MINUTES OF THE VAN WERT CITY COUNCIL

December 13th, 2021

President Jon Tomlinson called the meeting to order at 6:30 p.m.

Pastor Keith Stoller gave the invocation.

On call of the roll: Marshall, Kallas, Penton, Agler, Mergy, Hellman, and Davis were present.

Mergy made a motion to approve the agenda for the December 13th Council meeting. Davis seconded; all concurred.

Mergy made a motion to approve the minutes for the November 22nd Council meeting. Davis seconded: all concurred.

Mergy made a motion to approve the minutes for the November 22nd Council of the Whole meeting, on the topic of the proposed 2022 Van Wert budget. Davis seconded; all concurred.

COMMENTS, COMMUNICATIONS, & PETITIONS

Tomlinson mentioned that he and other members of Council received an email from the Van Wert County Foundation, regarding the Hiestand Woods trash situation. In short, Tomlinson relayed that people are stealing dumpster space from the community. To remedy that situation, the VWCF will remove the dumpster permanently, effective 12/15/2021.

Tomlinson quoted the email, stating, "Unfortunately, this means that park users will have to transport their trash off the site in order to properly dispose of it, but we expect that this change will help alleviate the illegal dumping that has taken place far too long."

Tomlinson also mentioned two letters received from Dominion Energy, dated 11/30/2021. He noted the letters were in regard to automated meter reading technology. The first letter stated that, in a pre-filing notice, Dominion will seek an estimated AMR (automated meter reading) technology cost recovery charge of \$0.01 per month per customer. The second letter addressed the pipeline infrastructure replacement program, which stated that Dominion notified the Public Utilities Commission of Ohio that it will file an application in February of 2022 to amend the pipeline infrastructure replacement recovery charge, which is currently capped at \$16.27 per month.

Fred Fisher, from the Van Wert County Airport (with other members of the airport board present), opened by providing a quick refresher on what authority the County Commissioners have over the airport, what authority and land ownership the city of Van Wert had, and land ownership of the Airport Authority. Fisher stated that with recent expansion, and with the needed maintenance

and off-hour duties, they are in need of hiring a part-time employee. He stated that the county is not interested in hiring another employee, but the county would cover half of the salary of an employee if the city would cover the remaining half of the salary. Fisher stated this position would be a maximum 29-hour a week position, with a salary of approximately \$30,000.00 per year, split between city and county. Tomlinson clarified that they are asking for this amount in addition to the \$21,000.00 the airport already receives from the city. Fisher confirmed this request, so Tomlinson noted this would increase the city's monetary amount to the airport to \$36,000.00. Tomlinson also noted that this would be noted, and passed along to the next Council, which would convene in January 2022.

Penton asked Fisher if anyone had applied. Fisher stated that they didn't want to put out a notice for hire unless they could secure funding for the salary.

Stacy Adam, of the Van Wert Area Economic Development Corporation (VWAEDC), noted that the city is currently paying property taxes on the airport. She suggested the city consider an option of transferring ownership of the 140 acres the city owns to The Port Authority of Van Wert County, then there would be a tax exemption, and that money could be reallocated appropriately. In this type of transfer, language could be put in so that if the airport ever ceased to be operational, then the land would revert back to city ownership. Tomlinson asked Balyeat the amount the city is paying in property taxes, and Balyeat stated it was approximately \$13,000.00 a year.

Mark Davis, 402 S. Tyler St., asked Fisher if the \$30,000.00 figure included all benefits and compensation, and Fisher relayed it did.

Chuck Koch, noted that this type of transfer would not only save \$13,000.00 a year now, but with the structured lease of the construction and financing of the new airport terminal, when that reverts from the Port Authority back to the Airport Authority, then that will also move onto the city's tax roll. He suggested this would be significant for a \$4.5 million airport terminal.

Tomlinson asked if this could be an asset, used for collateral, in the future for expansion. Fisher stated that it shouldn't help, or hurt, any part of their strategic plan, and they are currently working on an extension for the runway. Tomlinson used the hospital as an example of his question, and Koch stated that there were no current plans to use the terminal or land as collateral in the way Tomlinson described. Koch did say that the Van Wert Port Authority could nominally lease it back to the Airport Authority on an annual basis, and allow the Port Authority to present a tax levy on behalf of the Airport Authority, should that be desired. The Airport Authority currently cannot do this.

Markward asked about timing concerns, in terms of taxes and proration. Koch stated that if it is still owned by the city once 2022 hits, then the city will owe for another year of taxes.

Jerry Mazur provided his opinion that it would make sense to get the \$13,000.00 payment off the city's books. Tomlinson stated his agreement. Koch reiterated that a reverter clause could be put into the transfer to grant the city ownership back if the airport ceased to exist. Davis suggested this would have to be done due to the geographic location of the airport.

Agler asked if this is an action that Council could take this year, in order to avoid paying an extra year of taxes. Balyeat clarified that 2021's taxes are already owed, so it would be removing 2022 taxes from the equation. Tomlinson stated that Council could, but he would be hesitant to do it on an emergency basis. It was noted, however, that if Agler made a motion and it received a second, then Tomlinson would give it to the people in the room who had a vote.

Hellman asked if there were negatives to passing legislation to transfer before the end of the year. Tomlinson suggested there were no downsides apart from any public backlash on social media or other mediums.

Agler made a motion to ask the Law Director to prepare legislation to authorize the grant and transfer of the city's approximate 140 acres to The Port Authority of Van Wert, with the discussed reverter clause, on an emergency. Kallas seconded; Marshall, Agler, Mergy, Hellman, and Davis concurred. Penton abstained.

ADMINISTRATIVE REPORTS

MAYOR: Mayor Markward reviewed appointments to the Design Review Board and City Planning Commission. He noted that two positions he appoints - one to the Design Review Board and one to the City Planning Commission - had both agreed to continue in their posts for another term. Bill Marshall will continue on the Design Review Board for another three-year term, ending on 12/31/2024, while Trevor Bebout will continue for a six-year term ending 12/31/2027.

Markward then stated that Council could choose to appoint anyone they like to the next two positions, one for the Board of Tax Review and one for Design Review Board, but that the two currently in those roles are willing to continue.

Penton made a motion to reappoint Julia McGrath to the Board of Tax Review. Agler seconded; Marshall, Kallas, Mergy, and Hellman concurred. Davis abstained.

Penton made a motion to reappoint Jeanne Zeigler to the Design Review Board. Agler seconded; Marshall, Kallas, Mergy, and Hellman concurred. Davis abstained.

SAFETY SERVICE DIRECTOR: Fleming first discussed the water meter project, noting that project is now at a stage where it's ready to be put out for bid. He explained that there is enough carryover money in the Water and Sewer Funds to draw \$500,000 from each, and use \$1 million from Local Fiscal Recovery funds, so that the city will not have to borrow any money to complete the project. He also noted this could potentially save around \$200,000 in interest expense if the money had to be borrowed.

Fleming announced that the city is able to begin the Woodland Avenue water line replacement project, due to receiving \$594,000 in American Rescue Plan grant money.

Fleming reviewed the proposed revisions to the service and safety salary ordinances. The major changes were 3% increases in salaries; two-hour call-in pay statement; revision to department head fill-in pay schedule; and the addition of Juneteenth in the holiday schedule.

Fleming requested legislation to bid, advertise, and award for a project to modify the sludge facility at the Wastewater Treatment Plant. He explained that the current sludge process, and stated the current machine that conveys sludge to the holding area is breaking down. The building the machine is housed in needs to be disassembled, the machine removed, and the building redone in order to better manage the facility. He also stated this project is in the budget for 2022, but will need to be bid as the project is likely around \$120,000.

Fleming also reviewed an ordinance to satisfy standard Ohio Department of Transportation (ODOT) legislative requirements for the Rotary Park paving project.

Fleming requested that Council ask for two additional pieces of legislation. The first would be to authorize the Mayor to sign renewal contracts with Cooper Foods and Hoaglin Township for Fire and EMS protection. The second item would be to authorize the Mayor to contract with the Vantage Career Center for their Fire Training Center. The city will provide training for their department, and for others, at that facility.

Davis asked if the city would do an additional brush pickup after the recent wind storm. Tomlinson said the city usually would after a storm. Fleming stated he would confirm when it could happen, but information would be posted on the city website and given to the media.

<u>AUDITOR</u>: Balyeat first reviewed the November Bank Reconcilement report, which indicated the city had \$16.3 million on the books, and that same amount in the various bank accounts and investments. She noted that the annual principal payment on the Municipal Court bonds was made, so that investment number decreases. She also pointed out the HVAC bond payment will be made before the end of the year, so that number will also decrease.

She stated there was nothing out of the ordinary on the report, with income tax revenue still about 12% above what it was in 2020, and nearly \$600,000 more taken into the General Fund than last year. An additional \$275,000 that was shifted as an expense to the 0.22 fund, so the General Fund will end the year better than anticipated.

Balyeat reviewed a Then and Now that would need to be approved, to Belna Petroleum, for a total amount of \$11,907.59.

Balyeat then explained an administrative agreement for the Housing Revolving Loan Fund, stating that since the city had old CHIP grants, when those mortgages are paid off, the money comes to the city as part of the state money that the county administers. The city has to renew that agreement every four years. She asked that legislation be requested to authorize the Mayor to sign the agreement. This would be effective from January 1, 2022 to December 31, 2026.

Balyeat also noted the \$594,365.00 the city is receiving, mentioned by Fleming earlier and part of the American Rescue Plan, coming through the State and Local Fiscal Recovery Funds portion of the aforementioned Plan. She stated that a new fund would need to be created - Fund 232 - and she asked for a request for legislation to be prepared for this fund.

Balyeat relayed that she had sent out the proposed 2022 budget at the level that Council approves, and had shared it with Council. The changes made to that version include \$500,000 in both the Water and Sewer Funds for the water meter project, and the Fiscal Recovery Fund 231 shows the full amount of money is shown as available. She also explained new adjustments, which includes an appropriation for the new fund (Fund 232), which needs to be a forward from the General Fund, as this is a reimbursement grant.

Tomlinson noted that Council would be voting on these adjustments on the third and final reading tonight, and they could vote accordingly.

Balyeat then discussed the request from the airport earlier in the meeting, regarding funding a part-time employee. She reminded Council that for the past two years, they have given out more money than they have brought in from the Hotel Motel Tax, and so there was really no money available for that request. She also said it would be a very gray area to give additional money for a new staff member, since the city cannot add staff in the General Fund. She also stated that she didn't believe it would matter if the city saved the money from property taxes on the airport tracts, since they can't add additional staff from using the 0.22 tax.

Tomlinson asked if there was the possibility of not using 0.22 tax money in the future. Balyeat stated it could be theoretically possible in 2022, but projecting two to three years out, the budget wouldn't be sustainable without major positive changes.

Agler asked why they couldn't use the 0.22 tax in 2023 if they didn't use it in 2022. Tomlinson said that wasn't the case, they could not use it in 2022, but that would just mean they would have to use more of it in 2023 to make up the difference. He stated that Balyeat's point was that if you didn't use the 0.22 tax in 2022, and added staff, and then used the 0.22 tax in 2023, then that staff would have be removed, and you'd have used more money, and would need more 0.22

tax money to make up the difference. Balyeat also reminded that you can only use the 0.22 tax if the budget shows you need to use it. She said they use a three-year projection, and if any of those years show the budget can't sustain itself, then that money needs to be used. Right now, by the end of the third year, there's not enough money to cover the General Fund's expenses. The bottom line is that if you push it off now, then you would have to use more later, and the projections show that by year three, the city wouldn't have enough to cover expenses, and then expenses would need to be cut.

Davis stated that he agreed with Tomlinson in that he would like to see the city not have to use the 0.22 tax. Tomlinson offered his opinion that the only way that the city can now get out from under the 0.22 tax, is with an increase in population in Van Wert, and a sizable increase in income tax revenue.

Mazur asked why additional money given to the airport would be considered specifically for staffing instead of just general monies. Balyeat and Tomlinson stated that because the airport specifically asked for it, then it would be clear the intent.

Davis asked if they needed to prepare a statement to the entities funded by the Hotel Motel Tax, if Council plans to put all entities on a percentage-based formula. Markward stated that he was not in favor of putting everyone on a percentage-based formula, because then the city could end up paying more money out than anticipated due to short-term inflated revenues from the Hotel Motel Tax. At that point, additional money would end up unavailable for other projects, such as the citywide cleanup. Davis suggested that percentage-based language could be put into place, but put a cap on the funding at a certain number. Markward agreed this could alleviate the concerns he might have, but before the previous couple years, the city has never given out more than they have taken in, so it hasn't been a problem to this point. Balyeat also noted that the city funds more entities than they had in the past as well.

Adam stated that Economic Development, to this day, is funded at the very same amount they have been funded at for the very first five years. They haven't asked for an increase in funding and have held their budget.

LAW DIRECTOR: The Law Director was absent, and therefore had no report for the evening.

COMMITTEE REPORTS

HEALTH, SERVICE, and SAFETY: Marshall informed Council of 16 new violations since last meeting. From the last meeting, six of those 16 violations were carried over and refiled due to non-correction. Of those six, three have gone to court and been adjudicated. Overall, they are pretty current with violations.

Agler asked Marshall about an issue that had moved from one end of town to another, and was now in county jurisdiction. Marshall and Fleming said they are working with the county to alleviate this issue.

Marshall made a motion to ask the Law Director to prepare legislation authorizing the Mayor to sign contracts with the Vantage Career Center for a fire training center, on an emergency. Agler seconded; all concurred.

Health, Service, and Safety had no additional report for the evening.

ECONOMIC DEVELOPMENT: Kallas turned the floor over to Stacy Adam.

Adam informed Council that the Land Bank has taken possession of the old Van Wert Inn on North Washington. There is newly created funding, that has individual county allocation, which hopefully can be used for demolition costs. Guidelines on these state grants have been recently acquired, and they hope to submit when allowed, with bidding for demolition starting in February.

Adam also relayed that the pad for the spec building in Vision Park is complete, as it was finished last week. Construction is set for the spring.

Adam also asked for legislation to be prepared for three projects in the city-owned Vision Industrial Park — expansion of Universal Lettering, expansion of Custom Assembly into Van Wert, and expansion of Van Wert Propane. She would ask that legislation be prepared to authorize the Mayor to sign purchase agreements to move these projects forward, and transfer land to the Community Improvement Corporation (CIC).

Adam asked for needed action in order for the city to accept donation of land from the Business Development Corporation (BDC) in order to allow for the construction of a cul-de-sac in that area, at the end of the Vision Park drive extension.

Adam also informed Council of the donation of a vacant, blighted home to the Land Bank. She asked that if there was any balance in the 2021 city budget, the city would consider a transfer or donation of funds to the Land Bank to clean up this property. She also asked that the Land Bank be included for consideration of possible funds from the approximately \$50,000 in demolition allocations in the proposed 2022 city budget. She noted that the Neighborhood Initiative program that the Land Bank had received funds to in order to improve over 80 properties in Van Wert had recently ended.

Balyeat stated that most of the money for demolition was still available in the 2021 budget, with Fleming noting that only a small part had been used for a recent project on Keplar St. Tomlinson asked Adam for a bid or dollar amount on this project. Adam stated that the asbestos cleanup would have to be completed before they could get a bid. She stated her ballpark range would likely be between \$3500 and \$4000. Tomlinson asked for a timeline on demolition, and Adam responded they could potentially begin before the end of the year. Demolitions are typically paid for as the work is completed.

Tomlinson asked if they could write a check in 2022 with 2021 funds. Balyeat stated it couldn't be done without the money encumbered now, but could be done with a purchase order. Fleming stated the Keplar St. project would likely come in less than \$1000. Fleming asked about the cleanup project, if asbestos was involved, and Adam explained the specifics in terms of cleanup and hauling. Discussion followed on the best approach to cleanup and hauling locations, as well as the amount the city could provide to the Land Bank for this project. It was decided that money from different funds could be allocated, and \$10,000 was the decided amount to the Land Bank.

Adam asked about possible action taken to include the Land Bank in the 2022 demolition allocations. Tomlinson suggested that Adam return to Council and asked for that money on a needed basis.

Economic Development had no report for the evening.

<u>PARKS AND RECREATION</u>: Penton reminded Council that he is the representative on the Woodland Cemetery board. He informed Council that the cemetery has \$52,000 more in revenue than expenses, as of November. The board voted for a slight wage increase for employees, less than 3% increase, and the temporary part-time employee wage was raised to \$10 per hour in order to be more competitive.

Penton stated that he has received several positive remarks about the Fountain Park lights, with one negative call received. Fleming noted there was minimal damage to the lights and displays from the recent windstorm, and everything was put back up quickly.

Parks and Recreation had no additional report for the evening.

<u>FINANCE</u>: Agler made a motion to approve the Then and Now invoice to Belna Petroleum in the amount of \$11,907.59. Mergy seconded; all concurred.

Agler made a motion to ask the Law Director to prepare legislation for the creation of the new Fund 232 - State and Local Fiscal Recovery Fund, as outlined by Balyeat earlier in the meeting, on an emergency. Mergy seconded; all concurred.

Tomlinson noted that all legislation that was asked to be prepared on an emergency this evening would be added to the Consent Agenda for the next meeting, with any member of Council able to motion for a single ordinance to be removed from the Consent Agenda, as needed.

Agler made a motion to ask the Law Director to prepare legislation authorizing the Mayor to sign a Housing Revolving Loan Fund administrative agreement, as outlined by Balyeat earlier in the meeting, on an emergency. Mergy seconded; all concurred.

Finance had no additional report for the evening.

<u>JUDICIARY AND ANNEXATION</u>: Mergy made a motion to ask the Law Director to prepare legislation authorizing the Mayor to sign and renew contracts with Cooper Farms and Hoaglin Township for Fire and EMS services, on an emergency. Agler seconded; all concurred.

Judiciary and Annexation had no additional report for the evening.

<u>STREETS AND ALLEYS</u>: Hellman made a motion to ask the Law Director to prepare the final consent legislation for the paving work on the Rotary Park aggregate path, on an emergency. Kallas seconded; all concurred.

Hellman made a motion to introduce <u>Resolution Number 21-12-068</u>. Kallas seconded; all concurred.

Hellman made a motion to suspend statutory rules for <u>Resolution Number 21-12-068</u>. Kallas seconded; all concurred.

Hellman made a motion to pass <u>Resolution Number 21-12-068</u>: <u>FINAL RESOLUTION FOR THE CITY OF VAN WERT TO APPROVE FINAL CONSENT LEGISLATION FOR PAVING WORK TO BE COMPLETED ON THE EXISTING OVERGROWN AGGREGATE PATH THROUGH ROTARY SOCCER PARK AS WELL AS NEW ASPHALT TRAIL ALONG THE PARKING LOT TO END DIRECTLY ACROSS THE PATH TO JOHN BROWN ROAD, THEN CONTIUE INTO SMILEY PARK AS A CONCRETE TRAIL TO CONNECT JOHN BROWN ROAD TO LEESON AVENUE, TO GRANT THE MAYOR THE AUTHORITY TO ENTER INTO ANY AGREEMENTS WITH THE DEPARTMENT OF TRANSPORTATION IN THE FURTHERANCE OF SAID PROJECT AND DECLARING AN EMERGENCY, on its first and final reading. Kallas seconded; all concurred.</u>

<u>PROPERTY AND EQUIPMENT</u>: Davis made a motion to ask the Law Director to prepare legislation for the city to accept a donation of land from the BDC for cul-de-sac construction, as explained by Stacy Adam earlier in the meeting, on an emergency. Kallas seconded; all concurred.

Davis made a motion to ask the Law Director to prepare legislation authorizing the demolition of a Wastewater plant building, so the project can be put out for bid, on an emergency. Kallas seconded; all concurred.

Davis made a motion to introduce <u>Ordinance Number 21-11-064</u>. Kallas seconded; all concurred.

Davis made a motion to suspend statutory rules for <u>Ordinance Number 21-11-064</u>. Kallas seconded; all concurred.

Davis made a motion to pass <u>Ordinance Number 21-11-064: AN ORDINANCE TO</u>
<u>AUTHORIZE THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND AWARD</u>
<u>CONTRACTS TO THE LOWEST AND BEST BIDDER FOR THE WATER METER PROJECT,</u>
<u>AND DECLARING AN EMERGENCY</u>, on its first and final reading. Kallas seconded; all concurred.

Davis made a motion to ask the Law Director to prepare legislation authorizing the Mayor to execute and deliver a quit-claim deed to the CIC conveying approximately 17.604 acres in Vision Park, on an emergency. Kallas seconded; all concurred.

Davis made a motion to introduce <u>Ordinance Number 21-12-066</u>. Kallas seconded; all concurred.

Davis made a motion to suspend statutory rules for <u>Ordinance Number 21-12-066</u>. Kallas seconded; all concurred.

Davis made a motion to pass <u>Ordinance Number 21-12-066: AN ORDINANCE</u>

<u>AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF VAN WERT, OHIO, TO EXECUTE AND DELIVER A QUIT-CLAIM DEED TO THE COMMUNITY IMPROVEMENT CORPORATION OF THE CITY OF VAN WERT AND COUNTY OF VAN WERT CONVEYING APPROXIMATELY 17.604 ACRES OF REAL ESTATE LOCATED IN VISION PARK THAT IS OWNED BY THE CITY OF VAN WERT, OHIO AND DECLARING AN EMERGENCY.</u>, on its first and final reading. Kallas seconded; all concurred.

Davis asked if Adam knew how many jobs these potential additions would be bringing to Van Wert. Adam stated that Custom Assembly would be bringing in around 20 new jobs, Universal Lettering would be bringing in around 10 new jobs, and Van Wert Propane would be bringing in 2 new jobs.

Davis made a motion to ask the Law Director to prepare legislation authorizing the Mayor to execute and deliver a quit-claim deed to the CIC conveying approximately 4.728 acres in Vision Park, on an emergency. Kallas seconded; all concurred.

Davis made a motion to introduce <u>Ordinance Number 21-12-067</u>. Kallas seconded; all concurred.

Davis made a motion to suspend statutory rules for <u>Ordinance Number 21-12-067</u>. Kallas seconded; all concurred.

Davis made a motion to pass <u>Ordinance Number 21-12-067: AN ORDINANCE</u>

<u>AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF VAN WERT, OHIO, TO EXECUTE</u>

<u>AND DELIVER A QUIT-CLAIM DEED TO THE COMMUNITY IMPROVEMENT CORPORATION</u>

<u>OF THE CITY OF VAN WERT AND COUNTY OF VAN WERT CONVEYING APPROXIMATELY</u>

<u>4.728 ACRES OF REAL ESTATE LOCATED IN VISION PARK THAT IS OWNED BY THE CITY</u>

<u>OF VAN WERT, OHIO AND DECLARING AN EMERGENCY.</u>, on its first and final reading.

Kallas seconded; all concurred.

Davis made a motion to ask the Law Director to prepare legislation authorizing the Mayor to execute and deliver a quit-claim deed to the CIC conveying approximately 7.630 acres in Vision Park, on an emergency. Kallas seconded; all concurred.

Davis made a motion to introduce <u>Ordinance Number 21-12-071</u>. Kallas seconded; all concurred.

Davis made a motion to suspend statutory rules for <u>Ordinance Number 21-12-071</u>. Kallas seconded; all concurred.

Davis made a motion to pass <u>Ordinance Number 21-12-071: AN ORDINANCE</u>

<u>AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF VAN WERT, OHIO, TO EXECUTE</u>

<u>AND DELIVER A QUIT-CLAIM DEED TO THE COMMUNITY IMPROVEMENT CORPORATION</u>

<u>OF THE CITY OF VAN WERT AND COUNTY OF VAN WERT CONVEYING APPROXIMATELY</u>

<u>7.630 ACRES OF REAL ESTATE LOCATED IN VISION PARK THAT IS OWNED BY THE CITY</u>

<u>OF VAN WERT, OHIO AND DECLARING AN EMERGENCY</u>, on its first and final reading.

Kallas seconded; all concurred.

Property and Equipment had no report for the evening.

UNFINISHED BUSINESS

Tomlinson noted that code enforcement was discussed, and would stay on Unfinished Business.

Balyeat stated she did not have Sunshine Law training certifications from Agler, Hellman, or Penton. Agler stated his was complete.

NEW BUSINESS

There was no new business brought before Council during the meeting.

CONSENT AGENDA

There were no ordinances on the Consent Agenda.

RESOLUTIONS & ORDINANCES

Agler made a motion to pass <u>Ordinance Number: 21-11-061</u>; <u>AN ORDINANCE TO MAKE</u>

<u>TEMPORARY APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER</u>

<u>EXPENDITURES FOR THE CITY OF VAN WERT, OHIO, FROM JANUARY 1, 2022 TO MARCH</u>

<u>31, 2022 AND DECLARING AN EMERGENCY</u>, on its third and final reading. Mergy seconded; all concurred.

Agler made a motion to introduce <u>Ordinance Number 21-12-069</u>. Mergy seconded; all concurred.

Agler made a motion to suspend statutory rules for <u>Ordinance Number 21-12-069</u>. Mergy seconded; all concurred.

Agler made a motion to pass <u>Ordinance Number 21-12-069</u>: <u>AN ORDINANCE AMENDING</u>
<u>ORDINANCE 20-11-064 PROVIDING FOR THE SALARIES AND COMPENSATION OF</u>
<u>EMPLOYEES IN THE SERVICE DEPARTMENT, AUDITOR'S OFFICE, INCOME TAX AND</u>
<u>ADMINISTRATION OF THE CITY OF VAN WERT, ESTABLISHING JOB CLASSIFICATIONS, SALARY RANGES AND LIMITATIONS, AUTHORIZING SPECIFIC NUMBER OF EMPLOYEES, PROVIDING FOR SICK LEAVE, VACATION SCHEDULE, ALLOWANCES, IMMUNIZATION AGAINST COMMUNICABLE DISEASES, AND OTHER BENEFITS AND DECLARING AN EMERGENCY.</u>, on its first and final reading. Mergy seconded; all concurred.

Agler made a motion to introduce <u>Ordinance Number 21-12-070</u>. Mergy seconded; all concurred.

Agler made a motion to suspend statutory rules for <u>Ordinance Number 21-12-070</u>. Mergy seconded; all concurred.

Agler made a motion to pass <u>Ordinance Number 21-12-070: AN ORDINANCE AMENDING</u>
<u>ORDINANCE 20-11-065 AMENDING THE SALARY ORDINANCE SAFETY DEPARTMENT</u>
<u>EMPLOYEES PROVIDING FOR THE SALARIES AND COMPENSATION OF EMPLOYEES IN</u>
<u>THE POLICE DEPARTMENT AND FIRE DEPARTMENT, NON-BARGAINING UNIT MEMBERS</u>
<u>OF THE CITY OF VAN WERT, ESTABLISHING JOB CLASSIFICATIONS, SALARY RANGES</u>
<u>AND LIMITATIONS, AUTHORIZING SPECIFIC NUMBER OF EMPLOYEES, PROVIDING FOR</u>
<u>SICK LEAVE, VACATION SCHEDULE, ALLOWANCES, IMMUNIZATION AGAINST</u>
<u>COMMUNICABLE DISEASES, AND OTHER BENEFITS AND DECLARING AN EMERGENCY,</u>
on its first and final reading. Mergy seconded; all concurred.

ADJOURN

Agler made a motion to adjourn at 8:00 p.m. Mergy seconded; all concurred.

Clerk of Council Andrew Bittner

Council President Jon Tomlinson

12/27/2021

Date

<u>*</u>