

Willard, Ohio  
December 2, 2019

The Council of the City of Willard met in regular session on Monday, December 2, 2019 with the Council President Pro Tem calling the meeting to order. The meeting was opened with prayer by Pastor Darlene Robinson, FUM.

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

**MINUTES:**

Minutes of the Regular Council meeting held on Monday, November 18, 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, Olson and Sattig voted yea to approve minutes as received. Motion carried.

Minutes of the Budget Work Session held on Monday, November 25, 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, Olson and Sattig voted yea to approve minutes as received. Motion carried.

Presented by President Pro Tem that Resolution No. 2489-19 AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH HARWOOD & NIEDERMEIER FOR LEGAL SERVICES FOR THE CITY OF WILLARD, be added to the agenda. Moved by Olson seconded by Danhoff that Resolution be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea to approve adding Resolution No. 2489-19 to the agenda. Motion carried.

Presented by President Pro Tem that Ordinance ADDING CHAPTER 1341 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING RESIDENTIAL RENTAL HOUSING REGISTRATIOIN be added to the agenda. Moved by Olson seconded by Danhoff that Ordinance be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea to approve adding Ordinance to the agenda. Motion carried.

**CITIZENS DISCUSSION:** George Rohaly, 569 Butte St., Willard was present. Mr. Rohaly asked how people would be notified of Alerts when the new 911 system is set up. Elmlinger and Ludban explained that this was being implemented and run by County. It is not yet in place but will see if they know how that is going to be handled. There are currently different "apps" available for citizens to get alerts.

**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 16<sup>th</sup> 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. Volunteer Firefighters Dependents Fund Board**, need two representatives from Council. Danhoff and Daniel said they would both do it again. Moved by Olson seconded by Gerber that Danhoff and Daniel be appointed to the Volunteer Firefighters Dependents Fund Board. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

**COMMUNICATIONS AND PETITIONS:**

- 1. Letter from Department of Commerce, Div. of Liquor Control**, notifying us that all permits to sell alcoholic beverages in our political subdivision will expire on February 1, 2020. We have the right to object to the renewal of any of the permits and request a

hearing. All objections must be received by January 2, 2020. President Pro Tem requested a motion to accept communication and place on file. Moved by Olson seconded by Danhoff letter be accepted and placed on file and no hearing be requested. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

**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:**

Zoning Board of Appeals will be meeting Wednesday, December 11<sup>th</sup> for a variance request on lot size.

Leaf machine was down a couple of days last week but is again up and running.

Parade of Lights at the park has been cancelled due to lack of participation. Will consider trying again next year.

Council requested to accept the following donations to benefit the Military Memorial Fund: \$4,696.86 from Willard Moose #2153. Moved by Olson seconded by Daniel that this donation be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

**ORDINANCES & RESOLUTIONS:**

1. **Ord. No. \_\_\_\_\_** - ADDING CHAPTER 1341 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING RESIDENTIAL RENTAL HOUSING REGISTRATION – **FIRST READING**
2. **Res. No. 2489-19** – AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH HARWOOD & NIEDERMEIER FOR LEGAL SERVICES FOR THE CITY OF WILLARD – **FIRST READING**  
Moved by Olson seconded by Danhoff that the rules be suspended, and the Resolution adopted on its first reading. In a called vote Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.  
Moved by Olson seconded by Danhoff that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

**COUNCIL/MAYOR COMMENTS:**

Mayor Daniel said that he attended the parade, that was very good and very well attended; Olson agreed with Daniel and appreciated the work that people put into it; Danhoff also enjoyed the parade; Sattig – agreed with others; Elmlinger has been doing some research on parked vehicles and chalking tires, found that some departments are taking pictures. City Manager said that he would look into that.

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

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President Pro Tem

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Clerk of Council