

Willard, Ohio
May 15, 2023

The Council of the City of Willard met in regular session on Monday, May 15, 2023, with the President of Council calling the meeting to order. The meeting was opened with prayer by Sister Diane Hay.

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

MINUTES: Minutes of the Regular Council meeting held on May 1, 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 corrected. In a called vote therein Babcock, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: Steve Fannin, Merry Holidia, and Linda Walton of the Willard Chamber of Commerce presented the awards to the winners of the Annual Arbor Day Coloring Contest.

St. Francis Elementary winners were Peyton Felver(3rd place), Patience Culp (2nd place), Teresita Guadalupe Morales Ocegüera(1st place).

Willard Elementary School winners were Sophie Harvey(Honorable Mention), Carter Anderson(3rd place), Bristol Trimner(2nd place), Adalyn Colebank(1st place).

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: Finance Report for April 2023 was presented for approval by the Finance Director. Moved by Olson seconded by Babcock that Council accepts and place on file the Finance Director's Report for April 2023. In a called vote, Babcock, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER: The next food giveaway is May 22nd, from 3-5 pm.

The City Administration along with the Fire and Police Departments would like to thank everyone who supported the Safety Service Levy. The levy will start on January 1, 2024 and end December 31, 2028. This will allow us to hire 3 additional police officers and 4 additional firefighter/EMS personnel. We will not seek the renewal of the existing $\frac{1}{8}$ percent police levy that expires at the end of 2023.

The main reservoir outtake pump that sends water from the reservoir to the water plant via the raw waterline is out of service. Two smaller back up pumps are being used until the main pump can be repaired. The proposed upgrade also includes installing roof hatches so the lengthy pumps can be removed/ installed in whole instead of having to remove them one section at a time. Buckeye Pump is assisting with repairing the pump.

The clock tower has be placed at its new location at the downtown Roy Doster Plaza. Although the clock is set on its foundation many components still need finalized including the brick facade, donation pavers, and the completion of the Roy Doster Plaza. The clock tower is still utilizing some of the components of the original clock tower that was built in 1913 including the clock face, hands , and bell. The clock motor will be displayed on the first floor of the new clock. The clock is paid for but any additional money that comes in will be put into a maintenance fund.

The Willard Area Food Bank is hosting an open house to celebrate its new location at 124 Maple Street on May 23 from 1-4 p.m. The community is invited to stop by for a quick tour and light refreshments of the new facility.

A resolution is before you to advertise for bids for a source capture system for the fire station. The Willard Fire Department was awarded \$92,755.50 from FEMA to enhance the safety of the public and firefighters concerning fire and fire related hazards. This is a 90/10 grant leaving the city responsible for paying

\$10,244.50 of the total \$103,000 estimated total. The Source Capture Exhaust System is a hose-based system that removes harmful diesel fumes from the station .

The 3rd Annual Downtown Spring Fest is scheduled for Saturday, May 20, at 10 am and will feature a Bike Rodeo, Touch-A-Truck, science show, pickleball, food trucks and craft vendors.

The Memorial Day Parade is Monday, May 29th at 10 am. A ceremony at the cemetery will take place immediately after the parade.

Council is requested to accept the following donations:

\$100 from an anonymous donor to the airport fund to contribute towards the city portion of the ODOT Aviation if it is granted. Moved by Olson seconded by Babcock that this donation be accepted by Council. In a called vote, Babcock, Elmlinger, Johnson, McKenzie, Olson, and Sattig voted yea. Motion carried.

\$622.63 from the Moose Lodge #2153 towards the decoration fund. Moved by Olson seconded by Babcock that this donation be accepted by Council. In a called vote, Babcock, Elmlinger, Johnson, McKenzie, Olson, and Sattig voted yea. Motion carried

President asked for Questions-

Olson asked if a “Thank you” is sent to the Campbell’s Soup Foundation or Second Harvest for their continued food giveaway in our community.

Johnson questioned what took place at the Kennedy/Butte Storm Runoff Meeting.

Elmlinger questioned if Cedar Drive was also looked at for water retention while at the Kennedy/Butte Storm Runoff Meeting.

ORDINANCES AND RESOLUTIONS:

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 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, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion adopted.

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

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

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 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, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion adopted.

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 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, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion adopted.

Resolution No. 2570-23

A RESOLUTION AUTHORIZING THE CITY MANAGER , CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR THE SOURCE CAPTURE EXHAUST SYSTEM, 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, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

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

Resolution No. 2571-23

A RESOLUTION DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE CITY OF WILLARD, 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, Elmlinger, Johnson, McKenzie, Olson and Sattig voted yea. Motion carried.

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

COUNCIL/MAYOR COMMENTS:

Babcock loves how nice the boulevard is coming along.

Johnson thanked the city for getting the dock put in at the reservoir and the supporters of the Safety Levy.

Olson appreciates the City and Council support on the Safety Levy.

McKenzie appreciates the hard work that went into the Clock Tower.

Elmlinger thanked the supporters of the Safety Levy.

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

President of Council

Clerk of Council