

Willard, OH  
August 20, 2018

The Council of the City of Willard met in regular session on Monday, August 20, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Janet Wittenmyer, Trinity Lutheran Church.

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

**MINUTES:**

Minutes of the Regular Council meeting held on August 20, 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 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 July 2018 Finance Director's report for approval.

Moved by Elmlinger seconded by Olson that the Finance Director's report for July 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:**

City Manager reported that City and ODNR have begun working on the Habitat Area out at the reservoir. There is prep work that must be done and then they will begin installing it in the spring.

City met with the Flags of Honor people and showed them some possible areas to be used. They will look at information they collected and get back with us.

The last couple of months, our unaccounted for water has been at 4-6%, we are very happy with these numbers.

414 Myrtle Avenue which was discussed at the last meeting has been exterminated on the outside. Several neighbors have been exterminated inside and out. We continue to work on this situation. Mannik Smith, architects/engineers for the Willows Senior housing complex was in with some new drawings. Hope to begin working on this process yet this fall.

We will be offering a Work Place Violence workshop in Council Chambers on Wednesday, August 29<sup>th</sup> from 9:00 am until 11:30 am. Anyone is welcome to attend but must register.

Council was asked to approve the date for Halloween. Moved by Elmlinger seconded by Daniel that it be set for Wednesday, October 31<sup>st</sup> from 5:00 – 6:30 p.m., with a rain date of Thursday, November 1<sup>st</sup>.

In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Council was requested to accept the following donations:

\$1,367.79 from Willard Moose #2153 to benefit the Police Taser Project designated to the General Fund.

\$100 from the Willard Historical Society, \$100 from Robert and Percilla Reed, \$100 from Ronald and Vera Hatton and \$100 from Dr. Donn and Elizabeth Lidington to benefit the Clock Tower Project.

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.

Olson commended our Fire/EMS team for receiving the Lifeline EMS Gold Award from the American Heart Association.

Gerber asked about the large patches of asphalt our crews have done, why are they so rough. City Manager replied that we probably didn't have the proper equipment to tackle some of those patches. Going to try to do a little better with the remaining.

Johnson had received some complaints about the concrete pads that had been poured around the walking trail, they thought this took away from nature. City Manager said these are part of the disc golf and feels that this is the Park and Recreation Department providing other recreational opportunities.

Sattig reported that the Tree Commission had met with Alan Siewert, State Urban Arborist, and discussed the boulevard trees on Myrtle Avenue and the trees in downtown. Commission would like to first address the trees coming into Willard on Myrtle Avenue. Mr. Siewert is recommending planting some large trees that will form a canopy over the street. City Manager said our crews can do the work and could begin this fall, doing it in three phases. Sattig asked if Council members were ok with the Tree Commission proceeding. Approval to proceed was given by Council members. Johnson asked if these large trees would cause a problem with their root system, Ludban said they shouldn't, they should go down rather than out. Also, some of them are nut trees, will this cause problems. City Manager said it shouldn't, the Street Sweeper should be able to clean them up. Sattig said the Tree Commission will be meeting again tomorrow night to go over the information Mr. Siewert gave them.

Moved by Gerber, seconded by Olson that Ordinance establishing a speed limit on Conwell Avenue be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Ordinance will be added to the agenda.

Moved by Elmlinger, seconded by Olson that Resolution No. 2471-18 strongly urging the Ohio Governor and members of the Ohio General Assembly to invest the State Budget Surplus in municipalities be added to the agenda. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Resolution will be added to the agenda.

#### **ORDINANCES & RESOLUTIONS:**

##### **ORDINANCE NO. 5805-18**

AN ORDINANCE TO AMEND SECTION 167.07(c) of the Codified Ordinances to provide for Military leave for employees of the City of Willard, 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 ESTABLISHING A SPEED LIMIT ON CONWELL AVENUE IN THE CITY OF WILLARD, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

##### **RESOLUTION NO. 2470-18**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR ISSUE I FUNDS TO IMPROVE MOTSON STREET FROM FRONT STREET TO FOURTH STREET AND THIRD STREET FROM MOTSON TO CENTRAL AVENUE; INCLUDING REPLACING CURB RAMPS, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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 and Olson voted yea. Sattig voted no. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

**RESOLUTION NO. 2471 -18**

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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 and Olson voted yea. Sattig voted no. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

**COUNCIL/MAYOR COMMENTS:**

Mayor Daniel – attended HopeFest downtown, was well attended and a nice evening; Gerber – Resolution for Motson, is \$100,000 the max we can ask for? City Manager will check;

Set Work Session for Monday, September 10<sup>th</sup> @ 6:00 p.m.

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

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