

# Canal Winchester

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



## Meeting Minutes - FINAL

November 20, 2017

7:00 PM

### City Council

*Steve Donahue- President  
Will Bennett-Vice President  
Bob Clark  
Bruce Jarvis  
Bobbie Mershon  
Mike Walker*

A. Call To Order

*Donahue called the meeting to order at 7:05 pm*

B. Pledge of Allegiance - **Bennett**C. Roll Call

**Yes: 6** – Bennett, Clark, Donahue, Jarvis, Mershon, Walker  
**Not Present: 0**

D. Approval of Minutes

[MIN-17-055](#) 11-6-17 Council Work Session Meeting Minutes

**Attachments:** [11-6-17 Council Work Session Meeting Minutes](#)

[MIN-17-056](#) 11-6-17 Council Meeting Minutes

**Attachments:** [11-6-17 Council Meeting Minutes](#)

**A motion was made by Mershon, seconded by Walker that these Minutes be approved. The motion carried by the following vote:**

**Yes: 6** – Mershon, Walker, Clark, Bennett, Donahue, Jarvis

E. Communications & PetitionsF. Public Comments - Five Minute Limit Per Person

*Amy Pucket, 6377 Rossi Drive: I want to thank you for the opportunity to speak to you this evening about the Columbus Crew and our widespread community effort in support of keeping the Crew in Columbus; The Columbus Crew is an important and significant community asset; not just to the City of Columbus but to all of the surrounding communities; as the first team in MLS the Crew presents an important legacy in a fast growing league and many individuals, families and businesses point to the presence of a deeply rooted MLS team with a rich history as a positive factor in looking to locate or relocate to central Ohio; I know this, as my husband and I felt this way when considering our options for moving back home to Ohio three years ago; I also know that Brewdog has often mentioned the proximity of a professional soccer team as an attractive asset when considering Canal Winchester for the base of their U.S. operations; another important asset that the Crew provides to the community is the Crew Academy; the top MLS youth program which represents an opportunity for*

*young players to train and be among the best of their sport; since 2008 Crew Academy has sent more than 85 players to top collegiate programs; with 13 continuing to play professionally; it is the only program of its kind in central Ohio; this is an opportunity for our local community youth that will be lost if the Crew moves to Austin; as the world games, soccer is one of the sports that can be found in virtually every corner of the planet; the roster for the crew is incredibly diverse; ranging from home grown players, like Wil Trapp, our captain, and Alex Crognale from Gahanna, to players from countries like Ghana, Brazil, Argentina, Norway and more; many of whom play for their international teams and bring a little bit of central Ohio back home with them; the crew players are consistent positive role models in our communities; both on and off the field which is difficult to say about many other professional and collegiate sport programs in the country today; the team frequently speaks highly of Columbus and surrounding communities in person and in traditional and social media and can often be found participating in philanthropic outreach programs here in our own towns; for all of these reasons this is an important time as community members in Canal Winchester to show support for the Columbus Crew and urge them to remain here in central Ohio with us where they belong; and I hope that you will join the effort by adding our voices to the surrounding cities that have already pledged support by passing a resolution supporting the efforts of fellow community members to keep the Crew in Columbus where they belong; thank you;*

*Robert Gardner, 7037 Greenview Village Drive: thank you for letting me speak tonight; on October 17<sup>th</sup> 2017 we heard the announcement of the intention to move our Columbus Crew to Austin; some people, myself included went to a local establishment just to be with fellow supporters that night; we hugged; we reminisced; and I'm sure some tears flowed that evening; we talked about memories of our beloved Columbus Crew; we asked what would happen with the first soccer specific stadium, our legacy in U.S. soccer, and also what will happen to youth soccer in the Columbus area; but something truly special happened that evening; the question was asked, are we going to sit here while someone takes our team away; out of that question a movement started; the Save the Crew Movement was born; we decided to fight instead of mourn; Crew supporters went on social media to ask for support from other teams, supporter groups, businesses and government; we were surprised by the outcome; every supporter group in major league soccer has showed its support and we started to see save the Crew banners all over the world; social media showed its support by writing articles about how moving the crew was a bad business idea for Major League Soccer;*

*by now I'm sure you have seen the articles written in support of the Crew; I'm sure you've seen the pictures of our rally at City Hall in Columbus; and those frozen wet fans at college game day; businesses showed their support by allowing us to use their facilities so we could meet and make signs to send to supporters all over the world; the Save the Crew Movement is growing every day; more and more businesses and supporters sign up every day to pledge support; we thank Brewdog USA in their pledge and support to save the Crew; Brewdog USA recently came out as a key supporter in the Save the Crew Movement; Brewdog USA is a Scottish company which chose Canal Winchester as the location of their U.S. headquarters; as a new and thriving business in our community it should be apparent to our local government that supporting a cause that they find worthy is in everyone's best interest; we ask tonight that Canal Winchester pledges support to Save the Crew Movement and I'll tell you why; I watch a lot of the crew games over the years from home and observing the supporter culture; one day I kind of showed up at one of the games and before I knew the supporter group was taking me in; I had a scarf around my neck and a plate of food in my hand and after a while these people that I came to see at every game, they weren't just supporters anymore, they became extended family; because of that we ask you to support our movement and please do a pledge of support for our cause; thank you;*

*Edward Morgan, 6623 Eagle Ridge Ln: I'm here representing the people of Eagle Ridge Condominiums; back in September we took a vote on adding a storage facility in our community; the next day I went down to the zoning board and the gentleman told me the only problem they had was it had to be put ten foot away from an existing building; that's all I was told; I went back at our next meeting in October and we decided to get the storage unit and get it ready to go; I received a letter from Andrew Moore saying it has to be ten feet away from the building and behind our club house; the main thing I'm wondering is, is Canal Winchester allowed to tell us since it is private property area where the shed or storage unit should be placed; Hollins: you're saying the storage unit is on private property; Morgan: yes: Hollins: the zoning code applies to any private property in the city; Morgan: they can tell us it has to be behind our clubhouse; Hollins: if the zoning code provides that and it's on private property the answer is yes; I haven't looked at the zoning code on that issue but it does say it's legal; Morgan: we have pictures from different houses in the city that their utility sheds are placed where ever they want to be placed; I went down the first time and they said the only thing we have to have is a ten foot easement around it in case we are going to keep flammables in there; there is not going to be any flammables; it is going to be holding shingles,*

*downspouts and things like that we use to repair our homes; so you're saying no matter what is has to be ten foot and behind out clubhouse; Hollins: no, I'm not saying; if you're saying can we regulate that then the answer is yes; Morgan: this letter was written from Andrew on the 6<sup>th</sup> of this month; now we have two weeks and today is two weeks; so will Andrew come out tomorrow; I've talked to him since then; so is it a constant two weeks after that until we get it moved; because I don't think really we can take it any way ten feet from our club house in either direction or it will infringe on something else; that's why we put it where we put it; Hollins: as long as you're working with us; Morgan: okay, that's all we ask; we were put down under a two week rule; I've talked to Andrew twice; we thought we would come down here and get the specifics; and we'll just go from there; Hollins: we just want to want to work through issues; Morgan: thank you very much I appreciate it; Jarvis: just a follow up statement for this gentleman because I felt like you were feeling that some of this was arbitrary and being made up as it was going along and it's not; what Mr. Hollins was saying was there's kind of a black and white chapter in verse ordinance that spells that out; hopefully that was referred to you or a copy of it was given to you do you could read that yourself; Morgan: I was given nothing; Jarvis: we're sort of flat footed right now too because we don't have it in front of us; Morgan: when I went down I was told the only thing we have is a ten foot easement for an 8x10 foot shed; I said that's it and he said that's it; so when I went back after I received this letter (inaudible); Jarvis: you should be able to read this for yourself and see if there is any other criteria involved because we're kind of guessing here right now; Morgan: I just wanted to get this out there; I didn't want to come home tomorrow and have pour shed laying in pieces; I just want to make sure that we are all working on this and hopefully we'll come to an agreement soon; I trust you because you definitely stood up for us when Rockford tried to pull their nonsense; so I'm not here to criticize; I was told ten feet now I have a letter saying there's a lot more to it; I will go in tomorrow if not in between the holidays and get this figured out;*

*Jim Hummell representing Joyce Hummell, 6401 Winchester Blvd Inn at Winchester Trail: What I'm here to do tonight is just to ask your help with something; a topic that has come up a number of times from my mother as well as some other people that live there; as you know, many of the people that live there are able to walk and travel some short distances for things; right now there is kind of a barrier between the Inn at Winchester Trail and the Kroger which I think is Winchester Square, officially; we are close but we are not close enough to where they can travel safely; there is a crosswalk*

*in between the west entrance to Kroger and the traffic light that is farther east; the problem is it is a good bit of distance for them to have to travel up there, cross and then come back down; the other issue is that the sidewalks along the north side of that street don't attach to anything; so on both ends it just goes to grass; there is no safe way for anybody to make that transition from the end of one of those walks in to Kroger; I'm only here asking for your help to maybe navigate this thing; I realize that maybe Casto is going to be a big piece of this if he is still the owner or developer of that; there may be a need because I keep thinking about people of my mother's age trying to cross in between that area that is pretty heavily traveled; sometimes kind of clipping along, it may not be the safest place; Maybe there's a safer way to put a crossing to the west of that west entrance into Kroger which would be more like right in front of the little school house that's there; I just want to plant the seed to see if you get a chance to look at that; see if there is anything that we can do; and maybe you can facilitate a meeting or discussion with the owner of the development as well to help us do that; I think there's some money that might be had from some of the people that live there to help; I'm sure it's not huge amounts of money but there's some money there to help offset some of the cost; that's really my only reason to be here; kind of let you know what the problem; mull it over; see if there is anything we can do to help; there is probably 50-75 residents that live there that would be really nice for them to get to Kroger and other stores for their needs;*

*Caroline Sittler, 48 W Mound Street: I am here representing the Canal Winchester Art Guild; I would like to take this opportunity to thank the City of Canal and the people of the community for supporting our club; I'm here to update you on the mural project; I took over the mural project on November 8<sup>th</sup>; We're having some difficulties with getting the murals up right now; we're under the constraints of weather; it has to be above 50 degrees and dry; I don't know if we are going to be able to get them up by December 31<sup>st</sup>; I have been in contact with Ashley Graphics several times in the last week; they were going to try to get the murals printed today but things came up; as soon as they get them printed they are going to call me and email me with pictures of the printed murals; they had given me an invoice for them; the project is going to be \$3,361.00; I plan on giving them a deposit for cost of the materials; and then paying them as they install the murals; with that said, we have a new project; I'm very proud of this project; it's called give a bird a home; this is community driven, we are asking members of the community to build, decorate and donate bird houses; they will be placed in the parks and along the bike way paths in Canal Winchester; this is one of the*

*bird houses that one of our local artists did; this started out as a simple small project; the schools got in touch with me wanting to know how they could get involved with the Art Guild and the community; I told them about this project; they want to include that in their STEM program which is science, technology, English and math; they want to build 250 bird houses and decorate them; this is also going to involve the Boy Scouts, Fairfield Vocational, and businesses; the police officers have a bird house downstairs and hopefully they will do a good job; my reason to be here is to drop off my grant request; my final report for the stroll; unfortunately I don't have a final report for the mural project; I'm asking you guys to give us a little leeway and fund our grants for 2018 with the understanding that it will be my full energy and full support to make sure they get implemented in a timely basis; Donahue: Carol, are you selling those to private individuals who have no artistic ability; Sittler: at Christmas in the Village we will be donating 18 bird houses and all you have to do is give a 20 dollar deposit and when you return the decorated bird house to me you get your money back; or you can go to Birds Unlimited; they are a working partner with us; they are selling kits; and you can get kits from Home Depot; Home Depot donated the wood for 30 kits and one of their employees constructed them at a seminar at the Art Guild; Jarvis: I know certain bird houses are made for certain species, since your using a common design is it creating a disadvantage; part of the school program will be researching different bird habitats, dimensions for the bird houses, what birds eat, so it's going to be more than just decorating a bird house; it's going to be educational; I emailed Dick Miller about the chances of him working with us on deciding what and how many bird houses of each type would be appropriate for Canal Winchester; they will not all be the same; I also have the grant application;*

#### G. RESOLUTIONS

##### [RES-17-021](#)

A RESOLUTION TO APPROVE THE TRADE IN OF A 2008 CHEVY EQUINOX

***Sponsor:*** Jarvis

**A motion was made by Jarvis, seconded by Walker, that this Resolution be adopted. The motion carried by the following vote:**

**Yes:** 6- Jarvis, Walker, Bennett, Clark, Donahue, Mershon

## H. ORDINANCES

### Third Reading

[ORD-17-047](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH COLUMBUS POOL MANAGEMENT, INC. FOR THE OPERATION OF THE SWIMMING POOL

**Attachments:**      [Columbus Pool Management Proposal](#)

**Sponsor:** *Mershon*

*Bennett: Mr. Peoples, at one time we discussed if they were able to do a breakdown of man power in this contract; did we ever get that information back; Peoples: I know you and I had discussed the \$8,000 difference between this year and last year and I explained that we did not get charged for about \$4,500; the staff got a quarter raise; we did have an extended season;*

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

***Yes: 5- Mershon, Walker, Bennett, Donahue, Jarvis***

***Abstain: 1- Clark***

[ORD-17-048](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO REPLACE GUARDRAIL END TREATMENTS

**Sponsor:** *Clark*

**A motion was made by Clark, seconded by Bennett, that this Ordinance be adopted. The motion carried by the following vote:**

***Yes: 6- Clark, Bennett, Donahue, Jarvis, Mershon, Walker***

### Second Reading



[ORD-17-049](#) AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2018

**Sponsor:** *Jarvis*

***Read for second reading.***

[ORD-17-050](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO AMEND A CONTRACT WITH EMH&T, INC. FOR MUNICIPAL ENGINEERING SERVICES FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

**Attachments:** [2018-2020 EMH&T Contract](#)

**Sponsor:** *Clark*

***Read for second reading.***

[ORD-17-051](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO AMEND A CONTRACT WITH BIRD & BULL, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

**Attachments:** [2018-2020 Bird&Bull Contract](#)

**Sponsor:** *Mershon*

***Read for second reading.***

[ORD-17-052](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO AMEND A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 13, 2018 THROUGH JANUARY 13, 2019

**Attachments:** [American Structurepoint Contract Amendment](#)

**Sponsor:** *Bennett*

***Read for second reading.***

[ORD-17-053](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES WITH FROST BROWN TODD LLC FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2019

**Attachments:** [FrostBrownTodd Contract](#)

**Sponsor:** Walker

***Read for second reading.***

[ORD-17-054](#) AN ORDINANCE TO AMEND THE CODE OF PERSONNEL PRACTICES

**Attachments:** [Personnel Handbook Updated 10.17](#)

**Sponsor:** Jarvis

***Read for second reading.***

[ORD-17-055](#) AN ORDINANCE TO AMEND CHAPTER 1317 OF THE CODIFIED ORDINANCES OF THE CITY OF CANAL WINCHESTER TO ADOPT THE 2017 OHIO BUILDING CODE, OHIO MECHANICAL CODE, AND OHIO PLUMBING CODE INCLUDING ALL REFERENCED STANDARDS THEREIN

**Sponsor:** Walker

***Read for second reading.***

[ORD-17-056](#) AN ORDINANCE TO REPEAL ORDINANCE NO. 44-13 AND AMEND THE ADOPTED COMBINED DEVELOPMENT FEE SCHEDULE

**Attachments:** [Development Fees Memo](#)

**Sponsor:** Mershon

***Read for second reading.***

[ORD-17-057](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT ONE PARCEL OF LAND FROM WINCHESTER RIDGE THREE LLC

**Attachments:** [Winchester Ridge Limited Warranty Deed](#)

[Winchester Ridge ROW Description](#)

[Winchester Ridge ROW Exhibit](#)

***Sponsor:** Walker*

***Read for second reading.***

First Reading

[ORD-17-040](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH PROPERO CANAL WINCHESTER, LLC

***Attachments:*** [Propero Canal Winchester TIF Agreement](#)

***Sponsor:** Mershon*

***Read for first reading.***

[ORD-17-058](#)

AN ORDINANCE TO CREATE A TIF AREA PURSUANT TO SECTION 5709.40(B) OF THE OHIO REVISED CODE, DECLARE IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE TIF AREA TO BE A PUBLIC PURPOSE, EXEMPT FROM REAL PROPERTY TAXATION 100% OF THOSE IMPROVEMENTS, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE WITHIN THE TIF AREA THAT DIRECTLY BENEFIT THOSE PARCELS, TO APPROVE AND AUTHORIZE THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT WITH RESPECT TO THE TIF AREA AND TO DECLARE AN EMERGENCY

***Attachments:*** [Greengate TIF Exhibit](#)

**Sponsor:** *Mershon*

**A motion was made by Mershon, seconded by Jarvis, to suspend the rules and waive second and third reading.**

**The motion carried by the following vote:**

**Yes:** *6- Mershon, Jarvis, Bennett, Clark, Donahue, Walker*

**A motion was made by Mershon, seconded by Clark, that this Ordinance be adopted. The motion carried by the following vote:**

**Yes:** *6- Mershon, Clark, Bennett, Donahue, Jarvis, Walker*

**[ORD-17-059](#)**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-13, WHICH ESTABLISHED A TAX INCREMENT FINANCING AREA, TO SUBJECT SUCH TAX INCREMENT FINANCING AREA TO AN EXISTING CRA EXEMPTION AND TO DECLARE AN EMERGENCY

**Sponsor:** *Walker*

***Read for first reading.***

**[ORD-17-060](#)**

AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY TRACT OF LAND FROM MULTI-FAMILY RESIDENTIAL (AR-1) TO GENERAL COMMERCIAL (GC), OWNED BY CROSSROADS CHRISTIAN LIFE CENTER, INC., LOCATED ON THE EAST SIDE OF GENDER ROAD NORTH OF THE RAILROAD TRACKS (PART OF PID 184-000865)

**Attachments:**     **[Crossroad Rezoning Legal Description](#)**

**Sponsor:** *Bennett*

***Read for first reading.***

*Mershon: requests that zoning decisions be sent to council so they can review them;  
Jarvis: opinion or staff recommendation on what are the negatives of leaving it as it is; I understand that it would take some of the financial viability of that parcel for the*

property owner; not overly compelling to me; Haire: it is currently 4.7 acres, AR1 which is a multi-family district zoned in 1991; consisting of 8 units to the acre; potentially 38 units in the front parcel with the church ; with this commercial development which would be subject to commercial development standards; it would mimic the rest of the corridor; Bennett: if we left it as it is there are no design restraints on an AR1 as long as they met the 1991 code; Haire: yes; Jarvis: this has no bearing on the need to extend Bigerton Bend; Donahue: we shouldn't have any right in right out on Gender Road and now we're having one; Clark: I have an issue with the right in and right out; Gender Road is a mess as it is; creating more non-stop traffic may increase wrecks and more back up then if you would flow everyone to the light; Haire: that is not part of the rezoning application; Mershon: so the extension of Bigerton Bend is going to happen whether or not this is zoned commercial; Haire: we are considering the use of the land; AR1 with apartments or commercial; Walker: one allows us to use the materials that we wish to flow with the rest of the city; the other one could be whatever; it's going to happen either way; Haire: there will be certain restraints and design standards; working on getting FEMA approval for altering the flood plain; this has been in the works five years; Bennett: are they going to own the retail; Haire: they own the sight but it will be taxable if it is business not church; discussion ensued;

## I. REPORTS

### Mayor's Report

[17-262](#)

Mayor's Report

**Attachments:**     [Mayor's Report 11-6-17](#)

Mayor: nothing to report; any questions;

Donahue: we talked about speeding the other night; moving mile per hours out different places; where are we at with that; Peoples: we're doing a study on w waterloo right about the bridge. The Washington street one concerns me; waterloo study now; moving the sign out 25mph will make it worse; we are inviting more people to complain about the speeding; where does 25 start on Washington. It starts on the south side of the bridge at the Ashbrook subdivision side of the bridge; Mershon: kids are expected to walk to school; no berm to the covered bridge; sloped ground; no place for them to walk except on the pavement; put in sidewalks and put in new bridge; slow traffic and give more reaction time to drivers and pedestrians; forget the character of

*the roadway and look at the safety of the kids; Peoples: the roadway is not for pedestrians, it is private property over there; discussion ensued;*

*Jarvis: is it physically impossible Peoples: not physically impossible; long term we would love to have a bridge across there when we do McGill park; Jarvis: in the meantime the school has a policy; Walker: counterproductive if we put sidewalks in; Bennet: sidewalk on the bridge; Peoples: it is up to Franklin County engineers; Donahue: slow people down; for safety move it out to 25; it would be a good thing to move it to 25 out on Washington and Cemetery. Walker: 25 or sidewalks;*

#### Fairfield County Sheriff

*Cassel: speeders on Waterloo will be addressed; extra patrol in Cherry Landing due to public comments of vandalism;*

#### Law Director

*Hollins: thank you council for quick action the Tif that will allow us to submit department of tax stuff; the other Tif amendment can wait; no need for executive session;*

#### Finance Director

[17-263](#)

Finance Director's Report

#### **Attachments:**     [Finance Director's Project Update 11-20-17](#)

*Jackson: Update council on a debt refunding that we completed at the end of October; that was legislation passed by council last December; we waited it out and got what we feel to be the best deal; we will end up saving around \$120,000 for the remaining life of that debt; bed tax grants due November 30th; I have only received three; earlier today the mayor and I sat through an informational webinar for an electronic solution for agendas and minutes; looking at preliminary pricing and requested additional details; Bennet: when is the selection due on the bed tax grants; Jackson: we will hold a meeting before the second full week of December and get it passed by the end of the year; the committee for that is Bennett and Jarvis;*

*Jarvis: questions from two weeks ago about special duty contingency police hours; discussion regarding 80-100 thousand dollars. Max of 80; discussion with Madison township may not bear fruit, we need this contingency plan. Set the ceiling at 80; Jackson: what makes the least amount of impact; do an appropriation amendment*

*instead of making cuts; there will be a discussion with Madison Township tomorrow; for suggestions let's speak to Sargent Cassel then we can come back to you; Jarvis: we have already decided as a group; we need a recommendation of where that money can come from if we have to go there; it doesn't need to be in the budget at the start of 2018; Mayor: impossible to do right now; Jackson: we will know where it comes from throughout the year; Jarvis: we need an assurance that if needed we know where it can come from; Jackson: our carryover fund is growing; Bennett: find as much middle ground as possible; Walker: where does money come from if we have pay as you go; how many times have we used a deputy from outside; Jackson: we don't hire special duty; if Cassel; do a pilot program; 80,000 seems like a lot of money; work with the Mayor for a week or a month; start modest and see what results we get; discussion ensued;*

Public Service Director

[17-264](#)

Director of Public Service Project Update

**Attachments:**      [Director of Public Service Project Update](#)

*Peoples: Nothing to add*

Development Director

*Haire: Brewdog had a unique ground breaking on 11/08 pyrotechnics; Autozone has submitted building plans*

J. COUNCIL REPORTS

*Work Session/Council*

*Monday, December 4, 2017 at 6:00 p.m.*

*Work Session/Council*

*Monday, December 18, 2017 at 6:00 p.m.*

*CW Human Services Representation – Clark – Working on putting holiday packages together*

*Destination: Canal Winchester Representative – Mershon – Meeting next week*

*Canal Winchester Industry and Commerce Corporation Representative – Clark – Have a meeting on November 29<sup>th</sup> at 11:30 a.m. at the Interurban.*

*CWJRD – Bennett – Final meeting of the year on December 20<sup>th</sup>*

Old/New Business

*Donahue: follow up on Mr. Hummel; Haire: we'll talk to Casto about extending the sidewalk; Columbus crew: Mayor: we will speak with the Columbus city contact to see how the Columbus Crew support would be viewed;*

Adjourn to Executive SessionAdjournment

**A motion was made by Bennett, seconded by Jarvis, that this meeting be adjourned. The motion carried by the following vote:**

**Yes: 6- Bennett, Jarvis, Clark, Donahue, Mershon, Walker**

*Meeting Adjourned at 8:39 pm*