Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Minutes - FINAL

March 4, 2019

7:00 PM

City Council

Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch
A. Call To Order

Jarvis called the meeting to order @ 7:00p.m.

B. Pledge of Allegiance - Amos

C. Roll Call

Present 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker
Absent 1 – Bennett

A motion was made by Clark to excuse Bennett, seconded by Lynch. The motion carried with the following vote:

Yes 6 – Clark, Lynch, Amos, Coolman, Jarvis, Walker

D. Approval of Minutes

MIN-19-010

2-19-19 Work Session Minutes (Work Session Minutes)

MIN-19-011

2-19-19 City Council Meeting Minutes (Council Minutes)

A motion was made by Amos to approve MIN-19-010 & MIN-19-011, seconded by Clark. The motion carried with the following vote:

Yes 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker

E. Communications & Petitions

19-017

ZM-19-001 Recommendation from Planning and Zoning Commission to consider the rezoning of 110.244 acres of property from a combination of Exceptional Use (EU), Limited Manufacturing (LM), and General Commercial (GC) to entirely Limited Manufacturing (LM) for property located on the southeast corner of Bixby Road and Rager Road (PID 181-000159, 181-000026, 184-000828, 184-000879, and 184-000954) (P&Z Recommendation)

Jackson: Mr. Jarvis, I apologize it didn’t print, but we need to set a public hearing; that is the purpose of this being on the agenda; we would like to set that public hearing for April 15th at 6:45p.m.; Jarvis: The 15th represents the second Monday in April? Jackson: That is correct; Jarvis: Or the 3rd Monday? Jackson: The 3rd Monday, the second meeting in April; Clark: What was the thought behind changing this – has this been discussed, is this going to limit what can go in there, and what can’t? Haire: The zoning district being limited manufacturing? Clark: Yeah; Haire: Limited manufacturing is our only manufacturing zoning district; Clark: Okay; that would allow a wide array, just not manufacturing; Haire: Correct; Coolman: It will broaden the scope of what can go in there; Clark: Okay, it looks like it would limit it more, but okay, I got it.

Jarvis: I was contacted last week by a young man named Bryce Palmer who wanted to speak to us this evening about recycling options; not only were they identifying the problem correctly, but they were also
offering a solution; we’re going to talk about that this evening, and I promised him I would not – he had a presentation, and they’re going to try to keep it on a fast track, the presentation portion – I would allow him some additional time, and also time for a question and answer; I know that is different than the normal public comments, but I don’t think we – it’s a topic we have kicked around ourselves, and it’s worthy of the time; as long as no one has any objections to that, that’s what we are planning on doing; if there are no other communications or petitions Ms. Jackson, we will then go ahead into public comments.

F. Public Comments - Five Minute Limit Per Person

Abigail Hall, Canal Winchester High School student: My name is Abigail Hall, and tonight we are going to present to you about our waste reduction PowerPoint; it’s called the paradigm challenge, it’s a United States scholarship offering; they allow 4 different topics this year, so the one we picked is waste reduction, and then you have to make a change in your communities; our obvious choice was recycling in Canal Winchester; first, we are going to talk about a few of those issues with landfills a lot; both of those things bring carbon dioxide and methane; that’s 95-98% of the gases produced by landfills; the issue with methane is that it traps 25x the amount of heat into the atmosphere than carbon dioxide does.

Austin Keyse, Canal Winchester High School student: Hi, my name is Austin; basically why should we recycle? Although 75% of Americans waste is the – what we don’t recycle, 30% of it can be recycled; we want to focus on making less pollution for the overall environment of Canal Winchester, and reducing it around the world; that’s helping with the air pollution, and the water pollution; it will decrease that; it takes 500 years for a plastic water bottle to fully decompose; we want to focus on this for Canal Winchester, because we have been looking into other communities that have had it, such as Columbus and Pickerington; they are really focusing on these – 60% of the materials in the landfills can be recycled; they are buried in the landfills, and could be put to good use; we could add 7-11 years onto each landfill, if we start recycling; that’s a stat from Columbus; we could increase the job growth for Canal, based on adding recycling programs – if we do curbside, people picking up the recycling materials.

Bryce Palmer, Canal Winchester High School student: Recycling in itself essentially pays for itself in a few years after you install a program like this, by decreasing the fees you pay on taking trash to landfills; Columbus saved almost $2 million in landfill fees in 2016; I know Canal could use money, everybody can; through the use of community days, such as community recycling days, or in Pickerington they do community shred-it days; it breeds a healthier community in a more close-knit community for the residents in Canal and Pickerington; we can also cut our emission output by 74%, just based on recycling – I believe just paper products; if we recycled paper and plastic products only, it would exponentially decrease our emission outputs; that’s it for the presentation, for now.

Jarvis: Bryce, before we open it up to general questions – you have a – let me back up a moment; I went over the history of recycling in the village, now the city; our contractor, Waste Management, used to do that on the back end, so it was not the consumer or the resident that did the sorting, it was the company on the back end; that changed due to some changes with the laws, and where they were allowed to take those products; we went to basically nothing; the city’s response was to setup some community drop-off points, a self-serve honor system that over time didn’t work out; it ended up costing the taxpayers because of contamination of those recyclables with things that shouldn’t be recycled, creating what they called the ‘hot-load’, and then it ended up in the landfill – completely defeats your purpose; I know it’s kind of a hot topic with a number of folks on council; we are looking for options, but we are looked in on our current contract until August of 2020; what I gathered from our conversation on the phone Bryce was
that you have a temporary stop-gap measure that could be taken, so that people who do want to have recycling options have something; right now, I think they could go outside of town to Groveport, that has a similar drop-off; from what I understand, they have some of the general dumps; this is a different solution, what you described to me over the phone; I would like, if you could, to describe what you are proposing, and how you think we can help with that; Palmer: Our plan was to setup biweekly community days where we can get volunteers from the community to come out and man a recycling day for the people who take their stuff to Groveport, Bexley, and people who are in Canal who just don’t see the point in taking it to other places, because it’s a hassle; from you guys, we need – with SWACO or Waste Management – to bring in bins for us to use, so we can ultimately have enough space for the recycling materials; at the end of our recycling days, we would like to setup a point where they will come in and take the bins out, so we don’t have the problems we used to have in Canal, with the dumping of trash in the bins; Amos: Gentlemen, you’ve reached out to the schools – do you want to give us information on that? Keyse: We talked to the elementary schools, me and Bryce did recently; we talked to the principals, and asked them if we could use their parking lot, because of the way it’s laid out, we could put the bins in the very middle, and then you could loop cars through the right side, and out the left; both of them said it would be okay, as long as the bins aren’t permanent; we are going to talk to them Wednesday, and see if they would be okay with the permanent bins, which I’m not sure they will be; I know Mrs. Green was kind of wary on that; they both were okay with the bins, as long as they were removed; Walker: This would be on the weekends? Palmer: It would be on a Saturday morning, yeah; Amos: Gentlemen, one of the things you brought to community coffee was information that you could provide to the community, so that they can understand recycling; Palmer: SWACO on their website offers a – I believe, we were talking to Mr. Bennett about it – a printable, foldable paper that we can handout at the community days, so they can be informed about what they can and can’t recycle; we can take that, and tweak it to what we want to recycle; we can tweak it to the material and say ‘we want only paper and plastics, not everything else’ so that it’s easier on the city, and easier on Waste Management, or whoever we bring in to take away and sort; Lynch: Are you looking to have multiple dumpsters, where it’s all being separated as it’s put in? Or just everything in one batch? Palmer: I think what we were talking about is we want to do possibly 1 or 2 dumpsters, based on if they were willing to do it – if they were to charge for more than one dumpster, probably not; we want to do a paper dumpster and a plastic dumpster; it’s less hassle for them to do, and we can just sort it for them at the day; Keyse: I think that also partially depends on the company we use, let’s just say SWACO – what they were willing to do with us; if we were to say ‘hey, can we have a couple of bins’ but they were to say ‘you can only have one, but if you sort it that would be okay’; I think that would be based on what we do with the company as well, what we can get; like what Bryce said, I think we would rather have multiple bins, but it’s what we can get; Jarvis: I do have a couple of suggestions for your consideration; one is that we do work through Waste Management, since we do have that contract with them currently in effect, and give them first right of refusal for helping on this; they may be more than willing to jump in, and pull some of that information for us; obviously we need them for the bins and such; we could look outside of that, if for some reason they are unable, or unwilling to help out that way – that’s one; secondly, I don’t know if you’ve written this down – what we’ve just talked about – in a former life, I was a manager where we had to prepare for a change, or new ideas, something they call a ‘ConOps’, or a concept of operations; it was a pretty simple document where you just wrote down how this thing is going to work; by documenting it, you could share it with other people – while you guys are doing a great job of answering questions, it might save you some talking time, if you had that written down and someone could take a look at it; they could kind of visualize how this might work; Palmer: We have extra slides for that.
Hall: Because of the 5 minute ideal time we were given, we kind of prioritized our slides; just in case we had questions or recommendations like this, we do have them stored; I don’t know if you guys have access to the PowerPoint that we’ve shared tonight, but there is a ton of information on these slides; most of it scientific, but we do have things like this, including our plan; a lot of it talks about communication with our community – that way we can educate them, that way we don’t lead to things like toilets, and things that couldn’t be recycled; it also talks about our goals, and how this can benefit our community; community is usually the best way to start small; even just with our community, it can have a large impact on places all over the world; Jarvis: I don’t disagree – I think we do have access to your presentation, I believe; Mrs. Jackson could distribute that to us, so that we can take a look at it, and maybe that will help, we can focus in on that piece of it; I was going to ask Mr. Peoples, who has had a recent preliminary discussion with Waste Management – giving this concept, and I’d appreciate knowing how that went; Clark: I just have one follow-up, and I’ll make it quick; where are we in this with the ‘hot loads’, and our liability at this point, if these loads become ‘hot’; I know they say they’re going to sort it out, and I’m sure they will, and they’ll probably take care of that; are they still going to hold us to that standard – if we do have a ‘hot load’, they’re going to charge us $76,000 every ‘hot load’ that we had? Maybe you know that; Peoples: I had preliminary discussions with Waste Management, based on the plan I saw in the PowerPoint; they would be very happy to sit down and talk with you guys, find out what your plan was, and see where they can help; a couple of the discussion items that were brought up – they really would like 2 separate bins, because they do some of the recycling on-site for the paper; the plastic they would send up through the Rumpke facility in Columbus; having a couple of bins – I even thought about having an actual trash bin on site as well, so you guys can use it to throw that stuff in there; I did not get into the ‘hot loads’ or anything like that; this was more of going through the preliminary logistics on how this would work; the biggest thing that – if you’re meeting with the elementary school principals – Waste Management doesn’t really work on the weekends, they could probably drop it off in the morning, but couldn’t pick it up in the afternoon, unless they use a special dumpster; Waste Management does do some recycling in town, they have a drop-off dumpster, it’s out there in their parking lot; for the paper side of things, there’s a slot; I don’t know if you guys are going to want to use that, or dump in; the ones that have the slots in them – they’re separated out, segmented inside, so the plastic side has a tube; they would be able to more than likely pick those up on the same day; it just depends on how much you’re going to get, and how the elementary school principals will react to them being there – should be able to get them on Monday morning before the school comes in, but that’s probably something we will have to work out as well; Palmer: Like he said, we are going back Wednesday to talk to them – we can throw that idea out there, and do a follow-up, and just let you guys know what they say about leaving them over the weekend; as long as it’s not interfering with pick-up or drop-off times, then it should be fine; Clark: I wonder if there is a way you could lock them up somehow, secure them, so that when the kids aren’t there people can’t come in and dump their trash and stuff; Coolman: And also kind of corral them, because that was the problem we had with our bins over here; it wasn’t what happened during the day so much as what happened at night, as they sat their unattended; people would just come by and throw everything there; you got to think about what happens to that site overnight; Walker: I believe most bins have locking devices, or a lock; Coolman: You might not be able to get into the bin, but what’s stopping them from throwing their bags up against it; Walker: Video cameras; Amos: I do think we still have some things to work out, so Mr. Peoples is going to setup that meeting, he’s going to work on schedules and then I’ll
be attending; the school does have some video cameras all over the parking lot, so that will be helpful for us; Jarvis: As president and vice president, I would like to attend that meeting as well, and Mr. Walker; we’ll keep pushing forward until this gets a little more refined; I don’t see any flaw in your logic, I just think it’s a matter of working out the mechanics of it; there could be a ‘got ya’ out there in the wings; as Mr. Peoples said, they don’t normally work on the weekends, so the superintendent and the principal of the elementary would have to agree to those terms, or we’ll have to look at another location; it’s certainly ideal for that circular traffic pattern; I commend you guys for thinking this through as far as you have; it obviously means a lot to you; we’ve been frustrated ourselves, trying to figure out how to make something like this work; you’ve solved the problem for us, or it at least looks like you have solved the problem for us in the short-term, while we wait to talk to them about the big picture from 2020 on; who is your designated – who’s the contact person? Palmer: I am; Jarvis: Okay, I have your number, unless that was someone else’s phone; Walker: I’d also like to say, in my 39 years of living here on this earth – well, a few more; there are a lot of people that do come to you with a problem, and you come with a possible solution; hats off to you for that, and good luck.

G. RESOLUTIONS

RES-19-003
Development
A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 7.838± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits “A” And “B” For The Annexation Known As The Hsing Annexation By Eugene Hollins, Agent For The Petitioners (Resolution, Exhibit A, Exhibit B)
- Adoption

A motion was made by Amos to adopt RES-19-003, seconded by Coolman.
The motion carried with the following vote:

Yes 6 – Amos, Coolman, Clark, Jarvis, Lynch, Walker

RES-19-004
Development
A Resolution Approving The Mayor’s Appointment Of Dr. Scott Kelly To Serve A Four Year Term As A Member Of The Landmarks Commission Expiring On December 31, 2022 (Resolution)
- Adoption

A motion was made by Lynch to adopt RES-19-004, seconded by Coolman.
The motion carried with the following vote:

Yes 6 – Lynch, Coolman, Amos, Clark, Jarvis, Walker

H. ORDINANCES

Tabled

ORD-18-029
An Ordinance To Amend Part 11 Of The Codified Ordinances And The
**City Council**

**Meeting Minutes - FINAL**

**March 4, 2019**

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Ordinance Description</th>
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<tbody>
<tr>
<td><strong>Development</strong></td>
<td>Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 11.954 Acre Tract Of Land From Exceptional Use (EU) To Planned Residential District (PRD), Owned By The Dwight A. Imler Revocable Living Trust, Located On The Southeast Corner Of The Intersection Of Hayes Road and Lithopolis Road And Consisting Of Parcel Number 184-002994, And To Adopt A Preliminary Development Plan And Development Text For A Proposed 79.5 Acre Planned Residential Development (Middletown Farms) (Ordinance, Exhibit A, Exhibit B, P&amp;Z Recommendation, Dev Text Update_2-4-19) - Tabled at Third Reading</td>
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<tr>
<td>Sponsor: Jarvis</td>
<td>Jarvis: There is no reason to untable that this evening; however, there is a meeting that’s coming together on March 13th between staff and representatives from Westport; Mr. Clark, myself, and Mr. Lynch – because we were on the previous panel to discuss this with Westport – I believe they are going to share with us the changes in the text based on the last meeting, and to share elevations.</td>
</tr>
<tr>
<td><strong>Development</strong></td>
<td>An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) (Ordinance, Exhibit A) - Tabled at Third Reading</td>
</tr>
<tr>
<td>Sponsor: Clark</td>
<td>Jarvis: Mr. Clark, is there any reason to take this off the table? Clark: No; Jarvis: Forgive me, I forgot – what’s the reason for this being on the table again? Clark: They’re not ready to execute the transaction of the deal yet, for monetary purposes; Jarvis: Okay, do we have a timetable? Haire: The next meeting; Jackson: Yeah, the last communication we had, they requested the March 18th meeting.</td>
</tr>
<tr>
<td><strong>Third Reading</strong></td>
<td>An Ordinance To Authorize The Mayor To Enter Into A Contract For Indigent Defense Representation In The Franklin County Municipal Court With The Franklin County Public Defender On Behalf Of The City Of Canal Winchester Mayors Court For The Calendar Year 2019 (Ordinance, Exhibit A) - Adoption</td>
</tr>
<tr>
<td>Sponsor: Jarvis</td>
<td>A motion was made by Jarvis to adopt ORD-19-005, seconded by Coolman. The motion carried with the following vote: Yes 6 – Jarvis, Coolman, Amos, Clark, Lynch, Walker</td>
</tr>
<tr>
<td><strong>Development</strong></td>
<td>An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Shrimengeshi, LLC (Ordinance, Exhibit A) - Adoption</td>
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<tr>
<td>Sponsor: Amos</td>
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</table>
A motion was made by Amos to adopt ORD-19-007, seconded by Clark. The motion carried with the following vote:
Yes 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker

**ORD-19-008**

**Development**

**Sponsor:** Lynch

An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Winchester Ridge III, LLC And To Enter Into A Waterline Easement Agreement ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Lynch to adopt ORD-19-008, seconded by Coolman. The motion carried with the following vote:
Yes 6 – Lynch, Coolman, Amos, Clark, Jarvis, Walker

**ORD-19-009**

**Development**

**Sponsor:** Coolman

An Ordinance To Accept Dedication Of Real Property ([Ordinance, Exhibits A_B](#))

- Adoption

A motion was made by Coolman to adopt ORD-19-009, seconded by Amos. The motion carried with the following vote:
Yes 6 – Coolman, Amos, Clark, Jarvis, Lynch, Walker

**ORD-19-011**

**Construction Services**

**Sponsor:** Amos

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company For Existing Overhead And Underground Electric Utilities Along Groveport Rd (Parcel Number 184-001310) ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Amos to adopt ORD-19-011, seconded by Clark. The motion carried with the following vote:
Yes 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker

**ORD-19-012**

**Construction Services**

**Sponsor:** Jarvis

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company Along Robinett Way For Underground Electric Utilities On Parcel Number 0420376000 ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Jarvis to adopt ORD-19-012, seconded by Amos. The motion carried with the following vote:
Yes 6 – Jarvis, Amos, Clark, Coolman, Lynch, Walker

**ORD-19-013**

An Ordinance To Authorize The Mayor To Enter Into The Sewer Oversizing
<table>
<thead>
<tr>
<th>Public Service</th>
<th>Agreement With Grand Communities, LLC (Ordinance, Exhibit A)</th>
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<tbody>
<tr>
<td>Sponsor: Amos</td>
<td>A motion was made by Amos to adopt ORD-19-013, seconded by Clark. The motion carried with the following vote:</td>
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<td></td>
<td>Yes 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker</td>
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<thead>
<tr>
<th>ORD-19-014</th>
<th>An Ordinance To Accept Hill Rd. Right-Of-Way (Ordinance, Exhibits A_B)</th>
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<tbody>
<tr>
<td>Public Service</td>
<td>A motion was made by Jarvis to adopt ORD-19-014, seconded by Lynch. The motion carried with the following vote:</td>
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<tr>
<td>Sponsor: Jarvis</td>
<td>Yes 6 – Jarvis, Lynch, Amos, Clark, Coolman, Walker</td>
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**Second Reading - NONE**

**First Reading**

<table>
<thead>
<tr>
<th>ORD-19-015</th>
<th>An Ordinance To Authorize The Mayor To Enter Into A Contract With Columbus Asphalt Paving, Inc. For The Construction Of The 2019 Street Program Project And Declaring An Emergency (Ordinance)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Services</td>
<td>A motion was made by Clark to waive 2nd and 3rd readings of ORD-19-015, seconded by Coolman. The motion carried with the following vote:</td>
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<tr>
<td>Sponsor: Jarvis</td>
<td>Yes 6 – Clark, Coolman, Amos, Jarvis, Lynch, Walker</td>
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<td></td>
<td>A motion was made by Clark to adopt ORD-19-015, seconded by Coolman. The motion carried with the following vote:</td>
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<td>Yes 6 – Clark, Coolman, Amos, Jarvis, Lynch, Walker</td>
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<tr>
<th>ORD-19-016</th>
<th>An Ordinance Authorizing The Mayor To Enter Into A Demolition Agreement With The Central Ohio Community Improvement Corporation To Provide For The Demolition Of 26 West Waterloo Street And Declaring An Emergency (Ordinance, Exhibit A)</th>
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</thead>
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<tr>
<td>Development</td>
<td>A motion was made by Jarvis to waive 2nd and 3rd readings of ORD-19-016, seconded by Coolman. The motion carried with the following vote:</td>
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<tr>
<td>Sponsor: Jarvis</td>
<td>Yes 6 – Jarvis, Coolman, Amos, Clark, Lynch, Walker</td>
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<td></td>
<td>A motion was made by Jarvis to adopt ORD-19-016, seconded by Coolman.</td>
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The motion carried with the following vote:

Yes 6 – Jarvis, Coolman, Amos, Clark, Lynch, Walker

ORD-19-017 An Ordinance To Accept The Dedication Of Real Property From Waterloo Crossing OP LLC (Ordinance, Exhibit A, Exhibit B)

- First Reading Only

I. Reports

Mayor’s Report

19-021 February 2019 Mayor’s Court Report

Jarvis: The mayor has a February Mayor’s Court Report, if we were here, I’m sure he would ask us to approve that.

A motion was made by Clark to adopt the February 2019 Mayor’s Court report, seconded by Amos. The motion carried with the following vote:

Yes 6 – Clark, Amos, Coolman, Jarvis, Lynch, Walker

Fairfield County Sheriff - I do not have my written report tonight, I will have my written report on March 18th; I haven’t received anything back from the lieutenant in reference to the stats.

Law Director - Thank you, and thanks for council for the patience going through all the real estate easements and whatnot that we’ve been accepting, indicative of a lot of activity out there; just to let you know, I think it even will be picking up more, one of the topics at the last Tuesday’s mayor’s staff retreat was a lot of activity, and folks wanting to get into our right-of-way with utilities, and other things like fiber; it seems to be picking up – small cells, activity seems to be picking up out there; hopefully it won’t be an every meeting thing, but we will probably see a lot of requests coming through for stuff in the right-of-way, but it’s also stuff that would provide better service to our residents and businesses; Jarvis: As an indicator – an economic indicator, do you think that’s a leading indicator, or a lagging? Hollins: On some of this stuff, I would say leading; we’ve seen some of these fiber, and small folks – that’s 5G type of stuff; they want to get out in front of the need at this point; not only in Canal Winchester, but everywhere; there’s a lot of competitors in the marketplace, they’re trying to build out the infrastructure; some of this other stuff, the easement acceptance and that; that’s probably just part in parcel of the overall development that you’re seeing; as we hit certain real estate transactions and issues, we’ve got to straighten out some easements and whatnot; Jarvis: More to come, you’re saying? Hollins: Yes; Haire: We do have a need for a quick executive session to discuss economic development; Hollins: Apparently we have a need for an executive session to discuss economic development, at the conclusion of your meeting.

Finance Director

19-020 Finance Director’s Report, February 2019 Financial Statements

Jackson: Thank you Mr. Jarvis, I don’t have anything in addition to work session this evening.

Public Service Director
People: Thank you Mr. Jarvis, nothing to add to work session; Coolman: Matt, I have a question for you; you said that the bids are coming in, and they are getting pretty close to doing the renovations on the city building; Peoples: Just the design is done, and an engineer’s estimate; Coolman: What’s being proposed at the senior center? Just the interior? Peoples: Yeah, there’s only a little bit of security upgrades going in up there; with that is basically walling in Linda’s desk; right now, it’s a big open desk; you can just go in, and sit on all of her stuff; putting a wall in there, and then out in the open area we are redoing the ceiling; Amos: I would like to thank you for working with those students, and getting some of that progressed; the students, when I talked to them earlier in the week, said that they felt like everyone was really listening to them, so that was awesome; Jarvis: They came here with some plan; that’s the difference – everybody can complain, but they show up with a plan, and it’s workable; it sounds reasonable, but we’ll find out if there’s showstoppers, but I’m hoping this can go through; they’re earning credits for community service, but they also believe in it, because they think it’s the right thing to do; Amos: They were very excited, and really felt like they had the push from the school, as well as from other students who want to help make this a real deal; Jarvis: If you talk to them before I do, I think they also deserve some credit – we don’t realize it, because we’re sitting over here, but when you come up there – especially when you’re just coming up in the world; it’s a little intimidating, this looks like the Spanish Inquisition, even though we’re not; let them know they did a good job, if you happen to see them; Walker: They didn’t seem fearful to get up and speak; Clark: Nice presentation.

Development Director

Development Report

Haire: Nothing in addition to my work session report.

J. Council Reports

Work Session/Council - Monday, March 18, 2019 at 6:00 p.m.

Work Session/Council - Monday, April 1, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch: You guys all received a copy of their financial statements, and what’s happened over the last half of last year; one thing I wanted to point out is that we obviously support the transportation, the senior transportation program; they made 2,200 trips in the second half of last year; 70% of that was for the Canal seniors, within the city limits; I think this is just a great program, and it’s good that we do that to help these people out; Coolman: I agree – Lynch: Money well spent; Coolman: Exactly, I think without it, without our support, the seniors in our city wouldn’t be able to get around, they would be house-bound; Lynch: They’d be house-bound, Mr. Cassel would have a little more work in chasing after some of them; it’s a great program.

CWICC - Mr. Clark: Our next meeting is May 29th, 11:30 at the Interurban Building.

CWJRD - Mr. Bennett/Mrs. Amos: Quickly – our next meeting is April 18th, 7 o’clock here at Town Hall; we just finished up our winter movie series; our last movie went really well, we had ‘Wreck it Ralph Wrecks the Internet’; it was well-attended, it was a cute movie – I did not cry; everybody said ‘you’re going to cry’, I did not; we are working with the city with potentially helping them with their programs, the Easter Egg Hunt and things like that; we are talking with them, and seeing how we can work together to help
them; it’s a good partnership, because so many of our kids are involved in the Easter Egg Hunt – Jarvis: There’s an overlap; Amos: There’s a good overlap, yes, and I think we can provide help to additional people, which is nice.

Destination: Canal Winchester - Mr. Walker: Everything is moving smoothly, the next meeting is tomorrow, at 6:30p.m; we are looking now for artists, if anyone knows any artists that would like to – we have plenty of entertaining artists, but we need ‘artists’: do you want to explain that, Mr. Coolman? Coolman: In taking on the Art Stroll, the expansion on the art is upon us – we want to include all arts; Mr. Lynch earlier, when I was eluding to chalk art, and outlining the boat design in the street, we do plan to have some chalk artists, with some contests, music, performers, dancers; performing arts, as well as visual arts; we’ve reached out – Karen is getting kind of nervous, because it’s 8 weeks away, and she doesn’t have all of the slots filled yet; we reached out to the guild; some of the artists that participated last year, a lot of them have a problem where they don’t have enough art to have a tent by themselves; we are – we made some decisions, and one was to let the artists to share a tent, if they want; the tent, there is a cost to it, it’s very minimal; we’ve heard a little bit of response, but not a whole lot from the artists in Canal – it’s kind of like we are waking them up from the deep winter freeze; they are like ‘what, what’s that? I’m not sure, I have to check’; it’s just getting them together, but it’s going to happen, and it’s going to be good; Jarvis: This is the first year for Destination: Canal Winchester to manage that, I think if you can open the doors, it’s considered a success, and build on it from there; it’s a change, a little disruption; hopefully, it will be bigger than ever; Lynch: I have a question – do you guys reach out to any of the other art guilds, like Lancaster, Pickerington? Coolman: Yeah, she’s reached out to Upper Arlington’s, even; she’s reached out to Dublin’s; Amos: Have you reached out to Art & Play? Coolman: Specifically me, no; she’s got a whole list; Amos: It’s a center for adults with disabilities who do amazingly beautiful artwork, and they help people paint them, and they help create them; I don’t know if they’d be interested, but they’re always trying to get their name out, and they’re offering classes now; Walker: If you have a contact with them, please have them call Karen; we’d like to get as many artists that we can – not performing, there’s plenty of performing artists; Amos: Several of them do sell their artwork, so I will send it out to them.

K. Old/New Business

L. Adjourn to Executive Session @ 7:52 p.m.

A motion was made by Coolman to adjourn to executive session, seconded by Lynch. The motion carried with the following vote:

Yes 6 – Coolman, Lynch, Amos, Clark, Jarvis, Walker

Council returned from Executive Session @ 8:33 p.m.

M. Adjournment @ 8:33 p.m.

A motion was made by Walker to adjourn, seconded by Lynch. The motion carried with the following vote:

Yes 6 – Walker, Lynch, Amos, Clark, Coolman, Jarvis