

Willard, Ohio
January 21, 2020

The Council of the City of Willard, Ohio met in regular session on January 21, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer led by Pastor Bart McKelvey, CMA church.

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

MINUTES: Minutes of the Council meeting held January 6, 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 corrected. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: Chris Popa, Richmond Township resident, was present to share her concerns about the wind turbines that are being proposed west of Willard and in Seneca County.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

- 1. Personnel Merit Board** – present member up for reappointment is Penney Schaaf. She is not interested in serving another term. No one had come up with an individual. Elmlinger asked that Council members continue to see if they can come up with a new member for next meeting.
- 2. Personnel Appeals Board** – this Board is made up of 3 members that serve 2 year terms. Wade Eden, Karen Robinson and James Funk are up for reappointment. A couple of people had left messages for Karen Robinson, but no one heard back from her.

The President asked if there was a motion to go into Executive Session concerning a Government Official and Collective Bargaining. Moved by Olson seconded by Danhoff that Council go into Executive Session. In a called vote, Babcock, Danhoff, Daniel, Elmlinger and Olson voted yea. Sattig voted nay. Babcock, Danhoff, Daniel, Elmlinger and Olson went into Executive Session. Sattig chose not to attend. In approximately 15 minutes, Council returned to continue with the meeting.

COMMUNICATIONS & PETITIONS: None

TABLED ITEMS:

REPORTS FROM COMMITTEES: Elmlinger appointed the following 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: Finance Report for December 2019 was presented by Finance Director.

Moved by Olson seconded by Danhoff that Council accept the Finance Director's report for December 2019. In a called vote, Babcock, Danhoff, Daniel, Elmlinger, Olson and Sattig voted yea. Motion carried.

City Manager's Report:

Contents of lagoon have been processed and lagoon is empty after heavy rains.

We have stopped pumping from the river into the reservoir until river sampling tests are acceptable.

City Manager requests a Work Session to brief Council on several ongoing and new topics, should take approximately an hour. Set Work Session for Monday, January 27th at 5:00 p.m.

Council requested to accept the following donations to benefit the Clock Tower project: \$1,000.00 from Jack and Donna Kousma; \$1,000.00 from Mercy Health.

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

ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 2492-20

A RESOLUTION DECLARING THE INTENT OF THE CITY OF WILLARD TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES THROUGH AN INTERNET AUCTION/SALE FOR THE CALENDAR YEAR 2020, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

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

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

COUNCIL/MAYOR COMMENTS:

Mayor Daniel wanted to recognize Kylee Gibson, a 5th Grader at Willard Elementary School who was chosen by the Ohio State Fire Marshal as one of the poster winners.

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

President of Council

Clerk of Council