Meeting Minutes - Final

October 21, 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

Called to order at 7:09 pm

B. Pledge of Allegiance - Clark

C. Roll Call

Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker

D. Approval of Minutes

MIN 19-046 10-7-19 Work Session Minutes (Minutes)

MIN 19-047 10-7-19 Council Minutes (Minutes)

Motion to approve minutes from 10-7-19 for work session and council meeting made by Lynch; seconded by Amos

Motion carried by the following vote:

Yes 7 – Lynch, Amos, Bennett, Clark, Coolman, Jarvis, Walker

E. Communications & Petitions

19-096 Madison Township - natural gas contract (Letter)

19-097 Canal Winchester Human Services Information (Letter)

F. Public Comments - Five Minute Limit Per Person

Jenn Dollery of 28 East Columbus Street in Canal Winchester came to the podium; she thanked the council for having the discussions regarding the Madison Township police coverage.

G. RESOLUTIONS

H. ORDINANCES

Tabled

Third Reading

ORD 19-054 An Ordinance To Authorize The Mayor And Finance Director To Enter Into Contracts With The Director Of Transportation For The Improvements Of State Route 674 (Ordinance)

- Adoption

Motion to adopt ORD 19-054 made by Coolman; seconded by Clark

Motion carried by the following vote:

Yes 7 – Coolman, Clark, Amos, Bennett, Jarvis, Lynch, Walker
Second Reading

**ORD-19-059**

Public Service

An Ordinance To Waive Competitive Bidding For Park Amenities Portion Of The Westchester Park Improvements Project And To Authorize The Mayor And Finance Director To Enter Into A Contract With Landscape Structures, Inc. And Declaring Emergency (Ordinance)

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

**Motion to waive second and third readings made by Coolman; seconded by Bennett**

**Motion carried by the following vote:**

Yes 7 – Coolman, Bennett, Amos, Clark, Jarvis, Lynch, Walker

**Motion to adopt ORD 19-059 made by Coolman; seconded by Amos**

**Motion carried by the following vote:**

Yes 7 – Coolman, Amos, Bennett, Clark, Jarvis, Lynch, Walker

First Reading

**ORD-19-053**

Law

An Ordinance To Amend Section 331.44 Of The Codified Ordinances Of The City Of Canal Winchester (Ordinance)

- First Reading Only

Lynch stated first reading; Hollins stated he would provide an updated, clean copy of this ordinance for the next meeting.

I. Reports

**19-094**

Mayor's Report (Mayor's Report)

Fairfield County Sheriff

Law Director

**Hollins requested an executive session**

Finance Director

**19-095**

Public Service Director (Project Update)

Development Director

**Haire stated his development report**

J. Council Reports
K. Old/New Business

Bennet asked about the city negotiations and contracts for waste services. Peoples responded the contracts are still under negotiation.

L. Adjourn to Executive Session (if necessary)

Motion to adjourn to executive session made by Walker; seconded by Bennett

Motion carried by the following vote:

Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch

Time out at 7:42 pm

M. Adjournment

Time in from executive session at 8:15 pm

Motion to adjourn made by Walker; seconded by Bennett

Motion carried by the following vote:

Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch

Adjourned at 8:16 pm