

Willard, Ohio  
May 6, 2019

The Council of the City of Willard met in regular session on Monday, May 6, 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 April 15, 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 to approve minutes as received. Motion carried.

Minutes of the Council Work Session held on April 22, 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 Gerber that minutes be approved as corrected. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea to approve minutes as received. Motion carried.

**CITIZENS DISCUSSION:**

Kevin Casto and Bob Benfer of the Tree Commission along with Arbor Day Poster winners and their families were present. Winners from St. Francis were: 1<sup>st</sup> Place Viviana Gonzalez, 2<sup>nd</sup> Place Naima Llama and 3<sup>rd</sup> Place Kennadi Northcut. Winners from Willard City School were 1<sup>st</sup> Place Miranda Beekman, 2<sup>nd</sup> Place Taylen Biddinger and 3<sup>rd</sup> Place Reese Bedingfield. Winners each received Willard Chamber Bucks.

**BID PROPOSALS:** None

1. **Bid No. 2019-07** – for Motson Street Improvements Project, there were 4 bidders, with Erie Blacktop, Inc., Sandusky, Ohio, being the lowest and best bid, legislation to award this bid is listed below on the agenda.

**SPECIAL ORDER OF BUSINESS:**

1. **Public Hearing** for Ordinance amending Section 452.05(a) of the Codified Ordinances of the City of Willard, Ohio regarding leaving vehicles on private or public property. 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.
2. **Public Hearing** for Ordinance to appropriate from unappropriated funds in the Municipal Road Fund the amount of seventeen thousand, nine hundred fifty-five dollars and sixty-eight cents (\$17,955.68) and to amend the 2019 Annual Appropriations in the same amount in order to pay for a portion of the Myrtle Avenue Repaving Project. 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:** 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:** None

**REPORT FROM CITY MANAGER:**

Bike Rodeo and Touch a Truck this Saturday at 10:00 am.

The ultra-sound devices have been installed at the reservoir. You may recall that we are deploying them as an algae control technique to reduce the chemicals currently required.

As with everyone else, we are behind in our mowing. Will be recruiting some extra help to try to get caught up on mowing.

Council requested to accept the following donations to benefit the Clock Tower project: \$2,000 from Secor Funeral Service for books for WHS graduating seniors, \$200 from Donald Hutchinson, Jr., \$400 from Jack Vetter, \$100 from Rachel Bower, \$100 from Valentino & Nawana Paniccia.

Council is requested to accept five checks from the Willard Moose Lodge #2153 totaling \$7,249.30 to benefit:

\$2,000 to the Clock Tower Project for WHS graduating seniors

\$2,249.30 to the Military Memorial Fund

\$3,000.00 to Parks & Recreation playground equipment replacement.

Council is requested to accept a \$150 check from Directions Credit Union to support the Bike Rodeo.

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

EMS Open House will be Saturday, May 18<sup>th</sup> from 11:00 a.m. until 2:00 p.m. at the Fire Station. During the Open House they will also be honoring two of their members that have served 50 years each on the department.

Johnson asked if we were going to have enough life guards for the pool. City Manager said he thought we were. Johnson also asked about the pool repair, City Manager said they have not worked on that yet.

**ORDINANCES & RESOLUTIONS:**

ORDINANCE NO. 5821-19

AN ORDINANCE AMENDING SECTION 452.05(a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO REGARDING LEAVING VEHICLES ON PRIVATE OR PUBLIC PROPERTY, 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. 5822-19

AN ORDINANCE TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE MUNICIPAL ROAD FUND THE AMOUNT OF SEVENTEEN THOUSAND, NINE HUNDRED FIFTY-FIVE DOLLARS AND SIXTY-EIGHT CENTS (\$17,955.68) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY FOR A PORTION OF THE MYRTLE AVENUE REPAVING PROJECT, 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 AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH ERIE BLACKTOP, INC., SANDUSKY, OHIO, TO AWARD BID NO. 2019-07 FOR THE MOTSON STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$177,758.35, was presented by the Council President for its first reading by title only. Ordinance was read by Clerk.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 925.01(a) AND ATTACHMENT A TO CHAPTER 925 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN THE WATER RATES, was presented by the Council President for its first reading by title only. Ordinance was read by Clerk.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 923.08(g), SECTION 923.08(j), AND TABLE B-2 OF ATTACHMENT B TO CHAPTER 923 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN THE SEWER RATES, was presented by the Council President for its first reading by title only. Ordinance was read by Clerk.

RESOLUTION NO. 2482-19

A RESOLUTION DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE CITY OF WILLARD, 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:**

Daniel – despite the rain for the Arbor Day tree planting, we had a good turn out of the Tree Commission members and City employees; Elmlinger – asked about water rate dates, Law Director said it started with previous rate dates and then went from now into future; Daniel – wanted to recognize employees for receiving Worker’s Comp Award, shows a lot of people are putting forth effort.

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