

Wilmington City Council met in special session on Thursday, September 24, 2015, at 7:30 p.m. with President Cindy Peterson presiding.

Call to Order

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

Sgt. Cravens was also present.

A motion was made by Stuckert and seconded by Milburn to excuse the absent members (Spicer 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

President Peterson presented amended committee assignments: Councilman Mead be removed and Councilwoman Milburn be added to Finance; reassign Councilman Spicer to the Chairperson position of the Cemetery Committee.

A motion was made by McKay and seconded by Miller to accept the committee assignments as presented.

Motion passed. All yeas.

Committee Assignments accepted.

Streets Committee - Chairperson McKay presented the third reading authorizing the mayor to enter into Airborne Connector Road Phase 1 Dedication Agreement in order to secure the land needed to build the road connecting US 68 and Cuba Road near the Ahresty plant, previously presented at the September 17 and September 22 council meetings.

Service Director Reinsmith gave an overview of the dedication plat and the existing utility lines for the Airborne Connector Road Phase Dedication Agreement. He explained the history of the project and the negotiation process for acquiring the land, stating that the cost of acquiring the land outright would be approximately \$60,000, but instead, the city was agreeing to create a job-ready site sometime in the future if required for development.

Councilwoman Miller asked for an estimate of what it would cost to move the utilities in the future. Service Director Reinsmith said that there were a number of factors that could affect the cost, such as the size of utilities needed for a potential business. Councilman Jaehnig pointed out that if the City pays for the land outright now, it will certainly spend \$60,000. There is a good possibility, however, that when the site is developed in the future, grants and other incentives could reduce the actual amount spent by the city to extend the utility lines.

A motion was made by McKay and seconded by Milburn to give the third reading only on the ordinance Authorizing the Mayor to Enter Into Airborne Connector Road Phase 1 Dedication Agreement; and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5254 passed as read.

Councilman McKay presented the preliminary legislation document for the ODOT resurfacing project of SR 730.

Service Director Reinsmith – When it is time to do the project, there will be final legislation with final numbers. We anticipate the cost of the project will be lower.

A motion was made by McKay and seconded by Stuckert to give the third reading only on a resolution Adopting Preliminary Legislation for Urban Paving Project to Plane and Resurface a Portion of SR 730 in the City of Wilmington; and Declaring an Emergency. President called for vote.

Motion passed. All yeas.

Clerk of Council read resolution by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Res. No. 2435 passed as read.

Finance Committee - Chairperson Miller presented legislation making Supplemental Appropriations, previously introduced at the September 17 and September 22 council meetings.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5255 passed as read.

Councilwoman Miller presented legislation making miscellaneous transfers, previously introduced at the September 17 and September 22 council meetings.

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

President called for vote.

Motion passed. All yeas.

Clerk of Council read the ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5256 passed as read.

Councilwoman Miller presented legislation increasing the compensation for the positions of Auditor and Treasurer, previously presented at September 17 and September 22 council meetings.

A motion was made by Miller and seconded by McKay to give the third reading only on the ordinance Establishing Compensation of Certain Elected Officials of the City of Wilmington, Ohio, and Repealing Ordinances in Conflict Herewith.

President called for vote.

Motion passed. All yeas.

Clerk of Council read ordinance by title only.

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

President called for vote.

Motion passed. All yeas.

President of Council declared Ord. No. 5257 passed as read.

Councilwoman Miller presented legislation making supplemental appropriations, previously presented at the September 22 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.

Clerk of Council read ordinance by title only.

Miller requested that the third reading be on the agenda for the next council meeting.

Councilwoman Miller introduced legislation making miscellaneous transfers, previously presented at the September 22 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.

Clerk of Council read ordinance by title only.

Miller requested that the third reading be on the agenda for the next council meeting.

President Peterson opened the meeting to anyone who wished to address council while in session.

Randi Milburn said she had received many complaints regarding the trucks going through Florence Avenue. She asked for guidance on working on a solution. The trucks are going to Timbertech, but they are independent contractors, so Timbertech doesn't necessarily control their routing. GPS is leading them down Florence Avenue.

Jonathan McKay said he had also received complaints about this problem. It has been an ongoing problem this year. Randi Milburn added that there is a sign up that says "No Trucks" but the trucks are not paying attention to it. She asked if there could be an increased patrol presence.

Service Director Reinsmith offered that he had spoken to Timbertech and they are proposing a second exit off of Lowes Drive to divert traffic completely off of Prairie. They are also sending notices to the trucking companies.

Councilman Jaehnig offered to discuss the matter with the shipping department at Timbertech to see if they could come up with solutions involving the truck brokering process.

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

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

President of Council declared the meeting adjourned.

Council adjourned.

ATTEST:

President of Council

Clerk