

MINUTES

Wilmington City Council- Public Workshop

June 6th, 2024

Wilmington City Council met for the City Council Public Workshop on Thursday, June 6th, 2024, at 6:00 p.m. at 69 N. South St. Wilmington, Ohio, with President Matt Purkey presiding.

CALL TO ORDER

President of Council called the meeting to order at 6:00 p.m.

ROLL CALL

Roll Call: J Schlabach, present; M Snarr, present; D Wells, present; B Osborn, present; J Knowles, present; D Nanstad, present; K Tolliver, present.

D Wells moved to approve the Public Workshop minutes of the May 16th meeting. J Knowles seconded the motion.

Voice vote: Motion passed unanimously.

PRESENTATIONS

- a. There were no presentations.

LEGISLATION REVIEW/DISCUSSION

- a. City Services Committee- D. Wells, chair
 - i. No Report
- b. Finance Committee- B. Osborn, chair
 - i. Ordinance O-24-29 Establishing a new fund-
 - i. B. Osborn differed to Auditor Vance, who explained the new fund “#260 CLI Wilmington Crossings PID119755” is for the Wilmington Crossings project that has a grant match and explained that is was being created to keep all the project transactions from the same fund.
 - ii. Ordinance O-24-30 Making supplemental appropriations-
 - i. From the CLI Wilmington Crossings PID119755 Fund to 260.110.5910 “Project Expense PID119755” the sum of \$146,167.00- For the Wilmington Crossing Project
 - ii. From the General Fund to 110.120.5931 “CLI Wilmington Crossings PID119755- Transfer” the sum of \$14,000.00- For the Wilmington Crossing Project
 - iii. From the General Fund to 110.120.5921 “Insurance Fund Transfer” the sum of \$500,000.00- Auditor Vance explained the change in Health Insurance costs and explained that the employee contributes 10% and the 90% comes from each city department and theoretically it should sufficiently fund the program. She stated that large claims the last few years has and an effect on the fund, causing it to go into the red, and now it needs to be funded with an infusion from the General Fund. Auditor Vance stated Human Resources will be meeting with our insurance broker to investigate these issues and work on fixing these issues.
 - iv. From the General Fund to 110.132.5291 “Service Payments (TIF)” the sum of \$4,500.00- Auditor Vance gave a TIF overview of the Jump Hanger and explained the city’s obligation for these payments to “make the school system whole”.
 - iii. Resolution R-24-27 Authorizing payment of expenses incurred in prior fiscal year- Auditor Vance stated this legislation is required yearly due to the State Audit. Any

MINUTES

payments with a FY invoice date of 2023 must be approved by Council, event though they were budgeted in the previous year.

- iv. Resolution R-24-26 A Resolution authorizing the Mayor of the City of Wilmington to execute a Maser Agreement with Community First National Bank for purchase of equipment for the Wilmington Fire Department, and declaring an emergency- Chief Mason explained the need for a new taker for the Fire Department, and that the first payment for this agreement would not come until 2025. He stated the agreement is for \$568,000 for the purchase and while they could pay outright, it would exhaust the fund and paying by lease would alleviate any concerns any other maintenance emergency. They also would have the option to pay the lease off at a later date if needed.
- c. Judiciary Committee- J. Schlabach, chair
 - i. Resolution R-24-28 Adopting a revised City of Wilmington Transit System Policy- Transit Director McKay stated the changes that needed to be adopted were required by ODOT and that Human Resources and the Law Director have reviewed the updated policy.
 - ii. Classification Plan Discussion- Transit- Director McKay explained the need to move the transit employees back into the existing city classification plan. Auditor Vance concurred that this is the right thing to do.
- d. Public Works/Enterprise Committee- M. Snarr, chair
 - i. No Report.
- e. Other Legislation- President Pro Tempore Osborn
 - i. Resolution R-24-29 A Resolution adopting the Wilmington Safe Routes to School Travel Plan- Service Director Crowe stated that Paul Goodhue would be at the regular meeting to discuss the plan.

OTHER CITY BUSINESS DISCUSSION

President Purkey spoke regarding the upcoming Town Hall Meetings explaining that each ward and at large Council member would have their own meeting on the 4th Thursday of the month, and these would be announced.

ADJOURNMENT

D Wells moved to adjourn the meeting. Seconded by K Tolliver.

Voice vote: Motion passed unanimously.

President Pro Tempore Osborn declared the meeting adjourned at 6:36 p.m.

ATTEST:

President of Council

Clerk