

## Regular

August 6

2015

Ontario City Council met in regular session on August 6, 2015, in the City Offices, with Council President Larry Collins presiding. The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Ken Earhart, Eddie Gallo, Jim Hairston, Mark Weidemyre, Michele Webb, Pamela Drake, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger, and Clerk of Council Cathy VanAuker.

Mr. Gallo made a motion to excuse Larry Arnold from this evening's meeting with a second by Mr. Earhart. Six members cast their votes Aye, zero Nay, and the motion passed.

The minutes of the regular Council meeting of July 16, 2015 were presented for approval. Mr. Weidemyre made a motion to approve the minutes with a second by Mr. Hairston. Four members cast their votes Aye, zero Nay, two Abstentions by Mr. Earhart and Mr. Hairston, and the motion passed.

### COMMITTEE REPORTS

Mr. Earhart scheduled an Economic Development Committee meeting in conjunction with the Finance Committee on August 18, 2015 at 5:00 p.m.

Mr. Gallo thanked Mr. Wilson, Evan Hellinger, and the Service Department employees for their assistance in helping to create a successful OYS Summer Slam Tournament that helped raise funds for the softball program. He also expressed thanks to their title sponsor Buffalo Wild Wings and to Mayor Hutchinson for his time spent mowing the ballfields in preparation of this event.

Mr. Hairston reported on the Finance Committee meeting held July 22<sup>nd</sup>. The 2016 projections were confirmed so the Mayor could begin preparations for next year's budget. Financial Advisor Brian Cooper explained the revenue model. The upcoming combined meeting with Economic Development will be to begin the 2016 budget process.

Mr. Weidemyre is participating in a mentoring program with Richland Young Professionals. He introduced Megan Bailey who was observing this evening's meeting.

Mr. Weidemyre provided an Economic Development update:

- Three grand openings took place recently: (1) Ninja Japanese Steakhouse, (2) Old Carolina BBQ, and (3) The BBQ Shack.
- The opening for the extended stay hotel has been pushed back to December due to the weather delays. This hotel will be unique with twelve 2-bedroom suites.
- The timeframe couldn't be met for the prospect interested in locating at the Business Park. Two other businesses are showing some preliminary interest.
- The Campus District is moving forward and the sidewalks were installed almost to the Belle Stores.

Mrs. Webb reported on the Safety Committee meeting of July 22<sup>nd</sup> when they met with the Chief who proposed items for the budget. For safety reasons he would like to add an officer which would allow him to staff four officers on the weekends. He asked consideration also be given to the purchase of body cameras and a building generator.

Ms. Drake had no report.

Regular

August 6

2015

**MAYOR'S REPORT**

Mayor Hutchinson reported:

- The next Concert in the Park will be Tuesday, August 11<sup>th</sup>, featuring Project 116 from 6:00 - 8:00 pm. Greg Boyce of Modern Woodsman sponsored this event. At the last concert there was pizza and Italian Ice vendors.
- The 179<sup>th</sup> Airlift Wing held a dedication of the C-130 aircraft "Spirit of Ontario". The 179<sup>th</sup> is naming their C-130's after neighboring municipalities to show appreciation of the support they received during the time the base was under scrutiny for closure.
- In 1969, ORC 6109.20, Maintaining Fluoride Content of Public Water Supply, mandated all municipalities over 5,000 residents must provide fluoride in their water. The only way to avoid compliance was to pass a referendum, which thirty cities did, including Mansfield and Crestline, but eight have since rescinded and are now providing fluoride. This mandate will remain in effect until the ORC is repealed, fluoride cannot be removed by going to the voters.

**SERVICE-SAFETY DIRECTOR'S REPORT**

Mr. Wilson reported on the following items:

Tennis Courts. The tennis courts were finished by Richland Sealcoating last Wednesday and opened to the public on Friday. The High School tennis team began practices on Saturday.

Parking Lot Painting. Most of the parking lots at Marshall Park were re-stripped last week. This included the baseball parking lot, both soccer lots, the Milligan Road lot and the play scape area. Richland Sealcoating also performed this work.

Industrial Park Sign. The final design has been selected for the Industrial Park entrance signs. Work is still being done on the city logo and the wording of each sign. The stone from the Rock Road bridge is on-site and the layout is scheduled to begin soon.

Sidewalk Project Update. The contractor completed all of the work from Buckeye Village to the Belle Store and they are working at the cross-walk today.

Mr. Hairston commented the high school tennis coach is very pleased with the resurfacing of the courts and they are no longer slick.

**LAW DIRECTOR'S REPORT**

Mr. Medwid had no report.

**PUBLIC COMMENTARY**

Calling twice and seeing no one who wished to speak, Mr. Collins closed the Public Commentary portion of the meeting.

**CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

RESOLUTION NO. 15-13

(SECOND READING) A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CITY OF ONTARIO FOR THE FISCAL YEAR 2016, AND DECLARING AN EMERGENCY.

Mr. Gallo moved to suspend the rules requiring the reading of Resolution No. 15-13 on three separate days. Mr. Hairston seconded the motion. Six members cast their votes Aye, zero Nay,

Regular

August 6

2015

and the motion to suspend the rules passed. Mr. Earhart read Resolution No. 15-13 for the second time, by title only.

Mr. Earhart moved to adopt Resolution No. 15-13. Mr. Hairston seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Resolution No. 15-13 was adopted.

#### ORDINANCE NO. 15-33

(SECOND READING) AN ORDINANCE APPROVING THE EDITION AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF ONTARIO, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Webb moved to suspend the rules requiring the reading of Ordinance No. 15-33 on three separate days. Ms. Drake seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Gallo read Ordinance No. 15-33 for the second time, by title only.

Mr. Gallo moved to adopt Ordinance No. 15-33. Ms. Drake seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-33 was adopted.

#### ORDINANCE NO. 15-34

AN ORDINANCE AMENDING ORDINANCE 15-09 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2015 BY MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND, THE CAPITAL IMPROVEMENT FUND AND THE ENTERPRISE FUND.

Ms. Drake moved to suspend the rules requiring the reading of Ordinance No. 15-34 on three separate days. Mr. Earhart seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Hairston read Ordinance No. 15-34 for the first time, by title only.

Mr. Hairston moved to adopt Ordinance No. 15-34. Ms. Drake seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-34 was adopted.

#### ORDINANCE NO. 15-35

AN ORDINANCE ALLOWING THE CITY OF ONTARIO TO ENTER INTO A REAL ESTATE SALES AGREEMENT WITH THOMAS G. MAIYER AND SUSAN K. MAIYER AS BUYERS FOR THE PURCHASE OF CITY OWNED PROPERTY LOCATED ON SOUTH ROCK ROAD, DIRECTING THE MAYOR TO EXECUTE IT ON BEHALF OF THIS CITY, AND DECLARING AN EMERGENCY.

Mr. Gallo moved to suspend the rules requiring the reading of Ordinance No. 15-35 on three separate days. Mr. Weidemyre seconded the motion. Six members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 15-35 for the first time, by title only.

Mr. Weidemyre moved to adopt Ordinance No. 15-35. Ms. Drake seconded the motion. Hearing no discussion, six members cast their votes Aye, zero Nay, and Ordinance No. 15-35 was adopted.

Regular

August 6

2015

## ORDINANCE NO. 15 – 36

AN ORDINANCE ALLOWING THE CITY TO PAY THE INCREASED SEWER RATE TO MANSFIELD BACK TO THE EFFECTIVE DATE OF JULY 1, 2014, WHICH IS THE EFFECTIVE DATE OF THE SEWER CONTRACT BETWEEN THE CITY OF ONTARIO AND THE CITY OF MANSFIELD, AMENDING ORDINANCE 14-29 SETTING NEW SEWER RATES FOR THE CITY OF ONTARIO, AND DECLARING AN EMERGENCY.

Hearing no motion to suspend the rules requiring the reading of Ordinance No. 15-36 on three separate days, Mrs. Webb read Ordinance No. 15-36 for the first time, by title only.

At 7:25 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Ms. Drake with a second by Mr. Earhart and the motion passed unanimously.

---

Larry C. Collins, President of Council

---

Cathy VanAuker, Clerk of Council