

Willard, Ohio

April 1, 2019

The Council of the City of Willard met in regular session on Monday, April 1, 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, Olson and Sattig were present.

**MINUTES:**

Minutes of the Regular Council meeting held on March 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. Gerber noted that minutes showed in a couple of places that he had voted; however, he was not present. Clerk said she would correct those. Moved by Elmlinger seconded by Olson that minutes be approved as corrected. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:**

**1. 2019 Chemical Bids ~ Bids #2019-01 thru 05**

- Aquasorb or Equivalent
- Earth Tech
- Liquid Aluminum Sulfate
- Chlorine (150# Cylinders)
- Water Carb 800 Powder Activated Carbon or Equivalent

Ordinance to award these bids is listed below for its First Reading.

**2. 2019 Street Improvements Bid #2019-06**

Ordinance to award this bid to Precision Paving, Inc., Milan, Ohio, for the 2019 Street Improvements Project, in the amount of \$239,829.25, the lowest and best bid, is listed below for its First Reading.

**SPECIAL ORDER OF BUSINESS:**

1. **Public Hearing** for Ordinance amending Section 121.03(a) of the Codified Ordinances of the City of Willard, Ohio regarding Council meeting time. 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:**

1. **Letter from Ohio Municipal League ~ re:** Transportation Infrastructure Funding Statement for 2019. Moved by Elmlinger seconded by Olson that letter be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, 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**

**TAX ABATEMENT COMMITTEE** met Wednesday, March 27, 2019. Both Pepperidge Farm, Inc. and Star of the West Milling Co. are in agreement with their tax abatement agreements that are in effect. Highlights of both agreements are on file in the Clerk's office. Both exceed their original employment agreements and the significant payrolls created.

- Pepperidge Farm, Inc. additional payroll created by virtue of 35 new jobs added as of 12-31-18: \$2,850,529.00.

- Star of the West Milling Co. additional payroll created by virtue of 5 new jobs added as of 12-31-18: \$395,244.00.

**REPORTS FROM OFFICERS:** None

**REPORT FROM CITY MANAGER:**

Lisa's Ice Cream was able to receive some loans/grants to help them start a new business. They are beginning preparations and working with Richland County. They hope to be open in 90 days.

City Manager shared that there is a letter being received by citizens claiming to be coming from AEP Ohio, however, it is not from them. The City has posted a warning on social media and Ludban and City Council asked if the newspapers could also share the info. This has been reported to AEP and is being considered a scam.

With the help of grants and generous donations, the Police Department is getting new tazers, vests, body cameras and other new equipment to help them in their job.

Our two security windows for the Finance Department will be installed this week.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 from Jacqueline Cox, \$200 from Jeff and Mary Ritz, \$200 from Bill Armatrout, \$100 from Tim and Mary Charles, \$100 from sale of 2 books and donation, \$100 from Willard Area Historical Society and \$100 from Brian and Mary Bevier, \$100 from Sharon Tolson, \$100 from Tom and Becky Adams, \$200 from Darwin and Mary Weatherbie, \$100 from Doug Smeltz and \$100 from Helen Mengle.

Council is requested to accept two checks from the Willard Moose Lodge #2153 totaling \$2,647.68 to benefit the Veterans Memorial Fund.

Council is requested to accept two checks from the Willard Moose Lodge #2153 to benefit Parks & Recreation playground equipment replacement, totaling \$2,245.62.

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 – County is looking into offering County wide transportation to help people get to and from work. Elmlinger said maybe this would help industries to get more employees.

Gerber – asked about rebidding for Motson Street project. City Manager CDBG (Community Development Block Grant) has reorganized their administration and the way they are handling things, so they requested that we rebid. Bid opening will be Tuesday, April 23<sup>rd</sup>.

**ORDINANCES & RESOLUTIONS:**

ORDINANCE NO. 5818-19

AN ORDINANCE AMENDING SECTION 121.02(a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO REGARDING COUNCIL MEETING TIME, 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, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS AND AWARD 2019-CHEMICAL BIDS WITH THE COMPANIES AND IN THE AMOUNTS LISTED BELOW WITH TWO-YEAR CONTRACTS, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH PRECISION PAVING, INC., MILAN, OHIO, TO AWARD BID NO. 2019-06 FOR THE 2019 STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$239,829.25, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

RESOLUTION NO. 2479-19

A RESOLUTION ADOPTING THE FEDERALLY APPROVED HURON COUNTY 2019 HAZARD MITIGATION PLAN, 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, Olson 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, Olson and Sattig voted yea. Motion carried.

**COUNCIL/MAYOR COMMENTS:**

Johnson – questioned if there was something we needed to be doing to address Ash trees; City Manager and Sattig both said we have been addressing them and think we pretty much have that issue under control.

Elmlinger – he has had people questioning him again about extending Recycling hours, City Manager said he would discuss it with those responsible and see what they think.

Daniel – wanted to thank crews for getting out there and working on the alleys.

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.

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President

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Clerk of Council