

Willard, Ohio
May 17, 2021

The Council of the City of Willard, Ohio met in regular session on Monday, May 17, 2021, with the President of Council calling the meeting to order. The meeting was opened with prayer by James Pomerich, City Manager.

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

MINUTES: Minutes of the Work Session held May 3, 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.

Minutes of the Council meeting held May 3, 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:

Executive Session: Moved by Olson seconded by Danhoff that Council go into Executive Session to discuss Purchase or Sale of Property. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Council went into Executive Session at 7:02pm. Council returned at 7:15 pm. Meeting resumed.

BID PROPOSALS: None

1. **Bid No. 2021-01** for 2021 Myrtle Avenue Improvements-CDGB. Ordinance to award this bid to Precision Paving, Inc., Milan, Ohio, for the 2021 Myrtle Avenue Improvements-CDGB Project, in the amount of \$91,306.00, the lowest and best bid, is listed below for its First Reading.
2. **Bid No. 2021-02** for 2021 Street Improvements-OPWC. Ordinance to award this bid to Erie Black Top., Sandusky, Ohio, for the 2021 Street Improvements-OPWC Project, in the amount of \$295,289.05, the lowest and best bid, is listed below for its First Reading.

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: Finance Report for April 2021 was presented by Finance Director. Moved by Olson seconded by Danhoff that Council accepts the Finance Director's report for April 2021. In a called vote, Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried. Sattig asked Huff if this OWDA money was a sure thing, she said "yes, it was a pretty sure thing".

CITY MANAGER REPORT:

Was happy to report that Governor DeWine has asked the Ohio Department of Health to reduce most of the Health Orders.

Willard High School Graduation Parade will be held on May 28th, time to be determined but it is going to be earlier than last year. City will be giving their assistance with this.

We are looking at opening the City pool a few days later than originally planned. We have started getting some applications, but we have scheduled two Lifeguard Certification classes, one class will be

held June 3rd and the other June 7th. Due to the dates of these classes, time needed for hiring and additional training, we will need to push back the opening date of the pool until June 10th or June 11th.

Fireworks have been scheduled for July 4th at 10:00 p.m.

Thanks to Willard City Schools who sent out 50 to 60 seniors to help the City with various projects. These students did a phenomenal job. Nearly every department had some students to help them and gave them a chance to talk to the students about jobs available within the City. We are very appreciative of this gesture.

City Manager apologized for the short notice on the OWDA loan program. It just started out in February and we just recently found out about it. Ordinance needs to pass by emergency tonight for us to meet this deadline. This is a great opportunity to save the City some money.

Flashing School signs on Main Street are still at least 60 days out.

Signs have been placed at Laurel and Main Streets announcing that we will be activating that light for the summer.

Council requested to accept the following donations to go to the Willard Clock Tower: \$200 from Willard Downtown Business Assoc.; \$500 from Robert and Betty Younger.

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

Olson thanked the Richmond Mother's Helpers 4-H group for partnering with the City to plant flowers in the planters in the downtown area.

Johnson asked about a Fire Hydrant close to the Enrichment Center, it has been covered with black plastic for months. Pomerich said he would find out. Also, thank you to person that came up with the idea of having the kids help the City, it not only helps the City, but will be a positive and informative thing for the kids.

Pre

sident asked that Ordinance appointing Bryson Hamons as City Manager be added to the agenda.

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

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO.

AN ORDINANCE APPOINTING BRYSON HAMONS AS CITY MANAGER OF THE CITY OF WILLARD, 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 rule requiring the Ordinance to lay over for 30 days be waived and that it go into effect upon passage of second 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 AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH PRECISION PAVING, INC., MILAN, OHIO, TO AWARD BID NO. 2021-01 FOR THE 2021 MYRTLE AVENUE IMPROVEMENTS-CDBG, IN THE AMOUNT OF \$91,306.00, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH ERIE BLACKTOP, INC., SANDUSKY, OHIO, TO AWARD BID NO. 2021-02 FOR THE 2021 STREET IMPROVEMENTS-OPWC, IN THE AMOUNT OF \$295,289.05, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

ORDINANCE NO. 5885-21

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILLARD, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE REFINANCING OF A VARIOUS PURPOSE NOTES, SERIES 2020-GENERAL OBLIGATION BOND ANTICIPATION NOTE MATURE DATE AUGUST 20, 2021 THE PROCEEDS OF WHICH WERE USED FOR THE PURPOSE OF THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT-2013, 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 rule requiring the Ordinance to lay over for 30 days be waived and that it go into effect upon passage of second 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.

COUNCIL/MAYOR COMMENTS:

Mayor – appreciate James taking on the job of City Manager, thank you so much and congratulations to Bryson for accepting the job of City Manager; Danhoff - the same, thank you to James and congratulations to Bryson; Babcock – same and thank you James for taking all of my calls, appreciate you, Bryson, I will need your phone number and congratulations; Johnson – congratulations to both of you, and James thank you for taking on a hard year; came into town from vacation Friday afternoon and it looked like garage sales had a good year; Sattig – visited his son in Minneapolis, they made a trip to the downtown area, very fortunate to have the community that we do, very sad to see all of the damage still visible in Minneapolis.

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

President of Council

Clerk of Council