

Willard, Ohio  
February 1, 2021

The Council of the City of Willard, Ohio met in regular session on Monday, February 1, 2021, with the President of Council calling the meeting to order. The meeting was opened with prayer by Pastor Bart McKelvey, CMA church.

**Roll Call:** Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig present.

**MINUTES:** Minutes of the Council meeting held January 19, 2021 were presented for approval. In that copies of the minutes were furnished each Councilperson prior to the meeting, there was no request they be read. Moved by Olson seconded by Danhoff that they be approved as received. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:** None

**COMMUNICATIONS & PETITIONS:**

**Letter from Ohio Div. Liquor Control** ~ with notice of transfer of liquor permit from Arnolds Carryout LLC, 105 Myrtle Avenue, 1<sup>st</sup> floor only to ERD Spirits & Liquor LLC, 105 Myrtle Avenue, 1<sup>st</sup> floor only. Moved by Olson seconded by Danhoff to accept letter and place on file. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Danhoff that no hearing be requested. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

**TABLED ITEMS:** None

**REPORTS FROM COMMITTEES:**

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

**REPORTS FROM OFFICERS:** None

**CITY MANAGER REPORT:**

COVID update – no employees sick or out on quarantine.

There have been some inquiries about the Community Garage Sale, if Council is “ok” with this, we will go ahead and begin planning for this in May. Council did not have any objections.

We got word today of approval of Clock Tower permits

Working on Tax Exemption paperwork for Secor property. Part of their request is to know what property is going to be used for. Will check with County and see how specific they need us to be and then have Bryson work on this.

Investment Board, made up of City Manager, Finance Director and Law Director, meets quarterly with Meeder Public Funds who currently handles our investments. I am currently working on a report to Council, but Lori would best be able to answer any questions.

We sadly share that Clinton Patterson passed away. Clinton was a Reserve Officer from 1978 to 2010. Our thoughts and prayers are with his family.

Council requested to accept the following donations to benefit the Clock Tower Project: \$300 from Willard Downtown Business Association; \$200 from Donald and Shirley Leininger and \$4,970.01 from Willard Firelands Lodge 2053 Loyal Order of the Moose from the purchase of **Willard Ohio Rediscovering History** books. These books will be presented to Seniors graduating from Willard High School.

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

Johnson asked where the money goes from the scrap that the Maintenance Dept. collected. Lori said the vehicle was from the Police Dept. so that money went into their Drug Abuse Fund, the rest went into the General Fund.

Johnson said he appreciated the rental property story as this shows what we are trying to do, we are not trying to generate funds. Purpose is to make better and safer places for people to live.

Pomerich said due the Covid City had not been able to meet again with the landlords of the rental properties, maybe they needed to see about doing something virtual or some kind of letter.

Olson was glad to see Second Harvest coming again, there is a need.

Pomerich introduced Joe Gerber, a new employee to the City in the Maintenance Department.

#### **ORDINANCES AND RESOLUTIONS:**

##### **ORDINANCE NO.**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., AND DECLARING AN EMERGENCY, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

Moved by Olson seconded by Danhoff that this Ordinance be declared an emergency measure, and the rules be waived and that it go into effect upon passage on its first reading. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

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

##### **ORDINANCE NO.**

AN ORDINANCE TO MOVE APPROPRIATIONS FROM THE INCOME TAX CAPITAL FUND 301 IN THE AMOUNT OF NINE THOUSAND EIGHT HUNDRED NINE DOLLARS AND 22/100 (\$9,809.22) TO THE LOCAL CORONAVIRUS RELIEF FUND 227 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

Moved by Olson seconded by Danhoff that this Ordinance be declared an emergency measure, and the rules be waived and that it go into effect upon passage on first reading. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

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

##### **RESOLUTION NO. 2517-21**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICE AGREEMENT WITH PRIME AE GRUP, INC. FOR THE DESIGN OF WATER SYSTEM IMPROVEMENT PER THE ATTACHED SCOPE OF SERVICES, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

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

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

#### **COUNCIL/MAYOR COMMENTS:**

Sattig – has concerns about the cost of these improvements to the Water Treatment Plant and how we are going to pay for it. City Manager said he agreed, we need to have the engineers come up with a list and then we can prioritize and see what we can take care of ourselves. Danhoff – thank you to the Street Dept. in keeping the streets clear in this weather. Olson – seconded Mr. Danhoff's comments.

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

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President of Council

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Clerk of Council