

Willard, OH
October 15, 2018
Special Meeting
6:00 p.m.

The Council of the City of Willard, Ohio met in a Special called meeting on Monday, October 15, 2018 at 6:00 p.m. prior to their regular meeting. The President called the meeting to order.

Roll Call: Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig were present.
City Manager, Jim Ludban and Finance Director, Sue Johnson were also present.

Special Order of Business: Purpose of this Special meeting was to discuss the 2019 Appropriations Budget.

Moved by Olson seconded by Elmlinger that meeting be adjourned. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Meeting adjourned.

President

Clerk of Council

Willard, Ohio
October 15, 2018

The Council of the City of Willard met in regular session on Monday, October 15, 2018 with the Council President calling the meeting to order. The meeting was opened with the Pledge of Allegiance.

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

MINUTES:

Minutes of the Regular Council meeting held on October 1, 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: None

SPECIAL ORDER OF BUSINESS:

- 1. Zoning Board of Appeals** met on Wednesday, October 3, 2018. Moved by Elmlinger seconded by Danhoff that Council accept and place on file the minutes of the October 3, 2018 ZBA meeting. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Gerber seconded by Daniel, that Council give their approval of variance to allow Mr. Ron Hicks to build a 24' x 40' accessory building within the setback approved by the Code Enforcement and Building Dept. of the City and exceeding the allowable square footage for an accessory building. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Elmlinger that Council approve the granting of setback variances for some of the units Trilogy Health is building as there is no harm to neighboring property owners and

it allows them to maintain some of the foliage. Also allowing variance for entrance sign placing it where it can be seen from Neal Zick Road and allowing them to maintain the natural foliage in the area. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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 September 2018 Finance Director's report for approval. Finance Director reported they are having a few issues with the new software, mostly concerning payroll. Hope to have these worked out soon.

Moved by Olson seconded by Danhoff that Council approve the Finance Director's report for September 2018. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER:

Thursday, November 1st at 10:00 a.m. in Council Chambers will be ceremony for retired United States Air Force Colonel, Richard Vogel. Major Vogel was shot down over North Vietnam and held captive for 6 years as a POW. Two signs will be unveiled at a brief dedication ceremony, then one will be placed at West Laurel and Main Streets, and one will be placed near his childhood home on Willard West Road.

The beavers at the reservoir have been relocated.

Next week the City Manager will be attending Land Bank training.

Council was requested to accept the following donations:

\$100 from Bob and Sandy Haas in memory of the Haas sisters, \$200 from Don and Shirley Leininger, \$100 from Willard Area Historical Society, \$1,000 from Willard Area Chamber of Commerce and \$525 from an anonymous donor to benefit the Clock Tower project.

A \$500 check from Mayor Daniel was donated to benefit the police taser replacement project (Drug Abuse Fund).

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

Gerber asked if they had determined where the leak in the pool was coming from. City Manager said they believe it is the drain, they are going to continue draining the pool and take a look at the drain. Elmlinger asked about outstanding parking tickets. Ludban said we continue to work on this and collect as much as we can. At a certain point it is turned over to a collection agency and they handle it from there.

Daniel commended the Fire Department and Dominoes for the great program they held offering free smoke detectors for homes.

Olson commended Officer Slone and his ongoing Senior Program. City Manager said Officer Slone started the program but has several other officers that participate at this point.

ORDINANCES & RESOLUTIONS:

1. **Ord. No. _____** - 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 – **FIRST READING**

2. **Ord. No. _____** - TO VACATE THE 16.5-FOOT-WIDE ALLEY CITY OF WILARD, TOWNSHIP 1 NORTH, RANGE 23 WEST, HURON COUNTY, FIRELANDS CONNECTICUT WESTERN RESERVE, STATE OF OHIO – **FIRST READING**

COUNCIL/MAYOR COMMENTS:

Gerber asked if there is going to be an alley through Hoffman Estates, City Manager said there is not.

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

Clerk of Council