

Willard, Ohio  
January 22, 2019  
Work Session @ 6:00 pm

Council President called the Work Session to order. The following Council members were present: Danhoff, Daniel, Gerber, Johnson, Olson and Sattig. Elmlinger was absent.

Also, present were Jim Ludban, City Manager; Dan Thornton, City Engineer; James Pomerich, Public Works; Sue Johnson, Finance Director; and Tony Mancari, P.E., Director of Business Development, Aqua of Ohio

Mr. Mancari gave a presentation to Council. Aqua America is one of the largest U.S. based, publicly traded and regulated water and wastewater utility companies. Mr. Mancari shared who Aqua American, Aqua of Ohio was. He went over initial needs, assessments and challenges for all cities and plants and covered some of those for Willard's water and sewer plant. Mr. Mancari went over the options and opportunities if Willard and Aqua of Ohio would join together. He explained some of the expectation of the City and of Aqua of Ohio. Mr. Mancari then went over the potential next steps and answered questions of those present. It was discussed and understood by both parties that this was a very preliminary step. There are a lot of expectations coming from the EPA and PUCO, many of them being very costly.

Council felt Mr. Mancari provided a very good presentation with a lot for them to consider. They have a lot to consider and think about. Would also have to find out what procedures would have to be followed if we came to the point that it had to go to vote to the citizens. Gerber asked if there were other similar companies out there, Dan said he thought there might be one other one. Council asked the City Manager and City Engineer to see if they could hear from someone else. Thought it was something that they needed to further investigate.

Moved by Olson, seconded by Gerber that Council adjourn @ 7:00 p.m.

Willard, Ohio  
January 22, 2019

The Council of the City of Willard met in regular session on Monday, January 22, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Steve McKnight, Willard CMA.

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

**MINUTES:**

Minutes of the Regular Council meeting held on January 7, 2019 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 Daniel that minutes be approved as received. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:** None

1. **Public Hearing** for Ordinance to re-appropriate funds in the General Fund in the amount of twenty-two thousand dollars (\$22,000.00) for the Fiscal Year ending December 31, 2019. There were no comments oral or written, for or against this Ordinance received by the Clerk or Council members. There were no citizens present to voice any comments on the Ordinance.

2. **Committee List** Olson had talked with Mary Ann Sellers and she said she was willing to do another 4-year term on City Development Commission. Moved by Olson seconded by Danhoff that Mary Ann Sellers be reappointed to the City Development Commission. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Mary Ann Sellers is reappointed for another 4-year term.

Contact still needs to be made with Neil Lydy for the City Development Commission. Also, with Nancy Eden for the Personnel Merit Board.

We still need to find a replacement for Dan McElhatten on the Zoning Board of Appeals and the City Tree Commission.

**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 reviewed her report for December 2018. Moved by Olson seconded by Danhoff that Finance report for December 2018 be accepted and placed on file. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**REPORT FROM CITY MANAGER:**

City Manager reported that they are still doing some clean-up from the snow storm.

Bryson is again doing a snowman contest this year, however, this year he extended it to everyone in the Willard School District.

Reservoir is within a foot of being full.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 cash from Willard Historical Society, \$100 cash from Don & Shirley Leininger and \$100 check from Jack Leitz.

Council requested to accept the following donations to benefit the Military Memorial Fund: \$1,390.01 check from Willard Moose #2153 and \$1,000.00 check from Secor Funeral Services.

Council is also requested to accept a donation from Willard Moose Lodge #2153 of \$1,695.52 and a \$500 donation from Joe Daniel designated to the Police Taser Project.

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

Johnson said he likes the "Hometown Hero" project we have going and thinks people will be surprised at how many have come from their community. Also, commends the Police Dept. for the number of arrests and convictions. This certainly sends out a strong message.

Gerber asked about the vandals at the ice-skating rink, Ludban said that they believe it was the wind.

Daniel thanked Greg Hartz for his many years of service to the City and the community, and congratulated Fire Chief Reiderman for being elected as President of the Huron County Fire Association.

Gerber asked what the City Manager intended on doing in place of the State of the City dinner. There was some discussion and several ideas were thrown out.

Johnson said he wished to again express his appreciation to the Police Department.

**ORDINANCES & RESOLUTIONS:**

**ORDINANCE NO. 5816-19**

AN ORDINANCE TO RE-APPROPRIATE FUNDS IN THE GENERAL FUND IN THE AMOUNT OF TWENTY-TWO THOUSAND DOLLARS [\$22,000.00] FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

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

**RESOLUTION NO. 2476-19**

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR 2019 STREET IMPROVEMENTS PROJECT, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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

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

**RESOLUTION NO. 2477-19**

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR MOTSON AND THIRD STREET IMPROVEMENTS PROJECT, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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

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

**COUNCIL/MAYOR COMMENTS:** Sattig – well done to the Maintenance Department for their work during the snow storm.

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

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President

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Clerk of Council