

Willard, Ohio
July 15, 2019

The Council of the City of Willard met in regular session on Monday, July 15, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Darlene Robinson, FUMC.

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

MINUTES:

Minutes of the Regular Council meeting held on July 1, 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, Gerber, 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:

Gerber asked about the extension filed by Julian & Grube, with the State Auditor's office. Finance Director said this was not out of the ordinary and had to do with us changing health plans. They had not had time to completely review this change over.

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

REPORT FROM CITY MANAGER:

A small leak was discovered in one of our clear water wells at the water plant. They are working on fixing this.

We got notice that EPA has accepted our Drinking Water Plan that was submitted last year.

Council requested to accept the following donations to benefit the Clock Tower project: \$755 from friends and family in memory of Todd Shininger, \$150 from Joanne Kleman in memory of Todd Shininger and \$200 from Jerry and Jan Stackhouse.

Council is requested to accept the following donations to benefit the Military Memorial Fund: \$1,000 from Northeast Ohio Foundation for Patriotism.

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 an Executive Session on Personnel for an employee promotion.

Sattig asked about the algae at the reservoir and if there was any danger for the drinking water. City Manager said our drinking water is safe and we are keeping the bad algae bloom under control.

Johnson asked about comments made regarding the Ohio Flags of Honor. City Manager said that there were a few complaints by individuals on our social media that they believed it was a waste or improper to waste taxpayer money on things like the Ohio Flags of Honor. Ludban apologize if he had not made it clear at emphasizing that the entire Flags of Honor event and Rockie Lynne concert were funded, entirely, with private donations, not taxpayer dollars. Johnson asked if we had addressed these individuals, City Manager said not individually.

Gerber asked about issue with parking area at reservoir that was discussed at last meeting. City Manager explained that there were about 25 individuals that were requesting parking area at northwest corner of reservoir because that was where the best fishing was. City is looking at their options and what would benefit the most people.

Gerber also asked about Motson paving project, City Manager said preconstruction meeting is this week and we will find out then what the starting date will be.

ORDINANCES & RESOLUTIONS:

- 1. Ord. No. _____** - TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE GENERAL FUND THE AMOUNT OF SIXTY SEVEN THOUSAND, THREEE HUNDRED SEVENTY-FIVE DOLLARS (\$67,375.00) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY OVERTIME FOR FOUR EMPLOYEES WHO WORKED MORE THAN ONE POSITION WITH THE CITY AND ARE DUE BACK PAY FOR THE HOURS CONSIDERED OVERTIME – **FIRST READING**
- 2. Ord. No. _____** - TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE MILITARY MEMORIAL FUND IN THE AMOUN OF FOUR THOUSAND DOLLARS(\$4,000.00) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY EXPENSES RELATED TO THE OHIO FLAGS OF HONOR EVENT FROM THE MILITARY MEMORIAL FUND AND DECLARING AN EMERGENCY – **FIRST READING**

Moved by Elmlinger seconded by Olson that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Ordinance be adopted. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

- 3. Res. No. 2483-19** – DECLARING THE OFFICIAL INTENT OF THE REASONABLE EXPECTATION OF THE CITY OF WILLARD ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ISSUE I FUND FOR THE MOTSON AND THIRD STREET IMPROVEMENTS PROJECT, C134W/C135W WITH THE PROCEEDS OF THE TAX EXEMPT DEBT OF THE STATE OF OHIO – **FIRST READING**

Moved by Elmlinger seconded by Olson 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 Olson that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – went to Port Clinton to help them set up their Ohio Flags of Honor, also went to help take them down but they were already done due to flooding. Attended the Chamber Golf Outing, had a great day.

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