

Willard, OH  
September 17, 2018

The Council of the City of Willard met in regular session on Monday, September 17, 2018 with the Council President calling the meeting to order. The meeting was opened the Pledge of Allegiance.

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

**MINUTES:**

Minutes of the Regular Council meeting held on September 4, 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.

Minutes of Council's Work Session held on September 10, 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. Public Hearing for ordinance amending Section 1139.09 of the Codified Ordinances of the City of Willard, Ohio, regarding storage of vehicles. 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 amending Section 1163.02 of the Codified Ordinances of the City of Willard, Ohio, driveway specifications. 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:** 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 August 2018 Finance Director's report for approval.

Gerber asked if Finance Director knew why there is a decline in income, she did not have an explanation. Johnson asked how the new software training was going and if they were excited. Johnson said so far most of it has been webinar type training and "practice". Person will be onsite in October and they will work more with changing things over. They are excited, anxious, nervous, it is a lot of work but feels will be worth it in the end. Finance Director and City Manager said they continue to keep a close eye on things.

Moved by Elmlinger seconded by Daniel that the Finance Director's report for August 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:**

ODOT cancelled their Open House on future projects.

Asphalt program complete for 2018. We came in \$170 under budget. Contractor is still working on Doster alley trying to get it right.

Willard Church of God came in one day and passed out a book and met with safety services, all three shifts.

Council was requested to accept the following donations:

\$200 from the Willard Historical Society, \$150 from the sale of books to benefit the Clock Tower Project, \$100 from George and Barbara Hiltbrunner and \$1,855.18 from the Commonwealth Charitable Fund on behalf of a donor, advised fund at Renaissance Charitable Foundation, Inc.

Council is also asked to accept \$300 in material and labor donation from Chris Karl for the fabrication of the flag pole assembly to accommodate the recently acquired ceremonial United States flag.

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.

Council scheduled a budget meeting for Monday, October 8, 2018 at 6:00 p.m.

Gerber asked if it would be possible to paint crosswalks at library and Pearl. Still thinks crosswalks are hard to see. City Manager said he will try going with a Pedestrian sign first. Johnson asked if they have located the pool leak yet. City Manager said that they have not.

**ORDINANCES & RESOLUTIONS:**

**ORDINANCE NO. 5807-18**

AN ORDINANCE AMENDING SECTION 1139.09 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING STORAGE OF VEHICLES, 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 the Ordinance be adopted. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**ORDINANCE NO. 5808-18**

AN ORDINANCE AMENDING SECTION 1163.02 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING DRIVEWAY SPECIFICATIOINS, 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.

**COUNCIL/MAYOR COMMENTS:**

Mayor Daniel – have school offices moved? City Manager didn't believe so, but will be soon; Gerber – do they still have to get permits for stone driveways? City Manager said they still need to fill out paperwork, get permits, approval, etc.

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.

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President

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Clerk of Council