

Willard, Ohio
February 1, 2010

The Council of the City of Willard met in regular session on Monday, February 1, 2010 with the Council President Pro Tem calling the meeting to order.

The meeting was opened with the Pledge of Allegiance.

ROLL CALL: Jacobs, Kousma, Olson, Owens and Sattig present. Davidson and Elmlinger were absent.

MINUTES: Minutes of the Council meeting held January 19, 2010 were presented for approval. In that copies of these minutes were furnished each councilperson prior to the meeting there was no request they be read. Moved by Owens seconded by Kousma that minutes be approved as presented. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

CITIZENS DISCUSSION: Mike Bower, 908 Armstrong was present requesting permission to do a "fundraiser" for school activities by painting Willard "Ws" in the street in front of houses requesting and paying \$25.00 to have them done. Agreed to put them in parking area of street. Money would go into school activity of person's choice. There was some discussion between Mr. Bower, Council and the City Manager. Council asked the City Manager to write up some type of policy to regulate this project for Council to approve at the next meeting.

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

- 1. Public Hearing** for ordinance to unappropriate funds in the amount of four thousand ten dollars (\$4,010.00), was now before Council. There being no comments oral or written for or against this ordinance, it is listed below for its final reading.
- 2. Public Hearing** for ordinance authorizing the City Manager to enter into an agreement with the Village of Plymouth, Ohio in order to provide to said Village paramedic and advance life support services assistance, was now before Council. There being no comments oral or written for or against this ordinance, it is listed below for its final reading.
- 3. Zoning Board of Appeals** – Robert Owens reported that he had spoke to Roy Doster and he was willing to serve another term; Jacobs, Kousma and Olson voted yea. Mr. Roy Doster is reappointed for another 2 year term.

Solon Kousma had spoke with Donald McCoy and he was also willing to serve another term. Would again, however, need to wait to make appointments as there were not enough Ward Councilpersons present for the vote.

- 4. Personnel Appeals Board** – Elmlinger reported that Wade Eden and Karen Robinson were willing to serve another term. As Mike was not present, did not know if he had gotten hold of Rick Willoughby. Moved by Owens seconded by Davidson that Wade Eden and Karen Robinson be reappointed to the Personnel Appeals Board for another term. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.
- 5. Design Review Board** – Diana Olson's term as Council Rep. is up January 31, 2010, she said she would be willing to serve another term. Moved by Owens seconded by Jacobs that Diana Olson be reappointed to the Design Review Board. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

COMMUNICATIONS & PETITIONS:

- 1. Letter from Ohio EPA** advising permit had been granted allowing us to install the U. S. Route 224 replacement sewage pump station. Plans had been received and approved. Moved by Sattig seconded by Owens to accept and place on file. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

2. Notice from Ohio Div. of Liquor Control advising of a request for a new Liquor Permit for Brew Ha's at 413 Ash Street. After some discussion and a recommendation from the City Manager per Police Chief Daniel, Council requested a hearing in our County Seat. Moved by Jacobs seconded by Owens that request be made. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Clerk will see that request is sent in.

TABLED ITEMS: None

REPORTS FROM COMMITTEES:

1. Charter/Legislative – Davidson, Owens
2. Finance – Jacobs, Sattig
3. Public Works – Olson, Kousma
4. Safety – Davidson, Owens
5. Utilities – Jacobs, Olson, Sattig

REPORTS FROM OFFICERS: None

REPORT FROM CITY MANAGER: The City Manager reviewed his report as it was presented in Council packets.

Mr. Danhoff, Superintendent of Willard City Schools, has appointed Tracy Stephens to replace Neil Lydy on the City Development Commission. She also took his position in the school system.

We are happy to announce that plastic recycling will re-start on Wednesday, February 17, and this will continue as part of our routine drop-off recycling efforts. There are a few changes to the program:

- ~ we are only able to accept plastic types numbers 1 and 2;
- ~ all lids must be removed from all containers;
- ~ containers must be washed out, clean of all food particles;
- ~ crush plastic containers as best you can.

The rest of the Departmental Annual Reports are at your chairs this evening. Please review and let us know if you have any questions.

ORDINANCE NO. 5349

AN ORDINANCE TO UNAPPROPRIATE FUNDS IN THE AMOUNT OF FOUR THOUSAND TEN DOLLARS (\$4,010.00), was presented by the Council President Pro Tem for its final reading by title only, this was done by the Clerk.

Moved by Jacobs seconded by Owens that this ordinance be adopted. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Ordinance declared adopted.

ORDINANCE NO. 5350

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF PLYMOUTH, OHIO IN ORDER TO PROVIDE TO SAID VILLAGE PARAMEDIC AND ADVANCE LIFE SUPPORT SERVICES ASSISTANCE, was presented by the Council President Pro Tem for its final reading by title only, this was done by the Clerk.

Moved by Owens seconded by Jacobs that this ordinance be adopted. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Ordinance declared adopted.

ORDINANCE NO.

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 NEW MATTER; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY, was presented by the Council President Pro Tem for its first reading by title only, this was done by the Clerk.

Moved by Jacobs seconded by Owens that this Ordinance be declared an emergency measure, and the rule requiring an ordinance to lay over 7 days or until the next meeting of Council be waived. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Moved by Owens seconded by Jacobs that this ordinance be adopted. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Ordinance declared adopted.

RESOLUTION NO. 2272

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR WATER TREATMENT PLANT CHEMICAL SILOS EXTERIOR CLEANING AND PAINTING WITH CONTAINMENT PROJECT, was presented by the Council Pro Tem for its first reading by title only, this was done by the Clerk.

Moved by Owens seconded by Jacobs that the rules be suspended and the Resolution adopted on its first reading. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Moved by Owens seconded by Jacobs that this Resolution be declared adopted. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Resolution was declared adopted.

COUNCIL/MAYOR COMMENTS: Jacobs – questioned why out of town service was called for Councilman Owen’s wife. City Manager explained that Willard has an agreement with a transport service out of Bucyrus for nonemergency transports. This saves from tying up our man power. Jacobs – what about parking in 500 and 600 block of Dale; City Manager said that they are continuing to monitor it, but have not noted any problems.

Moved by Owens seconded by Kousma that this Council meeting adjourn into Executive Session on pending litigation, with no business to follow. In a called vote therein Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Meeting adjourned.

President of Council Pro Tem

Clerk of Council