

Willard, OH
May 21, 2018

The Council of the City of Willard met in regular session on Monday, May 21, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Steve McKnight, CMA Church.

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

MINUTES: Minutes of the Regular Council meeting held on May 7, 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. Moved by Elmlinger seconded by Olson that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION:

Kim Williams, Maintenance Department, was present representing the City Tree Commission. She attended the Tree City USA Luncheon with City Manager Ludban and Mayor Daniel. At the luncheon, Willard received the Tree City USA award for the 38th year. Ms. Williams presented award to Council.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

- 1. Public Hearing** for Ordinance authorizing the City Manager to enter into contract with Precision Paving, Inc., Milan, Ohio, to Award Bid No. 2018-12 for the 2018 Street Improvements Project, in the amount of \$308,229.55. 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. Public Hearing** for Ordinance authorizing the City Manager to enter into contract with Precision Paving, Inc., Milan, Ohio, to Award Bid No. 2018-13 for the Spring Street Improvements Project, in the amount of \$269,617.75. 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.
- 3. Public Hearing** for Ordinance Fixing the Wages of Recreation Department employees, and Declaring an Emergency. 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.
- 4. 2019 Estimated Tax Budget** was presented to Council. Moved by Elmlinger seconded by Olson that a Public Hearing be set for the next regular Council meeting on Monday, June 4, 2018. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. At that time those who desire to be heard for or against its adoption are invited to be present and will be heard at that time. Copies of the 2019 Estimated Tax Budget are available for public inspection.

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: President asked if any Council members had any comments or questions for the Finance Director. President presented the April 2018 Finance Director's report for approval.

Moved by Elmlinger seconded by Olson that the Finance Director's report for April 2018 be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER: The City Manager reported that there will be a Zoning Board of Appeals meeting, Wednesday, May 23rd at 6:30 p.m. Purpose is to request a variance from requiring the Willard Public Schools to install a sidewalk at the new bus garage location.

The Spring Street water line replacement is finished. Street will be patched and maintained until resurfacing project later in the summer.

We have a couple of ordinances on the agenda that will need to be handled as emergencies:

- ✓ Fixing the wages of Recreation Department employees so that these wages are in line with minimum wage and so that these can go into effect for the 2018 summer season.
- ✓ Amending Ordinance No. 5778-17 and fixing the wages of certain City officials, Fire Department Personnel, and other City employees, to bring this Ordinance and the wage scale inline with recently agreed contract.

The school used the City pool for a competition where students made "boats" out of cardboard boxes and tried to see if they would float. Approximately 300 students participated, it was a great day. Pool will open for the summer June 4th.

Christian Alliance Church called the City and asked if there were some projects that the church could help out with. Some of the things they did were . . . painted the gazebo, did mulch, painted some of the Willard signs at the entrances to Willard, free car wash at Drug Mart, free oil changes, and more. City appreciates what they did.

Council is requested to accept several donations in support of the Clock Tower Project. Willard Business Assoc. for books in the amount of \$500; Oliver and Judy Mahl, in the amount of \$100; Todd Shiningar in memory of Herschel Borchelt in the amount of \$100.

Donation from Willard Moose #2153 to benefit the Disc Golf Project, purchase of video equipment to support family movie nights, and the balance to benefit Parks & Recreation Fund in the amount of \$4,295.70.

James Pomerich and Don Eckstein have been working at coming up with a solution to the Neal Zick street lighting project. We have found the lighting devices and plan to accomplish the project in-house this fall.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5796-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH PRECISION PAVING, INC., MILAN, OHIO, TO AWARD BID NO. 2018-12 FOR THE 2018 STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$308,229.55, 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, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5797-18

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH PRECISION PAVING, INC., MILAN, OHIO, TO AWARD BID NO. 2018-13 FOR THE SPRING STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$269,617.75, 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, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5798-18

AN ORDINANCE FIXING THE WAGES OF RECREATION DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Danhoff that this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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

ORDINANCE NO. 5799-18

AN ORDINANCE AMENDING ORDINANCE NO. 5778-17 AND FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES, AND DECLARING AN EMERGENCY, 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 this Ordinance be declared an emergency measure, and the rule requiring the Ordinance to lay over for at least 7 days or until the next regular meeting of Council be waived. In a called vote therein Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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

RESOLUTION NO. 2465-18

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR CITY OF WILLARD WASTE WATER TREATMENT PLANT CLARIFIER REBUILD PROJECT, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

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

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

COUNCIL/MAYOR COMMENTS:

Daniel – attended Willard Middle School Civil War Re-enactment, Safety Services Open House and Chief Chaffins’ graduation; Olson – thank you to church for their work and service; Danhoff – good job to the church for their work.

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

President of Council

Clerk of Council