

Willard, Ohio
December 17, 2018

The Council of the City of Willard met in regular session on Monday, December 17, 2018 with the Council President calling the meeting to order. The meeting was opened with the Pledge of Allegiance.

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

MINUTES:

Minutes of the Regular Council meeting held on December 3, 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, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION:

Mike Lindenberger, JMK Construction, was present in regards to the Mickey Mart project. President thanked him for coming and said they would ask him to come up when they got to that project on the agenda.

Joe Crawford, High School Assistant Principal and Athletic Director. Mr. Crawford wanted to thank Dean, Bryson, City Manager and others with the City and in the community that helped them to host their first State football playoffs. Event brought a lot of people into the community and was happy to report that they pulled it off and hope to host more. Next Willard will be hosting Sectionals and Districts for basketball.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS: None

- 1. Volunteer Firefighters Dependents Fund Board**, need two representatives from Council. There was a little bit of confusion from last meeting, so was decided to do a "redo". Moved by Elmlinger seconded by Olson that Danhoff and Daniel be appointed to the Volunteer Firefighters Dependents Fund Board. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.
- 2. Zoning Board of Appeals** met on Wednesday, December 12th. Moved by Elmlinger seconded by Olson that minutes be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

Johnson asked about some of the concerns voiced at the ZBA meeting about property maintenance. Mr. Lindenberger said he has already taken care of some of it and talked with managers and others involved with the business. They will also be working with James to see what they can do to spruce things up a bit.

Requested that Council act on ZBA's recommendation to approve the continued nonconforming use of this property and the cold storage addition at Mickey Mart. Moved by Elmlinger seconded by Olson that Council approve the continued use of this property by Mickey Mart and the 10' by 18" addition. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

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: Elmlinger asked about expenses at airport. Johnson said a big part of it is aviation fuel, there is also liability insurance, upkeep of property and other smaller things.

Moved by Elmlinger seconded by Olson that Finance report for November 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 reported that when we got some warm sunny days, we got a few calls to pick up leaves. Citizens were advised that they were going to have to bag them and take them down to the Maintenance Department. The leaf machine and sweeper have both been cleaned up and put away for the winter.

We finally got all paperwork complete and approval to get rid of the HUMVEE that the City acquired from the government. Plymouth bought it and came to pick it up today.

Going to again be holding the Snowman Contest this year, will try to get it publicized more and have included the townships.

We have gotten our water loss average down to 9.7% for the year!

Some of our Maintenance Dept. employees have gotten Water Certified, this will allow them to help out at the Water Plant if needed.

It has been a good year and our staff has done a good job. Merry Christmas to everyone.

Council requested to accept the following donations to benefit the Clock Tower project: \$10,000 anonymous check, \$100 check from Kathleen Miller in memory of David, \$100 from Virginia Reel, \$100 from Richard and Rhonda Holbrook, \$200 from Nancy Eier, \$400 from Don Shrader, \$200 from Robert and Alice Owens, \$100 from Willard Area Historical Society, \$100 from Richard Ellis, \$100 from Linda Doster and \$100 from Russell Carpenter.

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

Johnson said he likes the "Hometown Hero" project we have going and thinks people will be surprised at how many have come from their community. Also, commends the Police Dept. for the number of arrests and convictions. This certainly sends out a strong message.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5812-18

AN ORDINANCE TO SET THE ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, 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. 5813-18

AN ORDINANCE TO ALLOW FOR THE TRANSFERS NEEDED FOR THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, 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 FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES, AND DECLARING AN EMERGENCY, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

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

ORDINANCE NO.

AN ORDINANCE FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS, AND DECLARING AN EMERGENCY, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

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

COUNCIL/MAYOR COMMENTS:

Daniel – would like to thank all of the City employees for their effort and hard work for the past year, Merry Christmas and Happy New Year; Olson, Danhoff, Sattig and Elmlinger agreed with what Mayor Daniel had to say. Johnson - I would like to thank Council for another quality year of service. I would also like to thank the City Manager and all the employees of the city for their efforts this year. We have accomplished a lot and laid the building blocks for another great year in 2019 and beyond. I am both honored and excited to be part of this group of people as we continue to make Willard a place we can all be proud to call home.

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

President

Clerk of Council