

RECORD OF PROCEEDINGSMinutes of City of Willard, Ohio council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3588 FORM NO. 10148

Held June 1920 23Willard, OhioJune 19, 2023

The Council of the City of Willard met in regular session on Monday, June 19, 2023, with the President of Council calling the meeting to order. The meeting was opened with the Pledge of Allegiance.

ROLL CALL: The Clerk called the roll and reported the following councilpersons present: Babcock, Daniel, Elminger, Johnson, McKenzie, Olson and Sattig.

MINUTES: Minutes of the Regular Council meeting held on June 5, 2023, were presented for approval. In that copies were furnished to each Councilperson prior to the meeting, there was no request they be read. Moved by Olson seconded by Babcock that they be approved as received. In a called vote therein Babcock, Daniel, Elminger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSIONS:

Damon Barnett- 204 Rustic Rook Dr.

Adam Ryman- 1345 Greenfield Dr.

Tom Leis- Owner of Uncle Dudley's

All came before council to discuss the public parking lot that is owned by the city that the customers use as parking at Uncle Dudley's restaurant.

BID PROPOSALS:**SPECIAL ORDER OF BUSINESS:****COMMUNICATIONS AND PETITIONS:** None.**TABLED ITEMS:** None.**REPORTS FROM COMMITTEES:**

1. Charter/Legislative – McKenzie, Johnson
2. Finance – Olson, Sattig
3. Public Works – Babcock, Daniel
4. Safety – Babcock, Daniel, Olson
5. Utilities – McKenzie, Daniel, Olson

REPORTS FROM OFFICERS: Finance Report for May 2023 was presented by Finance Director. Moved by Olson, seconded by Babcock that the Finance Report for May 2023 be approved. In a called vote Babcock, Daniel, Elminger, Johnson, McKenzie, Olson, and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER: The City Manager's report was reviewed as it was presented to Council.

The next Second Harvest food giveaway is July 18th.

The city is auctioning off several items through GovDeals.com. Items include a 2000 International Tow Truck, 2- 2002 Dodge Dakota Crew Cab Pick-up Trucks, Yardman Riding Lawnmower, and a vintage fire hydrant. The auction for these items ends June 22.

Firelands Forward, a regional workforce development organization for Erie, Huron, and Ottawa counties conducted a housing study throughout the Firelands area. For Huron County, the study was broken into two submarkets Huron County North and Huron County South. It is projected that Huron County has a five-year rental housing gap of 1,699 units and a for-sale housing gap of 2,094. The full 315 paged report can be found at Firelandsforward.com.

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The winning bid for the source capture exhaust system to be installed at the fire station came in at \$98,356. This was awarded to Magenta Corp out of Cincinnati.

This exhaust system helps remove potential toxic diesel exhaust compounds. A FEMA grant for \$92,755.50 has been awarded, leaving the city to pay the balance of \$5,600.50 for the protective system.

The city received a grant from the Ohio Bureau of Worker's Compensation Safety Intervention in the amount of \$33,566.25 to purchase two drones. These drones will be used for search and rescue, inspections, and promotion.

Mercy Willard Hospital is having a community workday. 35 Mercy personnel will assist the city in beautification projects on Friday, June 23rd.

The 224- culvert replacement project is slightly delayed still due to the unexpected replacement of a section of curbing that needed to be replaced, as well as a delay in ODOT- approved blacktop for the project.

The maintenance department is hiring seasonal and full-time employees. The deadline to apply is June 23rd and the eligibility test will be on June 28th. They have been busy mowing city owned properties, dead trees were removed, and new speed limit and parking signs were installed around town. They also received a new 2023 Chevy Silverado truck that will replace the 2001 Dodge Ram Truck. Work is nearing completion on the Myrtle Avenue project.

The police department continues their training with Officer Tackett attending the School Resource Officer conference and Officer Reel completing the Field Sobriety Instructor Training. The city and school have partnered together to provide an additional school resource officer. The additional officer will be paid for by the school. This agreement is for one year and will be reviewed annually. Council is requested to accept the following donations:

\$714.32 from the Willard Moose Lodge to the Decoration Fund. Moved by Olson seconded by Babcock that this donation be accepted by Council. In a called vote, Babcock, Daniel, Elmlinger, Johnson, McKenzie, Olson, and Sattig voted yea. Motion carried.

President asked for Questions-

Johnson asked how the agreement with the School Resource officer will be paid. Hamons explained that the city will be paying their salary and the school will reimburse us.

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 5945-23

AN ORDINANCE TO INCREASE APPROPRIATIONS IN FUND 301 INCOME TAX CAPITAL IN THE AMOUNT OF ONE HUNDRED FORTY THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS AND 67/11 (\$140,667.67) FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, was presented by the Council President for its final reading by title only. This was done by the Council Clerk.

Moved by Olson seconded by Babcock that the Ordinance be adopted. In a called vote Babcock, Daniel, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Ordinance adopted.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

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ORDINANCE NO. 5946-23

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH ROSSMAN ENTERPRISES, INC. DBA MAGNEGRIP TO AWARD BID NO. 2023-03 FOR THE SOURCE CAPTURE EXHAUST SYSTEM, IN THE AMOUNT OF \$98,356.00, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

ORDINANCE NO. 5947-23

AN ORDINANCE TO AMEND THE 2023 ANNUAL APPROPRIATIONS IN FUND 301 CAPITAL IMPROVEMENTS IN THE AMOUNT OF FORTY-FOUR THOUSAND SEVEN HUNDRED FIFTY-FIVE DOLLARS (\$44,755) AND TO AMEND THE 2023 ANNUAL REVENUE IN THE AMOUNT OF THIRTY-THREE THOUSAND FIVE HUNDRED SIXTY-SIX DOLLARS AND 25/100 (\$33,566.25) TO UTILIZE SAFETY INTERVENTION GRANT FUNDS AND DECLARING AN EMERGENCY, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

Moved by Olson seconded by Babcock that the Ordinance be declared an emergency measure and the rule requiring it to lay over for 7 days be waived. In a called vote, Babcock, Daniel, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

Moved by Olson seconded by Babcock that the Ordinance be adopted. In a called vote Babcock, Daniel, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion adopted.

ORDINANCE NO. 5948-23

AN ORDINANCE TO AMEND THE 2023 ANNUAL APPROPRIATIONS IN THE GENERAL FUND 101 IN THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND SIX HUNDRED DOLLARS (\$166,600) TO ALLOW FOR ADDITIONAL INTEREST TRANSFERS, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

COUNCIL/MAYOR COMMENTS:

Johnson mentioned that a relative came to town and gave many compliments about our park and reservoir.

Olson gave thanks to Ryan Gilmore and Joe Reiderman on their grant writing and receiving of the grant. She also stated that the park looks very nice and is always full of people.

Moved by Olson, seconded by Babcock that Council adjourn. In a called vote therein Babcock, Daniel, Elmlinger, Johnson, McKenzie, Olson, and Sattig voted yea. Motion carried.


President of Council


Clerk of Council

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GOVERNMENT FORMS & SUPPLIES 644-224-4339 FORM NO. 10148

Held

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