

## **COUNCIL**

**February 18, 2016**

Wilmington City Council met in regular session on Thursday, February 18, 2016, at 7:30 p.m. with President Randy Riley presiding.

### **CALL TO ORDER**

President of Council called the meeting to order at 7:30 p.m.

### **ROLL CALL**

Roll Call: Purkey, present; Spicer, present; Stuckert, present; J. McKay, present; Swindler, absent; Milburn, present; M. McKay, absent.

Chief Weyand was also present.

A motion was made by J. McKay and seconded by Stuckert to excuse the absent members (Swindler and M. McKay).

Motion passed. All yeas.

Absent members excused.

### **PLEDGE OF ALLEGIANCE**

Council gave the Pledge of Allegiance to the flag.

President Riley noted the passing of Justice Antonin Scalia.

### **MOMENT OF SILENCE OBSERVED**

### **PRESIDENT OF COUNCIL**

President of Council

President Riley presented legislation regarding the Board of Control to council. He described the composition of the Board of Control (Mayor, Safety Director, and Service Director). Many cities combine safety and service, so only two people make up the board of control. The board of control approves contracts and bids. We are wanting to enter into a contract for building inspection, and the Service/Safety Director has a conflict. That leaves it with one person. For transparency, we would like the mayor to sign it of his own free will. There were three contracts received, and the mayor would like to review them and make the decision. I am presenting to you a resolution authorizing the mayor to review proposals and enter into an agreement for certified building inspection services and declare an emergency. This would be just a first reading of the resolution.

A motion was made by Milburn and seconded by J. McKay to give the first reading only on a resolution Authorizing the mayor to Review Proposals and Enter into an Agreement for Certified Building Inspection Services; and Declaring an Emergency.

President called for vote.

Motion passed. All yeas.

Director of Law read resolution by title only.

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

President Riley said he had spoken to the Mayor and the Service Director and there was someone currently doing the inspections, so there is not a great hurry.

A motion was made by J. McKay and seconded by Purkey to approve the agenda as amended.

Motion passed. All yeas.

Agenda approved as amended.

A motion was made by Stuckert and seconded by Spicer to approve the minutes of the last regular meeting, February 4, as presented.

Motion passed. All yeas.

Minutes approved as presented.

## **MAYOR**

Mayor - Mayor Stanforth recognized Richard Pauley from Leadership Clinton.

## **AUDITOR**

Auditor – In the absence of Auditor David Hollingsworth, there was no report.

## **COMMITTEE REPORTS AND ACTION**

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

Cemetery Committee – Chairperson J. McKay announced concrete barriers are now in place to prevent passage over the bridges that need repair. The signs that were previously put in place had been thrown into the creek. Additionally, after speaking with Jan Blohm from the Clinton County Foundation, a cemetery committee meeting will be held to discuss accepting the Nathan Hale money of \$15,819.05 for 2016. The City will be accepting the 2015 funds as well. Also to be discussed is a future columbarium.

Downtown Revitalization Committee – In the absence of Convener M. McKay, there was no report.

Finance Committee – In the absence of Chairperson M. McKay, Councilwoman Milburn presented Ordinance No. O-16-09, Making Miscellaneous Transfers: From Salary Bailiff to Salary PT Bailiff - \$5,000.00.

A motion was made by Milburn and seconded by J. McKay to give the first reading only on Ordinance O-16-09 – Making Miscellaneous Transfers.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

Milburn requested the second and third readings be on the Agenda for the next meeting.

Councilwoman Milburn introduced Ordinance O-16-10 – Making Supplemental Appropriations: General Fund to Flexbank Fees - \$3,000.00; Waste Fund to Bureau of Empl. Serv. - \$8,372.00.

A motion was made by Milburn and seconded by J. McKay to give the first reading only on Ordinance O-16-10 – Making Supplemental Appropriations.

President called for vote.

Motion passed. All yeas.

Director of Law read ordinance by title only.

Milburn requested the second and third readings be on the Agenda for the next meeting.

Judiciary Committee - Chairperson Milburn – A meeting will be held March 16 at 6 p.m. in Council Chambers to discuss Gateway Zoning.

Parks and Recreation Committee – Chairperson Milburn – Lori Williams presented a great speech at the Lions Club meeting regarding upcoming parks projects and requesting community involvement and financial support for the parks.

Safety Committee - Chairperson Spicer asked Safety Director Shidaker if the Police or Fire Departments had mentioned a capital campaign grant through the Ohio Fire Marshall. The deadline is in March.

Chief Weyand added that there is a grant that is being worked on with the Parks for Community Initiatives in the amount of \$30,000.

Councilman Purkey clarified that it is a Local Government Safety Capital Grant with a deadline of March 21.

Safety Director Shidaker said he would check with the police and fire on the funding.

Solid Waste/Recycling - Chairperson Spicer – There will be a meeting March 3 at 6 p.m. The Service Director and Sanitation Superintendent have a plan to present.

Streets Committee - Chairperson Spicer presented Resolution R-16-12 for the ODOT repaving project on Truesdell/SR 730, previously reviewed at the February 2 meeting.

Councilman Purkey asked for clarification that the \$186,472 is the revised amount of the city's responsibility.

Service Director Shidaker explained that the amount had been amended from \$170,000 for that portion. The total estimated cost is about a quarter of a million for the city match, which is somewhat higher than what was estimated. The money for the project was appropriated last year.

A motion was made by Spicer and seconded by J. McKay to give the second reading only on Resolution R-16-12 – A Final Resolution Authorizing An Urban Paving Project (CLI SR730-10.08 PID 94260) 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.

Director of Law read resolution by title only.

Spicer asked for the third reading to be on the Agenda for the next meeting.

Wastewater/Sewer Committee - Chairperson Stuckert – I spoke on WAHL radio regarding the Wastewater Department. After speaking to Harry McVey, we plan to schedule a Wastewater Committee meeting in the future.

Councilman J. McKay – The morning radio program is from 8:00 to 9:00 and they encourage council members to stop in and speak on the program. It is 106.7 FM.

Councilman Spicer – We will be having a Streets Committee meeting on Monday at 4 p.m. to discuss the truck traffic through the residential areas, especially in terms of Timbertech.

[Discussion of Timbertech traffic]

Water Committee - In the absence of Chairperson Swindler, Councilman Stuckert reported that there is a Water Committee meeting scheduled for March 8 at 5:30 in the mayor's conference room.

Safety/Service Director – Safety/Service Director Brian Shidaker – Our relationship with the OEPA is very good right now. Braden Dunham and I met with the EPA a couple of weeks ago. They are here to help us as far as the landfill is concerned. We had a recent inspection. No violations. We are working very well together.

Safety/Service Director Shidaker presented information a report regarding the issue of lead and how it pertains to Wilmington drinking water. Lead does not come from the water plant or the main lines. Lead comes from the service lines running from the main line in the street to the home. It comes from the plumbing inside the home. Lead services are typically only present in older homes. If you have an older home in the city of Wilmington, you should contact a certified plumber to find out if you have lead pipes. If you do have lead pipes, you should have your water tested. We will point you in the right direction to find testing. How the city of Wilmington is different from Flint – we test our corrosiveness, our stability, of our water on a weekly schedule and we adjust the treatment as needed to assure our water is stable and noncorrosive. The EPA does regular monitoring of our water. We have passed all of those tests. Our next lead testing is scheduled for June 1, 2016. We have always successfully passed all testing.

Paul Hunter asked if there was a delay in getting the easements needed for the Safe Routes to Schools project – Truesdell sidewalks.

Service Director Shidaker said that the mayor has taken it upon himself to discuss the easements with property owners.

Paul Hunter asked if it was going to happen in the spring.

Mayor Stanforth said that he could not speak for the State's timing, but it would happen soon.

Paul Hunter added that he knows concrete people who will provide samples of pervious cement as a sample. He added that he did not want to lose those contacts. They will pour the pervious cement for the same price as regular.

Mayor Stanforth said that he is very familiar with the process and as long as they will not charge extra to do it, he has no problem with it at all.

Nathan Kraatz asked when lead pipes stopped being used.

Service Director Shidaker said he was not sure, but he has been told that anything built after 1980 does not have any lead.

Mayor Stanforth – The only place you are going to find lead pipe in a residential home is where they tied the water supply into the main – but that was at the turn of the last century. After the World War II, that almost completely phased out. Now all supply lines are plastic. Most of it has been replaced because the lead pipe would have fastened to a galvanized pipe, and those usually only have a 50-60 year life span. So, the odds of you having lead in your water in Wilmington are very slim. I was a certified lead inspector, and I know it comes from standing water. So whenever I draw my coffee water, I do it at night because the water lines have been used and I don't want to draw that coffee water first thing in the morning.

David Hockaday – We did an inspection of every residential property about 15 years ago based on the same criteria of lead in the water. Those properties that showed lead were advised on how to take care of it. Since then, I do not think we have had a lead problem in the city of Wilmington.

President Riley pointed out that apparently the Ohio EPA has a different relationship with jurisdictions than the EPA in Michigan as they would not have let something like this go through.

#### **REPORTS TO COUNCIL**

A motion was made by Milburn and seconded by Purkey that the Auditor/Treasurer Report - be accepted as presented.

Motion passed.

Reports accepted as presented.

#### **OPEN TO PUBLIC**

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

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

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

#### **ADJOURNMENT**

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

President Riley declared meeting adjourned.

Council adjourned at 8:02 p.m.

ATTEST:

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President of Council

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Clerk