

Willard, Ohio
July 1, 2019

The Council of the City of Willard met in regular session on Monday, July 1, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Mercy Willard.

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

MINUTES:

Minutes of the Regular Council meeting held on June 17, 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 received. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea to approve minutes as received. Motion carried.

CITIZENS DISCUSSION:

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: None

REPORT FROM CITY MANAGER:

Chris Myers was out and about the Festival and the Ohio Flage of Honor doing bike patrol. We have two officers that have had training and will be out periodically over the summer. Our bicycles have also been refurbished.

Lagoon is finally pumped down again to where it should be.

Tomorrow night's Concert in the Park is going to be the North Coast Band.

Acting on a suggestion from a citizen, we have created some signs for City Hall parking lot and out at the park marking spots for Veterans Only.

Received a call Friday from the EPA telling us that everything is looking good at our Water Plant and that we are out of violation. Appreciate the work those employees have done to get us there!

Received a letter with 25 signatures requesting us to put back the parking area and steps at the northwest corner of the reservoir as this is where the best fishing is. We are going to look at this and do a review and see what action to take.

Request an Executive Session on 1) Potential sale of public property. This discussion is part of due diligence in conjunction with an impending Capital Project; 2) Employee compensation and employment.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 from Harwood & Niedermeier in memory of Todd Shininger, \$125 from Ricky G. Reed in memory of Todd Shininger.

Council is requested to accept the following donations to benefit the Military Memorial Fund: \$200 from LSC Communications, \$750 from Willard Elks #1370.

Council is requested to accept \$4,017.54 in checks from Willard Moose #2153 to benefit Parks & Recreation's Playground Equipment Projects.

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

ORDINANCES & RESOLUTIONS: None

COUNCIL/MAYOR COMMENTS:

Johnson – was really impressed with the Ohio Flags of Honor, special thanks to all of those that made it happen; what really impressed him was he asked several people what their favorite part was and everyone had a different answer; Mayor Daniel – attended the ribbon cutting for the Dollar Tree, also was very impressed with the Ohio Flags of Honor; Olson – it was emotional, made her proud, impressive, very meaningful event; Danhoff – agreed with those before him; Sattig – also agreed with what has been said; very meaningful; Elmlinger – echoed what was said before him, event is going to be in Port Clinton 4th of July, Daniel and himself are going to help them set up.

Moved by Elmlinger seconded by Olson that Council adjourn into Executive Session with no business to follow. In a called vote Danhoff, Daniel, Elmlinger, Johnson and Olson voted yea. Sattig voted nay. Motion carried.

President

Clerk of Council