

Canal Winchester

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



Meeting Minutes - Final

February 3, 2020

7:00 PM

City Council

Mike Coolman - Vice President

Jill Amos

Will Bennett

Bob Clark

Patrick Lynch

Chuck Milliken

Mike Walker

A. Call To Order 7:06 pm**B. Pledge of Allegiance - Coolman****C. Roll Call** Present 6 – Amos, Bennett, Coolman, Lynch, Milliken, Walker
Motion to excuse Clark made by Walker; seconded by Bennett
Motion carried by the following vote:***Yes 6 – Walker, Bennett, Amos, Coolman, Lynch, Milliken*****D. Election of Council President**

Coolman asked Hollins if there had been any change, as we are still waiting on a formal decision; Hollins replied not to his knowledge.

E. Approval of Minutes

[20-05](#) MINS 1-21-20 Work Session ([Minutes](#))

[20-06](#) MINS 1-21-20 Full Council ([Minutes](#))
Motion to approve minutes from 1-21-2020 for work session and council meeting made by Bennett; seconded by Coolman
Motion carried by the following vote:

Yes 6 – Bennett, Coolman, Amos, Lynch, Milliken, Walker**F. Communications & Petitions****G. Public Comments - Five Minute Limit Per Person**

Jackie Marion came forward to speak; I live at 262 Woodview Drive; she talked about the comments from Amanda Jackson regarding the community not stating what they want regarding more police coverage; we want more tickets given, I think that was made clear at the meeting two weeks ago, you were in attendance; I think it is very clear what we want; I know we need more officers, there are only two people per shift, and if one gets tied up, it is a problem, citizens want more tickets given so this is a same town to live in.

Marie Gibbons came forward to speak; I live at 69 Elizabeth Street in the older neighborhood, my street is a dead end street and resident felt safe because of that; crime seemed to always happen in the more affluent neighborhoods, but on January 30 a car on our street was broken into, and a car was stolen on Franklin Street, on January 4 a vehicle crashed through the fence at the end of the street onto school property damaging the gates and locks; these incidents have upset my neighbors, some of whom question their own safety in their own home; a common concern during elections was public safety and policing; should we add more officers; I am a voice from the community asking to make this a priority.

H. RESOLUTIONS

RES 20-001*Public Service*

A Resolution to Authorize the Mayor and Finance Director to Enter Into Contracts with the Director of Transportation for the Improvements of Gender Road/State Route 674 ([Resolution](#))

- Adoption

***Motion to adopt RES 20-001 made by Milliken; seconded by Amos
Motion carried by the following vote:***

Yes 6 – Milliken, Amos, Bennett, Coolman, Lynch, Walker

RES 20-002*Public Service*

A Resolution to Authorize the Mayor and Finance Director to Apply For, Accept, and Enter Into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Canal Winchester for Planning, Design, and/or Construction of Wastewater Facilities; and Designating a Dedicated Repayment Source for the Loan. ([Resolution](#))

- Adoption

***Motion to adopt RES 20-002 made by Lynch; seconded by Bennett
Motion carried by the following vote:***

Yes 6 – Lynch, Bennett, Amos, Coolman, Milliken, Walker

I. ORDINANCES*Tabled**Third Reading**Second Reading***ORD 20-002***Construction Services**Sponsor: Amos*

An Ordinance to Authorize the Mayor to Enter into a Contract with Quality Control Inspection, Inc. for Consulting Services Relating to Construction Inspection for the Period from January 31, 2020 Through December 31, 2022. ([Ordinance, Exhibit A](#))

- Second Reading Only

Amos stated second reading only.

ORD 20-004*Development**Sponsor: Clark*

An Ordinance Authorizing the City of Canal Winchester to Enter Into a Community Reinvestment Area Agreement with Northpoint Development, LLC, Pursuant to Section 3735.671 of the Ohio Revised Code; Authorizing the City of Canal Winchester to Enter Into a Related School Compensation Agreement with the Canal Winchester Local School District and Northpoint Development, LLC. ([Ordinance, Exhibit A Map, Exhibit B CRAA, Exhibit C School Comp Agreement, Exhibit D School District Reso](#))

- *Second Reading Only*

Coolman stated second reading only.

ORD 20-005

Public Service

Sponsor: Lynch

An Ordinance to Authorize the Mayor and Finance Director to Enter Into a Contract with Fournier Industries, Inc. for the Upgrade and Expansion of the Dewatering Press and Declaring an Emergency. ([Ordinance](#))

- *Request waiver of second and/or third reading and adoption*

Lynch asked Peoples if we need to waive the third reading on this; Peoples replied yes, in order to be ready for Brew Dog's busy season.

Motion to waive third reading for ORD 20-005 made by Lynch; seconded by Coolman

Motion carried by the following vote:

Yes 6 – Lynch, Coolman, Amos, Bennett, Milliken, Walker

Motion to adopt ORD 20-005 made by Lynch; seconded by Coolman

Motion carried by the following vote:

Yes 6 – Lynch, Coolman, Amos, Bennett, Milliken, Walker

First Reading

ORD 20-006

Development

An Ordinance Authorizing the Mayor to Enter Into a Development Agreement with Northpoint Development, LLC.; and Declaring an Emergency ([Ordinance, Agreement, Exhibit A Map, Exhibit B Scope, Exhibit C Easements, Exhibit D Deed](#))

- *First Reading Only*

Milliken stated first reading only.

ORD 20-007

Construction Services

An Ordinance Waiving Competitive Bidding for the Canal Winchester Municipal Complex Project, and Authorizing a Design-Build Delivery Method and Design-Builder Selection Process, and Declaring an Emergency ([Ordinance](#))

- *Request waiver of second and/or third reading and adoption*

Motion to waive second and third readings for ORD 20-007 made by Bennett; seconded by Amos

Motion carried by the following vote:

Yes 6 – Bennett, Amos, Coolman, Lynch, Milliken, Walker

Motion to adopt ORD 20-007 made by Bennett; seconded by Amos

Motion carried by the following vote:

Yes 6 – Bennett, Amos, Coolman, Lynch, Milliken, Walker

J. Reports

Mayor's Report**20-100**Mayor's Report ([Report](#))

Fairfield County Sheriff - Sgt. Hendershot - new cruiser is in and should be in service next week; new deputy on third shift will start soon. Mayor asked him about recent break-ins; Hendershot said cars were gone through on Cherokee, car was unlocked and nothing of value was taken, did set up extra patrols on second and third shifts, was not aware of any thefts. Lynch asked about reports of a blue van driving around in his neighborhood and knocking on doors; Hendershot did not have information on it. Lynch asked where does the information go when it is reported, to let police know to keep an eye out for these things; Hendershot said relationship with Madison Township is going well. Jackson said if somebody knocks on your door ask for their permit with her signature and the seal of the city logo, and if they do not have it, call the sheriff's department. Bennett asked Hendershot about policing, additional manpower, do we need it or not, when do we initiate it, do it sooner or wait until later, conversations with Ohio Retired Police Association doing a study to give us guidance about manpower, do we believe manpower is needed now before we conclude the evaluation, you may comment now or wait until you gather your thoughts, just wanted to update you on earlier discussions while you were out of the room. Hendershot thinks we are moving in the right direction with getting the chiefs association's input and looking at a study, has already talked to the mayor about working with them about what can be added down the road, with Jackson everything has to be budgeted, I think we can wait a couple months for the results of the evaluation to come back, sheriff's office is now hiring correction officers on staff, in near future deputies will be hired straight to the road which will cut down on time to train; do I see a need, yes, but we need to go through the right steps in the process. Bennett asked are we compromising the resident's security and safety while we are waiting on this process; Hendershot said no, we are not.

Law Director - Hollins – request executive session tonight to discuss pending litigation and personnel.

Finance Director**20-103**Finance Director's Report ([Report](#))**Public Service Director****20-104**Public Service Director's Report ([Report](#))**Development Director****20-005**Development Director's Report ([Report](#))**K. Council Reports**

Work Session and Council Meetings - Tuesday, February 18, 2020 starting at 6:00 pm

Work Session and Council Meetings - Monday, March 2, 2020 starting at 6:00 pm

Work Session and Council Meetings - Monday, March 16, 2020 starting at 6:00 pm

CW Human Services - Milliken

Milliken – Human Services had the Souper Bowl event yesterday, and Aletha wanted to thank the council members for attending and helping; she said a record broken for the bake sale of \$800; overall event totals were not available yet; next event is the Easter Egg Hunt.

CWICC - Clark

Coolman – CWICC next meeting is 4-29-20 Interurban

CWJRD - Amos and Bennett

Amos – Hired new manager is Misty Swearingen; first movie night at school with about 200 people; working with Human Services and Amanda Lemke on the Easter Egg Hunt upcoming event; more movie nights coming up for summer; commissioner's dinner last night; next meeting is 2-20-20

Destination: Canal Winchester - Walker

Walker - Art stroll meeting is tomorrow night and next DCW meeting is March 24 at 6:30.

L. Old/New Business

***Motion to approve minutes from Town Hall Meeting on 1-14-2020 made by Bennett; seconded by Amos
Motion carried by the following vote:***

Yes 6 – Bennett, Amos, Coolman, Lynch, Milliken, Walker

Jackson stated that council will need to re-approve the minutes from the October town hall meeting at a future council meeting, can't approve these at town hall meeting. Amos asked about setting date for next town hall meeting; the Clerk responded the next town hall meeting is scheduled for April 14, 2020. Amos asked Peoples about the speed sign and flashing lights, and wanting to see a six month report, but thing was broken, etc.; have we been able to get the results yet; Peoples said no, he had to borrow item from Fairfield County and has it set up at Bigerton Bend to get a baseline study before opening it up, will probably get new ones, want to use radar units, will post on lamp posts, likes that units without feedback so we get real results.

M. Adjourn to Executive Session (if necessary)

***Motion to adjourn to executive session made by Bennett; seconded by Lynch
Motion carried by the following vote:***

***Yes 6 – Bennett, Lynch, Amos, Coolman, Milliken, Walker
Time out at 7:33 pm***

N. Adjournment

***Time in from executive session at 8:09 pm
Motion to adjourn made by Amos; seconded by Bennett
Motion carried by the following vote:***

***Yes 6 – Amos, Bennett, Coolman, Lynch, Milliken, Walker
Adjourned at 8:09 pm***