

Willard, Ohio
October 19, 2020

The Council of the City of Willard, Ohio met in regular session on Monday, October 19, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer by Pastor Mike Harroll, First Assembly of God.

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

MINUTES: Minutes of the Council meeting held October 5, 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 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:

1. **Public Hearing** for Ordinance AMENDING SECTION 925.01(a) AND ATTACHMENT A TO CHAPTER 925 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN THE WATER RATES. There were no comments oral or written, for or against the proposed Ordinance received by the Clerk or Council members. There were no citizens present to voice their concerns. Ordinance is listed below for its final reading.
2. **Public Hearing** for Ordinance AMENDING SECTION 923.08(g), SECTION 923.08(i), AND TABLE B-2 OF ATTACHMENT B TO CHAPTER 923 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN ADJUSTMENT IN THE SEWER RATES. There were no comments oral or written, for or against the proposed Ordinance received by the Clerk or Council members. There were no citizens present to voice their concerns. Ordinance is listed below for its final reading.
3. **Public Hearing** for Ordinance AMENDING SECTION 925.16 TO CHAPTER 925 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN WATER TAP FEES. There were no comments oral or written, for or against the proposed Ordinance received by the Clerk or Council members. There were no citizens present to voice their concerns. Ordinance is listed below for its final reading.

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 September 2020 was presented by Finance Director.

Moved by Olson seconded by Danhoff that Council accept the Finance Director's report for September 2020. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

City Manager's Report:

Willard is receiving more funds from the CARES Act Funding; this will bring us to a total of \$510,843.74. These funds are limited to Necessary Covid Expenses, Expenses not in the 2020 budget, and must be spent by December 30, 2020.

An ordinance on the agenda amending Section 1341.03 and 1341.04 of the Codified Ordinances to allow the City of Willard to collect unpaid fees related to the Rental Housing Registration. We are trying to tighten up some of the fees.

The City learned that the Air Cadets were not going to be able to be involved this year with the *Wreaths Across America* event. Kim Williams has stepped up and accepted the responsibility of leading this effort with the help of the Willard Schools. She is looking for people to help by volunteering and with funds for this project.

After speaking with the Health Department, the Chamber of Commerce has informed us that we cannot do a Christmas parade this year. Instead of the parade we will be doing a Christmas Festival of Lights Drive-thru the Park.

Euclid Street paving project got started this week. Contractor hopes to finish up asphalt work in the next week.

City of Willard Cares Small Business Grant committee met for their first time to review applications with the help of the Huron County Development Council. The committee approved nine small businesses, some of them need to provide more information. City will give out a total of \$65,000. Huron County Development Council, WEDEC and Willard Chamber are all a part of this group.

Council requested to accept the following donations to benefit the Recreation Department improvement projects from Willard United Fund for \$4,500.00 and Mayor Joe Daniel for \$500.00.

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.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 5864-20

AN ORDINANCE AMENDING SECTION 925.01(a) AND ATTACHMENT A TO CHAPTER 925 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN THE WATER RATES, was presented by Council President for its final reading by title only. This was done by the Council Clerk.

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. 5865-20

AN ORDINANCE AMENDING SECTION 923.08(g), SECTION 923.08(i), AND TABLE B-2 OF ATTACHMENT B TO CHAPTER 923 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN ADJUSTMENT IN THE SEWER RATES, was presented by Council President for its final reading by title only. This was done by the Council Clerk.

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. 5866-20

AN ORDINANCE AMENDING SECTION 925.16 TO CHAPTER 925 OF THE CODIFIED ORDINANCES TO PROVIDE FOR AN INCREASE IN WATER TAP FEES, was presented by Council President for its final reading by title only. This was done by the Council Clerk.

Sattig moved to table the consideration of the pending Ordinance 5866-20 until Council Utility Committee can meet to go over these items. Seconded by Babcock. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried. Utility Committee set a meeting for Monday, November 2 at 6:15 pm, prior to the next Council meeting.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 1341.03 AND 1341.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING RESIDENTIAL RENTAL HOUSING REGISTRATION, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

RESOLUTION NO. 2511-20

A RESOLUTION AUTHORIZING THE CREATION OF THE WILLARD CARES SMALL BUSINESS GRANT PROGRAM, 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:

Daniel – it is election time, so vote early and vote often!

Johnson – there are several levies on the ballot that are renewals, please consider voting positive for these.

Olson – the Euclid paving is very nice!

Babcock – thank you Mayor Daniel for your donation to the Recreation Department.

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

President of Council

Clerk of Council