

Willard, OH
July 2, 2018

The Council of the City of Willard met in regular session on Monday, July 2, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Rosie Ruiz, Spanish Church of God of Prophecy.

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

MINUTES: Minutes of the Council Work Session held on June 18 at 6:00 p.m. 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 Daniel that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber Johnson and Sattig voted yea. Motion carried.

Minutes of the Regular Council meeting held on June 18, 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 Elmlinger seconded by Daniel that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: Bids for Wastewater Clarifier Rebuild Project were opened Wednesday, June 27th at 2:00 p.m.

1. **Bid No. 2018-14** – Wastewater Clarifier Rebuild Project, one bid was received for this one. Rebuild-It Services Group, LLC, Midvale, Utah, is the lowest and best bid at \$60,000.00. This bid came in right at the Engineer's estimated cost. This Ordinance to award bid is listed below for its first reading.

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for 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. 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 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. 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.
3. **Public Hearing** for Ordinance enacting Chapter 662 of the Codified Ordinances of the City of Willard, Ohio, regarding junk vehicle legislation. 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 Ohio Department of Commerce, Div. of Liquor Control** regarding a new D1 D2 Permit #02941750005 for Myrtle Avenue Convenience, LLC. Correspondence is for informational purposes only to inform Council that "Applicant" has changed name to Myrtle Avenue Convenience LLC at 1052 S. Myrtle Avenue, Willard, Ohio.

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:

City received a complaint from citizen on Spring Street about street not being paved.

Seasonal employees are busy working on painting fire hydrants and other projects.

Festival begins this week on Wednesday, fireworks Friday.

Jeff Love has resigned and is taking a job with Shelby Water Department.

Police Department has hired Jason Reel as a part-time officer.

City Manager wanted to remind Council and asked that they remind citizens that the Police levy is a renewal, not an additional. The wording of the Resolution and Ordinance is a little confusing but is what is required by the Board of Elections.

The Clarified Project at the Sewer Plant will be a new exercise with the contractor and the Sewer Plant employees working together on this project.

Council was requested to accept the following donations:

A \$1,000.00 check from the sale of books to benefit the Clock Tower project. \$150.00 cash from the sale of books to benefit the Clock Tower project.

An anonymous donor toward the purchase of a 20' x 38' U.S. flag to be utilized for ceremonial purposes.

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.

Gerber asked if we were going to hire a full time Police officer. City Manager said we are, but we do not have any qualified on file, so we will have to advertise and go through entire process.

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:

ORDINANCE NO. 5800-18

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 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. 5801-18

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 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, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5802-18

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 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 and Sattig voted yea. Gerber nay. Motion carried.

ORDINANCE NO.

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 first reading by title only. Ordinance was read by the Clerk.

ORDINANCE NO.

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

RESOLUTION NO. 2467-18

A Resolution authorizing the City Manager to advertise for bids for the City Hall Improvement Project, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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

RESOLUTION NO. 2468-18

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

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – Chamber golf outing is coming up, still time to get signed up! Thanked crews for their work on the fire hydrants, they are looking nice; Gerber – request for plans for City Hall, City Manager said Council has discussed this some time ago, have ideas and estimate from one contractor, looking to see what others might come up with; Johnson – have heard a lot of compliments on the parks around town, thank you.

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

President of Council

Clerk of Council