Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Minutes - Final

June 19, 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 6:04pm*

Roll Call

**Yes:** Bennett, Clark, Donahue, Jarvis, Mershon, Walker, Wynkoop

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Shawn Starcher, Rick Brown, Joe Taylor, Sargent Cassel, Shane Spencer

Reports

*Bill Sims reports: Water main project is underway: existing services connected to homes are in good shape; Groveport force main; precise boreing contracts were returned today; looking at July for start date; street program asphalt paving is complete; as well as sidewalk replacement; lots to do with roads downtown; signage improvements as well’ pedestrian crossing signs; Jarvis: what’s time frame on completes on signs; Sims: signs on Wednesday; striking on crosswalk soon not sure on exact date; Oregon road chip and seal scheduled for June 28th; under separating contract; trading oil sealer; goes on quickly; no maintenance issue; mostly for traffic control; that was done today; Gender phase 4 Spencer to speak more on that; got something on paper to look at; meeting with resident whose home is on the southwest corner of garner; meet to talk about project this week; Oregon road culvert repairs is complete; looks good; private work canal cove section 4 has returned to work; installing curbs this week; just a couple weeks away from wrapping up; Connor drive begins this week; installing a sewer; Just three man holes; developer does have plans for next section; Shouldn’t be chopped up too much; Macintosh going well; Aldi moving along; pouring sidewalks and drive soon; food pantry about ready for footer section this*
week; vet clinic well underway with dirt work; street program during the course of the work encountered some sub grade; roads were built in second two bulk entered streets found that Kramer street in good shape; hocking street not in good shape; eastern portion was good; starting little east of Chaney mill continuing west whole center of the road was terrible; worse than anticipated; only had 2 inches of asphalt after milled should have had around 5 inches; guess is they were struggling with a subgrade issue when they built the road; went well over our budgeted amount on street program repairs; estimated $25,000 repairs and actually spent $116,000; all needed; felt items in the contract we could not perform; including resurfacing of the marathon lot; built in four courts in Ashbrook; to get a heads up on upcoming year; will not perform those this year; left us with a balance of less than $47,000; capital budget almost 180,000; mostly for towpath parking lot; looked at towpath thought we would leave a street lighting to save money; if we left the surface off we could still get it built and break even for this year; hesitant to not perform them and not need them; not sure of schedule for towpath yet; met with south central power last week; project to bury the poles; something we want to follow up; intention to do it this summer; role of the dice until I hear back from them; construction on the parking lot won’t take long; stuff completed my end of September still leaves us good time to complete the parking lot; Jarvis: if these things don’t happen in 2017 as planned do they slide to 2018; Sims: yes, overlay would go to 2018 is the intentions; Jarvis: e waterloo marked utilities a few times; what’s going on; Sims: something that has to happen; anytime any type of work is done it has to be marked; most was a result because of the sidewalk work; Mayor: if it’s not located and you hit it it’s going to be a big fine; Walker: sewer subgrade the sewage was put in very shallow; that’s all on 1st phase right?; Sims: no phase two as well; Walker: received several compliments on the new asphalt; Bennett:
plans we have to push back what effect will that do on money for 2018; Mayor: we have money budget; Sims: Amanda will answer any financial questions; Mershon: lighting for towpath: will that still happen; Sims: yes.

Dick Miller reports: urban forestry crew busy watering trees we planted along with all the annual flowers; evening on brewfest one of our planters disappeared; pruning underway; some pruning can seem aggressive; can cause changes to plants appearance; generally do not remove more than 25 percent of the crown at any one time; planning propose new trees involving 52 new trees; areas proposed to receive street trees are; 9 trees Ashbrook, 3 old town, 3 Winchester trace, 18 Hemingford drive and Westchester as part of a tree replacement planting 6 to other Westchester homes and 14 trees to apprentice school drive and gender road area; 5 street tree removals due to construction conflicts and diseases; tree replacements will be available for those who want them;

Steve Smith reports: on June 7th had a sewage back up in villages of sycamore; trouble set of line; past history with issues; putting resources towards Camry; extra cleaning; still underway at this point; complying with epa with brew dogs waste; sludge costs are still in line; upgrade in 16 undersized our process blowers; negotiating to get issue resolved; Settlement on our part; they will put some on their side; hope to be resolved sometime this year.

Shawn Starcher reports: crews staying busy with mowing; repairs on storm inlets; misc. concrete work in Ashbrook; crews at parks doing pressure washing and sealing; should finish up that in a week; new project begins next week; 4 yard dumpster
back of community center; increase of rental trash; building an enclosure this week; annual bridge inspection performed by EH engineering in the next few weeks; speed trailer that we share with Groveport/ Madison township; on east waterloo; there today definitely some speeding there sooner than they should; signage issues maybe we can change; with increase of projects lot of construction companies dumping material in road way; mulch, stone ..etc.; not acceptable; Jarvis; temporary thing with the dumping? Starcher; yes but huge liability; Mershon: I was contacted by someone about the e. waterloo speeding; are you planning to put up more signage: Starcher; talking with Fairfield county about moving that sign a litter closer; problems coming in and going out of town; Mershon; last 25mph sign going out is on Trine; thought about appropriating another speed trailer; Mayor: yes: Mershon are we going to?; Mayor: yes; Walker: if we can’t move the 45mph sign can we put in another 25mph sign?; Starcher: we are trying to take care of it; do what we can still not going to stop someone; if they want to speed they will speed; Bennett: do those speed trailers record any of the information?; Starcher; no information is recorded; have devices where we can track speed with our counter; Mayor: state legislate with a standalone bill requesting that if you can see the speed limit sign in reasonable sign that’s when you can start speeding; if the bill gets passed that can change things;

Rick Brown reports: training classes starting started on Wednesday; everyone signed up besides two people; new DR server to help with disaster recovery.

Joe Taylor reports: back looking at filter 3; reared its head again; had issues a few years back; couple items that could be a culprit; one is a valve and one is an air release; both parts are
around $1,300 having shipped to replace anticipating that should resolve the issue; have one filter out of service currently; hope to have up next couple of weeks; averaging about million gallons a day with drought and watering plants; Ashbrook painting project complete; main valve repair complete; still installing ami readers; ordered new handheld will help up double up installations a little fast; 275 units installed now; resident on Washington street; someone hit fire hydrant in front yard; working on getting that repaired; Walker: complaints on water; Taylor; one complaint; on social meter was had to do with washer; nothing to do with us;

Sargent Cassel reports: stats dispatched calls 355; pick up runs 580; multiple unit calls 156; reports 72; addendums 32; FI calls 0; civil papers attempted 4; civil papers served 3; building checks 4976; vacation checks 153; traffic stops 78; citations 51; warnings 52; felony arrests 3; misc. arrest 15; warrant arrests 14; OVI arrest 0; pink slip 1; charge packets 1; summons in lieu of arrests 23; misdemeanor charges filed 20; felony charges filed 2; total down time 34,348; in re speeding on waterloo will have deputies patrol waterloo; usually don’t speed with cruiser is there; will see if we can borrow speed trailer; do make trailers that store info; lot of maintenance on those; more expensive as well; Jarvis: possible we are going to do this once a month; Cassel: yes I can do this; helps me track their movement; Jarvis: suggestion look at the previous month.

Shane Spencer reports: gender road phase iv hit design milestone; plans delivered; utilize survey data: able to do definitive layout; positive impact all prosed improvement are within the ride away; no additional should be needed; maybe tree trimming; plans reviewed with utility owners; need to coordinate the effect; will be able to follow up to start planning
process; met with railroad regarding upgrade on crossing; wasn’t formal commitments ;but seemed interested in cost sharing; as this progress will have a better understanding on time; late August is the next stage of design; towing path expansion; met with south central power; promised to get info back to us this week; push until fall; with budget constraints went over things we could omit;

Request for Council Action

RES-17-011  A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE “CANAL WINCHESTER BLUES AND RIBFEST” ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsors: Mershon

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

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

RES-17-012  A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR’S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES

Sponsors: Mershon

Mayor: city of Columbus takes care of tax issues and charges us a small amount; state Ohio wants to take control of it; Mershon: what do you think the chances
are of that passing; Jackson: same battle we have been fighting; will continue fight; we will fight it; wrote a letter to our senator urging them to vote no;

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

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

Items for Discussion

Old/New Business

Adjournment

Meeting adjourned at 7:00pm

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

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