

Willard, Ohio
February 19, 2019

The Council of the City of Willard met in regular session on Tuesday, February 19, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer led by Pastor Theresa Carter, Grace UMC.

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

MINUTES:

Minutes of the Regular Council meeting held on February 4, 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 corrected. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Committee List** Sattig presented John Sell as a replacement to finish the term of Dan McElhatten, whose term will expire January 2020. Moved by Sattig seconded by Gerber that John Sell be appointed to the Zoning Board of Appeals to finish Dan McElhatten's term expiring January 2020. In a called vote, Gerber and Johnson voted yea. Motion carried. John Sell is appointed to finish Dan McElhatten's 2-year term which ends January 2020.

We still need to find a replacement for Dan McElhatten on the City Tree Commission.

COMMUNICATIONS AND PETITIONS:

1. **Letter received from Ohio EPA** re: Public Notice No.: 19-02-004; NPDES Permit to Discharge to State Waters; Willard Mobile Home Park, 3265 Neal Zick Road, Willard, OH. Moved by Elmlinger seconded by Danhoff that letter and notice be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson 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: Finance Report for January 2019 was presented by Finance Director. Elmlinger asked about the Net Profit Filing. Sue said this was filed by businesses and industries within Willard, stating their net profits. Still looking at why our collections are down as much as they are.

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

REPORT FROM CITY MANAGER:

City Manager reported they continue to look at January and February figures to figure out where we are going. At the same time, we continue to tighten our belt with our spending.

Hometown Heroes has been a well-received program. We are currently about 12 behind and more continue to come in.

Crews have begun removing three parking lots at the reservoir as part of the Improvement Grant. As weather permits, they will continue to finish these improvements made possible with this grant.

We have lowered the price of our aviation fuel from \$5.10 to \$5.00.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 check from Connie Jump, \$100 check from sale of books, \$100 from Nancy Skeans, \$100 from Sandy and Bob Haas, \$100 from Bill and Mary Ritchie, \$200 from David and Hersh Borshelt, \$100 from Dick and Jeannine Snay, \$100 from Clint and Shirley Wheeler, \$100 from Dan and Kris Schuller, \$100 from Rebecca Mannarino, \$100 from Matt Shiningier, \$120 from Karen Wilson and \$100 from Darwin and Mary Weatherbie.

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

Johnson asked if they had gotten the issue taken care of between Tyler and the meter readings. Sue said they had gotten that worked out.

Elmlinger asked how we were doing with salt, Ludban said we have use ½ to ¾'s and still have one more load available under our contract.

Gerber asked about investments that were cashed in, if and when they would be replaced. Sue didn't know at this time.

ORDINANCES & RESOLUTIONS:

RESOLUTION NO. 2478-19

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF WILLARD TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF NORWALK AND WITH HURON COUNTY, OHIO, AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE PROGRAM YEAR 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD), 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 Elmlinger seconded by Danhoff that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

COUNCIL/MAYOR COMMENTS: None

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

President

Clerk of Council