

Willard, OH
January 16, 2018

The Council of the City of Willard met in regular session on Tuesday, January 2, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Chaplain, Mercy Health-Willard.

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

MINUTES: Minutes of the Regular Council meeting held on January 2, 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. Sattig requested a couple of corrections to the minutes, Mr. Sattig said he was willing to serve another term on the City Tree Commission; also, he had not spoken with Mr. Hirschy about the Zoning Board of Appeals, the City Manager had, and he did not have anyone to replace him. Moved by Olson seconded by Elmlinger that minutes be approved as corrected. In a called vote, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

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 I, II and III. Daniel presented Rick Adams for the Ward I appointment. At-Large members Johnson and Olson voted yea. Rick Adams will serve a two year term for Ward I on Zoning Board of Appeals. Still need to fill Wards II and III.
3. **Personnel Appeals Board**, no one had talked with Wade Eden.
4. **City Tree Commission** Mr. Sattig will serve another term on the City Tree Commission as Council representative. City Manager presented Dan McElhatten to serve a 3 yr. term on the Tree Commission. In a called vote Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted to accept the City Manager's appointment of Mr. McElhatten and Sattig as Council's representative.

COMMUNICATIONS AND PETITIONS: None

TABLED ITEMS: None

REPORTS FROM COMMITTEES:

1. **Charter/Legislative-Danhoff, Gerber** were left on Charter/Legislative committee.
2. **Finance-Gerber, Sattig** will remain on Finance, and Olson will be added.
3. **Public Works-Daniel, Elmlinger** will serve on Public Works committee.
4. **Safety-Elmlinger** will remain on Safety committee and Olson and Daniel will be added
5. **Utilities-Danhoff, Daniel** will remain on Utilities committee and Olson will be added

REPORTS FROM OFFICERS: Finance Director went over a few items in her report for December 2017.

Moved by Elmlinger seconded by Danhoff that the Finance Director's report for December 2017 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: The City Manager reviewed his report as it was presented in Council packets.

Water leaks and water usage have kept our Maintenance Department and our Water Treatment/Wastewater Treatment Department busy. They have answered the call and met the demands. Also, they believe they have found the source of the chlorine water that was found in the storm sewer on Main Street. We will be calling on a company to help us pin point this leak and get it resolved. With these issues and dealing with the weather, they have clocked 180 hours of overtime.

Ashland University contacted our Police Department about possibly working together in an Intern program. Ashland and the Police Department are currently working on this possibility.

One month ago, today was the last time we had to use Narcan, hopefully this trend continues.

Honeywell contacted us about doing an Energy Audit, free of charge. Looking into having them do this, and maybe some others and see what we come up with.

The Willard United Fund presented a check to Willard for \$1,650.00 to benefit the Park & Recreation Department Fund. A donation was also received from Bill and Beth Goodsite 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 Olson seconded by Elmlinger 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, Johnson, Olson and Sattig voted yea. Motion carried.

Elmlinger asked if there might be some grant money to help with some of our lighting we would like to do. City Manager said our new engineer said to check with AEP, that they might work with us on some areas.

Johnson commented that it seemed that the Snowman contest has been well received. City Manager said there has been a lot of discussion, but no entries as of yet. Johnson also thanked City employees for getting salt taken care of.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5779-18

AN ORDINANCE TO APPROPRIATE FUNDS IN THE ISSUE I FUND IN THE AMOUNT OF SEVENTY-NINE THOUSAND, EIGHT HUNDRED SEVENTEEN DOLLARS (\$79,817.00) AND TO AMEND THE 2018 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO RECORD PAYMENTS MADE DIRECTLY TO CONTRACTORS IN 2017 BY THE OHIO PUBLIC WORKS COMMISSION, 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 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 first reading by title only. Ordinance was read by the Clerk.

COUNCIL/MAYOR COMMENTS:

Sattig – crews have done a good job tending to the water leaks. Johnson - appreciate those working in the cold.

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

President of Council

Clerk of Council

