

Wilmington City Council met on Friday, January 2, with President Fred Ertel presiding.

Roll Call: Jaehnig, present; Wells, present; Peterson, present; Wallace, present; Popp, present; Mongold, present; McKay, present.

Asst. Chief Weyand was also present.

Council gave the Pledge of Allegiance to the flag.

A motion was made by Jaehnig and seconded by McKay to approve the minutes of the last regular meeting, December 18, 2008, as received.

Motion passed.

Minutes approved as received.

President of Council – Fred Ertel: Before you, also you have the new council committees. I believe I have talked to everyone via cell phone on this. As you can see, there are a few changes. For example, on Judicial today, Mark will still be presenting those, and then at the next meeting Leilani will take care of that. I want to thank everyone for all of their hard work in 2008, and we look forward to a great 2009. Let's see, the Mayor is not here, so let's go into Asset, Acquisition and Use committee report.

Asset, Acquisition and Use – Chairperson Sandy Mongold: No report.

President Ertel: Thank you. Mr. Auditor?

Auditor – David Hollingsworth: Nothing, Mr. President.

President Ertel: Thank you. Finance Committee?

Finance Committee – Chairperson Sandy Mongold: No report.

President Ertel: Thank you. Water Committee?

Water Committee – Chairperson Mike Wallace: No report, Mr. President.

President Ertel: Thank you. Streets Committee?

Streets Committee – Chairperson Peterson: We have no legislation, just a reminder that there is a meeting on Wednesday, January 7, at 5:30.

President Ertel: Okay.

Councilwoman Peterson: And the agenda has been published for that.

President Ertel: Okay. That is in the Mayor's conference room?

Councilwoman Peterson: It is. And that is all.

President Ertel: Thank you. Solid Waste/Recycling?

Solid Waste/Recycling Committee: Chairperson Don Wells: No report, Mr. President.

President Ertel: Okay. Thank you. Wastewater/Sewer Committee?

Wastewater/Sewer Committee: Chairperson Mark McKay: No report.

President Ertel: Thank you. Judiciary Committee.

Judiciary Committee: Chairman Mark McKay: We do have a couple of items tonight, Mr. President.

President Ertel: Thank you.

Councilman Mark McKay: And as I guess my last official chair of this committee, it has been enjoyable. I will continue on the committee mentoring our new chair, as she sees fit. The first item is a resolution authorizing participation in ODOT's Cooperative Purchasing Program for this year. Does anyone have a question or comment about this?

A motion was made by McKay and seconded by Mongold to give the first reading only on the resolution Authorizing Participation in the Ohio Department of Transportation Cooperative Purchasing Program.

Motion passed.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by McKay and seconded by Popp to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by McKay and seconded by Peterson to pass the resolution as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Res. No. 2113 passed as read.

Councilman McKay: The second item is the resolution authorizing the mayor to enter into a contract with the Public Defender's Office. There are no changes in this. This is for representation of indigent persons in the courts. Are there any questions?

A motion was made by McKay and seconded by Popp to give the first reading only on the resolution Authorizing the Mayor to Enter into a Contract with the Public Defender's Office for the Provision of Legal Representation for Indigent Persons.

Motion passed.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by McKay and seconded by Mongold to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by McKay and seconded by Mongold to pass the resolution as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Res. No. 2114 passed as read.

Councilman McKay: That is all I have, Mr. President.

President Ertel: Thank you very much. Safety Committee?

Safety Committee- Chairperson Rob Jaehnig: There is no report, Mr. President.

President Ertel: Okay, Downtown Revitalization Committee?

Downtown Revitalization Committee - Convener Leilani Popp: No report, Mr. President.

President Ertel: Thank you. Parks and Recreation Committee?

Parks and Recreation Committee - Convener Mike Wallace – We have one item on the agenda this evening. As we all know, the ongoing tennis court project, which really looks great out there if we ever get [inaudible for transcription]. We do need to finalize

the agreement between the city schools and the City for various times [inaudible for transcription] for that. Are there any questions?

A motion was made by Wallace and seconded by Peterson to give the first reading only on the resolution Authorizing the Mayor to Enter into an Agreement with the Wilmington City Schools Board for the Use of Tennis Courts.

Motion passed.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by Wallace and seconded by Peterson to suspend the rules and give the second and third reading on the resolution by title only.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

In the absence of the Law Director, Jason Besser read the resolution by title only.

A motion was made by Wallace and seconded by Popp to pass the resolution as read.

Roll call: Jaehnig, yes; Wells, yes; Peterson, yes; Wallace, yes; Popp, yes; Mongold, yes; McKay, yes.

Motion passed.

President of Council declared Res. No. 2115 passed as read.

Councilman Wallace: That is all I have, Mr. President.

President Ertel: Thank you, Mike. Okay, at this time, Service Director?

Service Director- Service Director Larry Reinsmith: No snow. No report.

President Ertel: Hey! Very good, very good. Do we still have salt?

Service Director Reinsmith: Yes. We haven't really used much. I bet you haven't noticed that.

President Ertel: I have noticed that. Yes, I have.

Service Director Reinsmith: I mean, we've had to use a little bit. We had that policy about not hitting ... and sure...everybody has a special problem in front of their house, you know. It's tough to say no. So far, we have been kind of lucky, too with some near misses on some of this weather. That way, we can keep on going.

President Ertel: Very good. Safety Director?

Safety Director – Nick Babb: No report, Mr. President.

President Ertel: Thank you. Let's see. I did not see any other reports in front of us tonight. At this time, before I open it up to the general public, I did find, while I was digging here, a Notice to Legislative Authority. We have the notice here from the Ohio Division of Liquor Control of transfer from AFM 29061, Inc, which is Richard D. Nelson Trustee, d.b.a. Ameristop Food Mart 29061; 1089 W. Locust Street; Wilmington, Ohio; to Yamuna Ltd. d.b.a. Shop and Go; 1089 W. Locust Street; Wilmington, Ohio. This is going to be on file in the office of the Clerk of Council.

Councilman Wells: Is that the same store?

Councilman Jaehnig: Yes. It is the same store. They changed owners.

Jason Besser: They just changed owners.

President Ertel: Yamuna LTD.

Jason Besser: They are out of Columbus.

President Ertel: Very good. Now we can open it up to the public. Anyone wishing to address council while in session, please come forward and state your name and address for the record please.

Seeing no one wished to speak, President Ertel asked for a motion to adjourn.

A motion was made by Jaehnig and seconded by Peterson to adjourn.

Motion passed.

Council adjourned.

ATTEST:

President of Council

Clerk