

Willard, Ohio
June 1, 2020

The Council of the City of Willard, Ohio met in regular session on June 1, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer by Pastor Mike Harroll, First Assembly of God.

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

MINUTES: Minutes of the Council meeting held May 18, 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 received. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

- 1. Public Hearing** for Ordinance AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE HIGHEST BIDDER FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 110 AND 112 MYRTLE AVENUE AND 105 DALE AVENUE IN THE CITY OF WILLARD. 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 their concerns. Ordinance is listed below for its final reading.
- 2. Public Hearing** for Ordinance AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE HIGHEST BIDDER FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 716 PARK AVENUE IN THE CITY OF WILLARD. 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 their concerns. Ordinance is listed below for its final reading.
- 3. City Development Commission** met on Tuesday, May 26th at 7:00 p.m. Moved by Olson seconded by Danhoff that Council accept and place on file the minutes of the May 26th, 2020 CDC meeting. In a called vote, Babcock, Danhoff, Daniel, Elmlinger, Olson and Sattig voted yea. Motion carried.

City Development Commission swore James Gray in as their newest member. CDC appointed Mr. Gray to be their representative on the Community Reinvestment Area Housing Council. Moved by Olson seconded by Danhoff that Council approve James Gray's appointment to the CRA Housing Council. In a called vote, Babcock, Danhoff, Daniel, Elmlinger, Olson and Sattig voted yea. Motion carried.

COMMUNICATIONS & PETITIONS: None

TABLED ITEMS: None

REPORTS FROM 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 – met Tuesday, May 26th at 6:00 p.m. They went over options to present to Holiday Lakes for water and sewer utilities. A proposal was agreed upon and the Interim City Manager presented this to Holiday Lakes. Pomerich said that he believed that this was probably two years down the road.**

REPORTS FROM OFFICERS: None

City Manager's Report:

Our employees continue to remain healthy. We did have an incident where some police and fire employees were exposed. Situation was handled with help from the Health Dept. and everyone has remained healthy.

Bryson was present to talk about pool situation. They have decided to open with limited services, limited days and limited hours. They continue to look for staff to cover limited hours at pool. Right now, they are looking at trying to open June 17th. Mr. Sattig asked about light at Main St. and Laurel St. Pomerich said they are planning to activate it soon, Mr. Sattig suggested as soon as possible.

Interim City Manager reported that he continues to get complaints about downtown traffic lights. Council asked that he activate all of them during the day. Pomerich said he would take care of that.

Second Harvest, National Guard and WAMA will be holding another food giveaway at the park Thursday, June 4th. This one will be from 3:30 until 5:30 pm to accommodate those that may be working. They are looking at holding another one later in the month.

Finance Director reports that May income was down 23%. We will continue to monitor this and our budget.

We have looked at handling Euclid Street trench in-house. However, we feel it would be better to have it done outside so it is ready to go for final paving next summer.

CIVISTA is looking at opening June 15th. They are planning on having a special opening and ribbon cutting, Interim City Manager will inform staff and Council when he has details.

Council requested to accept donation from Karoleen Wood for \$100 to go to the Clock Tower Fund for a brick.

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

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 5853-20

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE HIGHEST BIDDER FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 110 AND 112 MYRTLE AVENUE AND 105 DALE AVENUE IN THE CITY OF WILLARD, was presented by Council President for its final reading by title only. This was done by the Council Clerk.

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

ORDINANCE NO. 5854-20

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE HIGHEST BIDDER FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 716 PARK AVENUE IN THE CITY OF WILLARD, was presented by Council President for its final reading by title only. This was done by the Clerk.

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

FISCAL OFFICER'S CERTIFICATE

To the Council of the City of Willard, Ohio:

As Fiscal Officer of the City of Willard, Ohio, I certify in connection with your proposed issue of notes in the aggregate principal amount of \$864,500 (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of (i) paying costs of the refunding in October, 2009, of all of the City's Fire Truck Bonds which were issued for the purpose of paying a portion of the cost of acquiring a ladder fire truck, together with the necessary appurtenances thereto (Project No.1), (ii) paying a portion of the cost of improving the municipal wastewater system by renovating and improving the wastewater treatment plant, all together with the necessary appurtenances thereto, and otherwise improving that system (Project No 2), (iii) acquiring a fire truck, together with the necessary appurtenances thereto (Project No.3), and (iv) acquiring a life squad ambulance with lift assist, including related equipment and apparatus, together with the necessary appurtenances thereto (Project No. 4) (collectively, the Improvement), that:

1. The estimated life or period of usefulness of the Improvement is at least five years. For internal accounting purposes of the City, the allocation of that principal amount among those Projects is as set forth in the table below.
2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code is at least one year with respect to Project No. 1, thirty-six years with respect to Project No. 2, eight years with respect to Project No. 3, and ten years with respect to Project No. 4. To the extent that Notes in anticipation of the Bonds have been outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of Notes, the period in excess of those five years has been deducted and taken into account in setting forth the estimated maximum maturities of the Bonds with respect to each of those Projects as stated in the preceding sentence.
3. The maximum maturity of the Notes with respect to each of these Projects is as set forth in the table below, which maximum maturity in each instance is based on the date of the original Note issued for such Project.

Project No.	Purpose	Amount	Maximum Note Maturity
1	Fire Truck	\$ 32,000	September 10, 2023
2	Wastewater Treatment Plant	\$522,000	August 31, 2031
3	Fire Truck	\$108,500	August 29, 2029
4	Ambulance	\$202,000	August 22, 2034

Dated: June 1, 2020

Lori Huff
 Director of Finance
 City of Willard, Ohio

ORDINANCE NO.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$864,500 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF (i) PAYING COSTS OF THE REFUNDING IN OCTOBER, 2009, OF ALL OF THE CITY'S FIRE TRUCK BONDS WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ACQUIRING A LADDER FIRE TRUCK, (ii) PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WASTEWATER SYSTEM BY RENOVATING AND IMPROVING THE WASTEWATER TREATMENT PLANT, AND OTHERWISE IMPROVING THAT SYSTEM (iii) ACQUIRING A FIRE TRUCK, AND (iv) ACQUIRING A LIFE SQUAD AMBULANCE WITH LIFT ASSIST, INCLUDING RELATED EQUIPMENT AND APPARATUS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, was presented by Council President for its first reading by title only. This was done by the Clerk.

COUNCIL/MAYOR COMMENTS:

Mayor – appreciates employees efforts during this time, appreciates the work the Fire Department did to get a \$10,000 grant, especially at this time; Olson – echoed Mayor's sentiments; Elmlinger – also agree with what Daniel said.

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