

Willard, OH
May 7, 2018

The Council of the City of Willard met in regular session on Monday, May 7, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Bart McKelvey, CMA Church.

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

MINUTES: Minutes of the Regular Council meeting held on April 16, 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: None

BID PROPOSALS:

1. Bid No. 2018-12 – for 2018 Street Improvements Project, there were 2 bidders, with Precision Paving, Inc., Milan, Ohio, being the lowest and best bid, legislation to award this bid is listed below on the agenda.
2. Bid No. 2018-13 – for Spring Street Improvements Project, there were 3 bidders, with Precision Paving, Inc., Milan, Ohio, being the lowest and best bid, legislation to award this bid is listed below on the agenda.

SPECIAL ORDER OF BUSINESS:

1. **Public hearing** for Ordinance adding Chapter 1168 to the Codified Ordinances of the City of Willard, Ohio, regarding portable toilets. 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.

COMMUNICATIONS AND PETITIONS:

1. Letter and Public Notice from Ohio Environmental Protection Agency re: National Pollutant Discharge Elimination System permits or modifications; NPDES Permit to Discharge to State Waters; applicant Coble Village Mobile Home Park. Moved by Elmlinger seconded by Olson that letter be accepted and placed on file. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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: The City Manager reported that we held our trash drop-off and filled 25 roll offs, twice the number as last year.

If you didn't make it to our Touch-A-Truck event, it was a huge success. Good crowd, very well received, lots of nice give aways. The Bike Rodeo also went very well with lots of volunteers including the Girl Scouts. This year's Bike Rodeo was in memory of Esther Wilcox.

Our asphalt bids came in high. However, these totals also include our park and reservoir paving projects.

Safety Services will be holding an Open House, Saturday, May 19, in celebration of National EMS week. The hours will be 11 am until 2 pm and will include tours, nominal public training, blood pressure screenings, school bus safety, refreshments and more.

Parts had to be ordered for the lights at US 224 and SR 99.

Our second annual Willard City wide garage sales are coming up with over 40 signed up to participate.

City Manager requested that Council hold a Work Session at some time in the next couple of weeks. Work Session was set for Monday, May 21st at 6:00 p.m. prior to our regular meeting.

Council is requested to accept several donations in support of the Clock Tower Project. Willard Business Assoc. for books in the amount of \$400; Willard Area Historical Society, Inc., in the amount of \$665; Linda Adams in the amount of \$100; Don and Shirley Leininger in the amount of \$100; Paris Trust, Nancy Simonie, Trustee, in the amount of \$100; Bud Schaffer in the amount of \$1,000; Tim Christ in the amount of \$100; Mary Jeanne Christoff in the amount of \$500; Dr. David Jump in the amount of \$100; David and Jenny Kegley in the amount of \$100; Ann Painter in the amount of \$100. Moved by Olson seconded by Elmlinger that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Elmlinger said someone had asked him about the compost area being closed weekends. Ludban said they are open longer during the week, will check and see if we have any other options.

Gerber said he thought Touch-A-Truck was a great event.

Johnson said he was at the Depot over the weekend with some people from out of town and they commented on our nice facility and park.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5795-18

AN ORDINANCE ADDING CHAPTER 1168 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING PORTABLE TOILETS, 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.

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

ORDINANCE NO.

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

ORDINANCE NO.

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

RESOLUTION NO. 2464-18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S ANNUAL WINTER ROAD SALT BID, was presented by the Council President for its first reading by title only. Resolution was read by the Clerk.

Moved by Elmlinger seconded by Olson 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 – enjoyed the Arbor Day celebration, it was a very nice program and the kids did well; also enjoyed the Bike Rodeo and Touch-A-Truck, it was a great day; Olson – heard a lot of positive about the Touch-A-Truck, nice job; Gerber – asked about Recreation wage Ordinance for employees, Ludban said it was about 2.5% across the board; asked if he had heard from Commissioners about “land bank”, Ludban said he had not; Johnson – feels trash pick up is a good thing for the community

Moved by Elmlinger seconded by Gerber 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