

Willard, Ohio
January 7, 2019

The Council of the City of Willard met in regular session on Monday, January 7, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Michael Leonard, Adult and Teen Challenge of the Firelands.

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

MINUTES:

Minutes of the Regular Council meeting held on December 17, 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. It was questioned as to whether Johnson made comment under officer's report, thought it might have been Ludban. Sue Johnson said it was her, not James Johnson. "S" will be added to minutes. Moved by Elmlinger seconded by Olson that minutes be approved as corrected. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS: None

1. **City Development Commission** met on Tuesday, December 18th. Moved by Elmlinger seconded by Olson that minutes be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried.

Requested that Council act on CDC's recommendation to approve the cold storage addition at the north end of Mickey Mart to include a pillar at end of building, repair and/or replacement of existing fence and proper lighting. Moved by Elmlinger seconded by Olson that Council approve the addition at the north end of Mickey Mart to include a pillar at end of building, repair and/or replacement of existing fence and proper lighting. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried.

2. **Email received from Dan McElhatten** Clerk reported that she had received this email from Mr. McElhatten resigning from Zoning Board of Appeals and the Tree Commission. She had replied and had not heard any more from him. He was from Ward III which would be Mr. Sattig. City Manager appoints Tree Commission members with Council's approval. Moved by Elmlinger seconded by Olson that Council accept Mr. McElhatten's resignation due to health reasons. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried.
3. **Committee List** Council had included in the packets a copy of the current Committee List. Besides Mr. McElhatten there are a few others that need to be reappointed or replaced. Council members said they would contact these individuals and report back at next meeting.

Moved by Elmlinger seconded by Olson that Councilman Sattig be reappointed to the Tree Commission. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Motion carried. Sattig is reappointed for another year.

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: None

REPORT FROM CITY MANAGER:

City Manager reported that the ice-skating rink is ready to go, but we are waiting for cold weather!

Due to the unusual weather, the Maintenance Department got the Street Sweeper back out and cleaned up the streets and leaves to keep them from getting in our catch basins.

Currently pumping water from the river to get everything filled.

City Manager shared a letter from an individual expressing their appreciation of the care Willard gives to the cemetery to keep it clean and in good shape.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 from the sale of books, \$30,000 from Don Graham, \$200 from Terri Barmer, and \$200 from Howard Bauer.

Council is also requested to accept a donation from Willard Moose Lodge #2153 of \$1,239.79 to be designated to the Military Memorial Fund and a donation of \$1,680.55 designated to the Police Taser Project.

Moved by Elmlinger seconded by Olson that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Olson 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.

City Manager requested a Work Session to meet with Aqua, from Mentor, Ohio, to hear their proposal on purchasing and operating Willard's Water Plant.

Johnson commends Police Dept. in their continued efforts to reduce the need for the use of Narcan in our community.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO.

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 first reading by title only. Ordinance was read by the Clerk.

COUNCIL/MAYOR COMMENTS: Johnson – Happy New Year to everyone!

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

President

Clerk of Council