

Willard, OH
July 16, 2018

The Council of the City of Willard met in regular session on Monday, July 16, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Anny Sterling, Spanish Church of God of Prophecy.

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

MINUTES:

Minutes of the Regular Council meeting held on July 2, 2018 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 Olson seconded by Elmlinger that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for Ordinance authorizing the City Manager to enter into contract with Rebuild-It Services Group, LLC, Midvale, Utah, to award Bid No. 2018-14 Wastewater Clarifier Rebuild Project, in the amount of \$60,000.00. There were no comments oral or written, for or against the proposed 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 an Ordinance accepting the City of Willard's Comprehensive Plan for 2018. There were no comments oral or written, for or against the proposed 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 "Tax Payer on Spring Street"** regarding construction work to Spring Street and miscellaneous conditions in neighborhood. Motion was made by Elmlinger to accept letter and place on file. Danhoff, Elmlinger and Olson voted yea. Daniel, Johnson and Sattig voted nay.

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 June 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, Johnson, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER:

City Manager shared that the City of Willard had received recognition for outstanding achievement for the annual Bike Rodeo from the Ohio Senate. City Manager Ludban read the recognition as follows:

The General Assembly of
The State of Ohio

Ohio Senate

HONORING THE CITY OF WILLARD
FOR OUTSTANDING ACHIEVEMENT

On behalf of the members of the Senate of the 132nd General Assembly of Ohio, we are pleased to commend the City of Willard on its Forty-fifth Annual Bike Rodeo, May 5, 2018.

Recognition of this milestone is a fitting tribute to the City of Willard, for this fine event has attained a praiseworthy record of service to the community. At this year's Bike Rodeo, people can learn about bicycle safety, ride on an obstacle course, register their bikes with the police department, and receive free helmets. The success of this initiative is a justifiable source of pride and an excellent reflection not only on the city itself but also on its residents, for their efforts have certainly made the area a pleasant and friendly place.

America is only as strong as her individual communities, which are unique and which make significant contributions to the culture of our state and nation. Throughout its history, the City of Willard has become known for the cooperation, integrity, and willingness to work hard that are qualities still manifested by its citizens today.

Thus, with hearty applause, we salute the City of Willard on its 2018 Bike Rodeo and extend best wishes for the years to come.

Senator Larry Obhof
President of the Ohio Senate

Senator Gayle Manning
District 13

An anonymous letter from a taxpayer on Spring Street was received by Willard City Council. City Manager said it was a disappointment that the letter was anonymous. We would like to react to it and talk with the person. City is working to improve areas, but infrastructure must be fixed first, and it is sometimes difficult to coordinate contractors. Different departments are looking at different complaints to see what we can do about them.

Our summer help has gotten all fire hydrants within the City painted. Some may note different colors painted on some fire hydrants, this is to denote different sized water lines for the Fire Department. The crews are currently painting crosswalks and curbs at intersections. If they have time, they will address fire hydrants outside of the City.

Our newest City employee to join Project Leadership is Lori Huff. She will be the third person we have sent, it is a great program for the County.

They are keeping an eye on and addressing any algae issues at the reservoir.

City Manager requested that Council grant him the authority to offer a potential new-hire four years of service time for vacation purposes only, as part of the employment offer. The candidate has extensive experience and licensure in both water and wastewater disciplines. Motion was made by Olson seconded by Elmlinger to grant the City Manager the authority to offer a potential new-hire four years of service time for vacation purposes only as part of the employment offer. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

Council was requested to accept the following donations:

\$500 from Joe Daniel to benefit Parks & Recreation designated to the Parks & Recreation Department.

\$3,239.06 total of two checks from Willard Moose #2153 to benefit the Police Taser Project designated to the General Fund.

\$110 cash donation from the Willard Historical Society, \$100 check from Wade and Nancy Eden in memory of Sylvia Culler, \$100 check from Willard Research Club and \$100 check from the Brotherhood of Locomotive Engineers #526 of Willard to benefit the Clock Tower Project.

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

Daniel said crew working on the streets are working hard and doing a wonderful job. Also, he commends Sue Johnson and her crew for again receiving the *Auditor of State Award*. Asked about feed back on changing traffic lights downtown. City Manager said they haven't received a lot of comments. Most of the comments they have received are favorable and there has not been any reports of any traffic problems with them. Will give it a try for another month.

Johnson also congratulated Sue Johnson and her staff. Asked if they would be painting crosswalks Crimson for the school colors like they did in the school area. City Manager said he didn't think so.

Moved by Elmlinger, seconded by Olson that Resolution No. 2469-18 declaring the necessity of an election on the question of approving the passage of an ordinance to amend Section 198.013 of the Codified Ordinances in order to provide for an additional one-eighth of one percent (1/8%) income tax for the payment of costs for the continued employment of the additional personnel hired by the Police Department of the City pursuant to Ordinance No. 5218 adopted by the voters of the City on May 8, 2007, and declaring an emergency be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried. Resolution No. 2469-18 will be added to the agenda.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5803-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH REBUILD-IT SERVICES GROUP, LLC, MIDVALE, UTAH, TO AWARD BID NO. 2018-14 WASTEWATER CLARIFIER REBUILD PROJECT, IN THE AMOUNT OF \$60,000.00, 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, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5804-18

AN ORDINANCE ACCEPTING THE CITY OF WILLARD'S COMPREHENSIVE PLAN FOR 2018, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

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

ORDINANCE NO.

AN ORDINANCE TO AMEND SECTION 198.013 OF THE CODIFIED ORDINANCES IN ORDER TO PROVIDE FOR AN ADDITIONAL ONE-EIGHTH OF ONE PERCENT (1/8%) INCOME TAX FOR THE PAYMENT OF COSTS FOR THE CONTINUED EMPLOYMENT OF THE ADDITIONAL PERSONNEL HIRED BY THE POLICE DEPARTMENT OF THE CITY PURSUANT TO ORDINANCE NO. 5218 ADOPTED BY THE VOTERS OF THE CITY ON MAY 8, 2007, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

RESOLUTION NO. 2469-18

A Resolution declaring the Necessity of an Election on the question of approving the passage of an Ordinance to amend Section 198.013 of the Codified Ordinances in order to provide for an additional one-eighth of one percent (1/8%) Income Tax for the payment of costs for the continued employment of the additional personnel hired by the Police Department of the City pursuant to Ordinance No. 5218 adopted by the voters of the City on May 8, 2007, and declaring an emergency, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

Moved by Olson seconded by Elmlinger that the rules be suspended and the Resolution adopted on its first reading. In a called vote, Danhoff, Daniel, Elmlinger, 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, Johnson, Olson and Sattig voted yea. Motion carried.

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – Chamber golf outing was a great day, enjoyed the Festival parade; Olson – congratulations to Sue and the Finance staff; Danhoff – congratulations to the Finance staff; Elmlinger – congratulations to Sue and her staff; have gotten comments about a lot of work being done around town; Johnson – have heard a lot of good compliments on the Festival and fireworks, thank you!

Moved by Elmlinger seconded by Olson that Council adjourn. In a called vote Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

President of Council

Clerk of Council