

Willard, Ohio  
September 16, 2019

The Council of the City of Willard met in regular session on Monday, September 16, 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, Elmlinger, Gerber, Johnson, Olson and Sattig were present.

**MINUTES:**

Minutes of the Regular Council meeting held on September 3, 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 Elmlinger seconded by Olson that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea to approve minutes as received. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:**

1. **Public Hearing** for Ordinance FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS. 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 FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES. 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.

**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:** Finance Report for August 2019 was presented by Finance Director.

Moved by Elmlinger seconded by Olson that Council accept the Interim Finance Director's report for August 2019. In a called vote, Danhoff, Daniel, Elmlinger Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**REPORT FROM CITY MANAGER:**

City Manager reported that Bryson set up a Student Work Day with 30 kids from Willard High School Honor Society helping around the City today. They were a great group of kids.

Crew is completing Motson and other street work.

Testing was done for a new dispatcher that will replace Danielle Rohrbach who is being placed out on the street.

Gerber asked why there weren't any curbs around the asphalt at the school's new bus garage? City Manager said that he would check into that.

Johnson asked who did the new sign at the Reservoir, City Manager said that it was done in-house. Johnson said that he would like to see some new signs entering Willard. Ludban said he will do some checking and take it to CDC.

Gerber said that he thought we had discussed Park View Drive for the street by the Depot. Ludban said that we had, but County already has it on their maps as City Park Drive, so we are just going with that.

#### **ORDINANCES & RESOLUTIONS:**

**1. Ord. No. 5830-19 – FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS – FINAL READING**

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

**2. Ord. No. 5831-19 - FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES - FINAL READING**

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

**3. Ord. No. \_\_\_\_\_ - ADDING CHAPTER 480 TO THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING GOLF CARTS – FIRST READING**

Moved by Sattig seconded by Daniel that under paragraph 480.05 PENALTY, second sentence read “Two or more violations within a calendar year may result in the revocation of the under-speed vehicle permit by the Chief of Police subject to approval of City Manager for a period of up to six (6) months. In a called vote Danhoff, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Clerk will make change on ordinance for its second reading.

**4. Ord. No. \_\_\_\_\_ - 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 – FIRST READING**

**5. Res. No. 2487-19 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – FIRST READING**

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 – congratulations to Jane for her recognition from the Fire Dept.; appreciate the work the Street Dept. has done this summer; Danhoff – enjoyed the Car Show, group did a good job; Daniel – also wanted to note that the September 11<sup>th</sup> Walk was well done, appreciated the participation of our Safety Forces; Gerber – family had a good time at the Train Fest/Car Show.

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

