

## MINUTES

### Wilmington City Council- Public Workshop

September 5<sup>th</sup>, 2024

Wilmington City Council met for the City Council Public Workshop on Thursday, September 5<sup>th</sup>, 2024, at 6:00 p.m. at 69 N. South St. Wilmington, Ohio, with President Purkey presiding.

### CALL TO ORDER

President of Council called the meeting to order at 6:02 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 August 15<sup>th</sup> meeting. K Tolliver seconded the motion.

Voice vote: Motion passed unanimously.

### PRESENTATIONS

- a. Mike Crowe, Service Director- Annual Rate Review
  - a. M. Crowe stated there will not be increases for Sanitation.
  - b. Eric Green, Stormwater Administrator gave an overview of the Stormwater Programs needs. President Purkey stated that the Public Works Committee is still discussing credits for this program. M. Snarr, chair of the Public Works/Enterprise Committee requested a meeting to be scheduled to continue this discussion.
  - c. Adam Simpson, Water Department Superintendent, highlighted the rising costs of utilities and chemicals at the plant. He also stated that the Water Plant will require some additional maintenance.
  - d. There was a brief discussion regarding fluoride.
- b. Nick Eveland, Safety Director- Safety Department Updates
  - a. N. Eveland stated the newly purchased water tanker for the Fire Department was in the parking lot for inspection earlier. He gave updates on crime reports and security. N. Eveland stated WFD would be reinstating the Assistant Chief position and noted the WPD Sergeant test would need to be re-taken due to inaccuracies. He also stated two new special WPD Officers had been sworn in, both are currently attending the Police Academy. N Evelenad stated he is working with Human Resources to streamline the hiring process that currently is complex and time consuming, and announced that Chief of Police Bob Wilson will be off on medical leave and that Administrative Sergeant Morgan Wages will be appointed as the OIC.

### LEGISLATION REVIEW/DISCUSSION

- a. City Services Committee
  - i. No items.
- b. Finance Committee
  - i. Ordinance O-24-44 Making supplemental appropriations – Items A-F were removed from the legislation per request from Auditor Vance.
    - i. From the Retained Hotel Lodging Tax Fund to 292.110.5410 "Admin Incidentals" the sum of \$20,000.00 – Per Mayor Haley, this is a one-time expense for the downtown Christmas decorations.

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- ii. From the General Fund to 110.132.5291 "Service Payments (TIF)" the sum of \$7,600.00 – Annual TIF Payment
- iii. From the General Fund to 110.131.5414 "Pension Correction" the sum of \$58,940.00 – Error, one of the pension funds was not being funded correctly.
- iv. From the General Fund to 110.120.5231 "Economic Development Partnership" the sum of \$35,000.00 – Partnership between the Port Authority for Economic Development.
- v. From the General Fund to 110.122.5234 "Bldg Dept - Inspection Consultant Services" the sum of \$5,100.00- Per M. Crowe, there was a change in the Warren County fee schedule, which was not budgeted for.
- ii. Resolution R-24-46 Declaring it necessary to light the streets, lanes, alleys, lands, squares and public place in the City of Wilmington, Ohio with electric lights, and for special assessments to be levied to pay the costs thereof for the year 2025; and declaring an emergency
  - i. Special assessments for street lighting, brief discussion regarding current lighting providers and addition of more streetlights.
- iii. iii. Resolution R-24-47 A Resolution authorizing the Mayor to enter into an Economic Development Services Agreement with the Clinton County Port Authority
  - i. This is a new 5-year agreement for 2024-2029 for the Clinton County Port Economic Development services.

\*\*\* Meeting agenda truncated due to time constraints.

## ADJOURNMENT

D Wells moved to adjourn the meeting. Seconded by J Knowles

Voice vote: Motion passed unanimously.

**President Purkey declared the meeting adjourned at 6:50 p.m.**

ATTEST:

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President of Council

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Clerk