

Willard, OH
February 20, 2018

The Council of the City of Willard met in regular session on Monday, February 20, 2018 with the Council President Pro Tem calling the meeting to order. The meeting was opened with prayer by Council President Pro Tem, Michael Elmlinger.

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

MINUTES: Minutes of the Regular Council meeting held on February 5, 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 Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Zoning Board of Appeals**, appointments still needed for Wards II and III. Mr. Sattig presented Mr. Dan McElta for Ward III. Mr. Danhoff has two people he is working with. Moved by Danhoff seconded by Olson that Mr. Dan McElta be accepted as Ward III representative on Zoning Board of Appeals. In a called vote of the At-Large members, Gerber and Olson voted yea. Johnson was absent.
2. **Personnel Appeals Board**, Elmlinger had talked with Wade Eden and he said that he would serve another term on the Personnel Appeals Board. Moved by Olson seconded by Gerber that Council accept Wade Eden's appointment to the Personnel Appeals Board. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, 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: Finance Director went over a few items in her report for January 2018.

Moved by Olson seconded by Daniel that the Finance Director's report for January 2018 be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER: The City Manager was on vacation, Fire Chief Joe Riederman was present to fill in for Mr. Ludban. Mr. Ludban had prepared a City Manager's report for Council.

Chief Riederman reported that due to the weather, work on the raw waterline was being held up.

Chief Riederman also reported that they have had only two Narcan patients since Christmas.

Three checks were received to benefit the Police Department in memory of Kenneth Danhoff: Wiers Farm, Inc. - \$100; Jim & Diann Danhoff - \$100; and Danhoff Family - \$300. Moved by Olson seconded by Daniel that Council accept these donations and designate them to the Police Department. Alan Babcock, Babcock Excavating, LLC donated \$2,100 of labor and equipment for work to benefit the

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

ORDINANCES & RESOLUTIONS: None

COUNCIL/MAYOR COMMENTS:

Sattig – compliments to the crews working on the Doster Plaza, it is looking nice and will be an asset to the community.

Bryson Hamons, Park & Rec Supv., was present to answer any questions about the Flags of Honor. He reported that he is about 90% sure that they will be here for the Festival. It is quite impressive and will be a great addition to the Festival. Council gave their full support to go ahead and pursue and plan this project.

Daniel – reported that he attended the Open House at the first house built in Hoffman Estates. He said it was a very nice house and has already been sold.

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

President of Council Pro Tem

Clerk of Council