

Willard, Ohio
May 1, 2023

The Council of the City of Willard met in regular session on Monday, May 1, 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, Elmlinger, Johnson, Olson, and Sattig. McKenzie was absent.

MINUTES: Minutes of the Regular Council meeting held on April 17, 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, Elmlinger, Johnson, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: None.

BID PROPOSALS: None.

SPECIAL ORDER OF BUSINESS: None.

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:

REPORT FROM CITY MANAGER:

Wanted to reflect back on the victims of the deadly tornado that happened 50 years ago on May 10th. Just a reminder to have a plan for when bad weather strikes.

Second Harvest has extended the food giveaways through June of 2024.

A reminder that tomorrow is Election Day. Residents can vote for our Safety Levy from 6:30am-7:30pm at the Willard Haas Commons.

The Community Wide Yard Sale is Thursday, May 11 through Saturday, May 13. The deadline to sign up is Friday, May 5th. There is a \$3 listing fee, with the proceeds benefiting the Willard Area Food Bank. This does not go against the three allowed each year.

With councils' approval of the Resolution presented tonight, this will allow us to submit a grant application with the Ohio Department of Transportation Office of Aviation to repave the airport runway. This is a 95/5 grant partnership where the State would pay \$324,900 and the City would be responsible for the remaining \$17,100.

Buckeye Excavating and Construction is scheduled to start the 224 Storm Sewer Culvert repair on Tuesday, May 9th. The total repair is expected to take at most four weeks to complete.

The maintenance department has been busy flushing fire hydrants with the help of the fire department and water department. Five trees were planted at the reservoir for Arbor Day. 21 cubic yards of concrete has been poured at the pool to replace the deck. Once AEP is finished installing new lighting they will continue landscaping on the boulevard planting grass, and installing uplighting on the trees. They also oversaw the Community Trash collection.

Tonight you will also see an Ordinance to enter into a contract with Precision Paving for the 2023 Street Improvements project. They were the low and best bid at \$451,179.80. Four bids were received with bid bonds: Precision Paving (\$451,179.80), Erie Blacktop (\$464,885.15), A.J. Riley Inc. (\$494,826.00), and Kokosing Construction (\$498,357.60). Along with the resurfacing, 22 curb ramps will be replaced.

The City of Willard Police Department received a Quick Response Team award as part of the QRT Law enforcement team for Huron County. Twice a week, the police department reports any overdoses to the Huron County Board of Mental Health and Addiction Services (MHAS). The Quick Response Team (QRT) then conducts post-overdose response services to provide support and recovery options. Follow-up phone calls and visits to individuals are made for ongoing support through the Huron County Board of Mental Health and Addiction Services and Let's Get Real, a local peer recovery organization, and law enforcement at times.

Council is requested to accept the following donations:

\$500 from an Anonymous Donor to the Decoration Fund to purchase additional American Flags for 224. Moved by Olson seconded by Babcock that this donation be accepted by Council. In a called vote, Babcock, Daniel, Elmlinger, Johnson, Olson, and Sattig voted yea. Motion carried.

President asked for Questions-

Johnson asked when the docks at the Reservoir would be going in. Hamons stated that they should be going in soon.

Olson congratulated the Police Department on their Quick Response Team award.

Elmlinger said that the lights on the boulevard look nice.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 5939-23

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PROVIDING FOR THE PUBLICATION OF SUCH MATTER; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, was presented by 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, Olson, and Sattig voted yea. Motion adopted.

Ordinance No. 5940-23

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PROVIDING FOR THE PUBLICATION OF SUCH MATTER; AND REPEALING ORDINANCES AND RESOLUTIONS IN

CONFLICT THEREWITH, was presented by 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, Olson, and Sattig voted yea. Motion adopted.

Ordinance No. 5941-23

AN ORDINANCE AMENDING SECTION 953.01(A) AND (B) OF THE CODIFIED ORDINANCES TO CHANGE FEES AT THE MUNICIPAL SWIMMING POOL OF THE CODIFIED ORDINANCES, was presented by

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, Olson, and Sattig voted yea. Motion adopted

Ordinance No. 5942-23

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH PRECISION PAVING, INC., MILAN, OHIO, TO AWARD BID NO. 2023-02 FOR THE 2023 STREET IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$451,179.80, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

Resolution No. 2568-23

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION FOR GRANT FUNDS AT THE WILLARD AIRPORT 8G1 AND

AUTHORIZING THE ACCEPTANCE OF THE GRANT IN THE EVENT THE SAME IS AWARDED TO THE CITY, 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 rules be suspended, and the Resolution adopted on its first reading. In a called vote, Babcock, Daniel, Elmlinger, and Olson voted yea. Johnson and Sattig voted nay.

Moved by Olson seconded by Babcock that the Resolution be adopted. In a called vote, Babcock, Daniel, Elmlinger, and Olson voted yea. Johnson and Sattig voted nay. The Law Director advised the motion to adopt the Resolution was out of order based on the failed motion to suspend the rules and adopt the Resolution on its first reading. The Resolution will need to be read a second time at the next meeting before a motion to adopt may be made.

Resolution No. 2569-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S ANNUAL WINTER ROAD SALT BID, 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 rules be suspended, and the Resolution adopted on its first reading. In a called vote, Babcock, Daniel, Elmlinger, Olson and Sattig voted yea. Johnson voted nay.

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

Ordinance No. 5943-23

AN ORDINANCE TO UNAPPROPRIATE FUNDS IN THE AMOUNT OF ONE HUNDRED FORTY THREE THOUSAND FIVE HUNDRED THIRTY SEVEN DOLLARS AND 00/100 (\$143,537) FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

Ordinance No. 5944-23

AN ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM FUND 301 INCOME TAX CAPITAL TO FUND 285 MUNICIPAL ROAD FUND IN THE AMOUNT OF ONE HUNDRED FORTY THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS AND 67/100 (\$140,667.67), was presented by Council President for its first reading by title only. This was done by the Council Clerk.

COUNCIL/MAYOR COMMENTS:

Daniel stated that the Arbor Day celebration and the Goodwill ribbon cutting was well attended and appreciated.

Babcock offered his condolences to our Law Director on the passing of her grandmother.

Johnson stated that he believes that the Council mishandles the proper way of conducting Resolutions/Emergency language. Law Director, Heather Heyman, stated that in order the rules be suspended only requires the 5/7th rule, it does not require the emergency language like an Ordinance would.

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

President of Council

Clerk of Council