

Wilmington City Council met in special session on Thursday, December 29, 2014, at 5:30 p.m. with President Cindy Peterson presiding.

Call to Order

Roll Call: Jaehnig, present; Spicer, present; Stuckert, present; Mead, present; Miller, present; Milburn, present; McKay, present.

Pledge of Allegiance

Council gave the Pledge of Allegiance to the flag.

President Peterson – Please remember that the Police Department is missing their K-9, which is affecting the city departments and the community.

Moment of silence observed

Finance Committee - Chairperson Miller asked Mary Kay Vance to explain the financial legislation before council.

Mary Kay Vance – On the miscellaneous transfers, I went line by line and shuffled the enough money between items to cover the most of the salary lines. When we made the raises, the money was not in place for any of the lines affected by salary increases. There was excess money in other lines, so I shuffled them in order to make everyone whole without having to supplement.

A motion was made by Miller and seconded by Mead to give the first reading only on the ordinance Making Miscellaneous Transfers.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Miller and seconded by Mead to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Jaehnig, yes; Spicer, yes; Stuckert, yes; Mead, yes; Miller, yes; Milburn, yes; McKay, yes.

Director of Law read the ordinance by title only.

A motion was made by Miller and seconded by Mead to pass the ordinance as read.

Roll call: Spicer, yes; Stuckert, yes; Mead, yes; Miller, yes; Milburn, yes; McKay, yes; Jaehnig, yes.

Motion passed.

President of Council declared Ord. No. 5199 passed as read.

Councilwoman Miller introduced legislation making supplemental appropriations.

Mary Kay Vance – These two supplementals in Fire Pension Fund and Emergency Ambulance Fund were the only two needed to cover the salary increases.

A motion was made by Miller and seconded by Mead to give the first reading only on the ordinance Making Supplemental Appropriations.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

A motion was made by Miller and seconded by Mead to suspend the rules and give the second and third reading on the ordinance by title only.

Roll call: Stuckert, yes; Mead, yes; Miller, yes; Milburn, yes; McKay, yes; Jaehnig, yes; Spicer, yes.

Director of Law read the ordinance by title only.

A motion was made by Miller and seconded by Mead to pass the ordinance as read.

Roll call: Mead, yes; Miller, yes; Milburn, yes; McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes.

Motion passed.

President of Council declared Ord. No. 5200 passed as read.

Councilwoman Miller introduced legislation making reverse appropriations.

Mary Kay Vance – As an example, we have a fund that is for the Safe Routes for School project. At the beginning of the year, we thought it might happen, so we put a revenue stream of \$270,000 in place that the project would need and then we put an appropriation in place to match that \$270,000. It didn't happen in this calendar year. Therefore, I have to make our revenues match what really happened. We didn't get the \$270,000, so I would reduce our revenue stream to reflect zero. So now I have an appropriation that has \$270,000 in it. I need to bring it to zero. That is why we do the negative appropriations.

[Discussion of reverse appropriations]

A motion was made by Miller and seconded by McKay to give the first reading only on the ordinance Making Supplemental Appropriations (Reverse Appropriations).

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

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

Roll call: Miller, yes; Milburn, yes; McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes; Mead, yes.

Director of Law read the ordinance by title only.

A motion was made by Miller and seconded by McKay to pass the ordinance as read.

Roll call: Milburn, yes; McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, yes; Mead, yes; Miller, yes.

Motion passed.

President of Council declared Ord. No. 5201 passed as read.

Councilwoman Miller introduced the third reading on the budget ordinance.

A motion was made by Miller and seconded by McKay to give the third reading only on the ordinance Making Appropriations for Current Expenses and Other Expenses and Other Expenditures of the City of Wilmington, Ohio During the Fiscal Year Ending December 31, 2015.

President called for a roll-call vote.

Roll call: McKay, yes; Jaehnig, yes; Spicer, yes; Stuckert, no; Mead, no; Miller, no; Milburn, yes.

Motion passed.

Director of Law read ordinance by title only.

A motion was made by Miller and seconded by McKay to pass the ordinance as read.

Roll call: Jaehnig, yes; Spicer, yes; Stuckert, no; Mead, no; Miller, no; Milburn, yes; McKay, yes.

Motion passed.

President of Council declared Ord. No. 5202 passed as read.

Judiciary Committee – Chairman Jaehnig – At our last council meeting we had a presentation regarding an opportunity to pursue some funding to improve fiber optics and telecommunications for the city, county and school districts. It's an exploratory-type of thing. We are not committing to anything. Hopefully everyone received the information in advance of this meeting. This legislation is to give the mayor approval to enter into a memorandum of understanding and for application to the grant. If funding is received, then proposals would come in for specific projects.

Councilwoman Miller asked if the city could reject the project after the loan was approved. Councilman Jaehnig said projects could be reviewed by the administration and a decision could be made whether or not to go forward with them at that time. Councilman Jaehnig suggested each project be reviewed by two different council committees, one of which being the Finance Committee. This legislation is the first step that needs to be taken in order to move forward.

A motion was made by Jaehnig and seconded by Milburn to give the first reading only on a resolution Authorizing Application for Loan from the Local Government Innovation Fund (LGIF) and Authorizing the Mayor to Enter into a Memorandum of Understanding with the Miami Valley Educational Computer Association (MVECA) and Other Co-Applicants, and Declaring an Emergency.
President called for vote.
Motion passed. All yeas.
Director of Law read resolution by title only.

Jaehnig requested that the second and third reading be on the Agenda for the next meeting on Friday, January 2.

A motion was made by Jaehnig to adjourn.
President Peterson declared the meeting adjourned.
Council adjourned.

ATTEST: _____
President of Council

Clerk