

Willard, OH
October 1, 2018

The Council of the City of Willard met in regular session on Monday, October 1, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Mercy Willard Chaplain.

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

MINUTES:

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

CITIZENS DISCUSSION: None

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **City Development Commission** met on Tuesday, September 25, 2018. Moved by Olson seconded by Gerber that Council accept and place on file the minutes of the September 25, 2018 CDC meeting. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Gerber that Council give their preliminary approval of the design, location and concept of the Clock Tower as presented. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Danhoff that Council approve the alley vacation that would give the entire alley to the property owner wishing to purchase the newly split off lot and be acceptable, and then gives approval for lot split. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Gerber that Council approve issuance of Zoning Certificate for new construction contingent on Zoning Board of Appeals approving variance of setbacks and Council and Engineering signing off on plans. In a called vote, Danhoff, Daniel, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Preliminary plans were presented to CDC for a new ice cream place downtown on the corner across from the gazebo. Kentucky Fried Chicken has given preliminary information on \$180,000 remodel that they will be doing.

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:

Hydrant flushing will occur October 15-18. We will be releasing a press release with details on fire hydrant flushing and leaf pickup. We do not want any leaves in the street, we will be able to pick them up from the tree lawn.

Wastewater treatment plant is currently hauling acceptable solids to pre-approved area farms.

Huron County Landbank is up and functioning. We will be applying for some monies to help us clear and clean up some properties in the City.

Council was requested to accept the following donations:

\$200 from the Willard High School class of 1960 (this is their second donation), \$100 from the sale of books to benefit the Clock Tower Project, \$200 from Don and Shirley Leininger, \$200 from Bob and Sandy Haas, \$200 from Constance and James Blum, \$200 from Laura Kahle, \$100 from Jacqueline Mersereau and \$20,000 on behalf of an anonymous donor.

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

ORDINANCES & RESOLUTIONS: None

COUNCIL/MAYOR COMMENTS:

Olson – do we know when the lights are going to be complete along Neal Zick Road, City Manager said they are scheduled to be complete by Thanksgiving; Daniel – anything on the bus garage, City Manager said he did not, but since Jane Ernsberger just came from school board meeting, they turned to her; she said they are preparing to do a “design/build” with Jannota & Herner; Gerber – commented on Hoffman Estates, looking nice and appreciates what Kousma has done, City Manager said he should 5 new houses built there by the end of the year; Johnson – likes what Bryson has done and is doing with the Park & Recreations Dept.; also, happy with the hard work and number of arrests our Police Dept. has done

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

President

Clerk of Council