gerber
2. Finance-Gerber, Sattig
3. Public Works-Daniel, Elmlinger
4. Safety-Elmlinger
5. Utilities-Danhoff, Daniel

REPORTS FROM OFFICERS: None

REPORT FROM CITY MANAGER: The City Manager reported that due to the rains that we have had, there is some water in the lagoon. However, they are working on pumping it down.

Although there was quite a bit of talk on Facebook about the Snowman Contest Bryson had, they did not get a lot of entries. Will give it a try next year and try to advertise a little bit more.

Late Friday afternoon we got word that we have gotten the inflatable screen for use in Doster Plaza. Bryson will now be looking at dates and movies to show this summer.

The school is requesting a waiver of fees for the two applications: \$135 for the Application for the Variance and \$100 for the Zoning Certificate Application for a total of \$235. There is also a request for the Sewer and Water Tap costs. City is recommending that Council consider waiving the ZBA and Zoning application fees, but that we do not waive costs associated with sewer and water taps, as they involve actual costs, such as equipment material, and labor. Moved by Gerber seconded by Olson that ZBA and Zoning application fees totaling \$235 be waived, but not Sewer and Water Tap fees. In a called vote Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Elmlinger voted nay. Motion carried.

Council is requested to accept several donations. Several checks were received to benefit the Clock Tower project: Joe & Rita Becraft of Cassopolis, Michigan - \$100; Virginia Jump Tony, Darnestown, Maryland - \$100; and \$300.00 and \$592.18 from WBA for the sale of books. A check for \$500 was donated by Golden Rule Masonic Lodge, Willard, in support of Willard Parks & Recreation for one-hole sponsorship for the new Disc Golf Project; Willard Firefighters Association donated \$500 check to the Willard Parks & Recreation for one-hole sponsorship for the new Disc Golf Project and \$1,320.00 to the Willard Parks & Recreation Department from Willard United Fund. Request that Council accept these donations. Moved by Elmlinger seconded by Danhoff that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Gerber asked about the issue with the sewer out on Rt. 224. City Manager said we have experienced some blockage out there, including some rather large chunks of asphalt. Will continue to monitor situation to see if we can figure out what is going on.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5783-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH SHANNON CHEMICAL CORP., MALVERN, PA, TO AWARD BID NO. 2018-01 FOR SODIUM PERMANGANATE IN THE AMOUNT OF \$.844/LB. FOR THE FIRST YEAR AND \$.844/LB. FOR THE SECOND YEAR, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5784-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, COLUMBUS, OHIO TO AWARD BID NO. 2018-02 FOR HFS ACID 25% IN THE AMOUNT OF

\$0.244/LB. FOR THE FIRST YEAR AND \$0.244/LB. FOR THE SECOND YEAR, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5785-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, INC., COLUMBUS, OHIO TO AWARD BID NO. 2018-03 FOR GRANULAR ALGAECIDE/FUNGICIDE IN THE AMOUNT OF \$1.05/LB. THE FIRST YEAR AND \$1.05/LB. THE SECOND YEAR, WITH A TWO-YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5786-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, COLUMBUS, OHIO, TO AWARD BID NO. 2018-04 FOR LIQUID FERRIC CHLORIDE IN THE AMOUNT OF \$495.00/DRY TON THE FIRST YEAR, \$495.00/DRY TON THE SECOND YEAR, GOING WITH A TWO-YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5787-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, INC., COLUMBUS, OH TO AWARD BID NO. 2018-05 FOR AQUASORB IN THE AMOUNT OF \$1.09/LB. WITH A ONE YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be

waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5788-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, INC., COLUMBUS, OHIO, TO AWARD BID NO. 2018-06 FOR POWDERED ACTIVATED CARBON IN THE AMOUNT OF \$0.915/LB. WITH A ONE YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5789-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH JCI JONES CHEMICALS, INC., SARASOTA, FLORIDA, TO AWARD BID NO. 2018-07 FOR LIQUID CHLORINE IN THE AMOUNT OF \$70.00/CYLINDER FOR A ONE YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5790-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH JCI JONES CHEMICALS, INC., SARASOTA, FLORIDA, TO AWARD BID NO. 2018-08 FOR CAUSTIC SODA IN THE AMOUNT OF \$.23/LB. FOR THE FIRST YEAR, \$.24/LB. FOR THE SECOND YEAR, GOING WITH A TWO-YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5791-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH SHANNON CHEMICAL, CORP., MALVERN, PA, TO AWARD BID NO. 2018-09 FOR PHOSPHATE IN THE AMOUNT OF \$.487/LB. WITH A TWO-YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5792-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH UNITED STATES ALUMINATE CO., INC., BALTIMORE, MARYLAND, TO AWARD BID NO. 2018-10 FOR LIQUID ALUMINUM SULFATE IN THE AMOUNT OF \$408.16/DRY TON WITH A ONE YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5793-18

AN ORDINANCE AUTHORIZING THE CITY MANGER TO ENTER INTO CONTRACT WITH BONDED CHEMICALS, INC., COLUMBUS, OHIO, TO AWARD BID NO. 2018-11 FOR EARTH TEC IN THE AMOUNT OF \$13.65/GAL. WITH A ONE YEAR CONTRACT, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO.

AN ORDINANCE REPEALING SECTION 175.05 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, AND ADDING SECTION 175.06 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING THE CITY'S INVESTMENT POLICY, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

RESOLUTION NO. 2460-18

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR 2018 STREET IMPROVEMENTS PROJECT, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that the rules be suspended and the Resolution adopted on its first reading. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

RESOLUTION NO. 2461-18

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR SPRING STREET IMPROVEMENTS PROJECT, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that the rules be suspended and the Resolution adopted on its first reading. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

RESOLUTION NO. 2462-18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISCRETIONARY INVESTMENT MANAGEMENT AGREEMENT FOR PROFESSIONAL MANAGEMENT OF VARIOUS CITY FUNDS, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that the rules be suspended and the Resolution adopted on its first reading. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

COUNCIL/MAYOR COMMENTS:

Moved by Elmlinger seconded by Olson that Council adjourn. In a called vote Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

President of Council

Clerk of Council