

Willard, OH
February 5, 2018

The Council of the City of Willard met in regular session on Monday, February 5, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Council President, James Johnson.

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

MINUTES: Minutes of the Regular Council meeting held on January 16, 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 Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

Minutes of the Council's Work Session held on January 22, 2017 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:

Larry Hadamuscin, 1207 Goldenrod Drive, Galion, Ohio was present to speak with Council on an issue he was having with water bills for a rental property he owned at 319 ½ Park. Tenant's water bill became delinquent in November, landlord (Mr. Hadamuscin) did not get notification until January. Mr. Hadamuscin was not happy with the way this was handled, with the way he was treated and wants process changed. Mr. Hadamuscin presented Exhibit A – copy of notice to him that water account was past due; Exhibit B – copy of original Past Due notice to tenant October 25, 2017; Exhibit C – copy of Disconnect Notice door hangar left by Meter Reader; Exhibit D – copy of Billing procedures and procedures for nonpayment; Exhibit E – copy of Detail Report for this water account; Exhibit F - copy of Water and Sewer Charges page from Code book; Exhibit I – copy of page 6 from Water Rules and Regulations (all Exhibits on file). After much discussion, Mr. Hadamuscin was advised that Council and the City Manager would review the situation and see what agreement all parties could come to. City will be in touch with Mr. Hadamuscin.

Ruby Greer, 512 Park St., Willard was present as a representative of Friends of the Library. She just wanted to make everyone aware of what they have done in the past year, plus let everyone know that February is their Membership Drive month and invited everyone to join!

Kathy Kissling, 4833 Albaugh Road, New Washington, Ohio was present to voice concerns. Mrs. Kissling and her husband own several rental properties in Willard. They are concerned that the same thing will happen to them that has happened with Mr. Hadamuscin. Would like to know what they and the City can do to prevent this.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for Ordinance to allow for transfers needed for the City of Willard, State of Ohio, during the Fiscal Year ending December 31, 2018. 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. **Zoning Board of Appeals**, appointments still needed for Wards II and III. Neither Mr. Sattig nor Mr. Danhoff had anyone for their Ward. Still need to fill Wards II and III.
3. **Personnel Appeals Board**, no one had talked with Wade Eden.

COMMUNICATIONS AND PETITIONS:

Notice from Ohio Division of Liquor Control advising of transfer of Liquor License from Wings & Brews, Inc. DBA Willard Country Kitchen to V & M Country Kitchen, LLC. There was no objection from Council and no request for a hearing. Moved by Elmlinger seconded by Gerber that Clerk return Notice with no

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

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: The City Manager reviewed his report as it was presented in Council packets.

Our Department heads have completed their yearly reports and City Manager was pleased with the results.

Our Maintenance Department and Water Treatment/Wastewater Treatment Department have been busy with water main breaks, weather related water service and sewer service issues. However, things have calmed down and we are back to normal water production of 1.2 million gallons per day.

Carol's Ultra Stitch presented a check to Willard for \$334.00 from the sales of *Proud to Call Willard* Home shirts, decals and accessories to benefit the Park & Recreation Department Fund. Donations were also received from Willard Business Association from book sales for \$1,000.00, from Save America's Clocks for \$100.00 and Jane McKown Hinterlong for \$100.00 to benefit the Willard Clock Restoration Fund. Request that Council accept these donations and designate them to their respective Funds. Moved by Elmlinger seconded by Daniel that these donations be accepted by Council and designated to the Park & Recreation Department Fund and to the Willard Clock Restoration Fund. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

City Manager asked for Council's approval to investigate whether City could benefit from services of a qualified Energy Services Company to do a complete audit of City owned properties to if there are things that we could implement that would save the City money. Elmlinger asked about audit services from energy companies, City Manager said we will advertise to see who and what is available.

Gerber said that it was noticed that a sign was put up that blocks the billboard coming into Willard on Rt. 224 on the curve. City Manager said that he would check into it.

Johnson asked if we have heard any more on grants for sidewalks, City Manager said in March.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5780-18

AN ORDINANCE TO ALLOW FOR TRANSFERS NEEDED FOR THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

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

ORDIINANCE NO.

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PROVIDING FOR THE PUBLICATION OF SUCH NEW MATTER; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, 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 Gerber 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, Gerber, Johnson and Sattig voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS: None

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

President of Council

Clerk of Council