

Willard, Ohio  
October 7, 2019

The Council of the City of Willard met in regular session on Monday, October 7, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Bart McKelvey, Willard CMA.

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

**MINUTES:**

Minutes of the Work Session held on September 16, 2019 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, Gerber, Johnson, Olson and Sattig voted yea to approve minutes as received. Motion carried.

Minutes of the Regular Council meeting held on September 16, 2019 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, Gerber, Johnson, Olson and Sattig voted yea to approve minutes as received. Motion carried.

**CITIZENS DISCUSSION:**

George Rohaly, 569 Butte, was present at the Council meeting. He had concerns that it was difficult for some people to hear Council's discussion. Also had questions about the recent grant that provided monies for people in Willard to do repairs to the homes, Council needs to do better at getting the word out for some of these things and let people know what Council is doing.

City Manager said the City tries to get info out on Social Media and the Willard paper is good at putting articles about with information on what is going on. Ludban said we will see what we can do about getting more out.

Johanna Beebe was present to talk about the Distinguished W Awards that were just recently given out. She told how the committee comes up with the individuals, the process in deciding who will get the awards and the program.

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:**

- 1. Public Hearing** for Ordinance TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT6 IN ORDER TO PAY EXPENSES RELATED TO PARKS AND RECREATION PLAYGROUND EQUIPMENT. There were no comments oral or written, for or against the 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 CONFIRMING THE DEDICATION OF A PUBLIC STREET TO WIT: CITY PARK DRIVE AND AUTHORIZING THE CITY MANAGER TO FIRST OBTAIN RELEASES FROM ALL CURRENT EASEMENT HOLDERS TO VACATE ALL EASEMENTS ON CITY PARK DRIVE. There were no comments oral or written, for or against the 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.
- 3. City Development Commission** met on Tuesday, September 24th at 7:00 p.m. Moved by Olson seconded by Gerber that minutes be accepted and placed on file. In a called vote, Danhoff, Daniel, Gerber, Johnson, and Sattig voted yea. Motion approved.

Johnson asked if any Council members had any questions about the information given to them from the CDC meeting. Gerber just questioned remarks made by Pomerich about snow removal

in the Trilogy Senior living complex, wondered if Willard was going to do that. City Manager said no we are not, Pomerich is just going to make sure that Trilogy understands that.

**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 that the legislation was on the agenda for fences. This had been reviewed previously at a Work Session. The main changes made were . . .

- Side yard height was changed from 5 ft. to 6 ft. to better accommodate those buying premade fencing materials;
- Acceptable fencing materials to be used;
- Dress side of the fence will be facing your neighbors;
- Took fencing guidelines out of each zoning section and made the fencing ordinance.

City will soon be receiving property due to a drug raid. It is not inhabited now but is habitable.

Have not started picking up leaves yet, but people have started raking them into the street. Please remind people we do not want them raked into the street.

Hydrant flushing will be the week of October 21<sup>st</sup>.

Resident across from the reservoir contacted City about new parking lot. It was going to be directly across from them and asked if it could be moved. After talking with fishermen and ODNR, parking area will be slightly adjusted.

City Manager requested a Work Session preceding the next meeting on September 21<sup>st</sup>. Law Director received a request from a Council person that some legislation be drawn up, would like to discuss this along with a couple of other items. Work Session was set for Monday, October 21<sup>st</sup> at 6:15 p.m.

Council requested to accept the following donations to benefit the Playground Equipment Replacement Project: \$500 from Willard Elks #1370;

Council requested to accept the following donations to benefit the Veterans Memorial Fund: \$1,129.98 from Willard Firelands Moose #2153, \$490 from the Cruis'n Willard Car Show;

Council requested to accept the following donations to benefit the Clock Tower project: \$500 from VFW of Ohio Charities (Willard VFW), \$100 from the Clock Tower Committee.

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.

Olson asked if there could be a constant reminder in different locations about the leaves until the season is over. City Manager said that he would see what they could do.

Johnson said maybe it could be on Utility Bills also. Also grant info.

Gerber asked where the Clock Tower was. City Manager said they have gotten a couple of quotes from local individuals that are quite a bit lower than their original quote. They are working on deciding which to accept and hope to get to work on tower next year.

Sattig asked about the budget. Ludban said Council is not going to get it early like they did last year. Interim Finance Director is new to doing this and, the Finance Department has new Software they are working with. We have not done the budget with this Software yet. We will do our best to meet set deadlines but may require some legislation to go into first of the year. In that case, City would operate on their current budget until new one was set.

Gerber stated that where the water main break was on Main Street needs some work again.

**ORDINANCES & RESOLUTIONS:**

1. **Ord. No. 5832-19** - ADDING CHAPTER 480 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING GOLF CARTS – **FINAL READING**

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

2. **Ord. No. 5833-19** - CONFIRMING THE DEDICATION OF A PUBLIC STREET TO WIT: CITY PARK DRIVE AND AUTHORIZING THE CITY MANAGER TO FIRST OBTAIN RELEASES FROM ALL CURRENT EASEMENT HOLDERS TO VACATE ALL EASEMENTS ON CITY PARK DRIVE – **FINAL READING**

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

3. **Ord. No. \_\_\_\_\_** - TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY EXPENSES RELATED TO PARKS AND RECREATION PLAYGROUND EQUIPMENT – **FIRST READING**

4. **Ord. No. \_\_\_\_\_** - REPEALING SECTIONS 1141.08, 1143.07, 1145.07, AND 1147.12 OF THE CODIFIED ORDINANCES OF THE CITY AND ENACTING CHAPTER 1170 OF THE CODIFIED ORDINANCES OF THE CITY REGARDING FENCES AND HEDGES – **FIRST READING**

**COUNCIL/MAYOR COMMENTS:**

Olson – attended the “Blessing” of the Trilogy Senior living property, it is going to be a beautiful complex.

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

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President

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Clerk of Council