

Willard, Ohio  
August 19, 2019

The Council of the City of Willard met in regular session on Monday, August 19, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Theresa Carter, GUMC.

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

**MINUTES:**

Minutes of the Regular Council meeting held on August 5, 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:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:** None

**COMMUNICATIONS AND PETITIONS:**

1. Notice from Ohio Division of Liquor Control advising of application for new Liquor License from Faith With Patience LLC at 6 South Myrtle Avenue. Moved by Sattig seconded by Danhoff that letter be accepted and placed on file with no further action. Application had been cancelled. In a called vote, Danhoff, Daniel, 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:** Finance Report for July 2019 was presented for approval.

Gerber asked Interim Finance Director Huff if there were concerns that collections were down. Huff said she was not as this was just one month.

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

**REPORT FROM CITY MANAGER:**

City Manager said in reference to collections, our expenses are also down.

In his report, City Manager shared some figures for 2018 and 2019 for the Water Treatment Plant. (City Manager's report is on file in Clerk's office).

Elmlinger asked if a date had been set for Halloween. Gerber said someone had approached him last year about considering having it on Saturday every year. City Manager said he would talk with the Recreation Dept., Library and others that often participated in Halloween activities and see what they were thinking.

Johnson asked how the movies in Doster Plaza were received. Ludban said the first two were a little sparse but had a good turnout for the last one. Johnson said that he did not make it to Hope Fest this year but heard good reports.

**ORDINANCES & RESOLUTIONS:**

1. Ord. No. \_\_\_\_\_ - ACCEPTING PROPERTY FROM GSMT PROPERTIES LLC – **FIRST READING**

**2. Res. No. 2486 -19 – AUTHORIZING THE CITY OF WILLARD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED – FIRST READING**

Moved by Olson seconded by Danhoff that the rules be suspended, and the Resolution adopted on its first reading. In a called vote Danhoff, Daniel, Gerber, Johnson and Sattig voted yea. Motion carried.

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

**COUNCIL/MAYOR COMMENTS:**

Mayor – reported that he went to the Hope Fest, had very good turnout, nice evening, good event!

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

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President

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Clerk of Council