

Wilmington City Council met in regular session on Thursday, September 21st, 2017, 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, absent; Stuckert, present; J. McKay, present; Swindler, absent; Liermann, present; M. McKay, present.

A motion was made by J. McKay and seconded by Stuckert to excuse the absent members. Motion passed.

Absent members excused. (Spicer/Swindler)

Chief Weyand was present.

PLEDGE OF ALLEGIANCE**MOMENT OF SILENCE****PRESIDENT OF COUNCIL**

A motion was made by Purkey and seconded by Liermann to approve the agenda as presented.

Motion passed.

Agenda approved as presented.

A motion was made by J. McKay and seconded by Purkey to approve the September 7th minutes as presented.

Motion passed.

Minutes approved as presented.

President opened the floor for the Public Hearing for the Transit Department, and called on Director Tony Morris to speak. Morris explained he didn't have a lot of new information to go over, but gave a brief summary of the current needs of the transit system. Morris also noted that citizens have adjusted well to the new hours. Auditor Hollingsworth inquired about future funding cuts. Morris stated there will not be any this year.

President Riley asked if there were any further questions. Hearing none, Riley declared the public hearing closed.

MAYOR

Mayor Stanforth introduced Jen Woodland and Fred Ertle from Clinton County Honor Flight Committee who spoke about the two previous Honor Flights and presented a plaque to the City of Wilmington for its ongoing support of the program.

Mayor Stanforth stated Ahresty Kids Safety Day would take place on Saturday September 30th at the park and Council and the Community is invited to attend from 10-2pm. Stanforth stated Dancing with the Stars would take place on Saturday, with Council member Kelsey Swindler, Clerk of Council Marian Miller, and Council Member Joe Spicer is part of the crew. Stanforth mentioned the 84th birthday of Paul Hunter. Stanforth also thanked everyone who attended the 9/11 ceremony. Stanforth stated Oktoberfest is coming up the last weekend in September and the charity this year is for the JFS Foster Child program. Stanforth also remarked on the success of the previous weekends activities featuring the Art show and Cardboard City.

Stanforth remarked sadly on the recent passing of Wilmington citizens Kay Bolton and Bonnie Inwood.

AUDITOR

Auditor – Auditor Hollingsworth had no report.

COMMITTEE REPORTS AND ACTION

Asset, Acquisition and Use – Chairperson Purkey had no action items but stated there is a 6:30pm committee meeting scheduled for next Wednesday.

Cemetery Committee – Chairperson J. McKay had no action items but stated Leadership Clinton had recently taken a tour of the grounds.

Downtown Revitalization Committee – Convener M. McKay stated last weekend was a tremendous success with Art and Soul Fest, the Cherrybend fundraiser, and the Third Friday event.

Finance Committee – Chairperson M. McKay had two pieces of legislation, and only one reading would be done on each due to the lack of a super majority needed to suspend the rules and regulations and give 3 readings in a meeting.

The first item O-17-50 Making miscellaneous transfers from “Supplies” to “Salt Shed” the sum of \$3,000.00, from “Temp Services” to “Salary” the sum of \$2,131.00, from “Education” to “Salary” the sum of \$170.00, from “Publication” to “Incidentals” the sum of \$1,180.00, and from “Education” to “Incidentals” the sum of \$575.00.

A motion was made by M. McKay and seconded by Liermann to give the first reading only on Ordinance No. O-17-50, Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. McKay asked that the second and third reading be on the agenda for the next council meeting.

The second item O-17-51 Making supplemental appropriations from the Cemetery Fund to “Data Processing Services” the sum of \$10,000.00, from the Jump Hanger Fund to “Direct Deductions” the sum of \$1.00, from the Emergency Ambulance Fund to “Direct Deductions” the sum of \$266.97, and from the Fire/Emergency Ambulance Fund to “Direct Deductions” the sum of \$314.41.

A motion was made by M. McKay and seconded by Liermann to give the first reading only on Ordinance No. O-17-51, Making supplemental appropriations.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. McKay asked that the second and third reading be on the agenda for the next council meeting.

Judiciary Committee – Chairperson Purkey had no action items. Purkey stated they will also be calling a Special Meeting on September 27th at 6:00pm with a full agenda. Purkey stated the first meeting of the Zoning Task Force would be held on Monday the 25th at 6pm in the Community Room.

Parks and Recreation Committee – Chairperson Liermann had no action items.

Safety/ Transportation Committee – Purkey had one action item, a resolution accepting a gift from Main Street Wilmington for the Police Department for \$750.

A motion was made by Purkey and seconded by M. McKay to give the first reading only on Resolution No. R-17-39 Accepting a gift from Main Street Wilmington for the City of Wilmington Police Department

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Purkey asked that the second and third reading be on the agenda for the next council meeting.

Solid Waste/Recycling – J. McKay had no action items, but stated they had a committee meeting and introduced Superintendent Mike Crowe. Crowe stated they will be updating the legislation to streamline the wording and make the current ordinances clearer. Crowe

also addressed the issue of excess waste being left outside the trash carts, and stated currently the ordinance states that you can get 3 bulk items picked up free of charge per year, but you have to schedule those by calling the office. Crow stated an additional totter is \$7.43 per month and will be required if your refuse does not fit into the container. Crowe also stated they will be updating the dumpster rental information in the ordinance.

Streets Committee – M. McKay stated there were no action items.

Wastewater/Sewer Committee - Chairperson Stuckert had one piece of legislation regarding the Wastewater treatment plant computer system.

A motion was made by Stuckert and seconded by Purkey to give the first reading only on Resolution No. R-17-38 Authorizing the Director of Public Service to enter into contract, including any and all ensuing change orders, for emergency repairs to the programmable logic controllers, software upgrades, and input/output modernization, without formal bidding and advertising due to a real and present emergency, and declaring an emergency.

All yeas.

Motion passes.

The Law Director read the Resolution by title only.

Stuckert asked that the second and third reading be on the agenda for the next meeting.

Water Committee – M. McKay had one piece of legislation regarding expenditures due to the algae bloom, from “Utilities” to “Incidentals” the sum of \$7,388.16.

A motion was made by M. McKay and seconded by Liermann to give the first reading only on Ordinance No. O-17-53, Making miscellaneous transfers.

All yeas.

Motion passes.

The Law Director read the Ordinance by title only.

M. McKay asked that the second and third reading be on the agenda for the next council meeting.

Safety/Service Director – Director Shidaker briefly addressed the Notice of Violation from the EPA due to the Wastewater Department computer failure over Labor Day that allowed prime sewage to bypass the system. Shidaker stated they are continuing to work with the EPA on this issue.

Shidaker also asked for patience during the street repairs, sewer updates, and other projects that are happening in the city. Shidaker stated thanks to the tax increase, the street improvement projects are a direct result of those funds.

REPORTS TO COUNCIL

A motion was made by J. McKay and seconded by M. McKay to accept the Auditor Treasurer Report.

Motion passed.

Report accepted as presented.

OPEN TO PUBLIC

ADJOURNMENT

A motion was made by M. McKay.

President Riley declared meeting adjourned.

Council adjourned at 8:14 p.m.

ATTEST:

President of Council

Clerk