

PLEASE TURN OFF ALL CELL PHONES

CITY OF WILLARD
AGENDA FOR COUNCIL MEETING

DATE: May 2, 2022, 7:00 p.m.

CALL TO ORDER:

INVOCATION: Sheila Buurma

ROLL CALL:

MINUTES: Approve minutes of April 18, 2022, regular meeting

CITIZENS DISCUSSION:

BID PROPOSALS:

1. 2022 OPWC- Street Improvements, sealed bid opening, April 27, 2022 @ 1:00pm for The 2022 Street Improvement Project. There were three bidders, Erie Blacktop Inc. being the lowest and best bid for this project. Legislation is listed below on the agenda.

SPECIAL ORDER OF BUSINESS:

1. **Public Hearing** for an Ordinance Authorizing the City Manager to enter into agreement with Andritz Separation, Inc. to award bid no. 2022-01 for the Belt Filter Press Rehabilitation Project, in the amount of \$362,445.00, and declaring an Emergency
2. **Public Hearing** for an Ordinance amending section 672.12 (f) of the Codified Ordinances to provide for the continued prohibition on the discharge, ignition, or explosion of fireworks in the city of Willard
3. **Zoning Board of Appeals** met Monday, April 25, 2022
~Accept and place on file minutes of April 25, 2022, meeting.
~Act upon ZBA recommendations
4. **City Development Commission** met Tuesday, April 26, 2022
~Accept and place on file minutes of April 26, 2022, meeting
~Act upon CDC recommendations

COMMUNICATIONS & PETITIONS: None

TABLED ITEMS:

REPORTS FROM COMMITTEES:

1. *Charter/Legislative – McKenzie, Johnson*
2. *Finance – Olson, Sattig*
3. *Public Works – Babcock, Daniel*
4. *Safety – Babcock, Daniel, Olson*
5. *Utilities – McKenzie, Daniel, Olson*

REPORTS FROM OFFICERS:

REPORT FROM CITY MANAGER:

ORDINANCES & RESOLUTIONS:

1. **Ord. No. _____** AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH ERIE BLACKTOP, INC., SANDUSKY, OHIO, TO AWARD BID NO. 2022-02 FOR THE 2022 OPWC STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$513,472.35- **FIRST READING**
2. **Ord. No. 5910-22-** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ANDRITZ SEPARATION, INC. TO AWARD BID NO. 2022-01 FOR THE BELT FILTER PRESS REHABILITATION PROJECT, IN THE AMOUNT OF \$362,445.00, AND DECLARING AN EMERGENCY- **FINAL READING**
3. **Ord. No. 5911-22-** AMMENDING SECTION 672.12 (f) OF CHAPTER 672 OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE CONTINUED PROHIBITION ON THE DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS IN THE CITY OF WILLARD- **FINAL READING**
4. **Res No. 2543-22-** AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION FOR GRANT FUNDS AT THE WILLARD AIRPORT -8G1 AND AUTHORIZING THE ACCEPTANCE OF THE GRANT IN THE EVENT THE SAME IS AWARD TO THE CITY AND DECLARING AN EMERGENCY TO EXIST-**FIRST READING**
5. **Res No. 2544-22-** DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE CITY OF WILLARD- **FIRST READING**

COUNCIL/MAYOR COMMENTS:

ADJOURNMENT:

REMINDER: NEXT MEETING WILL BE ON MONDAY, May 16, 2022