

**MINUTES OF THE
VAN WERT CITY COUNCIL**
September 23rd, 2019

Joi Mergy called the meeting to order at 6:30 p.m.

Pastor Keith Stoller gave the invocation.

On call of the roll: Markward, Marshall, Agler, Trittschuh, Penton, Mergy.

Marshall made a motion to excuse Staley for being tardy, seconded by Agler. All concurred

Markward made a motion to approve the agenda for the September 9th meeting. Seconded by Trittschuh. All concurred.

Trittschuh made a motion to approve the amended council of the whole meeting for August 29th. Seconded by Mr. Marshall. All concurred.

Trittschuh motioned to approve the 9/09/19 minutes. Seconded by Marshall. All concurred.

COMMENTS, COMMUNICATIONS & PETITIONS

No comments or communications were made.

ADMINISTRATIVE REPORTS

MAYOR: The Mayor noted the City Clean up date on September 28th from 8am - 1pm at Young's Trash, free of charge. The Mayor also noted that he represented the city at Donald Trump's visit in Wapak.

SAFETY SERVICE DIRECTOR: Jay was not present but the mayor read his report as follows: The city has applied for the pollute and discharge elimination system. It is an application that is applied for every year, there is a copy of it in the office if anyone wants to read the public notice. Rosalie Drive will be chipped off and repaved entirely and to include a high crown in the center to facilitate drainage this fall.

AUDITOR: Balyeat noted that she had a request for a supplemental appropriation in the amount of \$30,000 for the sewer plan, for additional repairs to pump stations.

LAW DIRECTOR: No report was given

COMMITTEE REPORTS

HEALTH, SERVICE AND SAFETY: Marshall reported that 8 additional code violations had been issued for weeds. He also noted that he had met with Mr. Lawson and the Law Director concerning cases that were ongoing without resolve. Some had either been taken care of, been put up for sheriff sales, or had been given grace periods with sentencing for resolving the matter. There were a couple of cases that could not be serviced because of failing to make contact with the owner. Marshall also mentioned the copy of the 2015 international property maintenance code book that was given to each council member at the previous meeting for reference. He stated that he was not asking for it to be brought into our code section but to use as a reference

for future revising of ordinances. Marshall made a motion for a resolution to be prepared to approve the community reinvestment area agreement between the city and American Paint Recyclers on an emergency basis. Straley seconded. All concluded. Marshall made a motion to introduce **Ordinance Number 19-10-053: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF VAN WERT AND AMERICAN PAINT RECYCLERS, LLC AND DECLARING AN EMERGENCY.** Straley seconded. All concurred. Marshall made a motion to suspend statutory rules to **Ordinance Number 19-10-053: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF VAN WERT AND AMERICAN PAINT RECYCLERS, LLC AND DECLARING AN EMERGENCY.** Straley seconded. All concurred. Marshall made a motion to pass **Ordinance Number 19-10-053: AN ORDINANCE APPROVING THE COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF VAN WERT AND AMERICAN PAINT RECYCLERS, LLC AND DECLARING AN EMERGENCY** on its first and final reading. Straley seconded. All concurred

ECONOMIC DEVELOPMENT: No report was given

PARKS AND RECREATION: Penton reported that the old playground equipment was down at Jubilee and new playground equipment would be installed before October 15th with grant money and at no cost to Van Wert taxpayers.

PROPERTIES AND EQUIPMENT: No report was given.

JUDICIARY AND ANNEXATION: No report was given.

FINANCE: Markward made a motion for a resolution to be prepared for supplemental appropriation to the sewer fund for \$30,000 on an emergency basis. Penton seconded. All concurred. Markward made a motion to introduce **Ordinance Number 19-10-052: AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATION TO FUND 602 AND DECLARING AN EMERGENCY.** Penton seconded. All concurred. Markward made a motion to suspend statutory rules to **Ordinance Number 19-10-052: AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATION TO FUND 602 AND DECLARING AN EMERGENCY.** Marshall seconded. All concurred. Markward made a motion to pass **Ordinance Number 19-10-052: AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATION TO FUND 602 AND DECLARING AN EMERGENCY** on its first and final reading. Penton seconded. All concurred.

STREETS AND ALLEYS: No report was given

UNFINISHED BUSINESS

Code Enforcement

NEW BUSINESS

CONSENT AGENDA

ORDINANCES AND RESOLUTIONS

Resolution Number: 19-06-034

Committee: Health Services and Safety

AN ORDINANCE/RESOLUTION CREATING THE CITY OF VAN WERT BUILDING DEPARTMENT AND AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS FOR CERTIFICATION AS A SUB-DEPARTMENT OF VAN WERT COUNTY BUILDING DEPARTMENT FOR ENFORCEMENT OF THE OHIO BUILDING CODE

3rd and final reading advisory vote:
Markward, Penton, Mergy, Straley, Marshall, Agler and Trittschuh voted no.
Motion does not pass.

Markward made a motion to adjourn at 6:56 p.m.; seconded by Agler; with all concurring.

CLERK

PRESIDENT

DATE