

Willard, Ohio  
February 3, 2020

The Council of the City of Willard, Ohio met in regular session on February 3, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer led by Pastor Darlene Robinson, FUM.

**Roll Call:** Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig present.

**MINUTES:** Minutes of the Council meeting held January 21, 2020 were presented for approval. In that copies of the minutes were furnished each Councilperson prior to the meeting, there was no request they be read. Moved by Olson seconded by Danhoff that they be approved as received. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

Minutes of the Council Work Session held January 27, 2020 were presented for approval. In that copies of the minutes were furnished each Councilperson prior to the meeting, there was no request they be read. Moved by Olson seconded by Danhoff that they be approved as received. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:**

1. **Personnel Merit Board** – No one had come up with an individual for the Personnel Merit Board as of yet. Olson said she had someone she was going to check with.
2. **Personnel Appeals Board** – this Board is made up of 3 members that serve 2 year terms. Karen Robinson has also agreed to another term. Moved by Babcock seconded by Olson that Karen Robinson be appointed to another 2 year term on the Personnel Appeals Board. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried. This completes the Personnel Appeals Board.

**COMMUNICATIONS & PETITIONS:** None

**TABLED ITEMS:**

**REPORTS FROM COMMITTEES:**

1. *Charter/Legislative – Danhoff, Johnson*
2. *Finance – Johnson, Olson, Sattig*
3. *Public Works – Babcock, Daniel*
4. *Safety – Babcock, Daniel, Olson*
5. *Utilities – Danhoff, Daniel, Olson*

**REPORTS FROM OFFICERS:** None

**City Manager's Report:**

Recreation Department believes there is still some small leakage in the pool. They have met with the people who did the caulking years ago, and they felt it might help to redo the caulking. They are going to come in and remove old caulking and replace with new.

Kevin Casto is getting Arbor Day poster contest underway.

City Manager stated that Council and others had spent time on reviewing and updating Willard's Water Rules and Regulations. Ludban asked for Council's approval as presented to Council. Moved by Olson seconded by Danhoff that Council approve current Willard Water Rules & Regulations as presented to Council. In a called vote, Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

Council requested to accept the following donations to benefit the Clock Tower project:  
\$200 from Bill and Jean Kelley and \$200 from Belinda Stockmaster.

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

Council requested to accept checks totaling \$5,555.05 from Willard Moose #2153 to benefit the General Fund Donations.

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

**ORDINANCES AND RESOLUTIONS:**

RESOLUTION NO. 2493-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR EUCLID STREET WATERLINE REPLACEMENT PROJECT, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

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

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

**COUNCIL/MAYOR COMMENTS:**

Daniel reminded all that Thursday evening was the Annual Chamber Banquet.

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

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President of Council

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Clerk of Council