

Willard, Ohio
August 5, 2019

The Council of the City of Willard met in regular session on Monday, August 5, 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, Elmlinger, Gerber, Johnson and Sattig were present. Olson was absent.

MINUTES:

Minutes of the Regular Council meeting held on July 15, 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 Gerber that minutes be approved as received. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea to approve minutes as received. Motion carried.

CITIZENS DISCUSSION:

Lisa McConnell, 15 Dale Ave., was present at Council meeting requesting Council prepare legislation making golf carts legal on City streets. She shared with Council what the Ohio Revised Code had to say about golf carts.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for Ordinance to appropriate from unappropriated funds in the General Fund the amount of sixty seven thousand, three hundred seventy-five dollars (\$67,375.00) and to amend the 2019 Annual Appropriations in the same amount in order to pay overtime for four employees who worked more than one position with the City and are due back pay for the hours considered overtime. 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: None

REPORT FROM CITY MANAGER:

City Manager said that the golf cart issue is one of the things he would like to discuss at the requested Work Session.

Dale water line is completed. Will work on the third block in September.

There is a church that has asked permission to paint the arch and gate at the cemetery in its original color. City Manager said that they are working on getting all the details worked out.

Tomorrow night is the last Concert in the Park, has been a good turn out this summer. We have two more movies in Doster Plaza to be shown.

Council requested to accept the following donations to benefit the Clock Tower project: \$300 from the Clock Tower Committee, \$200 from Raymond Schaffer.

Council is requested to accept the following donations to benefit the Military Memorial Fund: \$1,714.55 from Willard Moose Lodge #2153, \$750 from Willard Elks Lodge #1370.

Council is requested to accept the following donations to benefit the Parks and Recreation Department for the replacement of playground equipment: \$500 from Joe Daniel, four checks totaling \$192.60 from Willard Moose Lodge #2153.

Moved by Elmlinger seconded by Danhoff that these donations be accepted by Council. In a called vote, Danhoff, Daniel, Elmlinger, Gerber, Johnson and Sattig voted yea. Motion carried.

There was a donation of nearly an acre of land in the 200 block of Pearl Street, a portion of the former Central School property on the agenda. The land is being donated by Gus Secor for the City's recreational use. The property is valued at \$25,000. The Law Director had not received all the information from Mr. Secor to prepare the legislation. Will get this prepared for the next Council meeting.

City Manager requested a Work Session. Decided to meet Monday, August 19th at 5:30 p.m. before the next regular Council meeting.

Johnson said individuals had approached him about the City using asphalt to repair concrete panels. City Manager said that he would check into this. City Manager said the Street Department is going to be working on concrete panels soon. Johnson asked about alley between Smitty's and the cash place, someone put up concrete barricades. City Manager said he would check on it.

ORDINANCES & RESOLUTIONS:

- 1. Ord. No. 5828-19 - TO APPROPRIATE FROM UNAPPROPRIATED FUNDS IN THE GENERAL FUND THE AMOUNT OF SIXTY SEVEN THOUSAND, THREE HUNDRED SEVENTY-FIVE DOLLARS (\$67,375.00) AND TO AMEND THE 2019 ANNUAL APPROPRIATIONS IN THE SAME AMOUNT IN ORDER TO PAY OVERTIME FOR FOUR EMPLOYEES WHO WORKED MORE THAN ONE POSITION WITH THE CITY AND ARE DUE BACK PAY FOR THE HOURS CONSIDERED OVERTIME – FINAL READING**

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

- 2. Res. No. 2484-19 – DECLARING THE INTENT OF THE CITY OF WILLARD TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES THROUGH AN INTERNET AUCTION/SALE FOR THE CALENDAR YEAR 2019 – FIRST READING**

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

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

- 3. Res. No. 2485-19 – AUTHORIZING THE CITY MANAGER OF THE CITY OF WILLARD TO ENTER INTO AN AGREEMENT WITH THE HURON COUNTY LAND REUTILIZATION CORPORATION (“hclrc”), TO AUTHORIZE hclrc TO ACT AS AGENT FOR THE CITY IN CONNECTION WITH REMOVING, REPAIRING, OR SECURING INSECURE, UNSAFE, STRUCTURALLY DEFECTIVE, ABANDONED, DESERTED, OR OPEN AND VACANT BUILDINGS OR OTHER STRUCTURES, MAKING EMERGENCY CORRECTIONS OF HAZARDOUS CONDITIONS, OR ABATING ANY NUISANCE, INCLUDING HIGH WEEDS, OVERGROWN BRUSH, AND TRASH AND DEBRIS FROM VACANT LOTS – FIRST READING**

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

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

COUNCIL/MAYOR COMMENTS:

Mayor Daniel – went to the Ribbon Cutting of Trent Insurance in New Haven. Reminded everyone of Hope Fest this weekend.

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

President

Clerk of Council