

Willard, OH
April 16, 2018

The Council of the City of Willard met in regular session on Monday, April 16, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Michael Leonard, Adult & Teen Challenge of the Firelands.

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

City Manager requested a brief Executive Session on Contract Negotiations. Moved by Elmlinger seconded by Olson that Council adjourn to an Executive Session on Contract Negotiations returning with business to follow. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea.

Council returned with the President calling the meeting back to order.

MINUTES: Minutes of the Regular Council meeting held on April 2, 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:

City Manager asked to present two new members of the Fire & Rescue Department. Chief Reiderman introduced Eric Linstrum and Jacob Hacker as two new members to the department. Council welcomed them to the City.

Johanna Beebe, 3196 St. Rt. 103, was present to share information about the proposed Performing Arts Center and Willard City School's upcoming income tax levy.

Jeff Ritz, Superintendent, Willard City Schools, spoke about the school and City working together to change our culture. He thanked the City employees for their help and support in many different ways. By supporting our school and their many activities and projects, this also helps the community. The school has hosted and will continue to host different tournaments and many other activities. This brings people into the community, that spend money in the community.

Johanna Beebe spoke again and shared a letter that she had just received from Randy Adams, Tony Award Winning Producer. Mr. Adams shared what the old PAC meant to him and because of it he is where he is today.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public hearing** for Ordinance repealing Section 175.05 of the Codified Ordinances of the City of Willard, Ohio, and adding Section 175.06 of the Codified Ordinances of the City of Willard, Ohio, regarding the City's Investment Policy. 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. Notice from Ohio Division of Liquor Control of a liquor permit for Tienda Don Chayo, LLC and management/officers for business. There was no objection from Council and no request for a hearing. Moved by Gerber seconded by Olson that Clerk return Notice with no request for a

hearing. In a called vote, Danhoff, 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: Moved by Elmlinger seconded by Danhoff that the Finance Director's report for March 2018 be accepted and placed on file. In a called vote, Danhoff, Daniel, Gerber, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER: The City Manager reported that we had received approximately one and one-third inches of rain. Thus, the lagoon has about 4 feet of water in it. Pumping will resume to get the water out of the lagoon.

Salt bins are full and ready for next season!

Several of our City employees have gone through the A.L.I.C.E. Training.

Council is requested to accept several donations. A check for \$200 from Directions Credit Union to benefit the Police Department's Bike Rodeo; a check for \$500 from Donald Graham and a check for \$500 from Directions Credit Union to benefit the Parks & Rec's Disc Golf Project; plus \$200 anonymous donation honoring Don & Kathy Graham, a \$5,000 check from Todd Shining and \$5,000 from Gus Secor (a donation that will provide a copy of the Willard Rediscovering History book to each WHS graduating senior this year) in support of the Clock Tower Project. Request that Council accept these donations. Moved by Elmlinger seconded by Gerber that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Gerber made a motion that Council give City Manager Ludban the authority to enter into an agreement with the Fraternal Order of the Police for their contract, seconded by Danhoff. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Gerber asked if we were again having problems with the traffic light at the Fire Department. City Manager said as far as he knew, that one was doing OK. It is the light at US 224 and SR 99 that isn't working properly. Problem is being addressed.

Johnson is encouraged by the Police reports. Appears the officers are doing a good job and with the courts, getting some bad guys off the streets.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO. 5794-18

AN ORDINANCE REPEALING SECTION 175.05 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, AND ADDING SECTION 175.06 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING THE CITY'S INVESTMENT POLICY, 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.

ORDINANCE NO.

AN ORDINANCE ADDING CHAPTER 1168 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING PORTABLE TOILETS, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

RESOLUTION NO. 2463-18

A RESOLUTION DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE CITY OF WILLARD, 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, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Daniel – thanked Reiderman for bringing Hacker and Linstrum to introduce them to Council. Thanked young men for coming and welcomed them; Elmlinger – update on Muni tax situation, Law Director Heyman reported that it is still being appealed and it could be awhile before we hear anything; Johnson – also welcomed the two gentlemen to the City and the Fire & Rescue Department.

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

President of Council

Clerk of Council