

Canal Winchester

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



Meeting Minutes - Final

June 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

Mr. Donahue called the meeting to order at 7:00pm

B. Pledge of Allegiance – **Donahue**C. Roll Call

Present: 7- Mershon, Wynkoop, Donahue, Walker, Bennett, Jarvis and Clark

D. Approval of Minutes

MIN-17-028 6-5-17 Work Session and Council Meeting Minutes

Attachments: 6-5-17 Work Session and Council Minutes

Denise Alexander: Adjustment that needs to be made on the 6-5-17 work session minutes for the voting of Ordinance 17-022; should have read votes as 4 Yes and 3 No; The three no's being Wynkoop ,Mershon and Jarvis; Jarvis; that was regarding the opt out; Donahue; that was part of it but it was on the mayor's salary

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

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

MIN-17-029 5-30-17 Committee of the Whole Meeting Minutes

Attachments: 6-5-17 Work Session and Council Minutes

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

Yes: 5- Mershon, Bennett, Donahue, Walker and Clark

Abstain: 2- Jarvis, Wynkoop

E. Communications & Petitions

17-181 Relay for Life Proclamation

Mayor: presents relay for life proclamation; Proclaims June 10, 2017 as Relay for Life Day;

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS

RES-17-009 A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE “CANAL WINCHESTER FARMERS’ MARKET” IN AND ON VARIOUS PROPERTY OWNED BY THE CITY OF CANAL WINCHESTER

Sponsors: Clark

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

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

RES-17-010 A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL

Sponsors: Bennett

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

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

H. ORDINANCES

Third Reading

ORD-17-019 AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR WINCHESTER RIDGE RESIDENTIAL COMMUNITY

Sponsor: Mershon

Attachments: ORD-17-019 Winchester Ridge Phase III Ordinance
Winchester Ridge Phase III Ordinance Exhibit A
FDP-17-001 Recommendation to Council
FDP-17-001 Staff Report

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

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

ORD-17-020 AN ORDINANCE TO PROHIBIT MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISTRIBUTION WITHIN THE CITY OF CANAL WINCHESTER

Sponsor: Mershon

Attachments: ORD-17-020 Prohibit Medical Marijuana Ordinance

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

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

Second Reading

ORD-17-022 AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE JANUARY 1, 2018

Sponsor: Donahue

Attachments: ORD-17-022 Mayor Salary

This Ordinance was read for second reading.

ORD-17-023 AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL EFFECTIVE JANUARY 1, 2018

Sponsor: Bennett

Attachments: ORD-17-023 Council Salaries

This Ordinance was read for second reading.

First Reading

ORD-17-024 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISE BORING OF OHIO, LLC. FOR THE CONSTRUCTION OF THE GROVEPORT RD. PUMP STATION FORCE MAIN RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY

Attachments: Bid Recommendation Letter

Bid Tab with Material & Labor

A motion was made by Council Member Mershon, seconded by Council Member Bennett, that this Ordinance be suspension of rules to waive additional readings. The motion carried by the following vote:

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

I. REPORTS

Mayor's Report

17-182 Mayor's Report

Attachments: Mayor's Report June 5, 2017

Mayor: SWACO report; met with executives; different group of people; think maybe we can do some things that we haven't been able to do in the past;

MC-17-006 May 2017 Mayor's Court Report

Attachments: May 2017 Mayor's Court Report

A motion was made by Council Member Jarvis, seconded by Council Member Bennett, that this Mayor's Court Report be approved. The motion carried by the following vote:

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

Fairfield County Sheriff

Cassel: spray painting; Dr. Mills; happened twice: alley space between building; gate was broken; issue with who owned and who was going to put it up; retrieved video surveillance from Harvest Moon of the spray painting incident; look to be two kids 10-12 years; sent video to school; no one knows who they are; talked to Mr. Baker today; putting gates back on;

Dispatched Calls-604; Pick-Up Runs-1066; Multiple Unit Calls-228; Reports-129; Addendums-70; Civil Papers Served-11 Bldg Checks-8672; ; Traffic Stops 89; Citations-20; Warnings-54; Felony Arrests-3; Misdemeanor Arrests-20; Warrant Arrests-16; OVI Arrests-2; Probate (Pink Slip)-2; Summons-9; Misdemeanor Charges Filed-45;

Donahue: what is a pink slip; Cassel: if we think you are going to harm yourself or someone else; Jarvis: what does the department do to determine if a man power shortage exists; Cassel: try not to work overtime myself; I adjust my hours; deputies will get overtime if they are on calls; have a relief deputy will work any shifts when some are on vacation; Saturdays have to post overtime; Jarvis: what do you think you would see if all of a sudden if there was a whole lot more of everything; what would the indicators be; Cassel: a lot of overtime and more arrests; Mershon: what is the average response time?; Cassel: don't have the time at hand but pretty quick; Mershon: usually if you had a delayed response time continually that would mean you

need another officer; Mershon: do you ever use Madison township: Cassel: not since I have been up here: but can't recall that we have ever used them; Mershon: our tax payers pay for that; Mayor: isn't there an issue with the radios? Cassel: we are on digital and theirs in analog; not the same frequency; Mershon: so if you want to get ahold of them its costly; Cassel: yes. Have to contact dispatcher first; Walker: if a deputy is needed for traffic control: Cassel: that's special duty; Mayor: they are paid for by the contractor; Bennett: total down time: how is that calculated; Cassel: time dispatched to time completed; Bennett: that's in minutes? Cassel: yes.

Law Director

Hollins: start looking into a way to withdraw from being taxed with Madison Township; Will get back to you in the next work session; SWACO report discussion; Mershon: are they going to get themselves out of the trash business: Hollins: as we continue to talk to them about that; Mayor: we briefly touched into that and they said they would look into it; Hollins: Waste Management would have to change their business plan; Provide an open door; glad to hear talks are going;

Finance Director

17-183

Finance Director's Report

Attachments: Project Update – 6-5-17

Jackson reports: we raised just over \$1,300 relay for life spaghetti dinner; \$100 in raffle tickets; very successful event.

Public Service Director

17-184

Director of Public Service Project Update

Attachments: Project Update-PW

17-185 Construction Services Administrator Report

Attachments: Project Update-June 2

Development Director

J. COUNCIL REPORTS

<i>Rules Committee</i>	<i>Monday, June 19, 2017 at 5:45 p.m.</i>
<i>Work Session/Council</i>	<i>Monday, June 19, 2017 at 6:00 p.m.</i>
<i>Public Hearing – 2018 Tax Budget</i>	<i>Monday, June 19, 2017 immediately following Work Session</i>
<i>Work Session/Council</i>	<i>WEDNESDAY, July 5, 2017 at 6:00 p.m.</i>

CW Human Services Representation –

Wynkoop: Have paper to pass out with some information

Destination: Canal Winchester Representative –

Mershon: things continue to get ready for Blues and Ribs fest

Canal Winchester Industry and Commerce Corporation Representative –

Clark: May 31st meeting moved to July 12th at 11:30am in the interurban building

CWJRD –

Bennett: summer soccer registration just opened again; spring session was successful decided to do a spring and summer session; looking into adult softball league as well

Old/New Business

Adjourn to Executive Session

Adjournment

Meeting adjourned at 7:30pm

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

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