

Willard, Ohio
October 21, 2019

The Council of the City of Willard met in regular session on Monday, October 21, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Theresa Carter, GUM.

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

MINUTES:

Minutes of the Regular Council meeting held on October 7, 2019 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 Olson seconded by Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea to approve minutes as received. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for Ordinance TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT⁶ IN ORDER TO PAY EXPENSES RELATED TO PARKS AND RECREATION PLAYGROUND EQUIPMENT. There were no comments oral or written, for or against the ordinance received by the Clerk or Council members. There were no citizens present to voice any comment. It is listed below for its Final Reading.
2. **Public Hearing** for Ordinance REPEALING SECTION 1141.08, 1143.07, 1145.07, AND 1147.12 OF THE CODIFIED ORDINANCES OF THE CITY AND ENACTING CHAPTER 1170 OF THE CODIFIED ORDINANCES OF THE CITY REGARDING FENCES AND HEDGES. There were no comments oral or written, for or against the ordinance received by the Clerk or Council members. There were no citizens present to voice any comment. It is listed below for its Final Reading.

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: Finance Report for September 2019 was presented by Interim Finance Director.

Council had some concerns over lower revenues, however the Interim Finance Director and the City Manager pointed out that our expenses are also down. City employees are also working to watch their expenditures.

Moved by Elmlinger seconded by Danhoff that Council accept the Interim Finance Director's report for September 2019. In a called vote, Danhoff, Daniel, Elmlinger Gerber, Johnson and Olson voted yea. Motion carried.

REPORT FROM CITY MANAGER:

City Manager reported that they would be flushing hydrants Monday thru Thursday this week.

Wednesday Maintenance test will be given for the Maintenance Dept. Alan Rogers will be moving to the Wastewater Treatment Plant.

Leaf pickup will begin Monday, there will not be a schedule as there has been in the past. The leaf machine will canvas the streets and pick up what is out. Citizens are asked to remember not to put the leaves in the street but only into the tree lawn.

Council requested to accept the following donations to benefit the Clock Tower project: \$300 from Donald Shrader, \$100 from Don and Shirley Leininger and \$200 from book sales;

Council requested to accept the following donations to benefit the Tree Replacement Project: \$100 from Richard & Karen Myers;

Council requested to accept the following donations to benefit the Veterans Memorial Fund: \$500 from Joseph Daniel.

Moved by Gerber seconded by Olson that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried.

Johnson asked if Council members could get text notices on water main breaks, etc. so that when they get calls, they are aware and hopefully have answers.

ORDINANCES & RESOLUTIONS:

- 1. Ord. No. 5834-19 - TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY EXPENSES RELATED TO PARKS AND RECREATION PLAYGROUND EQUIPMENT – FINAL READING**

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

- 2. Ord. No. 5835-19 - REPEALING SECTIONS 1141.08, 1143.07, 1145.07, AND 1147.12 OF THE CODIFIED ORDINANCES OF THE CITY AND ENACTING CHAPTER 1170 OF THE CODIFIED ORDINANCES OF THE CITY REGARDING FENCES AND HEDGES – FINAL READING**

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

- 3. Res. No. 2488-19 – TO INTERVENE IN THE FIRELANDS WIND, LLC ALTERNATIVE ENERGY PROJECT APPLICATION BEFORE THE OHIO POWER SITING BOARD – FIRST READING**

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 and Olson voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – attended the Miss Flame pageant, was a very nice, well done program;

Elmlinger – Willard’s emergency squad is the best around, appreciate the service he got; Daniel – likes seeing that we are getting out there and using available grants; Elmlinger – asked about glass recycling, City Manager said he would check on it, Johnson said he didn’t think there was much available.

Moved by Gerber seconded by Danhoff that Council adjourn into Executive Session with no business to follow. In a called vote Danhoff, Daniel, Gerber, Johnson and Sattig voted yea. Motion carried.

President

Clerk of Council

