

Willard, Ohio  
March 18, 2019

The Council of the City of Willard met in regular session on Monday, March 18, 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, Johnson, Olson and Sattig were present. Gerber absent.

**MINUTES:**

Minutes of the Regular Council meeting held on March 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 Olson that minutes be approved as corrected. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**STATE OF THE CITY ADDRESS ~ City Manager James Ludban**

Mr. Ludban thanked the Willard Chamber of Commerce for hosting the State of the City Dinner and Address for over 25 years. It was felt that it was time for a change. Council received copies of the Address at their last meeting. Copies of the Address will be posted on Willard's website and facebook for all to access a copy in the morning. Copy of complete address can be seen in Clerk of Council's office.

Council President thanked all of the Department Heads and other City employees for their attendance. He also thanked them for their services.

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:** None

**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

**City Tree Commission ~** Councilman Sattig presented a report on the City Tree Commission's meeting. Moved by Elmlinger seconded by Daniel that Council accept the minutes of the City Tree Commission and place them on file. A copy of the City Tree Commission's minutes are on file in the Clerk of Council's office.

- New Tree Commission member, Jim Ebert was welcomed to the group.
- Arbor Day poster contest is underway, will be judged at April meeting.
- Myrtle Avenue Boulevard tree planting project continues, plan to plant first set of trees in April. Looking for potential donations for this project.
- Planning this year's Arbor Day celebration for April 26<sup>th</sup>.
- Discussion on updating Chapter 963 of Willard City Codes.

**REPORTS FROM OFFICERS:** Finance Report for February 2019 was presented by Finance Director Assistant Lori Huff.

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

**REPORT FROM CITY MANAGER:**

Trilogy brought in their updated plans today, they hope to get started soon.

Waterline project begins this week.

Currently meeting monthly working on the Flags of Honor Project.

Council requested to accept the following donations to benefit the Clock Tower project: \$200 from Rita Danhoff Becraft, \$100 from Robert A. Bauerle, \$200 from the sale of books, \$200 from Shirley A. Holmes, \$200 from Cedar Creek Builders LLC, \$200 from Hiltbrunner Rentals LLC, \$300 from the sale of books and \$200 from Nancy Fink.

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

City Manager requested a Work Session for April. Set Monday, April 22<sup>nd</sup> at 6:00 p.m. for a Work Session.

Johnson asked about the Foreign Trade Zone. City Manager said Huron County Development Council is looking at this, it would be all of Huron County and Erie and/or Richland County. It would benefit those businesses that do business with foreign countries.

Daniel asked if we have heard any more on the sidewalk grant. City Manager reported we are still waiting, there have been changes in personnel.

**ORDINANCES & RESOLUTIONS:**

Moved by Sattig and seconded by Elmlinger that Ordinance amending Section 121.02(a) of the Codified Ordinances of the City of Willard regarding Council meeting time be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

**ORDINANCE NO.**

- 1. Ord. No. \_\_\_\_\_ - AMENDING SECTION 121.02(a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO REGARDING COUNCIL MEETING TIME – FIRST READING**

**COUNCIL/MAYOR COMMENTS:**

Olson – expressed her appreciation to everyone attending meeting; Danhoff – thank you for your attendance and for your work; Sattig – appreciate your attendance and the work you do to keep community running; Elmlinger – thank you for being here and all of your hard work; Daniel – appreciates all that the employees and City Manager do to take care of our City; Johnson – appreciates the amount of road work that has been accomplished without an increase in cost.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk of Council