

Wilmington City Council met in regular session on Thursday, August 6, 2015, at 7:30 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.

Chief Weyand was also present.

Pledge of Allegiance

Council gave the Pledge of Allegiance to the flag.

Moment of silence observed

President of Council

A motion was made by Milburn and seconded by McKay to approve the minutes of the last regular meeting, July 16, as presented.

Motion passed.

Minutes approved as presented.

Mayor - Mayor Riley presented a proclamation declaring September to be Feed Ohio Month in the City of Wilmington. He announced that there will be a September 11 ceremony at the City Building at 7:30 a.m. He also announced that Cardboard City event will be at the Courthouse on September 19. There will two new programs associated with the event – Hands Together for Homelessness and a Canstruction Contest.

Sam Stratman introduced current class of Clinton Community Fellows: Tevin Amburgy, Vanessa Bellman, and Kyle Weddington. The presentation of this year's projects will be August 18 at 5:30 p.m. in the Community Room.

Auditor - Auditor David Hollingsworth had no report.

Asset, Acquisition and Use. - Chairperson Mead had no report.

Water Committee - Chairperson McKay had no report.

Streets Committee -

President Peterson opened the public meeting on Vacating an Alley in E.R. Mills Grandview Addition.

Mayor Riley explained that this alleyway has never been opened and has never had the intention of being opened. All of the property surrounding the alley is owned by the applicant, David and Mary Ann Raizk. Part of the property is in the county and part of it is in the city. The Planning Commission recommends approval of the request to vacate the alley.

President Peterson closed the public hearing.

A motion was made by McKay and seconded by Miller to give the first reading only on the ordinance Vacating the City Portion of an Alley in E.R. Mills Grandview Addition.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

McKay requested that the second and third reading be on the Agenda for the next meeting.

Solid Waste/Recycling - Chairperson Jaehnig introduced legislation declaring sanitation department vehicles as surplus. One is the Terex, and the other is a 1993 dump truck.

A motion was made by Jaehnig and seconded by Spicer to give the first reading only on a resolution Declaring Surplus Property, To Wit: Sanitation Department Vehicles Valued at More Than \$1000, and Authorizing the Sale of Said Vehicles, and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

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

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

Director of Law read the resolution by title only.

A motion was made by Jaehnig and seconded by Milburn to pass the resolution as read.

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

Motion passed.

President of Council declared Res. No. 2423 passed as read.

Wastewater/Sewer Committee - Chairperson Milburn had no report.

Judiciary Committee - Chairperson Jaehnig presented two pieces of legislation for transit grants.

A motion was made by Jaehnig and seconded by Milburn to give the second reading only on a resolution Authorizing the Submittal of a Proposal with the Ohio Department of Transportation for a Grant Through the U.S. DOT Federal Transit Administration (FTA), as Authorized Under Federal Transit Law, As Codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract with the Ohio Department of Transportation Upon Grant Proposal Acceptance.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

Jaehnig requested that the third reading be on the Agenda for the next meeting.

A motion was made by Jaehnig and seconded by Milburn to give the second reading only on a resolution Authorizing the Mayor to Enter into a Contract with the Ohio Department of Transportation for the 2016 Elderly and Disabled Transit Fare Assistance Program.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

Jaehnig requested that the third reading be on the Agenda for the next meeting.

Councilman Jaehnig presented legislation to allow the keeping of miniature pigs within the city limits.

A motion was made by Jaehnig and seconded by Milburn to suspend the rules and give the second and third reading on the ordinance Amending Section 505.13 Swine Prohibited and Adding Section 505.131 Miniature Pigs of the Codified Ordinances of the City of Wilmington.

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 Jaehnig and seconded by Milburn 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. 5245 passed as read.

Councilman Jaehnig introduced legislation to revise the City's 2015 Transit Grant program. This is a new requirement by the state for any changes greater than 10% in the transit grant budget.

A motion was made by Jaehnig and seconded by Spicer to give the first reading only on a resolution Authorizing the Submittal to the Ohio Department of Transportation for Revisions to the 2015 Rural Transit Program Contract # 124-RPTF-12-0100; and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

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

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

Director of Law read the resolution by title only.

A motion was made by Jaehnig and seconded by Miller to pass the resolution as read.

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

Motion passed.

President of Council declared Res. No. 2424 passed as read.

Councilman Jaehnig introduced legislation declaring a transit vehicle as surplus.

A motion was made by Jaehnig and seconded by Miller to give the first reading only on a resolution Declaring Surplus Property, to Wit: Transit Vehicle Valued at More Than \$1000, and Authorizing the Sale of Said Vehicle; and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

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

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

Director of Law read the resolution by title only.

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

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

Motion passed.

President of Council declared Res. No. 2425 passed as read.

Safety Committee - Chairperson Spicer had no report.

Finance Committee - Chairperson Miller introduced legislation for supplemental appropriations. Fire Fund to Fire Facility Maintenance - \$5,000.00; Fire Fund to Fire Education and Training Fees - \$ 5,500.00; Cemetery Fund to Supplies – Foundation - \$10,000.00; General Fund to Property Casualty Reserve - \$8,250.00; General Fund to Other Professional Services – Indigent Burial - \$ 750.00; Street Lighting Fund to Street Lighting Utilities - \$ 37,000.00.

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

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

Motion passed.

President of Council declared Ord. No. 5246 passed as read.

Councilwoman Miller introduced legislation making miscellaneous transfers: From Judge Salary to Acting Judge - \$7,000.00 and from Police Fuel to Police Uniforms - \$5,200.00.

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

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

Motion passed.

President of Council declared Ord. No. 5247 passed as read.

Councilwoman Miller introduced legislation creating a new fund. The Fund has been requested by the Deputy Auditor as a safety net in case there are unforeseen expenses in the process of offering online bill-pay in the Utility Department.

A discussion was held concerning online bill-pay process and credit card fees. Auditor David Hollingsworth explained that the public will be able to do ACH payments but not necessarily credit card payments. Councilmembers Jaehnig and Miller expressed concern about not accepting credit card payments and asked if the matter had been previously discussed in Water Committee meeting. Councilman Jaehnig said that he was not comfortable creating the fund without more clarification of the process, and Councilwoman Miller agreed that the Utility Billing Supervisor, Barb McVey, should be contacted to provide further explanation.

A motion was made by Miller and seconded by Jaehnig to postpone the legislation establishing the new fund and place it on the agenda for the next council meeting.

Motion passed. All yeas.

Councilwoman Miller introduced legislation designating public depositories, and Paul Fear and Marque Jones provided an explanation of the process of contracting with financial institutions for banking services. This is a five-year contract period, with a deadline for designating the depositories of August 15.

A motion was made by Miller and seconded by McKay to give the first reading only on a resolution Designating Public Depositories and Awarding Public Monies.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution 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 resolution by title only.

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

Director of Law read the resolution by title only.

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

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

Motion passed.

President of Council declared Res. No. 2426 passed as read.

Councilwoman Miller opened the discussion of the Auditor's General Fund analysis. She offered that the Finance Committee would be starting budget discussions with the hope doing the majority of the work in October as she will have an extended absence in November. The budget process will be opened up to everyone on council and the community to participate.

Cemetery Committee – Chairperson Mead had no report.

Downtown Revitalization Committee – Convener McKay – The Chamber of Commerce Economic Alliance this week featured the new Main Street Director, Bekah Muchmore. Next week, August 14, will be the Jeep Jam. Friday, August 21, is the Third Friday event.

Parks and Recreation Committee – Convener Randy Milburn asked Lori Williams to share news about the park.

Lori Williams announced that the Park will be the recipient of a \$150,000 grant for the Splash Park and Skate Park project. Also, work has commenced on the driveway and parking area at Stuckey Farm Park.

Service Director - Service Director Reinsmith had no report.

Safety Director – Safety Director Russ Burton had no report.

Reports

A motion was made by Jaehnig and seconded by Miller that the Income Tax Report – July 2015 and Treasurer's Office Statement of Earned Interest – 1st Six Months 2015, be accepted as presented.

Motion passed.

Reports accepted as presented.

President Peterson opened the meeting up to the general public and/or members of council to address council while in session.

Paul Hunter – 200 Randolph Street – Presented concerns regarding water loss in the system. A recent leak detection survey suggested that after the leaks were repaired, there should be a significant decrease in treated water. The records he has gathered do not reflect that decrease.

President Peterson asked if anyone else wished to address council while in session.

Seeing no one else who wished to speak, President Peterson asked for a motion to adjourn.

A motion was made by McKay and seconded by Milburn to adjourn.

Motion passed.

Council adjourned.

ATTEST:

President of Council

Clerk