

Willard, Ohio  
January 4, 2010

The Council of the City of Willard, Ohio met in regular session on January 4, 2010, with the Clerk of Council calling the meeting to order.

The meeting was opened with the Pledge of Allegiance.

The Law Director gave the Oath of Office to the four Ward Councilmen who will take office at this meeting: Scott (Greg) Davidson, Ward I; Robert Owens, Ward II; David Sattig, Ward III and Michael Elmlinger, Ward IV. They were elected at the November 3rd municipal election for a 4 yr. term.

**Roll Call:** Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig present.

Mr. Davidson nominated Michael Elmlinger as President of Council. Moved by Olson seconded by Davidson that nominations be closed and a unanimous ballot be cast for Mr. Elmlinger. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. The Law Director administered the Oath of Office.

Mr. Owens nominated Diana Olson as President of Council Pro Tem. Moved by Owens seconded by Jacobs that nominations be closed and a unanimous ballot be cast for Mrs. Olson. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Mr. Jacobs nominated Mrs. Teresa Arnold as Clerk of Council. Moved by Olson seconded by Owens that nominations be closed and a unanimous ballot be cast for Mrs. Arnold. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Mr. Owens nominated Joann Jones for Clerk of Council Pro Tem. Moved by Olson seconded by Owens that nominations be closed and a unanimous ballot be cast for Mrs. Jones. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Mrs. Jones was ill and unable to attend meeting, will be sworn in at a later date.

Mr. Jacobs nominated Mr. Roderick Shininger as Mayor. Moved by Owens seconded by Davidson that nominations be closed and a unanimous ballot be cast for Mr. Shininger. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

Mr. David Sattig nominated Mr. Solon Kousma for Vice Mayor. Mr. Owens nominated Mr. Larry Jacobs for Vice Mayor. Moved by Owens seconded by Jacobs that nominations be closed. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried. Council President called for a hand vote for Mr. Kousma for Vice Mayor, 3 voted for Mr. Kousma. Council President called for a hand vote for Mr. Jacobs, 1 voted for Mr. Jacobs. Mr. Kousma was elected as Vice Mayor.

At this time the Law Director administered the Oath of Office to the above parties.

**MINUTES:** Minutes of the Council meeting held December 21, 2009 were presented for approval. In that copies of the minutes were furnished each Councilperson prior to the meeting, there was no request they be read. Moved by Owens seconded by Kousma that they be approved as presented. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:** None

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:**

- 1. Public Hearing** for ordinance establishing salaries and wages for the City Manager and certain officials of the City of Willard, State of Ohio, 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 amending Sec. 167.37 Medical and Life Ins., of the Cod. Ord., 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. **City Development Commission** – Michael Elmlinger spoke with Jim Rockford and he said he was interested in serving another term. Moved by Kousma seconded by Olson that Jim Rockford be reappointed as a member of the City Development Commission for a four year term. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.
4. **Zoning Board of Appeals** – need to appoint 5 members to Board serving a two year term. Mr. Davidson reappointed Mr. Chuck Orndoff for Ward I. Mr. Owens had not yet spoken to Mr. Roy Doster. Mr. Sattig asked if there were any objections to him appointing Mr. David Hirschy, there were none. Mr. Sattig reappointed Mr. David Hirschy for Ward III. Mr. Elmlinger reappointed Mr. Andy Reiderman for Ward IV. Jacobs, Kousma and Olson voted yea. Motion carried. Moved by Kousma seconded by Olson to reappoint Mr. Orndoff, Mr. Hirschy and Mr. Reiderman to the Zoning Board of Appeals. Jacobs, Kousma and Olson voted yea. Motion carried.
5. **Personnel Merit Board** – Michael Elmlinger spoke with Caid McKinley and he said he was interested in serving another term. Moved by Elmlinger seconded by Kousma that Caid McKinley be reappointed to another 3 year term on the Personnel Merit Board.
6. **Personnel Appeals Board** – no one had talked with any of these members, will appoint them at the January 19<sup>th</sup> meeting.

Other appointments will be made at a later date.

Council committee members will be appointed at the January 19<sup>th</sup> meeting.

#### **COMMUNICATIONS & PETITIONS:**

1. **Ohio EPA** letter requesting annual Sewage Sludge Report 4229 for NPDES Permit No. 2PD00005 was presented to Council for information. Moved by Davidson seconded by Kousma that letter be accepted and placed on file. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.
2. **Huron County Soil & Water Conservation District** has scheduled Dale Arnold, Ohio Farm Bureau to speak on January 14<sup>th</sup> at 1:30 p.m. about wind energy and how it pertains to and affects local zoning and ordinances. They are inviting all officials from all townships, cities and villages who might be interested in attending. Moved by Kousma seconded by Olson that letter be accepted and placed on file. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

**City Manager's Report:** The City Manager reviewed his report as presented in Council packets.

Council may remember that some time ago Council was approached to vacate the alley by the Swertz property on Myrtle Avenue. The necessary vacation plat has been completed, and our staff has reviewed it for proper language and surveying. Everything appears to be in order, so the ordinance abandoning the alley, but keeping an easement for our existing utility lines, has been created. This ordinance is listed below for its first reading.

We just received today a letter of resignation from Travis Salyer, Reserve Police Officer, who has not been with us very long. He has been offered a full time position with the Crestline Police Department, we wish him well.

#### **ORDINANCES AND RESOLUTIONS:**

##### ORDINANCE NO. 5345

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR THE CITY MANAGER AND CERTAIN OFFICIALS OF THE CITY OF WILLARD, STATE OF OHIO, was presented by Council President for its final reading by title only. This was done by the Council Clerk.

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

##### ORDINANCE NO. 5346

AN ORDINANCE AMENDING SECTION 167.37 MEDICAL AND LIFE INSURANCE,

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

ORDINANCE NO.

AN ORDINANCE TO VACATE THE EAST-WEST ALLEY AT INLOTS 1575 AND 1605 IN THE CITY OF WILLARD, BORDERED ON THE NORTH BY THE PROPERTY OF MARINA STANBERY, AND ON THE SOUTH BY THE PROPERTY OF JERRY AND JOYCE SWERT, was presented by Council President for its first reading by title only. This was done by the Council Clerk.

**COUNCIL/MAYOR COMMENTS:**

Mayor Shininger thanked Council for again allowing him to serve as Willard's Mayor. Jacobs – he has had several calls about the parking in the 500 & 600 blocks of Dale Ave. City Manager said he has had some calls also, they are taking a look at the situation and may make some adjustments. There were no other Council comments.

Moved by Davidson seconded by Kousma that Council adjourn into executive session on acquisition of property with no further business to follow. In a called vote therein Davidson, Elmlinger, Jacobs, Kousma, Olson, Owens and Sattig voted yea. Motion carried.

---

President of Council

---

Clerk of Council