

Willard, Ohio
July 6, 2020

The Council of the City of Willard, Ohio met in regular session on July 6, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer by Pastor Bart McKelvey, CMA.

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

MINUTES: Minutes of the Council meeting held June 15, 2020 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 Babcock seconded by Danhoff that they be approved as received. In a called vote therein Babcock, Danhoff, Daniel, Elmlinger, Johnson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None

Moved by Daniel seconded by Johnson that Council go into Executive Session to discuss Personnel to Consider Appointment/Employment of a Public Employee. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson and Sattig voted yea. Council went into Executive Session at 7:04 pm. Sattig did not attend. Council returned at 7:18 pm.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS: None

COMMUNICATIONS & PETITIONS: None

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's Report:

Resolution No. 2506-20 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 awarded to the City, and declaring an emergency to exist. Pomerich passed out an estimate for Willard City Airport by CMT Engineering an estimate of proposed construction and engineering costs for the airport. ODOT is offering a Grant that would pay 100% of costs if they were to award it to us, usually this 95/5%. Dan Thornton was present to explain the project and grant to Council and answer any questions that they might have.

Our employees continue to remain healthy. Willard does currently have three hot spots, 1 business outside of town, 1 business in town and a neighborhood.

COVID-19 Update. Our employees continue to not have signs of being infected with Covid-19. Our zip code has unfortunately seen a surge in cases. We had 10 new cases over the weekend. Health Dept. reports we do not have any outbreaks in any of our factories. In response to this situation we are working with the Health Department and community leaders to put together a collaborative team to address this issue and attempt to limit the spread and lower our numbers.

The City has been made aware that we will receive \$195,966.00 in grant money to address COVID-19. Some of the stipulations for using this money are it must be COVID-19 related, not something that we had budgeted for, and not used to replace any revenue loss. We have also learned that we may be able to offer grants to businesses in our community. For a business to be eligible, they must be under 50 employees, not bring in over \$1 million in revenue, and they cannot have received any

other COVID-19 related funding. Information on this is just coming out, will keep Council and local businesses informed.

There will be another food giveaway on July 28th from 3:00-5:00 pm.

In financial news there is some good news, and some not so good. We are looking at probably bringing in 12.5 million this year, last year it was 14 million. Finance Director will have more next meeting in her Finance report.

We met with representatives of Holiday Lakes that are looking into the feasibility of a sanitary collection system. Right now, they are looking for a public entity to help them apply for an EPA loan for the project and take on Maintenance of this proposed system. They are also looking at using another entity and other options.

The water line trench on Euclid Street has been patched by our contractor. This is not meant to be anything other than a temporary patch until money becomes available to resurface the street. We have received news that part of the grant money to pay for a portion of resurfacing is going to become available.

Working on sale of 716 Park and 110 Center, Law Director is helping us with this.

Council requested to accept donations from William and Betty Buckingham for \$200 and Karen and Alfred Bedingfield for \$100 to go to the Clock Tower Fund.

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

Johnson asked about Myrtle Avenue incident. Pomerich said City is working on estimate of damage, this and the police report will be sent to her insurance.

Elmlinger asked if the State takes over at a Level 4, Pomerich said "yes", but they could take over at a Level 3, if they felt it was necessary.

ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 2504-20

A RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$2,066.73 FROM FUND 308 TIF IMPROVEMENT FUND TO FUND 416 NOTE & BOND RETIREMENT FUND AND CLOSE FUND 308 TIF IMPROVEMENT FUND, was presented by Council President for its first reading by title only. This was done by the Clerk.

Moved by Johnson 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 and Sattig voted yea. Motion carried.

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

RESOLUTION NO. 2505-20

A RESOLUTION TO CREATE A NEW SPECIAL REVENUE FUND 227, LOCAL CORONAVIRUS RELIEF FUND, TO ACCOUNT FOR THE FUNDS RECEIVED AND EXPENSES ASSOCIATED WITH THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE 2019 (COVID-19), was presented by Council President for its first reading by title only. This was done by the Clerk.

Moved by Johnson 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 and Sattig voted yea. Motion carried.

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

RESOLUTION NO. 2506-20

A RESOLUTION 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 AWARDED TO THE CITY, AND DECLARING AN EMERGENCY TO EXIST, was presented by Council President for its first reading by title only. This was done by the Clerk.

Moved by Johnson 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 voted yea, and Sattig voted nay. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Daniel – glad to hear that we continue to have healthy employees; Johnson – thanked Pomerich for keeping Council informed; thank you to the City employees for a great fireworks display; thank you to the City and the businesses in Willard for their efforts during this time; wear your face masks, it isn't that hard; Elmlinger – great fireworks display, glad we were able to come up with a good solution and have them.

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

President of Council

Clerk of Council