

Canal Winchester

*Town Hall
10 North High Street
Canal Winchester, OH 43110*



Meeting Minutes - Final

June 5, 2017

6:00 PM

Council Work Session

*Will Bennett-Chair
Bob Clark
Steve Donahue
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop*

Call To Order

Bennett called the meeting to order at 6:00pm

Roll Call

Present: 7- Mershon, Wynkoop, Donahue, Walker, Bennett, Jarvis and Clark

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Sgt Cassel, Bill Sims

Request for Council Action

RES-17-009 A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER FARMERS' MARKET" IN AND ON VARIOUS PROPERTY OWNED BY THE CITY OF CANAL WINCHESTER

Sponsors: Clark

Bennett: what are the requirements to be a vendor at the farmers market; Mershon/Jarvis: information can be found online.

A motion was made by Mershon, seconded by Clark, that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7 - Mershon, Clark, Donahue, Bennett, Jarvis, Wynkoop, Walker

RES-17-010 A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL

Sponsors: Bennett

Jackson: CORMA: liability and property insurance; joined in 2014; board met and discussed addition of the City of Grandview heights; as part of that process must have

approval from councils; Mershon: how many claims; Jackson: very little.

A motion was made by Bennett, seconded by Donahue, that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7- Bennett, Donahue, Mershon, Wynkoop, Walker, Jarvis and Clark

ORD-17-024 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISE BORING OF OHIO, LLC. FOR THE CONSTRUCTION OF THE GROVEPORT RD. PUMP STATION FORCE MAIN RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY

Sponsors: Mershon

Attachments: Bid Recommendation Letter

Bid Tab with Material & Labor

Sims: opened bids for Groveport road force main replacement; Precise Boring was the only bidder; they were under engineers estimate; would like to move forward; new alignment will go out around the condominiums; Donahue: this is by the pool; Sims: yes; Donahue: will this take care of that smell; Sims: No.; Bennett: with only getting one bid? Any thoughts why; Sims: timing challenge; and the project is a tough one; tons of things have been built through the years that they have to get through; a lot of work; Jarvis: those are permeant easement; Sims: yes; Jarvis: is this money from the tap in fees for sewer?; Jackson: Sewer connections fund; Jarvis: no need to move things around; Jackson: we knew we needed this so we budgeted it in the 2017 budget;

A motion was made by Mershon, seconded by Walker, that this Ordinance be recommended to council. The motion carried by the following vote:

Yes: 7- Mershon, Walker, Donahue, Bennett, Wynkoop, Jarvis and Clark

Reports

Amanda Jackson: we brought in \$6,000 over the weekend from the pool; it was crowded; hope weather keeps up; will bring membership numbers at next meeting; ran out of cards; sent email informing the audit has been complete; draft report in hands of auditor for review; once finalized will be public; Bennett: have a way to send out an email blast to pool members?; is there a method to contact those with memberships; Jackson: yes an email address is needed for signups for memberships; Bennett: saw a number of bicycles that were not locked; thought would be nice to send out an email to inform them to lock bike; Jackson: a lot of use of the new bike racks;

Lucas Haire- : had conversation with consultants doing the parks plan; meeting scheduled to set forth initial schedule; will update next meeting what that will look like; NIFCO is nearing completion; BrewDog new outdoor bar set in place; hoping to be operational end of this month; want to add new bar in the entry way and have completed work on the second floor office space; p&Z received two applications for Turning Stone, 33 and high street; held public meeting with adjacent residents; 35 people in attendance; public meeting next Monday; Second application was zoning for property on east Columbus street , Accounting firm behind Huntington Bank; would like to convert upstairs apartment into an office; continuing to hear Auto Zone case; tabled last meeting; up for consideration on Monday; new Certified Oil station on the corner of West Walnut Street and Gender Road; Jarvis: can council members attend p&Z meetings? Donahue: can attend but don't participate; Mershon: what is the conditional use for: Lucas: sell convenient items; automotive parts and accessories in general use;

Items for Discussion

Jackson: any more thoughts on July COW meeting; Mershon: only thing coming up is five year capital plan; I want to be able to discuss it before it comes to us; Bennett: would like to discuss some sort of recreation fund: how we can set some of the park money aside into a fund; used to help offset upkeep of fields and park equipment; want to build some sort of community amenities; like shelters, bathroom etc; Jackson: we currently ear mark a portion of the current fee; Jarvis: if that was on the parks plan that will be the good start; Bennett: my only concern is the current growth; if we want to consider raising the fee beforehand; or wait for the plan to be done; if we already know we want to raise it we could just move forward; Mershon: make so you have to raise it where it needs to be or better to wait until you have a plan to back you up?; Bennett: sounds like we don't need a COW in July; Jarvis: concerns about the crosswalk on Waterloo: Mayor: will be done late June/July; new pavement and signage; Discussion on walkers in the community more specifically downtown and crosswalk safety; Bennett: can we just add something to the newsletter about crosswalks; Need to bring attention to the crosswalk; Signage is different; Walker: would want signs.

Old/New BusinessAdjournment

Meeting adjourned at 6:52pm

A motion was made by Donahue, seconded by Wynkoop, that this meeting be adjourned. The motion carried by the following vote:

Yes: 7 - Donahue, Wynkoop, Bennett, Jarvis, Mershon, Clark Walker