

Willard, Ohio
December 16, 2019

The Council of the City of Willard met in regular session on Monday, December 16, 2019 with the Council President calling the meeting to order. The meeting was opened with the Pledge of Allegiance.

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

MINUTES:

Minutes of the Regular Council meeting held on Monday, December 2, 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 Elmlinger seconded by Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea to approve minutes as received. Motion carried.

CITIZENS DISCUSSION: Diane Holmer, 3551 St. Rt. 162, was present to voice her concerns over the new Rental Housing Registration that was going into effect. The cost of permits, inspections, etc. was going to be costly for landlords with multiple properties. City Manager said some of the information she had was revised and he would see that she got current information that was passed by Council. City Manager shared that this was part of an ongoing process to clean up Willard and address vacant properties, abandoned properties and now rental properties that landlords were not keeping up, addressing safety issues to renters.

George Rohaly, 569 Butte St., Willard was present. Mr. Rohaly continues to have concerns about communication between the City/Council and the citizens. Council and the City Manager will continue to look for ways to address this.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

- 1. Annual Appropriations for 2020** - Each Council person had previously received a copy of the 2020 Appropriations Budget. President Pro Tem requested a motion to set Public Hearing for the budget. Moved by Olson seconded by Danhoff that Public Hearing for budget be set for Monday, December 16th at 7:00 p.m. at the next regular Council meeting. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.
- 2. Public Hearing** for Ordinance ADDING CHAPTER 1341 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING RESIDENTIAL RENTAL HOUSING REGISTRATION. There were no comments oral or written, for or against the proposed Ordinance received by the Clerk or Council members. There was one citizen present to voice their concerns. It is listed below for its final reading.
- 3. Zoning Board of Appeals**, met on Wednesday, December 11, 2019 at 6:00 p.m. Moved by Gerber seconded by Danhoff that minutes be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, and Sattig voted yea. Motion approved. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Danhoff that Council approve Zoning Board of Appeals recommendation to grant the variance requested to reduce the lot size waiving the lot size requirement from Section 1145.02 of the Codified Ordinances of Willard, Ohio. In a called vote Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

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 November 2019 was presented by Finance Director.

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

Elmlinger voiced some concerns about being able to pay certain bills. Finance Director stated that she thought we would be "ok". All spending for departments has been cut off for the year to enable them to close books on a timely basis. Those expenditures are ones that we have planned for.

REPORT FROM CITY MANAGER:

City Manager reported that 70 kindergartners came and sang Christmas carols for City employees.

Crew hopes to finish reservoir steps later this week.

Tuesday, December 17th is the last day for leaf pick up.

There were some concerns that streets had not gotten salted this morning. Officers on duty at the time make this call, they felt at the time that was the right decision. Trucks did go out between 6:00 – 6:30 am.

Fire Department collected approximately 500 toys for Toys for Tots and approximately \$900 cash for the Food Bank with their drive over the weekend.

Council requested to accept the following donation to benefit the Military Memorial Fund: \$382.36 from Willard Moose #2153. Moved by Elmlinger seconded by Danhoff that this donation be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

Elmlinger asked about leaf machine breakdowns, City Manager said there was a belt that was breaking, but they feel they have corrected the issue now. Company worked with us on getting it figured out and fixed.

Elmlinger asked about where the 8.5 million had come from, City Manager said a large portion was from the Willows Senior living project, plus we had some new housing and a lot of remodeling.

Gerber said there were a lot of uncollected fines still out there. City Manager said we have a collection agency handling these, but they are very hard to collect.

Gerber asked how we are doing with hiring a dispatcher. City Manager said there are two candidates that passed the test, have been interviewed and are going through final stages of process.

Gerber asked if new playground equipment was going to be in the way of holding Flags of Honor again or any other projects. City Manager said they had looked at that and don't believe so. There has been a lot of interest in getting some equipment back in there for those renting the depot.

ORDINANCES & RESOLUTIONS:

ORDINANCE No. 5836-19

AN ORDINANCE ADDING CHAPTER 1341 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING RESIDENTIAL RENTAL HOUSING REGISTRATION, 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 the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

ORDINANCE NO.

AN ORDINANCE TO ALLOW FOR THE TRANSFERS NEEDED FOR THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

ORDINANCE NO.

AN ORDINANCE TO SET THE ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk. Per City of Willard Charter, this Ordinance only gets one reading.

ORDINANCE NO.

AN ORDINANCE FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES, AND DECLARING AN EMERGENCY, was presented by the Council President for its first reading by title only.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for 30 days be waived and that it goes into effect upon passage of first reading. In a called vote therein, Danhoff, Daniel, Elmlinger, Gerber, Johnson 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 and Sattig voted yea. Motion carried.

ORDINANCE NO.

AN ORDINANCE FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS, AND DECLARING AN EMERGENCY, was presented by the Council President for its first reading by title only.

Moved by Daniel seconded by Elmlinger that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for 30 days be waived and that it goes into effect upon passage of first reading. In a called vote therein, Danhoff, Daniel, Elmlinger, Gerber, Johnson 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 and Sattig voted yea. Motion carried.

ORDINANCE NO.

AN ORDINANCE FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS, AND DECLARING AN EMERGENCY, was presented by the Council President for its first reading by title only.

RESOLUTION NO. 2490-19

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR PURCHASE OF MATERIALS, SUPPLIES, INSURANCE, EQUIPMENT AND SERVICES FOR USE BY THE CITY OF WILLARD FOR THE CALENDAR YEAR 2020, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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

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

RESOLUTION NO. 2491-19

A RESOLUTION AMENDED AND/OR RESTATED RESOLUTION OF THE CITY OF WILLARD'S MANDATORY CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND FOR THE CITY'S ELIGIBLE COLLECTIVE

BARGAINING UNIT FIRE DEPARTMENT PERSONNEL, was presented by the Council President for its first reading by title only. Resolution 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 and Sattig voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – Merry Christmas and Happy New Year! Thank you Mr. Gerber for your years of service; Danhoff- Merry Christmas and Happy New Year and thank you Mr. Gerber; Sattig – Merry Christmas and Happy New Year, and thank you Mr. Gerber; Elmlinger – Merry Christmas and Happy New Year and thank you Mr. Gerber; Gerber – it was a pleasure, thank you. Johnson – also wishes everyone a Merry Christmas and Happy New Year, and a thank you to Mr. Gerber; also Mrs. Olson would like to express the same to everyone.

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

President

Clerk of Council