

Willard, Ohio  
September 3, 2019

The Council of the City of Willard met in regular session on Tuesday, September 3, 2019 with the Council President calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay, Chaplain Mercy Willard.

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

**MINUTES:**

Minutes of the Work Session held on August 19, 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.

Minutes of the Regular Council meeting held on August 19, 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:** None

**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 reported that Motson Street has been paved.

City crew is working on asphalt patch work currently.

Golf cart ordinance should be ready for next work session.

Thought we were looking for a rooster, found a garage full of chickens. Currently looking for a home for them!

Council requested to accept the following donations to benefit the Clock Tower project: \$100 from the Willard High School Class of 1965, \$2,143.81 from Matthew Shiningier;

Council is requested to accept checks from Willard Moose Lodge #2153 totaling \$2,345.54 to benefit the Parks & Recreation Playground Equipment Fund;

Council is requested to accept checks from Willard Moose Lodge #2153 totaling \$3,423.63 to benefit the Veteran Memorial Fund.

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

Requested by City Manager to set up a September Work Session to discuss 2020 Street resurfacing plan and review golf cart ordinance. Work Session was set for Monday, September 16<sup>th</sup> @ 6:15 p.m.

**ORDINANCES & RESOLUTIONS:**

**1. Ord. No. 5829-19 - ACCEPTING PROPERTY FROM GSMT PROPERTIES LLC – FINAL READING**

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.

**2. Ord. No. \_\_\_\_\_ – FIXING THE WAGES OF CERTAIN CITY DEPARTMENT HEADS – FIRST READING**

Requested by the President that the Ordinance *fixing the wages of certain City officials, Fire Department Personnel, and other City employees*, be added to the agenda. Moved by Elmlinger seconded by Olson that said ordinance be added to the agenda. In a called vote Danhoff, Daniel, Elmlinger, Gerber, Jonson, Olson and Sattig voted yea. Motion carried.

**3. Ord. No. \_\_\_\_\_ - FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES - FIRST READING**

**COUNCIL/MAYOR COMMENTS:**

No Comments.

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