

Willard, Ohio
November 5, 2018

The Council of the City of Willard met in regular session on Monday, November 5, 2018 with the Council President Pro Tem calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Mercy Willard.

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

MINUTES:

Minutes of Council's Appropriation Session held on October 15, 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 Olson seconded by Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

Minutes of the Regular Council meeting held on November 5, 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 Olson seconded by Danhoff that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION:

Judy Smith, 841 S. Myrtle Ave., Willard was present to let Council know that she was very pleased with the work and the City crew that did the work on Perry Street in front of her house. 100% impressed, total praises, great job and hard workers.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS: None

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 pointed out the "Proud to Call Willard Home" on the wall in Council Chambers. This was done by Kim Williams, nice job and looks great!

Our annual tree lighting will be Tuesday, November 13th and the Christmas parade will be Friday, November 16th.

Lagoon is full and saturated after all of the rain that we have had. They have been working on pumping it down, have it down about 3 feet, will continue working on.

City Manager pointed out that if you would look at reports a year ago, you would see that the use of Narcan is down considerably.

Finance Department received a Proclamation from the Ohio Senate, General Assembly and Gayle Manning for their "Exemplary Accomplishments". Recognizing them for getting award and recognition from the State Auditor's office 5 years in a row.

City Manager requested a Work Session in the month of November. Council scheduled it for Monday, November 12th at 6:00 p.m.

Council requested to accept the following donations to benefit the Clock Tower project: \$100 cash from an anonymous source, \$200 cash from the Willard High School class of 1963, \$200 cash from Clock Tower Committee, \$100 check from Valentino & Nawana Paniccia of Chatsworth, Calif., \$300 check from Clock tower Committee from book sales and \$100 from Stephen & Ellen Sattig, Kansas City, MO.

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

Council requested to accept the following donations to benefit the Military Memorial Fund: \$200 check from Dutch Maid Logistics, \$3,253.78 in checks from Willard Firelands Moose #2153.

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

Council requested to accept the following donations to benefit the Police taser replacement project: \$1,627.16 in checks from Willard Firelands Moose #2153.

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

Olson -thank you for the lights on Neal Zick, so much better; wanted to commend the Finance Dept. also for their good work.

Sattig – noted the tree project that has begun on Myrtle Ave. will be an improvement on Myrtle and it will help to do it in phases rather than all at once.

Gerber – is the Maintenance Department still going to be using the street sweeper for leaves, City Manager said “yes”.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5809-18

AN ORDINANCE TO VACATE THE 15’ WIDE ALLEY ADJACENT TO LOTS 622, 623, 624, 639, 640, 641, 666, 667, 668, 669, 670 & 671, MILLER AND GIBSON’S ADDITION, PLAT VOLUME 2, PAGE 37 TOWNSHIP ONE NORTH (1N), RANGE TWENTY-THREE WEST (23W) CITY OF WILLARD, NEW HAVEN TOWNSHIP, HURON COUNTY, OHIO, 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, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO. 5810-18

AN ORDINANCE TO VACATE THE 16.5 FOOT WIDE ALLEY CITY OF WILLARD, TOWNSHIP 1 NORTH, RANGE 23 WEST, HURON COUNTY, FIRELANDS CONNECTICUT WESTERN RESERVE, STATE OF OHIO, 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, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried

RESOLUTION NO. 2474-18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, was presented by the Council President Pro Tem 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, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Daniel – liked the video that was done promoting the Police levy, Vote Early and Often!

Gerber – was pleased to see the Safety Services all out for Trick-or-Treat, believes that is a positive thing!

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

President Pro Tem

Clerk of Council