

Willard, OH  
June 18, 2018

The Council of the City of Willard met in regular session on Monday, June 18, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Michael Harroll, First Assembly of God Church.

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

**MINUTES:** Minutes of the Regular Council meeting held on June 4, 2018 were presented for approval. Daniel noted that in Council Comments it stated that he attended Sgt. Gillmore's graduation from Project Leadership, he did not, was just congratulating him. Noted by Clerk and change will be made. 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 received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**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

**REPORTS FROM OFFICERS:** President asked if any Council members had any comments or questions for the Finance Director. President presented May 2018 Finance Director's report for approval.

Moved by Elmlinger seconded by Olson that the Finance Director's report for May 2018 be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**REPORT FROM CITY MANAGER:**

Pool has had a strong opening. Sale of pool passes is ahead of last year and attendance is up.

Some may have noticed news stories about communities that had fire hydrants that were out of service. FYI ~ all of Willard's hydrants are operating.!

Perry Street sewer line is 75% complete. Perry Street will be ready for paving in July.

Council was requested to accept the following donations:

Donation from Willard Moose #2153 to benefit the police taser replacement project, to the General Fund in the amount of \$1,968.75.

A \$125.00 anonymous donation to benefit the Clock Tower project. \$150.00 from the Willard Business Association from the sale of books to benefit the Clock Tower project.

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

Gerber asked when paving was to begin for our paving projects. City Manager said they are set to begin July 15<sup>th</sup> and will complete in 3 weeks except for planting of grass.

Johnson said that he noticed some of the rods marking fire hydrants are in bad shape. City Manager said he will take a look. Ludban reported that we will again this summer have a group of kids coming in to work on some projects, maybe they can paint those rods.

**ORDINANCES & RESOLUTIONS:**

**FISCAL OFFICER’S CERTIFICATE**

To the Council of the City of Willard, Ohio:

As fiscal officer of the City of Willard, Ohio, I certify in connection with your proposed issue of notes in the aggregate principal amount of \$825,000 (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of (i) paying costs of the refunding in October, 2009, of all of the City’s Fire Truck Bonds which were issued for the purpose of paying a portion of the cost of acquiring a ladder fire truck, together with the necessary appurtenances thereto (Project No. 1), (ii) paying a portion of the cost of improving the municipal wastewater system by renovating and improving the wastewater treatment plant, all together with the necessary appurtenances thereto, and otherwise improving that system (Project No. 2) and (iii) acquiring a fire truck, together with the necessary appurtenances thereto (Project No. 3) (collectively, the improvement), that:

1. The estimated life or period of usefulness of the improvement is at least five years. For internal accounting purposes of the City, the allocation of that principal amount among those Projects is as set forth in the table below.

2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code is at least three years with respect to Project No. 1, 38 years with respect to Project No. 2, and ten years with respect to Project No. 3. To the extent that notes in anticipation of the Bonds have been outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of those five years has been deducted and taken into account in setting forth the estimated maximum maturities of the Bonds with respect to each of those Projects as stated in the preceding sentence.

3. The maximum maturity of the Notes with respect to each of these Projects is as set forth in the table below, which maximum maturity in each instance is based on the date of the original note issued for such Project.

<b>Project No.</b>	<b>Purpose</b>	<b>Amount</b>	<b>Maximum Note Maturity</b>
1	Fire Truck	\$ 60,500	September 10, 2023
2	Wastewater Treatment Plant	630,000	August 31, 2031
3	Fire Truck	134,500	August 29, 2029

Dated: June 18, 2018

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 Director of Finance  
 City of Willard, Ohio

**ORDINANCE NO.**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$825,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF (I) PAYING COSTS OF THE REFUNDING IN OCTOBER, 2009, OF ALL OF THE CITY’S FIRE TRUCK BONDS WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ACQUIRING A LADDER FIRE TRUCK, (II) PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WASTEWATER SYSTEM BY RENOVATING AND IMPROVING THE WASTEWATER TREATMENT PLANT, AND OTHERWISE IMPROVING THAT SYSTEM AND (III) ACQUIRING A FIRE TRUCK, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

FISCAL OFFICER'S CERTIFICATE

To the Council of the City of Willard, Ohio:

As fiscal officer of the City of Willard, Ohio, I certify in connection with your proposed issue of notes in the aggregate principal amount of \$250,000 (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of acquiring a life squad ambulance with lift assist, including related equipment and apparatus, together with the necessary appurtenances thereto (the improvement), that:

1. The estimated life or period of usefulness of the improvement is at least five years.
2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is 10 years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of five years shall be deducted from that maximum maturity of the Bonds.
3. The maximum maturity of the Notes is 15 years from their date of issuance.

Dated: June 18, 2018

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Director of Finance  
City of Willard, Ohio

**ORDINANCE NO.**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$250,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING A LIFE SQUAD AMBULANCE WITH LIFT ASSIST, INCLUDING RELATED EQUIPMENT AND APPARATUS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

**ORDINANCE NO.**

AN ORDINANCE ENACTING CHAPTER 662 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING JUNK VEHICLE LEGISLATION, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

**RESOLUTION NO. 2466-18**

A Resolution adopting a new Investment and Deposit Policy, 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 Gerber that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**COUNCIL/MAYOR COMMENTS:**

Sattig – Maintenance crew has done a nice job of cleaning up trees around town, they look nice;  
Elmlinger – there are some faded street signs around town that need replaced; Gerber – is there a way

to post activities going on at Doster Plaza, City Manager said that he would check on that; Johnson – reminder to check on pets and elderly during the heat.

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 of Council

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Clerk of Council