

**MINUTES OF THE  
VAN WERT CITY COUNCIL  
March 11, 2019**

The meeting was called to order at 6:30 p.m. by President Tomlinson.

The invocation was given by Pastor Keith Stoller.

On call of the roll: Mergy, Markward, Marshall, Penton, Agler and Straley, present. Trittschuh, absent.

Agler motioned to approve Trittschuh's absence. Seconded by Mergy. All concurred.

Mergy made a motion to approve the agenda for the 3/11/19 meeting. Seconded by Agler. All concurred.

Mergy motioned to approve the 2/25/19 minutes. Seconded by Agler. All concurred.

**COMMENTS, COMMUNICATIONS & PETITIONS**

President Tomlinson reminded council members that there was an Ohio Municipal League webinar training on Thursday, March 14<sup>th</sup> on the topic of nuisance properties.

**ADMINISTRATIVE REPORT**

**MAYOR:** No report was given.

**SAFETY SERVICE DIRECTOR:** Fleming noted that the Waste Water Project was going well.

**AUDITOR:** Balyeat reported that the 2018 Financial Statements were filed by February 28<sup>th</sup> as required. She also said that the February Bank Reconciliation Statement for February showed that there 12.5 million dollars on the books and 12.5 million dollars in the various banks and investment accounts. The Cash position report showed all the funds had a positive balance as required. Revenues for February showed nothing out of the ordinary. Balyeat noted that we are 30 thousand dollars ahead of last year. As of February, we have spent more than we have taken in, but it is nothing to be concerned about yet.

**LAW DIRECTOR:** Hatcher reported that there needed to be a commission meeting regarding the way that appeals are processed.

**COMMITTEE REPORTS**

**HEALTH, SERVICE AND SAFETY:** Marshall reported that there were sixteen code violations in the last two weeks.

**PARKS AND RECREATION:** There was nothing to report.

**PROPERTIES AND EQUIPMENT:** There was no report given.

**JUDICIARY AND ANNEXATION:** Mergy motioned that an ordinance be prepared to amend Section 90.07 of the Van Wert city code of ordinances to include providing shelter for animals in extreme weather. Seconded by Agler. All concurred. Mergy motioned to introduce **Ordinance Number: 19-03-020: AN ORDINANCE TO AMEND SECTION 90.07 OF THE VAN WERT CITY CODE OF ORDINANCES.** Seconded by Straley. All concurred. Mergy then asked that a Planning Commission Appeal Process judiciary committee meeting for Monday, March 25<sup>th</sup> at 6 p.m.

**FINANCE:** Nothing was reported.

**ECONOMIC DEVELOPMENT:** No report was given.

**STREETS AND ALLEYS:** No report was given.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA**

**ORDINANCES AND RESOLUTIONS**

**Ordinance Number: 19-02-018**

**Committee: Finance**

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VAN WERT, OHIO, FROM JANUARY 1, 2019 TO DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. Second Reading, advisory vote. All concurred.

**Ordinance Number: 19-03-020**

**Committee: Judiciary**

AN ORDINANCE TO AMEND SECTION 90.07 OF THE VAN WERT CITY CODE OF ORDINANCES. First Reading, advisory vote. All concurred.

Agler made a motion to adjourn at 7:10 p.m.; seconded by Straley; with all concurring.

---

CLERK

---

PRESIDENT

---

DATE