Meeting Minutes - Final

July 5, 2017
7:00 PM

City Council

Steve Donahue- President
Will Bennett-Vice President
Bob Clark
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop
A. Call To Order

Donahue called the meeting to order at 7:00pm

B. Pledge of Allegiance - Mershon

C. Roll Call

Yes: 4 – Clark, Donahue, Jarvis, Mershon

Not present – 3 Bennett, Walker, Wynkoop

A motion was made by Clark, seconded by Mershon that absence of members be excused. The motion carried by the following vote:

Yes: 4 – Clark, Donahue, Jarvis, Mershon

D. Approval of Minutes

MIN-17-032 6-19-17 Council Work Session Meeting Minutes

Attachments: 6-19-17 Work Session Minutes

MIN-17-033 6-19-17 Council Public Hearing Minutes

Attachments: 6-19-17 Public Hearing Minutes

MIN-17-034 6-19-17 Council Meeting Minutes

Attachments: 6-19-17 Council Minutes

A motion was made by Jarvis, seconded by Mershon that this Minutes be approved. The motion carried by the following vote:

Yes: 4- Jarvis, Mershon, Clark, Donahue

E. Communications & Petitions
June 21, 2017 Appeal of Planning and Zoning Commission denial of Conditional Use Application CU-17-003 for CASTO Gender Road, LLC and AutoZone Development, LLC

Jackson: need to set public hearing date for August 7th regarding this matter

Set Public Hearing Date for August 7th

June 19, 2017 ThisWeek News Letter to the Editor

Donahue: Nice letter thinking the city for sprucing up the historical society complex; we had a cleanup day; like to recognize Mrs. Mershon for her recognition with the city of Columbus for being a grand marshal for the red white and boom parade;

June 30, 2017 Letter from Central Ohio Mayors & Managers Association RE: State budget

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS

RES-17-013 A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL “CANAL WINCHESTER LABOR DAY FESTIVAL” ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsor: Mershon

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

Yes: Jarvis, Mershon, Clark, Donahue

H. ORDINANCES

Third Reading - NONE

Second Reading
ORD-17-025    AN ORDINANCE APPROVING AND ADOPTING THE 2018 TAX BUDGET

**Sponsor:** Jarvis

**Attachments:**  ORD-17-025 2018 Tax Budget

- Requesting waiver of third reading

A motion was made by Jarvis, seconded by Mershon, that the third reading of this ordinance be waived. Motion carried by the following vote:

**Yes:** 4- Jarvis, Mershon, Clark, Donahue

A motion was made by Jarvis, seconded by Mershon, that this ordinance be adopted. The motion carried by the following vote:

**Yes:** 4- Jarvis, Mershon, Clark, Donahue

First Reading

ORD-17-026    AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

**Attachments:**  ORD-17-026 2016 Codification Ordinance

A motion was made by Mershon, seconded by Jarvis, that the second and third reading of this ordinance be waived. Motion carried by the following vote:

**Yes:** 4- Mershon, Jarvis, Clark, Donahue

A motion was made by Mershon, seconded by Jarvis, that this ordinance be adopted. The motion carried by the following vote:

**Yes:** 4- Mershon, Jarvis, Clark, Donahue
I. REPORTS

Mayor’s Report

17-195 Mayor’s Report

Attachments: Mayor’s Report July 5, 2017

Mayor: city computer training classes scheduled; only two people who have yet to sign up; if you haven’t signed up you will need to do that; have 51 people attending the Rickenbacker dedication; dedicated KC 125 to the city of Canal Winchester on Thursday July 13; will be a pretty big affair; shut down office at 1:15pm so everyone can go and witness; been in negotiations with Mrs. McGill on the park property; Jackson, Gene and myself met with her attorney; they went back to Mrs. McGill that said her client is willing to sell her property to the city of Canal Winchester; will have about an 89 acres park; on our terms; she will be the financier at 3%; quarterly payments around 22,000 about 90k a year; been a long time coming; glad it about to end; city of Canal Winchester needs a park; will be named McGill park; looking to do a speedy closing on this; have to have a special council meeting on this proposing on the 17th to approve this; Gene: there will be a contract for sale; mayor law director to take all action to implement that; Mershon: are we now looking at grants to develop? Jackson: working on that; will need to work on an appropriation amendment; will bring that to council; typical process would be to bring this to a committee meeting; but if its ok with the council we would just like to bring it straight to council; Special meeting scheduled for July 17th at 6:00 pm; Donahue requested notice to be sent to missing council members; Bobbie to sponsor;

Fairfield County Sheriff

Augusta: read stats for May and June 2017; Jarvis: do you see anything going on trend wire that you would be concerned about; Augusta: not from lately; besides things stepping up with the weather but nothing out of the norm; Dispatched calls May 621 June 524; Pick-up runs May 1098 June 940; Multiple calls May 239 June 221; reports May 134 June 108; Civil Papers May 11 June 7; Building checks May 8851 June 8630;
vacation check May 20 June 283; traffic stops May 90 June 108; citation May 90 June 79; Warnings May 54 June 67; Felony arrest May 3 June 3; misdemeanor arrest May 20 June 20;

Law Director

Request for Executive session to discuss imminent court action.

Finance Director

17-197 Finance Director’s Report

Attachments: Finance Director Project Update 7-5-17

Public Service Director

17-198 Director of Public Service Project Update

Attachments: Public Service Project Update 7-5-17

17-199 Construction Services Administrator Project Update

Attachments: Construction Services Admin Project Update 6-29-17

Development Director

17-195 Development Director’s Report

Attachments: Development Director Council Update 6-30-17

J. COUNCIL REPORTS

Council Recess No meeting July 17, 2017

Work Session/Council Monday, August 7, 2017 at 6:00 p.m.

Public Hearing – Zoning Text Monday, August 7, 2017 at 6:30 p.m.

Amendment and Parcel Rezoning

Work Session/Council Monday, August 21, 2017 at 6:00 p.m.

CW Human Services Representation – Wynkoop

Destination: Canal Winchester Representative – Mershon
Canal Winchester Industry and Commerce Corporation Representative – Clark

CWJRD - Bennett

Old/New Business

Adjourn to Executive Session

A motion was made by Donahue, seconded by Clark that this meeting move to executive session. The motion carried by the following vote:

Yes: 4-Donahue, Clark, Jarvis, Mershon

Adjourn to executive session at 7:19pm

Meeting out of executive session at 7:47pm

Bennett joined the meeting at 7:19pm

Adjournment

Meeting adjourned at 7:47pm

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

Yes: 4-Clark, Jarvis, Bennett, Donahue, Mershon