

Wilmington City Council met in regular session on Thursday, September 3, 2015, at 7:30 p.m. with President Cindy Peterson presiding.

Call to Order

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

Chief Weyand was also present.

A motion was made by McKay and seconded by Milburn to excuse the absent members (Stuckert and Mead).

Motion passed. All yeas.

Absent members excused.

Pledge of Allegiance

Council gave the Pledge of Allegiance to the flag.

Moment of silence observed

President of Council

A motion was made by Jaehnig and seconded by McKay to approve the minutes of the last regular meeting, August 20, as presented.

Motion passed. All yeas.

Minutes approved as presented.

Mayor - Mayor Riley announced Cardboard City will be held on September 19. The Mayor's Golf Tournament will be held at the Elks Golf Course on September 20. The Fire Department will be holding their Open House on October 10 from 4-8 p.m.

Mayor Riley presented a proclamation for Childhood Cancer Awareness.

Auditor - Auditor David Hollingsworth had no report.

Asset, Acquisition and Use. – In the absence of Chairperson Mead, there was no report.

Water Committee - Chairperson McKay had no report.

Streets Committee - Chairperson McKay introduced the final reading on legislation vacating a portion of alley in E.R. Mills Grandview Addition.

A motion was made by McKay and seconded by Spicer to give the third 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.

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

President called for a vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5248 passed as read.

Solid Waste/Recycling - Chairperson Jaehnig had no report.

Wastewater/Sewer Committee - Chairperson Milburn had no report.

Judiciary Committee - Chairperson Jaehnig stated the committee had a fruitful meeting earlier in the evening and hoped to have a proposal ready for council soon.

Safety Committee - Chairperson Spicer had no report.

President Peterson stated that the County Auditor's office has agreed to work with the city on the delay passing legislation due to lack of attendance. She emphasized the importance of councilmembers attendance at the meetings.

Auditor David Hollingsworth reiterated that some finance items need to have three readings in one meeting. If there aren't enough members it could present problems.

President Peterson requested that the chairman let her know if a special council will be required in order to complete legislation in a timely manner.

Finance Committee - Chairperson Miller introduced legislation making supplemental appropriations that was originally presented at August 20 council meeting.

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

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation making miscellaneous transfers that was originally presented at August 20 council meeting.

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

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced then and now legislation that was originally presented at August 20 council meeting.

A motion was made by Miller and seconded by McKay to give the second reading only on a resolution Authorizing Payment of Expenses Incurred in Prior Fiscal Year.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation accepting the local government assistance formula that was originally presented at the August 20 council meeting.

A motion was made by Miller and seconded by McKay to give the second reading only on a resolution Accepting Local Government Assistance Formula as Provided by the Clinton County Auditor.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation accepting amounts and rates from the county that was originally presented at the August 20 council meeting.

A motion was made by Miller and seconded by McKay to give the second reading only on a resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

President called for vote.
Motion passed. All yeas.
Director of Law read resolution by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced the legislation for lighting assessments that was originally presented at the August 20 council meeting.

A motion was made by Miller and seconded by McKay to give the second reading only on the resolution Declaring It Necessary to Light the Streets, Lanes, Alleys, Lands, Squares and Public Places in the City of Wilmington, Ohio, with Electric Lights, and for Special Assessments to be Levied to Pay the Cost Thereof for the Year 2016.

President called for vote.
Motion passed. All yeas.
Director of Law read resolution by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation for special assessments for utility billing and property maintenance that was originally presented at the August 20 council meeting.

A motion was made by Miller and seconded by McKay to give the second reading only on a resolution Approving Liens Pursuant to Section 729.49, 743.04 of the Ohio Revised Code and 923.09, 929.03 and 1729.03 of the Codified Ordinances of the City of Wilmington, and Declaring an Emergency.

President called for vote.
Motion passed. All yeas.
Director of Law read resolution by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation creating a new fund for on-line bill pay that was originally presented at the August 20 council meeting.

Councilman Jaehnig expressed his concern and opposition regarding upcoming policies of the Utility Billing Department not accepting credit cards.

A motion was made by Miller and seconded by McKay to give the second reading only on the ordinance Establishing a New Fund.

President called for vote.
Motion passed. Jaehnig voted nay. All others voted yea.
Director of Law read ordinance by title only.

Miller requested the third reading be on the Agenda for the next meeting.

Councilwoman Miller introduced legislation making supplemental appropriations: Street Maintenance Fund to Street Maintenance - \$19,000; General Fund to Consultant Services - \$2,090.00.

Councilman Jaehnig asked Street Superintendent Denny Gherman if decisions had been made regarding how to budget the unused portion of the \$500,000 allotted for street paving.

Denny Gherman said they were planning on doing crack sealing and edge banding in October.

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.

Miller requested the second and third readings be on the agenda for the next council meeting.

Councilwoman Miller introduced legislation accepting various gifts for Sugar Grove Cemetery.

A motion was made by Miller and seconded by McKay to give the first reading only on a resolution Accepting Various Gifts.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

Miller requested the second and third readings be on the agenda for the next meeting.

Councilwoman Miller introduced legislation making miscellaneous transfers: Jail and Workhouse to Incidental in the Police Department - \$1000.00.

A motion was made by Miller and seconded by McKay 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.

Miller requested the second and third readings be on the agenda for the next meeting.

Cemetery Committee – In the absence of Chairperson Mead, there was no report.

Downtown Revitalization Committee – Convener McKay – There is a Third Friday event on September 18.

Parks and Recreation Committee – Convener Milburn had no report.

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 – August 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.

Councilwoman Milburn – Brausch's Brewery is now open at the location of the old Stacy's Buffet. They have three beers and games.

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 to adjourn.

President Peterson declared the meeting adjourned.

Council adjourned.

ATTEST:

President of Council

Clerk