

Willard, OH
September 4, 2018

The Council of the City of Willard met in regular session on Tuesday, September 4, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Chaplain, Mercy Willard.

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

MINUTES:

Minutes of the Regular Council meeting held on August 20, 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. Gerber requested that a correction be made where it talked about the concrete pads, this was Johnson, not Gerber. Correction noted by Clerk. Moved by Elmlinger seconded by Olson that minutes be approved as corrected. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: D'Aunn Sallee, 419 Dale Ave., was present. She wanted to express concern about people running the stop sign at Tiffin and Dale. She thought maybe people were not seeing it and asked if the City could take a look and see if they could make it more visible, add flashing lights or something. Ms. Sallee is afraid someone is going to get hurt. Mr. Ludban said they would look into it.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. Public Hearing for ordinance establishing a speed limit on Conwell Avenue in the City of Willard. 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 from Ohio Department of Transportation re: Rural Consultation Open House, Wednesday, September 12, 2018 from 9:00 am to 6:00 p.m. re: Statewide Transportation Improvement Program for 2020-2023. Moved by Elmlinger seconded by Olson that Council accept this letter and place on file. In a called vote, 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:

Friday's Military Appreciation night at Willard City school and the football game was well received and a beautiful night.

Water Treatment Plant employees are treating and monitoring the algae at the reservoir.

There is not an issue, they are working to stay ahead of a problem.

The budget process has begun, City Manager and Finance Director are meeting with Department Heads.

Reminder that the 3rd Annual Trains, Planes and Automobiles Fest is this weekend.

Council was requested to accept the following donations:

\$200 from the Willard Historical Society, \$100 from the sale of books to benefit the Clock Tower Project.

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, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Maintenance Dept. has graded and seeded our portion of Spring Street. Contractor should be applying final layer of asphalt this week and that will complete the project. Gerber asked about curb repair. City Manager said replacing and/or repair of curbs was not in project plans unless it was at a driveway or was a necessity. Johnson asked if we were protected from paying a high price for salt if we should require more salt. City Manager said that contract allows is to go a certain percentage over.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5806-18

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON CONWELL AVENUE IN THE CITY OF WILLARD, 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, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

ORDINANCE NO.

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.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 1163.02 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING DRIVEWAY SPECIFICATIONS, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

RESOLUTION NO. 2472-18

A RESOLUTION TO CREATE A NEW FUND 299, MILITARY MEMORIAL FUND, TO ACCOUNT FOR THE REVENUE AND EXPENSES ASSOCIATED WITH HOSTING THE OHIO FLAGS OF HONOR MEMORIAL AND OTHER SUCH EVENTS AND PROJECTS ASSOCIATED WITH HONORING OUR SERVICEMEN AND WOMEN, 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, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

RESOLUTION NO. 2473 -18

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 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, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Daniel, Elmlinger, Gerber, Johnson and Olson voted yea. Sattig voted no. Motion carried.

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – attended Military Appreciation Night at the school, very well done and supported; reminder of the Planes, Trains and Automobiles Festival; Elmlinger – attended the Work Place Violence session held at City Hall, very good program; Gerber – do we have anyone attending the ODOT Open House, City Manager said we do not, as we do not have any projects scheduled; Johnson – reminder of our Work Session Monday night, September 10th at 6:00 p.m.

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

President

Clerk of Council