

## RECORD OF PROCEEDINGS

Minutes of

*City of Willard, Ohio Council* Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Held September 21 2020Willard, Ohio  
September 21, 2020

The Council of the City of Willard, Ohio met in regular session on Tuesday, September 21, 2020, with the President of Council calling the meeting to order. The meeting was opened with prayer by Pastor Ted Buehl, Fitchville UMC

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

**MINUTES:** Minutes of the Council meeting held September 8, 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:** 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 August 2020 was presented by Finance Director Lori Huff.

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

**Executive Session:** Moved by Olson seconded by Danhoff that Council go into Executive Session to discuss Sale of a Property at Competitive Bidding. In a called vote Babcock, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Council went into Executive Session at 7:03 pm. Council returned at 7:12 pm.

**City Manager's Report:**

Willard High School will be holding their "Noise Parade" Wednesday evening at 8:00 pm. Our Fire and Police services will be participating in this activity.

Our first Diversity Council meeting was held September 10<sup>th</sup> at 4:30 pm. We had 15 people present, there was good interest and a good meeting. Their next meeting will be October 8<sup>th</sup>, at that meeting they will identify their leadership.

The Small Business grants being offered by Huron County and Willard are now accepting applications. We had 11 apply, however one was out of the City so it will go to the County. Pomerich said he went around to businesses and encouraged them to apply.

City is looking at and working on ways to encourage residents to support the Park levy on the ballot.

City Manager asked how Council would like to handle Trick-or-Treat and when. We have received recommendations and guidelines from Huron County Health Dept. Council decided they would hold Trick-or-Treat Thursday, October 29<sup>th</sup> from 5:30 to 6:30 pm. Rain date will be Saturday, October 31<sup>st</sup>, same time.

The City will be implementing 24/7 fueling for aircraft at our airport starting next week. We will also be offering to send pilots a bill for the gas purchase instead of requiring them to pay cash at the pump. In the future, we would still like to be able to offer credit card services, however this would

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require an investment of \$20,000. Police will be helping with this, especially for night fuel sales, as they are available.

Checked with the Code Enforcement Dept. and Burger King is good to go and has completed all needed work.

Pomerich wanted to share with Council that Pastor Doc Burrows passed away. He was a former Pastor at the Nazarene Church of Willard and he also served as Police Chaplain for our Police Dept. He made a definite impact with the department during his time of service and will be missed. Chief Chaffins spoke at his funeral and did a very nice job.

Johnson asked if some of the COVID money could be used to get a credit card reader at the airport, Pomerich said they would take a look.

Babcock wondered if we could find a used fuel pump with a card reader, also wondered about using COVID money.

Danhoff said could be some new or used fuel pumps available out there online somewhere.

### ORDINANCES AND RESOLUTIONS:

#### RESOLUTION NO. 2510-20

A RESOLUTION AUTHORIZING THE CITY OF WILLARD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, was presented by Council President for its first reading by title only. This was done by the Clerk.

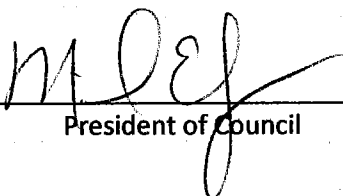
Moved by Olson seconded by Danhoff that the rules be suspended, and the Resolution adopted on its first reading. In a called vote Babcock, Danhoff, Daniel, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

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:

Olson – thanked James for visiting the small businesses, some of them were not aware until he called on them.

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.

  
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President of Council

  
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Clerk of Council