

Canal Winchester

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



Meeting Agenda

August 5, 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**B. Pledge of Allegiance - Bennett****C. Roll Call****D. Approval of Minutes**

[MIN-19-032](#) July 1, 2019 Work Session Minutes ([Work Session Minutes](#))

[MIN-19-033](#) July 1, 2019 City Council Minutes ([Council Minutes](#))

[MIN-19-034](#) July 29, 2019 Committee of the Whole Minutes ([COW Minutes](#))

E. Communications & Petitions

[19-067](#) June 28, 2019 CW Human Services Letter ([Letter](#))

[19-068](#) June 20, 2019 Franklin County Children's Services Letter ([Letter](#))

[19-069](#) June 26, 2019 Charter Communications Letter ([Letter](#))

[19-070](#) Madison Township Fire Report - July 2019 ([MTFD July 2019](#))

F. Public Comments - Five Minute Limit Per Person**G. RESOLUTIONS**

[RES-19-016](#) A Resolution In Support Of The 2020 Census And The Canal Winchester
Mayor Complete Count Committee ([Resolution](#))
- Adoption

H. ORDINANCES***Third Reading***

[ORD-19-040](#) An Ordinance To Waive Competitive Bidding For Water Tower
Public Service Maintenance Services And To Authorize The Mayor And Finance Director
Sponsor: Bennett To Enter Into A Multiple Year Agreement With Utility Service Co, Inc
([Ordinance, Exhibit A](#))
- Adoption

Third Reading (Continued)**ORD-19-041**

Development

Sponsor: Amos

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance](#))

- Adoption

Second Reading - NONE**First Reading****ORD-19-043**

Development

An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Hsing Hua Cheng And Declaring An Emergency ([Ordinance](#), [Exhibit A](#))

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

ORD-19-044

Development

An Ordinance To Accept The Application Of Hsing Hua Cheng For The Annexation To The City Of Canal Winchester Of Certain Territory In Violet Township Containing 7.823+/- Acres And Being Located On Hill Road South Of Kings Crossing, To Amend The Zoning Map To Zone 8.668+/- Acres To Planned Industrial District (PRD), And To Approve The Development Standards Text For Such 8.668+/- Acres, And Declaring An Emergency ([Ordinance](#), [Exhibits A B-1 B-2 C D](#))

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

ORD-19-045

Public Service

An Ordinance To Authorize The Mayor To Provide Consent To The Director Of The Ohio Department Of Transportation Necessary For The Bridge Inspection Program Services ([Ordinance](#), [Exhibit A](#))

- First Reading Only

ORD-19-046

Finance

An Ordinance To Amend The 2019 Appropriations Ordinance 18-040, Amendment #5 ([Ordinance](#))

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

I. Reports*Mayor's Report***19-076****Mayor's Report****19-071****June 2019 Mayor's Court Report****19-072****July 2019 Mayor's Court Report**

Fairfield County Sheriff

Law Director

Finance Director

[19-075](#)

[Finance Director's Report, June 2019 Financial Statements](#)

Public Service Director

[19-073](#)

[Public Service Project Updates, Construction Services Update](#)

Development Director

[19-074](#)

[Development Report](#)

J. Council Reports

Work Session/Council - Monday, August 19, 2019 at 6:00 p.m.

Work Session/Council - TUESDAY, September 3, 2019 at 6:00 p.m.

Work Session/Council - Monday, September 16, 2019 at 6:00 p.m.

Committee of the Whole - Monday, September 30, 2019 at 6:00 p.m. (TENTATIVE)

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

CWJRD - Mr. Bennett/Mrs. Amos

Destination: Canal Winchester - Mr. Walker

K. Old/New Business

L. Adjourn to Executive Session (if necessary)

M. Adjournment

Canal Winchester

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



Meeting Minutes - DRAFT

July 1, 2019

6:00 PM

Council Work Session

Mike Walker – Chair

Jill Amos

Will Bennett

Bob Clark

Mike Coolman

Bruce Jarvis

Patrick Lynch

A. Call To Order

Walker called the meeting to order @ 6:03p.m.

B. Roll Call

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

C. Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson

D. Request for Council Action**RES-19-014**

Mayor

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 (**Resolution**)

- Request to move to full Council

Mayor: Thank you Mr. Walker; pretty much the same as it's been for the last 99 years; the only thing that has changed is the date, August 31, September 1 & 2 this year.

A motion was made by Coolman to move RES-19-014 to full council, seconded by Clark. The motion carried with the following vote:

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

RES-19-015

Development

A Resolution Approving The Mayor'S Appointment Of Kevin Serna To Serve A Four-Year Term As A Member Of The Planning And Zoning Commission Expiring On July 1, 2023 (**Resolution**)

- Request to move to full Council

Mayor: Kevin is the assistant vice president of Liberty National Bank, where he's in charge of commercial lending – he's assisted many businesses around the central Ohio market with expanding and building in new locations; he's lived in Canal Winchester about 4 years in the Canal Cove area, I think he would be a good fit to the planning and zoning commission; Lynch: Do the applicants usually come in to introduce themselves before the appointment? Mayor: Typically, we don't; Jarvis: More often not; their background is the main point; I don't know this gentleman, either; Lynch: I don't either; why does he want to get on zoning? Mayor: He's lived here in Canal Winchester for 4 years, he was interested in being a part of something; this was available and we mentioned it to him, and he was interested; Coolman: Does this fill all the vacancies? Mayor: Yes, we've had a vacancy since the beginning of the year; it was difficult to find somebody; we had people in mind that we would ask, and nobody wanted to do it; Lynch: When does the next opening come up for zoning? Haire: It will be in December, at the end of the year; Lynch: I know people have expressed interest, I've told them to come in and talk to you, and evidently they have not.

A motion was made by Jarvis to move RES-19-015 to full council, seconded by Lynch. The motion carried with the following vote:

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

ORD-19-042

Finance

An Ordinance Approving The Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Canal Winchester, Ohio; And Declaring An Emergency (**Ordinance**)

- Request to move to full Council

Jackson: Thank you Mr. Walker, this is an ordinance that we do every year; we have a company called Walter Drane that asks us for a list of all the ordinances and resolutions that we passed in the past year, they go through which ones that need to be codified and they compile those into this ordinance, along with any changes at the state level that we need to make; that is what you see before you tonight, everything that we need to add to the codified's; they ask us to make this an emergency due to try and get these in place – some of these have been outstanding since last May or June when they did this last; Amos: I know last year when this came through, we asked if there was a potential to see these beforehand; I know a lot of these are probably reflections of the Ohio Revised Code; I know we are voting to amend these, but we aren't seeing anything that we are amending; Jackson: This is all I get – if you want each one of these, I'd have to pull them from the state codified ordinances; Amos: When I tried to go on to the site that manages ours, there's nothing I could see; Jackson: I guess I am confused; Mayor: Do we house these on our site, references to these? Jackson: Yes, I don't know why you can't see these that have been on our site already; Amos: I can't see the amended versions; Jackson: That would be correct, because you haven't approved them; Amos: That's what I was trying to get at, that I can't look at them ahead of time; Jackson: Right, I don't have them to give to you; I would have to go through and figure out what they amended, and send that to you; Amos: I was unaware that no one got a red-lined version; Jackson: I actually had to email them for an electronic version, because they still send paper copies; Mayor: I think you asked that same question last year, and Gene answered it.

Lynch: Is there changes to each one of these ordinances? Jackson: Every one of them; as you can see, these all have to do with traffic code – these are things you would not have voted on, these are at a state level; Coolman: These are amendments to stay up-to-date on the current language of the state; Jackson: That is correct.

A motion was made by Coolman to move RES-19-015, seconded by Clark. The motion carried with the following vote:

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

E. Reports

Matt Peoples - Thank you Mr. Walker, from my written report – we met with the mayor from the Village of Lithopolis; I think you all know that we serve their wastewater system; they have their own system, but we treat the wastewater; we are in the 7th year of our 10 year agreement with them; there is an

automatic renegotiation clause in there for the 7th year; the few minor tweaks we'd like to see – probably the biggest problem is with their iodine infiltration, and rainwater getting into their system; they can triple their average flow during a rain event; they haven't been able to get a handle on that for quite some time, that is probably the biggest thing; we looked at some type of incentive package for them where it would start – if they go over 'x' amount of flow, then our rates will go up; right now, they are paying 70% of what our standard rates are; the reason for that is that they handle all of their own collection system; when we setup this original contract 7 years ago, we calculated that our cost for our own collections system is 25% of our total expenditures; we extrapolated that out into our rates, and gave them a flat fee; it was a raise to their rates from what it was originally; they were at about the 60% range, that was just set by council; that's the biggest thing we are looking at; we have had recently a much better relationship than we have had in the past; previously, right about the time of this contract, we had a very contentious relationship with them; it was vastly improved over the term of this contract; we have provided them with services for that, and they were very happy with how the contract was, knowing there would be a few tweaks in there; their INI is costing them a lot of money as well, because they still get billed on all of that flow, they are trying to do it – they have some struggles with trying to find where all that is; Steve Smith will attest to that, he likes to call it a 'death by 1,000 cups'; there are so many little places where water can enter into the system; that's a possibility of just going ahead and extending that agreement, before it even expires; I expect that with a tone of cooperation.

Jarvis: In the case of local residents, their water consumption is what drives their sewer rates, right? Peoples: Yes; Jarvis: In that case, there must be a separate meter? Peoples: We have 2 big meters for the Village of Lithopolis; one of them is at the plant, and one of them is over where they tie in to the backside of Ashbrook Village, along Streams End Drive; it's a master meter, so every bit of flow that comes through Canal Winchester from them is metered, and they pay for all of that flow; when it rains, we're still getting a revenue from that, but it is also taking up capacity at the plant, with all of the rainwater that is coming in; we are always going through and looking for sources of INI, getting those out of there; every couple of years we do an INI removal project with lining the sewers; Steve just got done with lining quite a few manholes this year to try and stop the INI as well; Jarvis: Now I understand, I was going to ask if they're paying for it, they're already paying for an incentive; Peoples: They are, that's where it's already costing them – while we are getting a revenue from that, it takes up capacity at the plant; the last thing we want to do is an expansion, just to be able to handle that; I'm not saying that we can avoid that, but the longer we can delay it by Steve doing his projects, the longer we will be able to go without having to do the expansion, which is quite a bit of money; we are already looking at a CYP of about \$5 million for an upgrade to our inflow station in about 5 years; that structure is from 1960, so I think we have outgrown it; Jarvis: Lithopolis – they were understanding of our position? Peoples: Yeah, it was conceptual as we talked to them about the varying rate; they also acknowledged that they know they have a problem that they are trying to work on; they are trying to get their residents on board; a lot of the old town is on what's called a step-system; each house has a pump tank outside where they collect their waste, then it's pumped in; if you think about the topography in Lithopolis, there's a lot of hills and valleys; it's every year, we are working on something to find; it is for every system.

Clark: Do they have a storm and sewer separation? Peoples: They have separate storm sewers; Clark: And they're still getting that much INI? Peoples: All of their new growth is new sewer, which should have relatively low amounts of INI if it was installed correctly – our new pump stations and sewer don't have as much infiltration as Groveport lift station that takes in West Waterloo area; we can definitely tell, we double our flow at that station; Lynch: Mr. Peoples, we serve all of Lithopolis? Peoples: Yes, everything

that has a sewer; Ox Nest does not have sewer, they are on septic; Bluebird, a new subdivision, they do have sewer and we are serving that; Lynch: We are alright capacity-wise here, I've been hearing the reports of 40-50% capacity; as they grow and build, it's not going to hurt us? Peoples: We are a little bit over that, we are probably at about 60% at the wastewater plant; Steve has gained quite a bit of efficiency, so that's hydraulic capacity; with the addition of BrewDog, our biological capacity is at 80%; we have still been able to manage very well, we don't expect any large-scale expansion any time soon; the existing wastewater contract with Lithopolis is a cap of 500,000 gallons a day, and that is over a 30-day period; any new development is factored into that; ultimately, we have to approve their PTI's – permit to install – for any sanitary facilities in the Village; Lynch: So we almost have a little bit of control over their growth; Peoples: A little bit, we can't stop the development by any means, but we can raise some concerns as part of the contract; they're probably averaging 160,000 a day, and their cap is 500,000; there is still plenty to go – they are less than half of their capacity; Lynch: Who is checking where we are having all of those INI infiltrations? Peoples: That's why they have 75% of our rate, because they are 100% responsible for their system; once it hits the meter, then it's ours; the meter is right at our corporation boundaries, at Ashbrook Road; they've had a force-main to the plant since 1988; Lynch: So we have been taking theirs since '88? Peoples: Yes.

Bennett: Mr. Peoples, one question – I may have misheard you; I heard you say 75%; do we charge them 70 or 75%? Peoples: I'm sorry, it's 70%; Bennett: Did you say that our residents – what was the part about our rate being 25%? Peoples: Our rate is roughly \$6 per thousand gallons; Lithopolis pays 70% of that; when we did this originally, we figured out that our collection system cost is 30% of our annual, at that time.

Lucas Haire - Thank you Mr. Walker, a few items from my written report; Planning & Zoning has a few items on their agenda for their meeting next Monday; they're going to be reviewing 2 warehouse buildings on Winchester Boulevard, those are 814,000 square feet for the proposed Winchester Logistics park; that would include extending Winchester Boulevard by 800 feet; the other application on their agenda is a conditional use application for a convenience store and fuel station at the corner of Trillion Avenue and Gender Road; they will be reviewing the application for that – that's the parcel in front of the COTA Park & Ride; we've also received building permit applications for a Scrambler's restaurant located at 6402 Winchester Boulevard – that's the former Blockbuster location; that's been vacant for 7 years; it's good to have something finally going in that space; they will be doing some improvements to the building, adding an outdoor patio; we are excited to have that space finally filled; Coolman: Where is that at? Haire: It's in the Winchester Square shopping center, the center that's anchored by Kroger; Jarvis: Mr. Haire, the convenience store that's going in front of the Park & Ride – will you be able to enter it from Gender Road, a right-turn only? Haire: A couple of items to clarify – it's not necessarily going to be built, they've applied for a conditional use for Planning & Zoning to determine if it's appropriate; the traffic study that was completed said that they will restrict left-hand turns out of Trillium onto Gender Road; there is nothing in their plans that they have shown us that state that; their traffic study contemplated that, and evaluated it in that nature, but there is nothing in the plans that restrict that turn movement; the administration is recommending that Planning & Zoning deny the application.

Amanda Jackson - Thank you Mr. Walker, just one thing – I wanted to let you know that we had a great weekend at the pool; the weather was very cooperative, I'm sure you could see just how packed it was;

I'm still trying to tally everything, but it looks like we are over \$10,000 in those 3 days – Friday, Saturday and Sunday; this is fantastic, considering we have had a lot of wet weather, and not so great days at the pool; it was very successful, that's all I have.

F. Items for Discussion

G. Old/New Business

Jarvis: Since we have a little bit of time between now and the next meeting, the Committee of the Whole is tentatively scheduled for July 29th; it's still tentative – I don't know whether we have locked in on topics; we talked about having a longer discussion about hands-free devices; we also talked about the community outreach – trying to institutionalize that more with some procedures; I don't know whether it's everybody's desire to do that on the 29th?

Bennett: When we develop whether it's hands-free, or a new ordinance around texting and driving, are we also responsible for putting the timeframe together on when it would be enacted? If there was a 6-month grace period, or if we needed signs around the city – who develops that plan for how it's implemented and executed? Mayor: I think we could put a timeframe, or whatever we want it to be; we could put it as active on January 1; Bennett: I just didn't know who is responsible for the rollout, who is putting that together – if it's a city responsibility, or if it has to be part of the ordinance; Jarvis: That's a perfect example of the kind of thing we could talk about; right now, I don't know where we are at – we have heard from Gene, we know what the state is doing, we know what other communities are doing; Bexley is our model that we were looking at; Bennett: There are other townships and cities – Jarvis: I guess the question is that if we are going to have that meeting, who is going to take the point on the discussion? Are we looking to Gene to continue from a legal standpoint; it might be outside of the scope of his retainer, I don't know; do we just want to have an open poll session about it?

Clark: I thought somebody was going to look into Bexley to see how it's implemented there, what kind of tickets they're writing – Sargent Cassel, right; Jackson: I spoke with the mayor's court clerk; she told me they have written less than a hundred tickets under that ordinance; they haven't had too much pushback, mostly because it's a 0 point offense, meaning there is no points that go on your license; I asked her about proof – they have bodycams, our deputies do not, something to consider if someone were to come in and fight it; that's all she had to say, I'm not sure if Sargent Cassel talked to the police chief or not; Bennett: Ms. Jackson, do you happen to know if Fairfield is planning on instituting bodycams at any point? Jackson: They don't even have cameras on their cars, so my guess is no; we have never been officially told that; Mayor: I would say that it would happen in the future, though; I would say first thing is to get car cameras, before they get bodycams; they may come together; I saw somebody just got them, I don't remember who. (Discussion ensued)

Lynch: Has there been any feedback from any of the guys and county prosecutor about whether that's necessary? Mayor: I have not heard any complaints from our guys about whether they need them or want them. (Discussion ensued)

Jarvis: Should council plan on meeting on the 29th to discuss this further? Clark: I'm okay with it; Jarvis: If no one has any objections, then the only other thing is if that's the only item on the agenda, or should we talk about the public meetings?

Amos: I'll recap what we've done – we had a meeting last weekend, we had 15 attendees; we sent notes to everybody, we have sent out a sign-up sheet per request from other council members; to date, no one has signed up; Jarvis: I signed up for July; Amos: You did sign up, yes; we also sent out some suggested language on Community Coffee, just some thoughts, I didn't hear from anybody else; what we're doing is a community-based service; the conversations that took place I think were fantastic – we're not going to stop doing them, we are going to continue asking our city staff to help us with some of the answers that are coming from our community; I appreciate the responses that I've gotten; Amanda did a great job on gathering responses, and getting them turned into us; we'll be reaching out to them.

Walker: Do you have the names of those folks? Amos: I do; Walker: Is there any chance that you can share? Amos: I do not have it in front of me right now; Walker: Everyone was from Canal Winchester, all are residents? Amos: They all reside within Canal Winchester's city corporation limits; they are active participants in all of the things that we have going on in our community. (Discussion ensued)

Walker: I had asked several times to come, and was rejected; the time I was coming, it was cancelled; I was asked again, but it was no date and no time – I need a time and a date; I've been for it, I've never been against for this to happen – Bennett: I think it has been formalized now Mr. Walker, there is that sheet out there now.

Walker: Is there any reason not to share the names? Amos: I'm going to agree to disagree; you asked one time to attend, and the date did get cancelled – I apologize for it being last minute; I don't recall any emails where you asked to be put on the next one; after I sent out the sign-up sheet, I didn't see you jump on there. (Discussion ensued)

Bennett: The only reason to not share the names – I don't know that we'd discussed with residents about publishing that; if there were an issue where we are trying to help a resident – there are residents who don't feel comfortable going to the city; not sharing the list of those who attend may provide some comfort in working through a different venue; I'm only playing devil's advocate; personally, I don't mind sharing the names – there just might be a reason to not share the names; the only other part of that is that I'd have to start documenting who said what. (Discussion ensued) Coolman: I don't know why that would be necessary when it's being filmed; he was just asking for a list. (Discussion ensued)

Coolman: I have something I want to say about this topic – I thought long and hard about this; back in December, when it was first proposed to us, I put out an email to everybody that I had some concerns about it; I stated in that email that I think it's a great avenue, I'm not against it; that was the question mark – the city website was too difficult to access, so this would be great to gather how they get their information; the concern that I had back in December has come full-circle; one of them was the use of the public buildings; I stated this in our last meeting – I don't want to be a part of something that is going to be viewed by the public as favoritism because of council status; the statements were put out that – I'll just read what I prepared; I put a lot of thought into it; according to social media, and a recent Facebook post that myself and the mayor were referred to as not supporting the Community Coffees; this is not the case, let me make it clear the Mayor Ebert has always said that it's up to city council to change the ordinance for the use of the Interurban building; additionally, my concerns don't mean that I don't support this idea; as a matter of fact, I want to read what I sent to each city council member in December 2018; it says that I personally would need to review all information associated with any event that would involve my endorsement; the material I would like to review would include an agenda format for discussion topics, selection process of participating council members, and a published, written statement for city council members that cannot participate; the advertising content, the budget of

expenses – who is paying for what – and the source of expense; I believe that every city council member should be given a fair opportunity to review information, and to ask questions about it before they make a decision; I also have reservations concerning the amount of increased questions that arise at these meetings that are going to be dumped onto the city workers; in December I was concerned about the need for city resources – I was told back then that I'm 'putting the cart before the horse'; however, now we are asking the mayor if he could give an exception to an ordinance that does not allow us to use a city building on the weekends; I stated that the coffees would cause additional work for the staff, and it has; the bigger problem is that the notes from the meetings are not submitted on a timely basis; as a matter of fact, Matt Peoples was recently snipped at when he called an individual who was at the coffee – Matt was ridiculed by this individual, and all Matt said was 'I was just notified'; basically, emails have gone out inviting people to attend; my not attending, my not participating is not a reflection that I don't believe in it – I think it's a good thing, I just can't do it because I have a lot of other things going on; I am the president of a non-profit in town, and I am the vice president of another non-profit that hosts events – as a matter of fact, you'll find me down at the Farmers Market every Saturday; I just want everybody to have a fair play; I don't like how these kind of topics have separated us, we're all elected by our public, we are supposed to be working together and it seems like a struggle; there is a way to do it – a right way, and a wrong way; all I am trying to say is that I don't want to be a part of something that is being done the wrong way because of our position; I want to be part of something that is positive, and I want to be able to work in unison with the city; lastly, it's got to be together – the social media aspect of this I think has gotten out of control.

Walker: To add to that, to know the names is for that reason – to know if these are concerns of actual citizens of Canal Winchester, or from another city; people are commenting that aren't even from here; Jarvis: I know that everybody here likes to represent, and to talk with constituents, and to hear what they have to say; I don't think there is a single one of us here in the room that wouldn't support that; it's clear to me that this from the start has had 2 schools of thought – some feel that it is a council event, in which case there is a lot of construct that needs to happen; I think that is where that pressure is coming from; in fact, it started out as a grassroots effort that a couple of individuals on council happened to start; the comment was made – if the tent is big enough, everyone can come in; we have been at odds with different ways of looking at this from the very start; as I sit here, I'm not sure how to put it back together; on one hand, maybe it should remain a grassroots effort, maybe that is where it's in its purest form; trying to do some kind of a hybrid is going to be problematic.

Clark: I didn't see a problem with the way that Brigid Krueger came in and presented the pool situation to all of us; there was give and take amongst several different council people – that's addressing council at the same time, and we learn about the issue firsthand; that's how I think communication should be handled with council; that's an example of the way I feel; if we need another evening meeting to have that kind of session, I don't have a problem with that; I think that would be better than getting this stuff third-hand.

Lynch: Mr. Clark, I couldn't agree more with you; the way we handled that question when Ms. Krueger came in here was a perfect scenario; we were able to provide feedback – I'd love to see that happen all of the time; I realize that it's challenging to do considering there are time constraints; Clark: There would have to be some rules.

Bennett: Technically, the back and forth with Ms. Krueger was a violation of council rules. (Discussion ensued)

Bennett: These things do take time to put structure in place; in an ideal state, we can all say how it goes; it takes time to actually put that practice in place; at the last meeting, I took notes during the event, that way afterwards we could review them; full council had an opportunity to review it on Sunday, and the meeting notes went to city staff – Amanda is copied on that – I think this month as council would have wanted it to work; Clark: Other than we didn't know who said what; if we were all here, we could see the citizen; Walker: My other concern is that Mr. Peoples – we just want to make sure that – he might have been a little embarrassed, at the last moment he didn't know something or couldn't answer it; somebody was wondering why he didn't respond, and he didn't even know about it.

Peoples: It was insinuated that it was a failure on my part; Bennett: Can you elaborate on that? Amos: I would question the same thing – Peoples: It was the drainage issue over in Canal Cove; Bennett: That didn't come up at Community Coffee; Jackson: He is not talking about this month; Lynch: I talked to a gentleman who addressed that, and was absolutely amazed as to how well the city took care of it; Peoples: It was 2.5 weeks after the complaint; Lynch: I talked to this individual 2-3 weeks ago, and he was very pleased with how you addressed the situation; Bennett: Mr. Peoples, let me apologize to you for putting you in that situation; what that illustrates is that there needs to be timely response to you and staff; hopefully this month you felt that it was timely and appropriate; Peoples: My only concern is that are we playing the game of telephone; we're in our office all the time, there's hardly a moment that the mayor's door is closed; if we are having problems with an individual who has an issue, it should be directed to someone who can take care of it immediately; it shouldn't go through any sequence – if there is an issue, we want to take care of it immediately; Lynch: You said at the last meeting that you're giving people voices since they don't have someone to listen to them – I think they're calling the wrong person; we're always here, and always able to help – emails don't linger, that's just not the way we do things.

Lynch: I direct a lot of people to you – the service is there, and it's great; I do encourage people to contact you on a regular basis; Peoples: That's not to detract anything, it's just a concern of mine – if we have a problem, it shouldn't take 2-3 weeks to get back to someone; I don't want to speak for Mr. Haire, but one of the questions we had was why we purchased the land out there; that is a major philosophical position that we have; having one paragraph doesn't do it justice – that's my feeling on the responses; that should have been a direct conversation with Luke, to see how we are actually doing things; commercial development – that's what runs this town; people don't understand, and that's the problem; Lynch: Whenever I talk to someone, I always caveat it with 'to my understanding', and clarify that they should contact you guys; one thing that happens is that we prevent questions, because we can give clarification as we understand it; I think the worst question is one not asked, and I think a lot of times people are just aren't asking questions; people tend to stew, and when they stew, bad things happen; if we can't provide full clarity, we refer them to you; as elected officials, we are trying to stop some of those questions.

Peoples: That's my job to do, I answer questions on a daily basis; I'm not saying that I'm questioning your ability to answer – Bennett: What we do – I don't think it's to prevent them coming to city staff, I think you are the best resource; a lot of times we are advocating for contacting the city; that's some of the conversation, always, that the people we have working for the city are great; Lynch: Sometimes they don't know who to call, so we can point them in the right direction; Coolman: I'd like to make one last comment – Jill, you're right I did not have a chance to respond to your outline; you had on there that the responses that are gathered from the attendees are to be answered by the city, and responded back to the attendees; I was wondering if you could consider that any responses from the city to go back to the council members who attended the coffee, but also council members who cannot; I say that selfishly,

because personally between now and when the snow flies, my weekends are taken with the nonprofits I'm running; Amos: Mr. Coolman, the city responded on the Google sheet that you have access to, and all their answers were on there.

Amos: Mr. Peoples – this is where I struggle; you are one of the most approachable people on city staff; I openly pass out your phone number; I hear Ms. Jackson and Mr. Coolman say that 'you're adding additional work to us', and then I hear you saying 'tell them to call us'; I hear of a problem that happened that someone is saying happened at Community Coffee that never made it back to us, but then Mr. Coolman knows about it; obviously there is a breakdown in communication – we're not trying to dump a bunch of work on you guys, we think our staff is phenomenal; the Community Coffee offers a nice, casual setting; the people would love to talk to Mr. Haire, they would love to sit down and pick his brain; we want the community to have a conversation with us and everybody not be opposed to it; it's finding that comfortable medium, so that we can keep our community coming and being involved; that's the one thing – I absolutely love doing Community Coffee for that reason; a participant asked why the city doesn't put this out there openly, and to Will's credit he said they do, that it's in the city council minutes and the mayor's newsletter.

H. Adjournment @ 7:02 p.m. A motion was made by Lynch to adjourn, seconded by Coolman. The motion carried with the following vote:

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

No 1 - Bennett

Canal Winchester

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



Meeting Minutes - DRAFT

July 1, 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 @ 7:10 p.m.*
- B. Pledge of Allegiance - Amos
- C. Roll Call *Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker*
- D. Approval of Minutes

[MIN-19-029](#) 6-17-19 Work Session Minutes ([WS Minutes](#))

[MIN-19-030](#) 6-17-19 Public Hearing Minutes ([Public Hearing Minutes](#))

[MIN-19-031](#) 6-17-19 City Council Meeting Minutes ([Council Minutes](#))

A motion was made by Lynch to approve MIN-19-029, MIN-19-030, and MIN-19-031, seconded by Coolman. The motion carried with the following vote:

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

Abstain 1 – Walker

- E. Communications & Petitions

[19-059](#) Letter From Waste Management RE: State of Ohio Fuel Tax Increase ([Letter](#))

Jarvis: Due to the state of Ohio's tax increase on fuel, they were notifying us of a 15 cent increase to their rates as well; no action is required from us on that, just for your information.

[APL-19-001](#) June 18, 2019 Appeal of Planning and Zoning Commission Denial of Conditional Use Application CU-19-001 and Variance Application VA-19-005 for Panda Express, Inc. and Waterloo Crossing Ltd. ([Panda Express Appeal](#))

- Set Public Hearing

Jarvis: On June 18th, 2019, the appeal of the Planning & Zoning Commission denial by Panda Express at Waterloo Crossing; we need to set a public hearing to hear the facts of that appeal and to make a decision; clerk of council Mrs. Jackson do you have a proposed public hearing date; Jackson: yes because of the way that the calendar falls, we need to set that appeal for August 5th; we would like to do that at 6:00 p.m.; we anticipate it taking a while so we will also move up work session to 5:30 that evening; is there anyone that has a schedule conflict that would be able to be here at 5:30 for the work session to be followed at 6:00 by the public hearing followed by the general meeting; Clark: I will be out of town; Jarvis; so it's not a matter of starting early; you won't be at all; thank you; alright; we can commit then to the August 5th.

19-060Ohio Division of Liquor Control Notice ([Liquor Control Letter](#))

Jarvis: we received a letter from the Ohio Division of Liquor Control; I believe this is a routine thing for a new restaurant or a reseller of alcohol that appears in the village; I think this one has to do with the Boar and Barrel and that it is an opportunity if you wanted to have a hearing I believe you could do that; in my experience it's never been done; there's no reason to necessarily question that; unless there's a going concern; this is just their latest; I'll ask the city solicitor rep do we need any action on that if we choose not to; Boggs: if you choose not to request a hearing you don't need to take any action on that; and I can second your remarks in terms of hearing; those are usually due to safety concerns; violations of liquor control law; that sort of thing; so if you choose not to request a hearing no action is required; Jarvis: anyone feel a need to request a hearing on this matter.

19-062Madison Township Fire Report - June 2019 ([June 2019](#))

Jarvis: Chief Fasone was kind enough to provide us with a report in advance; Chief if you'd like to come to the podium to speak a little bit about that we'd appreciate that; Fasone: unless you guys have any questions on the report I really didn't see any trends that were troublesome at this time; I would like to if you'd allow me to lead some praise upon Mr. Peoples on the completion of his OPWC grant on Gender Road for the improvements; we were able to participate in that grant; thanks in a large part to Mr. Peoples work the project came back under budget and we saved some money on so I know you guys probably had to save some money on it too; we were able to get into that program and optimize the traffic signalization to work in cooperation with the fire department response so that we add a level of safety if you will by using the traffic signals to stop traffic in our favor and having to decrease our response times I'm sure; so I'd like to thank Mr. Peoples for his work on that; we certainly appreciate that; the other thing is we are asking for good weather for Friday for Brewdog's fireworks that are coming up; when rain falls on fireworks and they get cancelled you run into some additional problems that we don't like to deal with if we don't have to; I appreciate your help Mr. Peoples as well; did you have any questions; Lynch: I noticed on your report here you got a call for an open burn in Ashbrook; I'm guessing an outdoor fire; Fasone: this time of year people like to have cookouts when it's not oppressively hot; like I will say like it is today; then we'll get a call of concern from a neighbor; sometimes they throw smoke; sometimes they just see flames and they want us to check it out; on this particular run I can tell you the EPA is a primary enforcer with burning type of complaints and actually law enforcement as well; when we get the call we'll send a crew out to check for fire safety; if the person is burning good clean wood like they're supposed to be doing; not construction debris or aftermarket materials and they're burning safely then we'll just give them the okay and we'll go on with our business; and we don't actually get involved in that; if it's noxious smoke or something they're not supposed to be burning then we'll extinguish it at that time; Lynch: so as long as it's not smoking and it's in a contained area; Fasone: well there's certain guidelines for size; Lynch: I get asked this all the time so; Fasone: so I always tell people to go to the Ohio EPA's website and look up open burning for their guidelines there; the authority and having jurisdiction if you will; Lynch: thank you; Jarvis: before you leave the podium, I read in the paper that you're going to be taking another position here fairly soon; I wanted to tell you that in your tenure as chief you were a very visible fixture here and came to our meetings; we appreciate that; the reports, that was also something new; that was something that you did that nobody else did before you; we thank you; Fasone: my pleasure; thank you.

F. Public Comments - Five Minute Limit Per Person

Ethan Reynolds: I'm not from this town but from a small town east of here called Xenia, Ohio; I'm former mayor and city councilman; I've met with most of you now on city council; some of you I've known for years; it was nice to get reacquainted with them; so I've met with you guys and went over the big topic of the day is should we record or not record council meetings and what is the cost that would incur with that; so in my city I've been elected to two terms on council and as mayor and we face the same issues in regards to this topic; what we found out was if you wanted to update this and have a nice sound system that could be recorded it could cost you a lot of money; and we were in the process of looking at a new city building and we found out that it would cost us around \$46,000 to have it be able to be live streamed, to be recorded, to have all the works of it; its something the city couldn't afford; nor should it do that because the problem was a lot of folks what about public records laws and when do public records cross the lines of how long we have to keep those digital copies; so what we did is we found a system to do it; we had a nice decent sized camera purchased; like a single camera; it was stationed typically in the back of the room; and what ends up happening is they would have a mic system hooked up into your mics; a similar set up to what you all have here; and it only cost us around \$4,800 for the whole system; and what we would then do is pay an individual company outside of our town; and I think it wads 2,300 a year to service us; so they would film it, they would record it, and they would keep a digital copy for the public records laws and they would actually do all the work so you didn't have to do it; Mr. Walker and Mr. Clark so I met with them to discuss this; then they said Ethan would you mind showing up bringing this up because I know this has been a topic that everyone has discussed; I've heard it at the community coffees and I've heard it here; so I think it's something that you guys would be interested in knowing; thank you so much for your time; do you have any questions for me; Jarvis: the way this works in our world Mayor Reynolds is when the public speaks we listen and we don't say a whole lot in response; Reynolds: fantastic; no worries; so in our town it's a little bit different; Jarvis: I would like to say thank you for taking your time to address that and to come visit us; I know where Xenia is and it's not right around the corner; Reynolds: I work up in Columbus so it was like a 20 minute drive; Walker: thank you.

G. RESOLUTIONS

[RES-19-014](#)

Mayor

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 ([Resolution](#))

- Adoption

Bennett: procedural question Mr. Jarvis; Mr. Coolman brought up that he is the president of that organization or vice president; is there any conflict; does he need to abstain; I guess I'll look at solicitor; Boggs: just so that I am clear, Mr. Coolman you are the vice president of the; Coolman: Nonprofit Labor Day Committee; Boggs: my recommendation would be that he abstain from the vote and discussion of this particular resolution; Jarvis: is he able to fulfill his sponsorship; a sponsor is determined by whoever makes the first motion to forward to full council; can he fulfill his function with that; it hasn't been seconded yet; Boggs: my recommendation would be that somebody else if they are so inclined the make the motion that Mr. Coolman's motion be rescinded;

A motion was made by Coolman to withdrawal his motion to approve resolution 19-014

A motion was made by Jarvis to adopt RES-19-014, seconded by Lynch. The motion carried with the following vote:

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

Abstain 1 – Clark

RES-19-015

Development

A Resolution Approving The Mayor’S Appointment Of Kevin Serna To Serve A Four-Year Term As A Member Of The Planning And Zoning Commission Expiring On July 1, 2023 ([Resolution](#))

- Adoption

A motion was made by Jarvis to adopt RES-19-015, seconded by Bennett.

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

H. ORDINANCES

Third Reading

ORD-19-037

Finance

Sponsor: Jarvis

An Ordinance Approving And Adopting The 2020 Tax Budget ([Ordinance, 2020 Tax Budget](#))

- Adoption

A motion was made by Jarvis to adopt ORD-19-037, seconded by Walker. The motion carried with the following vote:

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

ORD-19-038

Finance

Sponsor: Coolman

An Ordinance To Set The Salaries Of Members Of Council Effective January 1, 2020 ([Ordinance](#))

- Adoption

Lynch: just for clarification we are keeping all salaries for council members the same as the past two years; Jarvis: that is correct no change; Walker: that was unanimous; all seven if us decided to do that; Coolman: yep no change.

A motion was made by Coolman to adopt ordinance 19-038, seconded by Clark. The motion carried with the following vote:

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

An Ordinance To Set The Salary And Fringe Benefits Of The Mayor Effective January 1, 2020 ([Ordinance](#))

ORD-19-039

- Adoption

Finance

Sponsor: Walker

Walker: before it goes to vote I would like to mention that Wil Bennett had proposed the 2.5% increase for the mayor's salary to be set; that was on May 20th 2019; we appreciate that motion; I'd like to run a few things that I had found that were very interesting there for everyone to see; but starting with take the name Mr. Jarvis said, take the name and face out of this position; it's a fulltime position; and it is in line with what the city of Canal Winchester employee's have been given; a 2.5% interest increase in their salary; with the city workers it's a cost of living with merit combines; when it comes down to it I believe that the cost of living cola is at 2.8; and the mayor's position is a fulltime position; and I would believe that, that would warrant a 2.5 cost of living adjustment; or looking at it, we often as cities look at what he other employees are receiving and it's right in line with that; I would also like to share some things that I have found; just for instance, the city of Delaware has a city manager that is paid \$149,000.53 a year; also has an assistant city manager at \$106,821 with a secretary of \$54,000.38 per year and then administrative assistant at \$41,000 a year; these are also with benefits; medical benefits; let's go to Dublin for a moment; city manager \$210,000; assistant city manager \$138,000; executive secretary \$61,000; administrative assistant \$49,000; just bear with me for a moment please; this is important; city of New Albany; manager \$156,000; then also on top of these we have a mayor as well; which some is known as a weak mayor; so let's jump back up to Delaware; that mayor's \$8,760; also Dublin \$16,000; New Albany \$23,400 a years; these were on top of the city managers and assistant managers; what I'm just showing here, this goes on with how \$150,000 for the city manager of Upper Arlington at \$206,000 with an assistant city manager at \$128,000 with an executive; this goes on; Westerville; but I'll make this brief; We're looking at Gahanna; administrator \$116,000 and then we have an executive secretary \$43,000; with the mayor making \$103,000; so our mayor currently is at \$95,983 a year; and what Mr. Bennett had proposed was a 2.5% increase which is right in line with the city workers and the cost of living; the mayor of Canal Winchester at any time in the mast 12 years of his time here was able and could have had a fulltime administrative assistant and right now currently that would pay \$36,319 a year with the fringe benefits for family of \$22,000 a year on top of that; so are we getting a bargain right now; again take away the face and the name; even though I know he's sitting right here and it's awkward to do that; it's a must; it's what we have to do; and we have to ask ourselves how many of us get raises; and I don't need a show of hands; but are in line with that same type of raise per year or even more; it's just basically in line with the cola that's out there; a carton milk this year will cost the mayor's position the same amount next year with inflation; thank you for listening; Bennett: over a year 2 1/2% what's the dollar amount; Jackson: for the mayor; Bennett: yes; Jackson: it's in your ordinance; so he's at 95 thousand and change right now so next year would be \$98,382; Bennett: less than \$2,000; Jackson: yeah and in 2021 he would be just over \$100,000; so about another \$2,500; Walker: I'd like to add if we don't and it is no it is no for the next two years; it will be no cost adjustment in the mayor's pay for the next two years; Amos: Ms. Jackson, this does not include the car allowance correct; the \$500 a month car allowance; Jackson: no that's a separate line in the ordinance; Clark: but that's basically a reimbursement; Jarvis: we've said it before you can look at the MORPC data; it's difficult to draw direct conclusions from that; use that and whatever other criteria you have; for myself I feel that we're both on the council and the mayor's side right where we need to be; everybody vote to his or her conscious; if there's any other discussion; Clark: I'd just like to point out that's basically not a raise; I wouldn't classify it as a raise; it's a cost of living adjustment; it basically keeps the buying power of that position the same to the next year if you're at the inflation rate; which we are giving; actually maybe a little bit less than

the inflation rate; for a position that's overseeing a seven million dollar budget, 37 fulltime and part time employees; I think 95,000 to 98,000 is justifiable and I think we can afford it.

A motion was made by Walker to adopt ordinance 19-039, seconded by Bennett. The motion carried by the following vote:

Yes 4- Walker, Bennett, Clark, Coolman,

No 3- Amos, Jarvis, Lynch

Second Reading

ORD-19-040

Public Service

Sponsor: Bennett

An Ordinance To Waive Competitive Bidding For Water Tower Maintenance Services And To Authorize The Mayor And Finance Director To Enter Into A Multiple Year Agreement With Utility Service Co, Inc ([Ordinance, Exhibit A](#))

- Second Reading Only

Bennett: but I would state for the record that the reason that we are potentially waving the competitive bidding is there are not other qualified companies to do the work; so, this is part of the reason for the need for this.

ORD-19-041

Development

Sponsor: Amos

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance](#))

- Second Reading Only

First Reading

ORD-19-042

Finance

An Ordinance Approving The Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Canal Winchester, Ohio; And Declaring An Emergency ([Ordinance](#))

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

Bennett: to state for the record we're waiving that for the purpose; Coolman: for the purpose of getting the updated wording in certain ordinances to reflect the new wording that is being used by the state; they've been on the shelf for a while and they need to get updated; Bennett: I understand.

A motion was made by Coolman to suspend the rule requiring second and third reading, seconded by Bennett. The motion carried with the following vote:

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

A motion was made by Coolman to adopt ordinance 19-042, seconded by Bennett. The motion carried with the following vote:

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

I. Reports

Mayor's Report

[19-063](#)

[Mayor's Report](#)

Mayor: thank you Mr. Jarvis; I'd like to thank you for the earlier passing of the resolution of the 2019 Labor Day Festival; this will be our 99th year; so, we're looking forward to getting this one done and get on with the hundredth; we're hoping that will be a big one; this will be the last meeting in July so I want to remind you of the Blues and Rib Fest coming up; Friday and Saturday, July 26th and 27th; Friday is going to run from 5:00 p.m. to 11:00 p.m. and Saturday it will be going from 12 noon to 11:00 p.m.; we're looking for that to be another great success; and then one last thing the Canal Winchester Labor Day Festival this year decided there's a need in Lithopolis at the Wagnall's Memorial; they have a dire need of \$400,000.00 to fix the building they've got I don't know if you've ever noticed the stained glass windows in the building; they are just about ready to fall out of their frames; the frames are rotted; they really don't have the money to do it themselves right now; they went on dire straits for a while; so the Labor Day Festival decided this year that they're going to take proceeds from their 50/50 raffle; 50% of that will go to Wagnall's Memorial and also 100% of the proceeds taken from the TV raffle are going to go to Wagnall's Memorial as well; tickets are \$5.00 and if you need nay I have some with me; Bob did a good job at selling some last week at Music in the Park; so we're off to a good start; and Gene Hollins actually bought the first four; can you believe that; he couldn't get them quick enough; he couldn't wait until I got the box open; but we're off to a good start; we really are I've sold about \$200.00 worth already and we've only had them for like a week; it's going good;

Jarvis: it's very commendable to help out Wagnall's; it's a beautiful building; it's part of our extended community; and definitely worth preserving;

Fairfield County Sheriff - Thank you Mr. Jarvis; I do not have a written report for you today; I'll have one at our next meeting; Amanda reached out to Bexley P.D. and got all the numbers for you guys that you asked for in our last meeting; I also made contact with a Sargent there; a Sargent Hannah; I asked him how it was working; he said when they rolled it out for the first couple months and they stopped someone for it they gave them a warning instead of a citation; he said they gave a lot of warnings but they do write some tickets now; the fine for it is \$115.00; so I asked them if their arrests went up because they enacted that ordinance and he said yes; that would be like your warrant arrests; if I stop you, and you've got a warrant I go ahead and arrest you on that; tickets also increased for driving under suspension and license forfeitures and things of that nature; he said as a general rule most of the citizens that they have talked to and explain to them why they stop them because it is a primary offense and a lot of people aren't used to that; he said once they explain it to the citizens then they understand; he said a lot of them thank them for stopping them and keeping them from getting in an accident of whatever; so that's just something to think about; he said they like the ordinance;

Jarvis: Sargent Cassel I don't know whether you were here when we were setting up our agenda for the committee of the whole on the 29th of this month; but that's sort of the main topic; maybe not the only one but one that we all agreed we sort of wanted to take to the next level of being able to take some action on it; but that information is critical to the discussion; thank you.

Law Director - Good evening everyone; no written report; but we do have a request for executive session on two topics; the purchase of property of public purposes and for personnel matters; I can answer any questions.

Finance Director

[19-064](#)

[Finance Director's Report](#)

Jackson: Thank you Mr. Jarvis; I don't have anything in addition to my written report this evening.

Public Service Director

[19-061](#)

[Public Service Project Updates, Construction Services Update](#)

Peoples: thank you Mr. Jarvis; also, nothing to add to my written report in work session.

Development Director

[19-062](#)

[Development Report](#)

Haire: thank you Mr. Jarvis; one additional item to report; Barrel and Boar is going to have their ribbon cutting tomorrow at 10:00 a.m. and then they'll be open for lunch to the public tomorrow; it's my understanding that they're also going to be open on July 4th; they should be open all weekend and I'm sure if you want to wait to get a table there; they're not taking reservations at this point; it's good to have that refilled and have that space active again; it's been about four months which is a very quick turn-around to get them in there; I had lunch there on Friday and the space looks great; I think you'll be pleasantly surprised with the amount of updates that were done in that space; Amos: Mr. Haire how was it; was it great; was it fantastic; Haire: it was very good, yes; Jarvis: are all members of council or the public in general invited to that ribbon cutting; Haire: yes, 10:00 a.m. tomorrow.

J. Council Reports

NO MEETING JULY 15, 2019 DUE TO COUNCIL RECESS

Committee of the Whole - Monday, July 29, 2019 at 6:00 p.m. (TENTATIVE)

Work Session/Council - Monday, August 5, 2019 at 6:00 p.m.

CW Human Services - Mr. Lynch: Nothing to report at this time.

CWICC - Mr. Clark: Our next meeting will be Wednesday; July 31st 11:30 at the Interurban building.

CWJRD - Mr. Bennett/Mrs. Amos: Thank you Mr. Jarvis; Zumba starts tomorrow so if you haven't registered and you still want to participate you still have time; Amos: there's still time; Bennett: also, today registration for fall soccer and volleyball opened; and our next executive board meeting is

Thursday, July 18th 7:00 p.m. Town Hall for anyone that would like to participate; Jarvis: does that Zumba class come with a free ambulance ride; Amos: it's right across the street from the first house.

Destination: Canal Winchester - Mr. Walker: Farmer's Market is Saturday 9-12; don't forget; and also, every Tuesday 6:30 at the Interurban until the Blues and Ribfest (the 10th Blues and Ribfest); so just let everybody know about that; that's July 26th and July 27th; the 10th Blues and Ribfest.

K. Old/New Business

Bennett: Do we want to sort of finish the conversation about community coffee or set that; that would also be an agenda item for committee of the whole or do we want to just continue to discuss at meetings; the only concern is that another one will have passed by the time we sit down again; that's the only I guess issue potentially with; Jarvis: I don't know how everyone else feels; I would like to kind of take that or hold that over to the committee of the whole meeting; to go ahead and allow that July meeting to take place; that's one I'm signed up for; so I'll get a second chance to look at how it operates and probably be able to contribute a little bit more to the conversation than I could right now; Bennett: thank you Mr. Jarvis.

L. Adjourn to Executive Session @ 7:48 p.m.

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

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

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

M. Adjournment @ 8:34 p.m.

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

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

Canal Winchester

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



Meeting Minutes - DRAFT

July 29, 2019

6:00 PM

Committee of the Whole

*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 @ 6:01 p.m.

B. Roll Call

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

C. Also In Attendance

Mayor Ebert, Amanda Jackson, Sergeant Cassel

D. Items for Discussion**19-065**

Hands Free Ordinance ([Canal Winchester Ordinance](#), [FrostBrownTodd Memo, Section 331.44 Redline, Bexley Ordinance](#))

Jarvis: Mr. Hollins' office has been kind enough to do a crosswalk between the Bexley ordinance and ours, and identified some of the areas that were different; some of them were significant, but we never had a chance to finish that discussion, so we pushed it off to today; I guess what we are looking for is some consensus on what the direction ahead is; leave it alone, meet the state ordinance, go toward the Bexley ordinance, or some combination?

Hollins: I'd be happy to facilitate the discussion; the structure of this – the gist of it is subsection B, 'don't operate a motor vehicle while using a handheld electronic, wireless communications device', which is a defined term; there is a number of exceptions to that in subsection C; the one thing I would encourage – there's probably been some thought put into this since the last time – a discussion with Sargent Cassel, and I can tell you what I know from the Bexley experience, but some other folks may have talked to Bexley as well.

Bennett: I think at the last meeting, Sargent Cassel relayed his conversations with your counterparts at Bexley; Mr. Hollins, did you have conversations with the folks in Bexley? Hollins: My office is familiar with, and has talked to the Bexley folks; what we understand is the – at the get-go, they weren't handing out violations, just warnings; the other part was that I think they've considered whether, on a going-forward basis, they will enforce this only against residents, rather than residents and non-residents; the discussion there is simply whether people that live outside of Bexley are on notice of this ordinance; the concern that, since it is different from state law, would it be fair if you're just driving through Bexley, and happen to be on a telephone call? Would it be fair to enforce this ordinance against you? The other is obviously the issue of trying to prove the element of a functioning, electronic, wireless communications device, but the additional phrase of 'to write, send, or read a text-based communication' – how do you distinguish between a device that may not be functioning or on at the time, and one that is both on and being used to write, send, or read a text-based communication; that proof issue exists also with the state form of the texting while driving; we'll have that proof issue, no matter which way we go with this.

Lynch: I have a question – under C4, it talks about the person reading, selecting, entering information; basically, you can enter a telephone number, or receive a call on a phone, but this is saying up above, in section B that you just can't text or do emails, is that correct? Hollins: I think the idea there was that it's not – if your car is setup so that you can have hands-free communication, there is still a concern with dialing the number somehow; they carved an exception for dialing a number, and then you're supposed to put it down; Lynch: My question is, from a police standpoint, how do you tell the difference to

whether they're typing a number, receiving a call, or texting? I don't think you can, that's my point; I'm looking at this from a functional standpoint, and if you can't pull someone over just for texting on the phone – it says here you can't – when does this really apply? You're not allowed to search a car, based on what I've read here; how can you possibly enforce this?

Jackson: Can I interject – I just want to make sure that everyone is following the attachments that are in the packet, because there are actually 3 in here, on top of the memo; the first one says 3-1.44, it does not have any red-line or anything – that is our current code, Canal Winchester's current code; then it's followed by the memo, which I believe included the revised code section, the Ohio revised code section; the next one is 331.44, which is a red-lined version that Mr. Hollins had previously given out to council to review; this would just be another version of our current ordinance; our red-lined version is with changes to our current ordinance; the last one is the actual Bexley ordinance that is on the books; I just want to make sure you're understanding which one each one of you is speaking of; Lynch: I was referring to the 331.44 red-line version; like I said, under C4 it says you can make the call, up in B it says you can't text or anything – how do you really know the difference; I see this as being an extreme challenge from a law enforcement standpoint; Bennett: That's the Canal Winchester one, do you have that same opinion of the Bexley ordinance?

Bennett: Mr. Hollins, one question I had for you was the legal discussion over – has Bexley had a lot of challenges to their ordinance on the books? Did you happen to have any discussion? Jackson: I have that information; I had emailed the Clerk of Courts at Bexley, I do believe she said they've had one challenge; Bennett: So most people just take the ticket, and pay the fine; Lynch: How many violations have they had? Jackson: They have had less than 100 filed; Amos: 2016; Jarvis: The first 30 days were warnings; Amos: Sargent Cassel, in my mind, I don't see you going down the route of going after people using their cellphone; you can usually tell the people who are driving down the road, and looking at their cellphone; those are the people you can clearly see.

Cassel: It's going to be officer discretion, but in my mind, if I'm going to stop someone for being on their phone, I'm going to be able to see it in plain view; if I write them a ticket for it, and they don't agree with it, they have due process.

(Discussion ensued)

Clark: I wholeheartedly agree, and it's already on our books that you see somebody looking down, and not looking at the road, trying to type and drive; Amos: It's a secondary offense, this would make it a primary; the problem is that you see so many – especially around the high school, and that phone is in their hand, and they're not paying attention; most of them do have the option of hands-free, most of them do have that in their cars now; I realize that there are some people that don't, but that's when speaker phone comes in handy; Cassel: In my opinion, if we are going to cite the guy in Canal Winchester doing it, we should cite everyone doing it; I don't know how the mayor feels about that – maybe a sign here or there saying we have a hands-free ordinance; Amos: In Bexley, they do have signs around that say they are a hands-free city.

Clark: Gene, you're saying Bexley is letting non-residents go? Hollins: They considered of whether that is a fair way to enforce it – we are aware of the conversations that are taking place; it's from an enforcement angle, but they bounced around the idea; Mayor: Part of the issue with Bexley is just on Main Street or Broad Street, you can drive through 4 different cities within a 5 mile stretch, and sometimes you don't know when you're going from one to the next; Walker: Something to consider, too

is that we are Destination: Canal Winchester, we want people to come here; we want people to know, and they're going to get cited if we do this – I'm for at least bringing it up to state level, but if we do this, and charge people to come in from out of town, they don't know – they're not going to want to come back.

Hollins: It could be a combination of it being a stricter ordinance, plus making it a primary offense; you can get pulled over for this, and nothing else; if it was just no handheld devices, and it was a secondary offense, it may not be that unfair – if you're involved in an accident, therefore we are going to hold you to the same standards; Amos: I truly believe this is for the sheriffs, we have to put our faith in them; if we do have a visitor, and they aren't driving erratically, they can issue a warning; Cassel: Right, it's officer discretion; myself, personally, if I saw somebody driving and the ordinance is intact – if I stop them, and they are from out of town, I'd say that Canal Winchester has an ordinance, and you can't do that again; with this ordinance, I would stop and warn you – the only tickets I myself would be writing are for the ones who are driving reckless, and endangering other people; I have no problem stopping you, and telling you to knock it off; but if they are left of center, yeah I'm definitely going to write you a ticket; our job is to inform and educate people, and I agree with Mr. Walker said – we're not going to be out there a ton of these willy-nilly.

Mayor: We also have to think about what the purpose of the law is to begin with – is it to stop people because they're texting? Amos: Distracted driving; Coolman: It's to reduce the amount of property damage and personal injury claims that insurance companies have to pay for; here is the other question I have – these are all great points, but when you are talking about citing a resident or non-resident; what about all of the hourly workers that are here in town that don't live here, but they work here; Cassel: In my opinion, the only way that I would be enforcing this law – stopping you is one thing, but giving you a ticket is another thing.

(Discussion ensued)

Walker: We already have reckless op – you would pull somebody over for reckless op either way; Cassel: I've seen deputies write up people for that, being on their phones and texting; you guys want to pass something that keeps people from talking on the phone, and things of that nature; that is how we would enforce it, whether it's a primary or secondary offense – if they are driving reckless, and the officer thinks they need a ticket, then they are going to write them a ticket; Clark: I don't see how if you pick up a phone to receive a call is any different from picking up a drink; Walker: I agree; Cassel: You're splitting hairs, so you have to decide what you're going to do.

Walker: Just bring it up to the state level, and if someone is driving reckless, pull them over; Bennett: Is that the state standard, Mr. Hollins – that it's a primary offense? Hollins: Secondary; Bennett: So Mr. Walker, that would be beyond the state standard; Walker: He said he wouldn't pull them over unless they were recklessly driving, anyways, so they can pull them over for reckless op.

Jarvis: What about the situation about if someone is sitting at the light, and they are oblivious to the light changing and they block traffic? Jackson: That's addressed in Bexley's ordinance; it says that you have to be out of the flow of traffic.

(Discussion ensued)

Lynch: C3 says that communication devices are prohibited unless stationary and outside of the lane of travel; Jarvis: Mayor, after looking at all of this, what are your thoughts? Mayor: I think you have to

strictly define, or you guys have to know in your minds what the purpose of the law is; is it just to have it on the books, just to have it? Or are we going to use it, and how are we going to use it?

Jackson: Gene, I have a question for you about the points, because Bexley's Clerk of Court pointed out to me that theirs is 0 points on their license, which is why a lot of people just pay it; all it's doing is hitting them in the pocketbook one time, when they write that ticket; it's not going to show up as any points on their license, and potentially hit them again; Hollins: The point system is administered by the BMV; they would assign points to the state version of the texting while driving – it would surprise me if they have assigned that 0 points, because they'll assign points basically to any moving violation, and obviously these are any operational-type violations; the only thing that don't get points are parking violations, and equipment violations; if she is saying that they are assigning 0 points, that would be strange to me, because the concern is that it is a moving violation; Jackson: Her email said that most of them are okay with it after learning that it's 0 points.

Hollins: There should be a resource that our court can tap into to see what the state assigns to the texting while driving violation; Amos: Sargent Cassel, is there a set number of points for reckless op? Cassel: 4; Hollins: That's the enhanced reckless op, isn't it? Cassel: Yes; Walker: Mr. Bennett, I am glad that you brought this to our attention, because we aren't even up to the Ohio Revised Code; I think it would look bad if something happened, and we weren't; to have it on the books, at least that for now is where I would be with it, at least for now; if Ohio changes something, and they do another – we can move further with it, and press it a little bit more; in the meantime, you're pulling over people that are recklessly driving, anyway; I am just happy that you caught that; Bennett: No, that was not the point – the main question when I brought it was should it be a primary offense? If it should be a primary offense, how far do we want to go? Bexley goes pretty far – part of it is enforcement; I would guess it's 0 points by design, less people challenge it, and pay it; it's an awareness to the fact that you are distracted when you are driving; I would guess that that's the main purpose – there is more attention being called to it; how many cellphone companies have promoted 'put down the phone and drive'.

Cassel: My opinion is that if you're going to create a new ordinance, and you want it enforced and to have teeth, it needs to be a primary offense, and it should have 2 points attached to it; if it's a secondary offense, it's not going to get enforced that much, because they have to have some other violation for me to enforce it.

(Discussion ensued)

Mayor: Mr. Coolman, how does the insurance industry identify texting and driving? Coolman: If it's a citation on their record, then they recognize that it is a non-moving; the insurance industry has their own point system, separate from the BMV's point system; the BMV's point system is for the luxury of being able to keep a driver's license; the insurance point system is for the luxury of what kind of discounted pricing tier you get into, based on accidents; when a speeding ticket could be just a 2 point ticket according to the BMV, it could be as many as 3-4 points with insurance based on how far over the limit you were; that's what insurance is doing now, is dissecting things like that; right now, with distracted driving and it's ticketed, the community is recognizing it as a non-moving violation.

Lynch: We are talking about how dangerous it is – this article says that in the US there are 1.6 million car crashes a year involving cell phone use; 5,000 caused injuries and 6,000 were fatal; throughout the country, there are 11 teen deaths every day to do with texting and cell phone use.

(Discussion ensued)

Jackson: Gene, I sent you a link that includes the points from the BMV; it's on the very last page – it does show texting while operating a commercial vehicle, driving while texting, and driving while using an electronic, wireless communication device; they are all moving violations, but they all have 0 points.

Hollins: That may be because they are secondary offenses; Coolman: For insurance purposes, if there is a code that comes through, we pull a BMV report that says whether it's a moving or non-moving – we look for that symbol; it's relative to the community if they recognize it as a moving.

Walker: I'm in support of bringing it up to the Ohio Revised Code; Jarvis: Would you support making it a primary offense? Walker: At this point, I would like to see it come up to the Ohio Revised Code; Clark: I'm okay with making it a primary offense, if we take out just being able to hold a phone and talk; Lynch: That's how it's written in our red-lined version, right?

Hollins: It's never quite defined – we used the term as the state law does, as using a handheld, electronic, wireless communication device; they don't define the use; Walker: The thing is that you can verbally text; Jarvis: Maybe I'm misreading this, but what is it saying in Section B in the red-lined version – 'no person shall operate a motor vehicle on any street, highway, or property open to the public for vehicular traffic while using a handheld, wireless communications device to write, send, or read a text-based communication'; it doesn't say anything about talking; Hollins: That's definitely a texting while driving ordinance; Lynch: It prohibits any kind of text or email, but on the other hand it allows talking – it doesn't say anything that I can see in here that you can't hold it to your ear.

(Discussion ensued)

Amos: I have seen people drive down the road with laptops, watching television; I've seen them with iPads and phones situated and watching something; I personally like the way that Bexley is written – it allows for it to be a primary offense, and then we can put it in the hands of the sheriffs to say use your best judgement; Lynch: What is the primary difference between our red-lined version and Bexley's? Hollins: Our red-lined version only addresses texting; theirs addresses texting and talking on the phone; our red-lined version is a primary offense, and theirs is also.

Bennett: What would we set as the fine? Cassel: Their fine is \$115; Hollins: This is defined as a minor misdemeanor that is now a max of \$150; in terms of a payable offense, the Mayors Court establishes its own payout amount for payable offenses through the Traffic Violations Bureau; that would be an executive order from the mayor, setting that amount; if you didn't want to come to court, and just pay it out; there would be a fine portion of that, and a cost portion of that, usually it's right around \$100; Jackson: If I could ask one question about this to the group in general – Bexley's is not necessarily, that I can see, addressing public safety individuals, and their ability to use their phones while they're working; I don't know if that's – Hollins: They have emergency vehicles; Amos: I think less is more, it covers multiple components, but it's very clear in what it is saying.

Mayor: I guess that's my point, going back to what I originally said – what's the purpose of this? The purpose is public safety; it is to protect pedestrians, it's to protect other drivers, and to protect yourself; I think, if we do this, we should inject somewhere in there that those are the reasons of why we are doing this; Coolman: This is a tool that we can use to grow our community, and grow it safely; Amos: I like to look at it from the mom side of it, too; I have 4 children, 2 driving, and 1 learning to drive; from my side, I tell my kids all the time not to pick up their phone; if they got hit with a \$115 ticket, I'd say to break out

their checkbook, because this is what happens; it's protecting my kids because this is the rule; Mayor: I tell my grandson that, he got his driver's license a year ago; I tell him all the time not to talk while driving; he won't – I will call him, and he won't answer his phone.

Hollins: It's interesting that basically what Bexley did is take the law that applies to those under 18 and just made it apply to everybody; they just say not to use in any manner an electronic, wireless communication device; it makes it a primary offense.

(Discussion ensued)

Coolman: What the insurance companies do now is charge additional premiums for those kind of tickets, but they also have promotional pieces for youthful operators to keep their rates down, where they can download a program into their cellphone that tracks their driving tendencies; they do that for adults as well, and it can save you up to 25%; savings is only assessed at your renewal, but they have a log of tracking your driving habits; they do give you debits for erratic stops and starts, fast turns, hard turns, short-stopping and starting repeatedly; they tend to favor the nice, smooth highway travel; they tend to favor the speeds between 45 and 50, versus 25 and 30, or 70 and 75; it's setup that way, and they continue to modify it; that's one thing that they do use.

(Discussion ensued)

Amos: We have to encompass everybody, we can't just target our youth in the community; Coolman: Crossing the street tonight to come to this meeting, there was a car down on Trine that pulled out, came up, and stopped to let someone go into the Sticks & Stones parking lot, and 3 other people were behind them; they stopped, cars came through the intersection, and they sat there; I watched for about a minute, to the point where the light changed, and cars are starting to go around them; finally, they looked up and realized – they were on their phone; they pulled up to the light, and it was a middle-aged woman; even though she was nice, and let someone in front of her, she also held up traffic because of her phone.

Jarvis: It helps to look at things from a holistic standpoint, and I tried to list a few – if we go overboard with this, we run the risk of having an unfriendly image; we also could confuse residents about what the rules are, and they'd have to be repeated a lot, and often; we're trying to figure out scenarios where it would seem like a perfectly innocent thing; if we are too heavy-handed here, we could end up blocking something that shouldn't be; Amos: I think that's my whole reason behind wanting it to be spelled out a little more; if we make it too vague, somebody could potentially contest it.

(Discussion ensued)

Amos: Sargent Cassel, would you be willing to have the school resource officer – they do an opening day with the kids – just to give an FYI? You're reaching your target market right there; Jarvis: Going back to the mayor's point – if there is a provision for the purpose of the ordinance; Clark: You know that Sargent Cassel isn't going to be writing another speeding ticket after we pass this, because he is going to be issuing handheld devices tickets; the speeding tickets might go down.

(Discussion ensued)

Jarvis: Just to get things going, the last one in the packet is the one that seems to make the most sense for me – it may stop short, but I think we can always increase it, but coming down just doesn't look

good; Clark: Which one is that? Jarvis: The last one in the packet, our ordinance modified to reflect the state – if it does not state it as a primary offense, with that modification; Hollins: That is the red-line.

Walker: I'd certainly like to see it up to the Ohio Revised Code; Jarvis: Primary or secondary? Walker: Up to the Ohio Revised Code.

Clark: I'm good with keeping the red-lined version, so somebody can still hold a phone.

Coolman: My personal opinion is to make it a primary, I think it should be enforceable on all licensed drivers 16 and up; the verbage should state to not allow handheld, it should be all wireless.

Amos: Mine would be to reflect Bexley's.

Bennett: I think I would follow that sentiment, even moreso now that Sargent Cassel put himself in that corner as well.

Lynch: I do like the red-lined version, a primary offense, I'm good with it applying to all ages; I'm still up in the air with the handheld, at least talking; although I do use my phone when I drive, but I put it on the seat and I have Bluetooth in my ear; I see a lot of people moving towards that Bluetooth; holding it does distract, I know it has for me in the past, before I got this wonderful technology; I would go with the Bexley one, where it allows no handheld at all; if people have a problem with that, they should just get with the technology, and use Bluetooth; more and more people are doing that, anyway.

Bennett: One of the main differences, too, with the legislation – look how many pages it takes to spell all of this out, that it's Ohio Revised Code, and it's a primary offense; look at this third of the sheet that's Bexley's code, and it takes 10 minutes to read and understand; it feels more lament to me – sorry, Mr. Hollins.

Jarvis: There you go, Gene; I think we will have to flip a coin, and write it up one way or another; I'm open-minded enough to say that I might come that direction, as well; I guess I need to go back and think about it again; I thought from the start that Bexley was so stringent that it was going to be a straightjacket for us; I also, in the course of this discussion, I agree that if your standard is high, and you enforce to some point that is lower than that, based on common sense, then it can be made to work; Bennett: I think, to Sargent Cassel's point, you call it out and say why you're doing it – it goes back to the awareness of it; it's not just so that it's an enforceable law, it's really to bring us as a city to care about this, and think it's important; Sargent Cassel may not enforce it all the way up to this high standard – if we write 100 tickets in 2 years, that's not a lot of tickets; Lynch: I have to agree with Mr. Clark that people will always be talking on their phones while driving – I do a lot of business in the car while driving from here to there; this helps me get a lot of work done; technology is really, really increasing; it's getting to the point where people won't have to; Clark: I think you're hurting the person that doesn't have the car that has the Bluetooth; Bennett: It says that all you have to do is cradle it.

(Discussion ensued)

Jarvis: We will have 3 readings, we will table it if we have more information coming in; everyone will have a chance to say what they need to say; we have to pick a direction; like I said, speaking for myself, I might have a difference of opinion a little bit; Clark: I'm not an automatic no – it's going to be tough to oppose; Bennett: Just to clarify, Mr. Jarvis – the 4 are closer to Bexley than the red-lined version; Hollins: I'm just going to compare real quick – the Bexley ordinance with the under-18 in Ohio, they are basically the same; I will draft something, it will look substantially closer to Bexley; Bennett: I think there is some

communication points that we probably need to discuss, too, moving forward; I don't know when the appropriate time is to discuss the strategy behind that; Jarvis: If the ordinance is passed, it could be a 90-day delay before it is enacted, to give some time to do a little bit of education if needed; Bennett: I assume potentially that the mayor might include it in a newsletter; Amos: We can use the big sign out by Walmart; Coolman: There should be a sign at every entry point; Bennett: My point is when we set the appropriate time for how we initiate that law; if it's in the first committee meeting where we bring it forward, that's fine; Jarvis: We've got 3 readings, we can table it if we're still working on this a little bit; just trying to get off the dime, here.

Bennett: I think there is potential for this to backfire, if you don't have everything lined up in the proper direction; I want to make sure that we have all the ducks in a row; Clark: This is pretty heavy-handed; Coolman: It's not that difficult, it's from a safety standpoint; Clark: You still have to prove that a handheld is that much different from a drink; Bennett: I don't know that I could prove that to you, Mr. Clark; what I can say is that I do work with a gentleman who works in Bexley; he is aware of that ordinance, and for that reason he doesn't touch his phone in the car; Coolman: This past weekend was our 10th anniversary of the Blues and Ribfest, and when Mr. Walker was up there, I was going to say the other anniversary of 10 years is also Samsung; 10 years ago, where were we with cellphones? Go back before cellphones; we've become such a society of urgency – there are certain things that we are willing to compromise; I am not willing to compromise my safety for urgency; Clark: I agree wholeheartedly with increasing the penalty for texting, and something that really distracts; I'm just not convinced of the difference between a phone and a drink.

19-066

Community Coffee

Jarvis: I'd like to make a couple of comments and observations – first off, this Saturday was the second Community Coffee I've attended; the first one was good, the second one was great; it either grew on me, or the process has matured enough that it really clicked; it was a difficult thing, the case has been made that if we had an open mic here, that it would satisfy the same issue; I'm not sure it does, there is something about the dynamic of everyone sitting around a table where people are making comments, and everyone was polite, it was positive; I don't think there is a person here in this room that doesn't feel the value of having public input, and respect for that as a process; in the course of all of this discussion, everybody has a desire to participate, regardless of how it's been portrayed in the papers and such; I think the problem was things like the day it was happening, availability, and signup; those are all start-up kind of issues, except for the day; I don't know whether that's something that we can talk about, whether there's any flexibility; that's the other thing I wanted to mention – at one point, I asked Gene 'are we really violating the Sunshine Law, if all 7 of us show up?' if we are not making decisions, and there to listen more than anything else, are we violating it?; he did look into it, and maybe I should have him address it; the gist of what came back was that it's a gray area; it could have the perception, and that alone is not in violation; Clark: That's not the information that I got; I got that it could be done and other councils have done that; Hollins: The exception is all 7 can be in the same place, at the same time, without it being public noticed, without it being a public meeting, if all it is information gathering; that's hard, because information gathering is different than even discussion; information gathering is definitely different than decision-making; the gray area is – they haven't done a great job of defining what does and does not constitute information gathering, which is why it's a gray area; if you think all 7 of you could go there, and just listen to residents, and not engage in discussion, I'm not even sure I want to put that type of restriction on you; Clark: If we don't discuss votes, and things like that, you can't ask

questions? Hollins: You have to recuse yourself from a particular vote on council, because you're concerned about there being a conflict of interest; the rule there is that you can't vote, but you can't deliberate; similar thing here, if you're not voting, and not deliberating, and it's just receiving information, then it's probably with the exception; it gets to be awfully murky; if it really serves its purpose as a coffee with council, I think you want to engage with the citizens; Clark: What if we did an open meeting? Hollins: That's what Columbus is doing, it'd be an offsite – it's usually one of the other facilities; they public notice it as a meeting, and then they keep fairly skimpy minutes of the subjects that were discussed.

Amos: I actually talked to Rob Dorans for about a half an hour on what Columbus is doing; the way they run theirs – they have assistance; the way it works is that they will call into their person, their person schedules their room and blasts it out to the community, and does the public notice portion of it, but that is it; they show up, they talk to the people, they do not turn in notes to their fellow council – the only time that they turn in any kind of notes is when, let's say someone brought up something that would apply to Swiss; they would say that this was the vibe on what the community feels about this; other than that, his comment was that basically, I don't have time to review everyone else's, because there are 4 other people doing it; some do 3 times, some do twice, he is currently doing once a month; Bennett: Are you and Mr. Hollins talking about different things – Jackson: It sounds like they are doing this as an individual, not as a group; there is only one council person in the room at any given time; Hollins: They do both; Amos: I asked him if mine was comparable to what his is, and he said yes; he said people come, sit down, and talk about whatever they want to talk about; he tries to answer questions, and he brings it up if it applies to another council person's committee; he said that none of them share their notes; Clark: They do have meetings with all of council there, at a public forum? Hollins: They also have those, which is what I'm talking about.

Amos: Can the city put something together like that? I hear a couple of you have asked if we can look at other dates; I welcome and encourage you to schedule other dates as well; my door will always be open for you to come to Community Coffee, I hope you would reciprocate; if you decide to host an event on a night that you are free, I would ask that you reciprocate the same things you ask of us; Clark: Why can't we do this together, and have all of us in, and do a Saturday all together, and make it a public event? Jarvis: Not in lieu of, but in addition to; Clark: Right; you're fine to do whatever, but I think we could do one on an evening, because I hear some people can't do Saturdays; maybe one month, on an evening, and the next month you could do a Saturday; Amos: Onto what you're saying, this is something I had mentioned to Bruce – if we decided we wanted to do something like that, that's where our Clerk of Council could be beneficial, and help us get something together; I think it's a great idea.

Bennett: Mr. Hollins, how often does Columbus do their group, versus their individual? Hollins: Based on the Columbus website, and their dates of meetings – I don't recall; it wouldn't be any more frequent than quarterly, maybe more like half-year; I don't think it's the easiest thing to get all 7 of them together; Amos: Mr. Doran indicated to me that they do more individual press things than they do as group; a lot of council take it upon themselves; Jackson: It looks like they do it 4 times a year.

Jarvis: I would love to see that; unless anybody has any objection I think as you said maybe Gene if you would let us know of the legal ramifications of that are; what the rules of the road are; Hollins: what I hear is that you're willing to do the public notice and do minutes and everything; treat it like a public meeting; Walker: I'm all in for that; Hollins: just tell me cause we can arrange; Clark: our clerk can be at it; Amos: that's what my thoughts would be; Hollins: but we take care of the public notice for it;

Coolman: and I think that handles what the original disgruntlement was on the whole idea; because the fact that only a few of us were able to partake early on and we were worried about what the public outlook is towards those of us not there and what kind of message was being delivered; I think that takes care of all that; Bennett: but you do understand that you're still going to have the same issue; the community coffee still exists and now there's town halls; the question also becomes; Clark: but we can say that we are going to those or attending those; Bennett: do we need to hold to the same level of reporting; Mr. Clark kind of mentioned that this way we could all hear the same thing at the same time; but when Mr. Clark has conversations; well maybe he had conversations at the beer tent; I know Mr. Clark and I actually had one conversation at the beer tent but there was no recording of the conversation; no dialogue for the rest of council to hear what we discussed; I guess it becomes; what's the threshold for when conversation with any resident needs to be leveled up to all members of council; Jarvis: you guys did that voluntarily and kudos; Amos: what; Jarvis: the recording; Amos: well originally it was just notes for our self but then we were asked to provide them to everybody; Coolman: originally it was to provide notes to the city on issues that involved the city whether it would be development or streets or whatever so that the city doesn't get blindsided; Jarvis: there's a coordination in asking; let me change the start; this is kind of right in line with what you were starting to say; any one of us could be out on the street and bump into somebody and they say hey we've got too many cats running around town and we got to get rid of all the cats; you take that information and you bring it back to the hub right; which is the clerk of council who they vets it through the organization to find out what the answer is; it's nice that we all know what's going on because we may get the same question too; Bennett: but does that happen; Amos: but that's not being reciprocated; because I know my email regarding the pool was forwarded out to everybody; but I'm not seeing; Jarvis: it does if it happens in this venue; but you're right; Bennett: correct; Jarvis: otherwise no; Bennett: but is this the venue that we bring those things forward; like we download a community coffee dialogue; or instead of mountains of notes; Jarvis: as far as I'm concerned I don't care what notes you produce or don't produce but if you would just as a courtesy; if it's something we should all know; Bennett: coming out of the coffee you were at Mr. Jarvis what elements do you think needed to be brought forward; Jarvis: I think that I would report out that there's continued talk about speeding issues and concerns about traffic calming; what you had captured was short and sweet and right to the point; and Matt when he comes back will be able to address those things; and most of them are not like you know it's not like there's and emergency; it's not one of those cases in a real emergency all 911; the things they were bringing were things that have been kicked around; parking was mentioned again; I've heard that from the time I've been on council; probably if you go back 20 to 30 years before that they were still talking about it; so there's some things that are perennials; some things that were kind of new but most of it was well traveled material; Lynch: I think a lot of what the community coffee does is provides clarification for people; they don't necessarily have concerns about this or that but instead they want to understand why something was done; how did it come about; Jarvis: why do we have so many tire stores; Lynch; yeah; and the answer to that is you can't prohibit them; it's a matter of a social economic thing that drives them to want to come her; Jarvis: it's a flea market; Lynch: but you can prevent that via zoning; so it's a matter to an extent; zoning kind of controls everything that's developed so; I think a lot of what happens is providing clarification for people and getting them to better understand how a city operates; it's certainly not to try to overburden our staff here in town; Bennett: I appreciate the conversation like how does a church end up next to BrewDog; it was a real conversation; and it's simple; it's churches are allowable within residential districts; and it just so happens that this church is the size of like three neighborhoods; Mayor: a whole residential area; Bennett: right; I mean we don't prohibit the size of the church but it's a conditional use

within residential districts; Jarvis: a lot of it is education; a lot of listening too; that's where I'm at with it; if you feel there's nothing that's coming out but documented that requires action and we really need to know I trust your judgement to do that; Bennett: but see I'm not going to be at every one; it's not just my judgement; it's going to be all of our judgements; Jarvis: and as long as it's being brought into that central hub I think the information will come back to us with the same method; Amos: I just want to make sure it's being reciprocated because like I said I see my messages going out to everybody but I'm not seeing any from anybody else; Jackson: that's because I'm not receiving any Jill; Amos: from anybody else; Jackson: I went almost three weeks without getting an email that was relevant to all of you; I sent an email out last week and never got a response to a couple council members about a topic; I'm telling you if I get an email that needs to be sent to all of you it's being sent to all of you; Bennett: Mrs. Jackson I don't think that comment was meant for you; Amos: no it wasn't directed to you in general; Bennett: it's becoming a weigh station for not disseminating communication; I think there was concern that it feels like the burden of the communication all around; I don't know how to say that with tact; words are struggling on Monday's; Jarvis: this is a separate issue; it's been an issue for council; it's not an issue for city/council and I guess it's not going to be; but we're talking about adding as another layer the quarterly meetings; Amos: which I think is great; Jarvis: and then if you would be kind enough to hold those Saturdays open for anyone that could be available; like I said I had a pretty good time and better than the first time and I really get it now as far as how this could be a good thing; these are people that generally seems like leaders of the community anyway and I think they'll go out and repeat that message so we don't have to repeat it as much ourselves like why a church is next to a brewery; Amos: but at a previous meeting one of the conversations was why don't we have our own police station and we were able to use a lot of information that everybody presented at the council meeting; and to the city's thing you're right they can go on and listen to the council meetings but a lot of people don't and so we were able to just say here's some of the research that we found; and somebody said I wish we would have known that because we all thought the city was against it; we're like no this is the bottom line; we presented Amanda's financials; we were able to kind of include a lot of different info and people were like oh; Coolman: and the same is true when you have people that don't live in the community that live outside it but still frequent here, shop here, dine here. That are interested in knowing what happens and I think that there's a lot of misnomers that those folks carry that is factual data that they can pick up at the meetings too; Lynch: it's a venue for them to get set straight; Coolman: sure; absolutely; Amos: I like Bob's idea; Walker: so we're going to do both it looks like; there's going to be quarterly; Jackson: so can I ask a quick question; how does this relieve the issue that you started this conversation with about the Saturday morning meetings and the potential for more than three council members being there; Jarvis: we satisfied the Saturday morning thing; community coffee as we know it today will continue to run along that schedule; it's an independent; Clark: yeah we're not going to have as many maybe quarterly with the town hall meeting with all seven of us; Jackson: so basically are some of you removing yourself from ever attending a community coffee again; I guess that's what I'm asking; Walker: no actually I was just going to ask Ms. Amos if you would even help me please because I didn't want to send an email out because if I just can't get on it I can't but for days and days and days and probably I spent a couple hours and I even went to Bruce's house on the porch and spent about 30 minutes; Jarvis: I couldn't figure it out either; the calendar; Walker: it's not that I don't want to I can't get to; Amos: I will help you log into; if you could do that now; I cleaned my phone and used alcohol wipes on it; Jackson: Gene does this need to be added to the rules; Hollins: what I hear is the existing community coffee the commitment is they will handle it so there will never be more than three council members; Jackson: so then I'm talking about the other one; the quarterly one; Hollins: yeah that needs to be public notice; Jackson: so does it need to go

in the rules; because that's where all the other meetings are; Hollins: that would be best practices and somebody is going to need to be there to take minutes and I think they're envisioning yes the new clerk will be present; because it would be treated like a public meeting; it's a different forum but otherwise it's a true public meeting; so when are these meetings going to be held; we have the fifth Mondays in there as committee of the whole meetings; Bennett: these still could be weekend town halls; Clark: I'd like to go two Saturdays and two week nights; Coolman: I prefer we get off weekends because I have enough on my weekends; Clark: we're doing enough with community coffee; I don't mind having some on Saturday but I think it ought to be a mixture; try it on some evenings; Jackson: one of the other reasons I ask is we have a job posting out there; Mayor: and it doesn't say Saturdays; Jackson: it doesn't include evenings and weekends; Bennett: other duties as assigned; Walker: well Bruce we can't get that thirty minutes back but I thank you for trying; she said Will had the same problem and it just must have been a broken link or something; so thank you; she sent me another link; I'll be signing up for one; and again I would of called but I didn't want it to be like he cant even get on genius; I'd rather bring it to you and you tell me it was broken or it's just bad or somebody else had that same problem; so thank you; I appreciate that Ms. Amos; Mayor: just don't do that while you're driving; Walker: no sir I won't; and I'm not set on it just either; Mrs. Jackson to the concern of clerk of council and taking minutes and I haven't seen the minutes but as Mr. Hollins describes them it is a loose interpretation of items discussed; Hollins: no its what's legally required; and they've made it clear a number of times; the courts have made it clear that all you really need to have in terms of; you do not need verbatim minutes; the issue of speeding was discussed; that meets the legal requirement for minutes; Bennett: so the minutes that I'm providing currently for community coffee would potentially satisfy (you haven't seen those so you don't know); Jackson: I would say yes; Bennett: So Mrs. Jackson if needed I would volunteer to do the minutes at those town halls as required until we could onboard the appropriate person; Jackson: so these meeting will just be council and the clerk is my understanding; Bennett: yes that would be correct; Hollins: and for the time being best practices would be incorporated into your council rules at some point we can treat these as special meetings; we'd have to call it a special meeting procedure after you guys would agree on a date to do it or what not; eventually I would think Mrs. Jackson is right we want to get it distilled down to some rule in your council; Bennett: does this need to be passed by the rules committee before it would be formally adopted; Hollins: no that's what I'm saying; for right now as you kick it off and maybe get into a rhythm of some sort we can treat them as special meetings; you've already got the procedures for calling special meetings; Amos: Mrs. Jackson speaking of rules committee do we need to meet still this summer; Jackson: we can meet whenever we want to meet; it doesn't have to be this summer; Lynch: is has to be at least once in a calendar year; Amos: should we wait until you come back; Jackson: theoretically I will not be clerk of council when I come back; I will tell you as far as job applications go we've received three; two of which are probably not qualified; so it's not a huge pool at the moment; it does close tomorrow so we will see what happens there; Jarvis: did you not say that it was kind of going to be a continuous opening until; Jackson: we put a deadline on it to see how that would go; I discussed a little bit today with Nancy that we will repost it as open until filled; that's where we stand with that; yes we can schedule that; it is actually on next week for work session to talk about; Jarvis: your schedule is Mrs. Jackson; how long can you hang in here; Jackson: I wish I had an answer; I was hoping to have an answer last week and that did not work out; so hopefully I will have one for you on Monday at the council meeting; I have an appointment later this week so; Clark: when can we start talking about dates to launch this; Jarvis: the first step is we're looking to Mr. Hollins to try to look up the road to see what all we need to do in order to get this to; and we've got a number of ideas; and the next step we talked about are the dates; and we do have an issues with somebody that's going to be a key player in all this who is

not even here and we don't even know them; so there's going to be a little evolution to this; I like the direction its going in and we'll get there; Jackson: so my understanding is that you would like to start this before the end of the year; do you have any time frame in mind; Bennett: are we going to start at Q3 or Q4; Jarvis: yeah it should be started before the end of the calendar year; Jackson: we also have a fifth Monday in September that you would technically have a committee of the whole on that date; Jarvis: we don't have an answer for you right now; Clark: what if we did it in November; Jarvis: yeah I'd stay away from December and early January; Amos: I was going to say early November would probably work; Clark: yeah right after the election or something; Coolman: yeah that's new people sitting up here; Mayor: you have July pretty much open because you go in recess for three weeks; Jackson: we're talking this year Mayor; we can look at the calendar for 2020 this fall and then they can make the decision then when they would like to have them next year; Jarvis: so notionally somewhere early late or mid-November of this year if we can pull it together before then; I don't think it's going to be a lot of prep it's just making sure; Bennett: I would even potentially it's up to you consider early October; at the beginning of each quarter; I mean it's still to months out; we have all of August and all of September to flush out the details; Clark: yeah it's still far enough away from the election with people thinking it's looking like a; Jarvis: yeah that's the other thing there will be no influence for political gain; Amos: I like October; it's before the holidays; then our next one could fall in January to start the new year; Jackson: I'm also going to assume you want to stay away from Mondays because town hall is booked every Monday of the month; Bennett: I like the idea that Mr. Hollins said that Columbus does it off site; so if we were going to do it maybe it's at the community center; Jarvis: or at the interurban maybe; Amos: or at the library; Coolman: interurban is difficult; you get a lot of people in thee talking at one time it gets reverberating back and forth; it gets baffled; Jackson: Gene is there any requirement to record the audio; Hollins: no; Clark: I'm good Tuesdays and Wednesdays the entire month of October; Jarvis: if we've got all the big stuff out of the way I know we've got a lot of little stuff;

E. Adjournment @ 7:45 p.m. A motion was made by Bennett to adjourn, seconded by Lynch. The motion carried with the following vote:

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

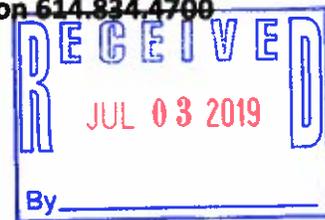


June 28, 2019

Canal Winchester Human Services

80 Covenant Way, Canal Winchester, Ohio 43110

Senior Transportation, Food Pantry, and Administration 614.834.4700



To Our Friends and Partners in the City of Canal Winchester,

There are many reasons to reach out to you with our gratitude for all that you do to support our Organization. We are grateful to include you as a partner. Please accept our heartfelt "Thank You" to each and every person that continues to do their part so that we can do ours.

This year has been a blockbuster year for CWSHS food drives. Both the Brock Walk and the USPS food drives proved to be the largest yet in CWSHS history. They are certain to continue to bless our residents in the years to come. To those that helped walk door-to-door collecting food bags---to those that counted and stocked our food pantry shelves--- WE THANK YOU! Collectively, we make such a difference, and we couldn't do what we do without every person doing their part.

Our Senior Transportation services are so vital to the health and well-being of our residents, and our staff loves being able to serve the community in the various roles that Senior Transportation takes on. From Senior Trips to medical appointments, there are numerous reasons why these services are so meaningful and necessary.

On a more administrative note, Canal Winchester Human Services has recently brought on two additional members onto our team. Both Misty Swearingen and Jennifer McDonnell are local residents who have a common goal and passion for serving. As a team, we are excited to bring our talents together to continue the wonderful work that has made this organization what it is today.

In closing, I would like to share a saying that we have on our wall here at the *Community Food Pantry*.



Thank you for your continued support!

Aletha Mullins

Aletha Mullins, Director

Like us on **FACEBOOK** at Canal Winchester Human Services

VISIT our Website at www.cwhumanservices.org

I shall pass through this world but once. Any good, therefore, that I can do, or any kindness that I can show to any fellow-being, let me do it now. Let me not defer or neglect it for I shall not pass this way again. - Anonymous

Aug 5th



Protecting Children by Strengthening Families

June 20, 2019



Canal Winchester City Council

36 S. High St.

Canal Winchester, OH 43110

Dear Canal Winchester City Council:

Franklin County Children Services (FCCS) would like your help spreading the word about our agency and the resources we offer families and children.

Each year, Franklin County Children Services helps more than 32,000 abused, neglected and dependent children and it offers services and supports to thousands of troubled families throughout Franklin County. About 67 percent of our operations are funded by two, 10-year property tax levies. One of those, a 3.1 mill levy, approved by county voters in 2009, **will expire at the end of 2019**. Without it, FCCS will not be able to provide vitally needed services to abused and neglected children and their families. It alone generates more than 42 percent of our budget.

We hope that you will allow us to do a presentation at your next meeting, share some literature, or set up a display where you work. Please contact me if we can schedule one or more of those opportunities. If you don't wish to have a speaker, we would be glad to send along a packet of information to share with your constituents.

I can personally meet with you or your team in the next few months if you'd like.

I've attached a fact sheet showing trends in 2018 and beyond. Please let me know if you would like to schedule a follow up phone call or meeting.

Sincerely,

A handwritten signature in blue ink that reads "Bruce L. Cadwallader".

Bruce L. Cadwallader, MBA

Community Outreach Director

Franklin County Children Services

855 W. Mound St., Columbus, Ohio 43223

work: 614-341-6085

cell: 614-809-5790

blcadwal@fccs.us

2018 STATISTICS

Frequently asked questions about child abuse in Franklin County

Each year, Franklin County Children Services helps more than 32,000 children and their families through prevention, protection, placement and permanency programs. Through collaboration with families and their communities, we advocate for the safety, permanency and well-being of each child we serve in a manner that honors family and culture. Listed below are annual statistics that address some of the most commonly asked questions.



How many children do you serve?



Total number of children served in 2018

How many referrals do you receive?



Total number of referrals received in 2018

How many referrals get screened in?



Total number of screened in referrals in 2018

How many referrals get transferred?



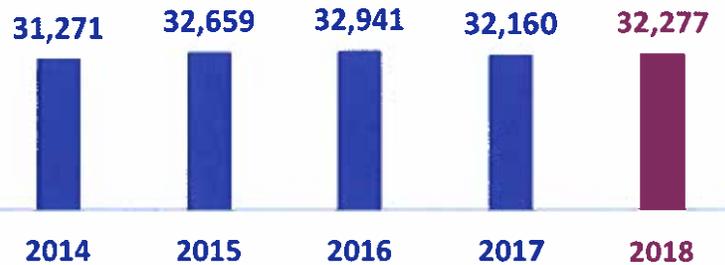
Total number of referrals transferred to ongoing case management services in 2018

What are the types of referrals?

Report Type	Percentage
Child Abuse and Neglect	86%
Family in Need of Services	6%
Dependency	5%
Information and Referral	3%

Breakdown of total number of screened in referrals in 2018

How did 2018 compare to previous years?



Annual number of referrals received since 2014

Visit our Website: childrenservices.franklincountyohio.gov

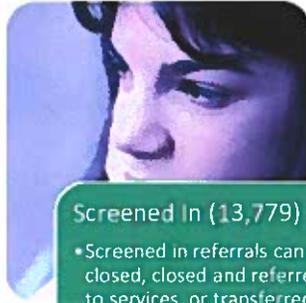
2018 STATISTICS

What happens after a referral is received?



Referred (32,293)

- After a referral is received, it is screened in (accepted for further review), screened out, or classified as information/resources only.



Screened In (13,779)

- Screened in referrals can be closed, closed and referred to services, or transferred for ongoing case management services



Transferred for ongoing services (2,470)

- Once a case is transferred for ongoing services, if custody is granted to the agency, the child(ren) may be placed in an out of home care setting.

How many children were placed in 2018?



Foster Care

2,376



Kinship Relative/
Non-Relative Care

1,950



Group or
Institutional Care

990

Number of children in care by placement type in 2018

How has the percent of kinship placements changed over time?



Percent of children initially placed in Kinship Relative/Non-Relative Care doubled from 2014 to 2018

For more information contact Community Outreach at FCCSOutreach@fccs.us



Stephanie Megas
Manager, Government Affairs

June 26, 2019

The Honorable Mike Ebert
Mayor, City of Canal Winchester
36 S. High Street
Canal Winchester, Ohio 43110



Dear Mayor Ebert:

To better serve our customers in your community, we opened a new Spectrum Store in Canal Winchester. On June 26, 2019, a new Spectrum Store opened 6346 Gender Road in Canal Winchester.

Our new store hours are as follows:

- Monday – Saturday 10:00 AM – 8:00 PM
- Sunday 12:00 PM – 5:00 PM

We hope you'll take a moment to stop into our new Spectrum Store and learn more about Spectrum Mobile, Internet, TV and Voice services. Customers can shop for mobile plans and cell phones, pick-up self-install kits, make payments, upgrade services and more. Additionally, customer service is always available by calling **1-855-757-SPECTRUM (1-855-757-7328)** or online at www.spectrum.com.

We remain committed to providing excellent communications and entertainment services in your community and in each of the communities we serve. If you have additional questions please feel free to contact me at 614-384-2767 or by email at Stephanie.Megas@charter.com.

Sincerely,

Stephanie Megas
Manager, Government Affairs



Madison Township Fire Department

Franklin County, Ohio

4567 Firehouse Lane

Groveport, Ohio 43125

Sta. 181	Business Tel: (614) 837-7883	Fax: (614) 836-0716
Sta. 182	Business Tel: (614) 837-5149	Fax: (614) 837-5147
Sta. 183	Business Tel: (614) 828-8545	Fax: (614) 829-7424

CANAL WINCHESTER

JULY 2019

Mayor Ebert, Members of Council and Staff,

Madison Fire	(All)	EMS	ALS 424 <small>Advanced Life Support</small>	BLS 140 <small>Basic Life Support</small>	FIRE	93
Canal Winchester (Only)		EMS	ALS 62 <small>Advanced Life Support</small>	BLS 23 <small>Basic Life Support</small>	FIRE	14

FIRE RUNS - 14 total	Open Burning Child Locked In Vehicle Personal Assist Fuel Spill Gas Leak Fire Alarm	Heffley Ct Birdie Lane Station 182 Covenant W Waterloo Gender Gender Hemmingford Jennings Dietz E Fairfield Gender Groveport	Clean Burn Child removed, no damage. Group home PT returned home Assist Resident off floor Absorbent applied (2) Sewer Gas Bread False Alarm – New Owner Cancelled Enroute False Alarm Cancelled Enroute False Alarm – Testing System False Alarm – Faulty Detector
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Respectfully submitted,
 Chief Jeff Fasone

(as of 7/29/2019)

RESOLUTION NO. 19-016

A RESOLUTION IN SUPPORT OF THE 2020 CENSUS AND THE CANAL WINCHESTER COMPLETE COUNT COMMITTEE

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads, public transportation, hospitals and other activities, and is used to make decisions concerning business growth and housing needs; and

WHEREAS, more than \$600 billion per year in federal and state funding is allocated to states and communities based on census data; and

WHEREAS, census data ensures fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts; and

WHEREAS, the 2020 Census creates jobs that stimulate economic growth and increase employment opportunities in our community; and

WHEREAS, the City of Canal Winchester will utilize the expertise of community leaders to develop and implement an outreach campaign to ensure a complete and accurate count through awareness and education of the count's importance to residents to overcome cultural, economic, technologic, or linguistic barriers to participation in the 2020 Census; and

WHEREAS, the City of Canal Winchester and its residents desire to recognize the Canal Winchester Complete Count Committee;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Council of the City of Canal Winchester hereby supports the Canal Winchester Complete Count Committee and the important work that it performs.

Section 2. That this resolution shall take effect and be in force from and after its passage.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LAW DIRECTOR

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO. 19-040

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR WATER TOWER MAINTENANCE SERVICES AND TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A MULTIPLE YEAR AGREEMENT WITH UTILITY SERVICE CO, INC

WHEREAS, the Department of Public Service, Division of Water desires to continue contracting for water tower maintenance services with Utility Service Co., Inc.

WHEREAS, Section 8.02(C) of the Charter provides that “[b]y a vote of no less than five members, Council may waive the competitive bidding requirement if Council determines that...a waiver of the competitive bidding requirement is in the best interest of the City”; and,

WHEREAS, based on the recommendation of the Director of Public Service and Superintendent of the Division of Water, Council hereby finds and determines that it is in the best interest of the City of Canal Winchester to waive competitive bidding and enter into a multiple year agreement with Utility Service Co., Inc for the maintenance and upkeep of the city’s elevated water storage tanks.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Mayor and Finance Director be and hereby are authorized to award a contract for the maintenance of the elevated water storage tanks of the City to Utility Services Co., Inc. in the amount of \$589,209 with terms and provisions in a form similar to the attached Exhibit A.

Section 2. That this ordinance shall take place and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council



Utility Service Co., Inc.

11 Year Contract for Services

Owner: City of Canal Winchester
Canal Winchester, OH

Tank Size/Name: 250,000 Gallon Pedisphere – South Gender Tank
Location: 620 South Gender Road

Tank Size/Name: 150,000 Gallon Elevated – North Gender Tank
Location: 39 North Gender Road

Tank Size/Name: 1,000,000 Gallon Hydropillar – Ashbrook Tank
Location: 7600 Jenkins Drive

Date Prepared: June 12, 2019



CONTRACT FOR SERVICES WATER TANK MAINTENANCE CONTRACT

This Contract entered into by and between the **City of Canal Winchester, whose business and billing address is 36 South High Street, Canal Winchester, OH 43110** (hereinafter referred to as "the Owner") and Utility Service Co., Inc., whose business address is 1230 Peachtree Street NE, Suite 1100, Atlanta, GA 30309 (hereinafter referred to as "the Company").

Therefore, in consideration of the mutual promises contained herein and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Owner and the Company, the parties agree as follows:

The Owner agrees to engage the Company to provide the professional service needed to inspect its 250,000-gallon water storage tank located at 610 South Gender Road, its 150,000-gallon water storage tank located at 39 North Gender Road, and its 1,000,000-gallon water storage tank located at 7600 Jenkins Drive (hereinafter "tanks").

1. Company's Responsibilities. This Contract outlines the Company's responsibility for the inspection of the above described water storage tanks. Care and maintenance of each tank include the following:

- A. The Company will inspect and service the tank. The tank and tower will be thoroughly inspected to ensure that the structure is in a sound, watertight condition.
- B. During the washout/inspection, the tank will be completely drained and cleaned to remove all mud, silt, and other accumulations that might be harmful to the tank or its contents. After cleaning is completed, the interior will be thoroughly inspected and disinfected prior to returning the tank to service; however, the Owner is responsible for draining and filling the tank and conducting any required testing of the water. A written report will be mailed to the Owner after each inspection.
- C. A lock will be installed on the roof hatch of the tank.
- D. The Company will provide emergency services and graffiti removal when needed. Reasonable travel time must be allowed for the repair unit to reach the tank site.
- E. The Company will furnish pressure relief valves, if requested by the Owner, so that the Owner can install the valves in its water system while the tank is being serviced.
- F. The Company will furnish current certificates of insurance coverage to the Owner.
- G. The Company will clean and repaint the exterior of the South Gender tank prior to the end of Contract Year 6. The Company will clean and repaint the exterior of the North Gender tank prior to the end of Contract Year 3. The Company will clean and repaint the interior of the South Gender tank prior to the end of Contract Year 6. The Company will clean and repaint the interior of the North Gender tank prior to the end of Contract Year 10. When interior repainting is performed, procedures as outlined in A.W.W.A.-D102 specifications for cleaning and coating of potable water tanks will be followed. Only material approved for use in potable water tanks will be used on any interior surface

area. When exterior repainting is performed, the Company agrees to paint the tank with the same color paint and to select a coating system which best suits the site conditions, environment, and general location of the tank. If the Owner requests a different color paint or coating system, this may warrant an increase in the annual fee. All products and procedures used during repainting will be equal to, or exceed the requirements of the **State of Ohio**, the American Water Works Association, and the Society for Protective Coatings as to surface preparation and coating materials.

2. Contract Price/Annual Fees. This is an 11-year term contract. See attached Schedule A for scope of work and fee detail.

- A. **South Gender Tank** - The tank shall receive **an exterior renovation, wet-interior renovation and partial dry-interior renovation** prior to the end of **Contract Year 6**. The tank shall receive **visual inspections** in **Contract Years 1, 2, 4, 5, 7, 8, 10 and 11**. The tank shall receive **washout inspections** in **Contract Years 3 (Coatings touch up on interior ladder included) and 9**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$29,489.00 per Contract Year**.
- B. **North Gender Tank** - The tank shall receive **an exterior renovation and repairs** prior to the end of **Contract Year 3**. The tank shall receive **an interior renovation** prior to the end of **Contract Year 10**. The tank shall receive **visual inspections** in **Contract Years 1, 2, 4, 5, 6, 8, 9 and 11**. The tank shall receive a **chemical clean washout inspection** in **Contract Year 3**. The tank shall receive a **washout inspection** in **Contract Year 7**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$23,982.00 per Contract Year**.
- C. **Ashbrook Tank** - The tank shall receive **visual inspections** in **Contract Years 1, 3, 4, 6, 7, 9 and 10**. The tank shall receive **washout inspections** in **Contract Years 2, 5, 8 and 11**. The **first (1) annual fee shall be \$1,333.00**. The annual fees for **years 2 through 11 shall be \$5,050.00 per Contract Year**.

A "Contract Year" shall be defined as each consecutive 12-month period following the first day of the month in which the Contract is executed by the Owner and each subsequent 12-month period thereafter during the time the Contract is in effect. For example, if a contract was signed by an Owner on April 17, 2012, Contract Year 1 for that contract would be April 1, 2012 to March 31, 2013, and Contract Year 2 for that contract would be April 1, 2013 to March 31, 2014 and so on.

3. Payment Terms. See attached Schedule A for fee detail. The total annual fee for **Contract Year 1**, plus all applicable taxes, shall be due and payable **upon execution of the contract**. **Each subsequent total annual fee, plus all applicable taxes, shall be due and payable on the first day of each Contract Year**. Furthermore, if the Owner elects to terminate this contract prior to remitting the eleven (11) annual fees, the balance for work completed for each tank as defined in the attached Exhibit A – Cancellation Fee Schedule, shall be due and payable within thirty (30) days of the Company's receipt of the Owner's Notice to Terminate.

4. Structure of Tank. The Company is accepting these tanks under program based upon their existing structure and components. **Any modifications to the tanks, including antenna**

installations, shall be approved by Utility Service Co., Inc., prior to installation and may warrant an increase in the annual fees.

5. Environmental, Health, Safety, or Labor Requirements. The Owner hereby agrees that future mandated environmental, health, safety, or labor requirements as well as changes in site conditions at the tank sites which cause an increase in the cost of tank maintenance will be just cause for modification of this Contract. Said modification of this Contract will reasonably reflect the increased cost of the service with a newly negotiated annual fee.

The work performed under this Contract is subject to prevailing wages, and the workers who are performing work under this Contract are to be paid no less than the prevailing hourly rate of wages as set by the appropriate authority. Any future work performed by workers under this Contract will be subject to the wage determination of the appropriate authority which is in effect when the work is performed. However, the Owner and the Company hereby agree that if the prevailing wage rates for any job or trade classification increases by more than 5% per annum from the effective date of this Contract to the date in which any future work is to be performed under this Contract, then the Company reserves the right to re-negotiate the annual fee(s) with the Owner. If the Company and the Owner cannot agree on re-negotiated annual fee(s), then: (1) the Company will not be obligated to perform the work and (2) the Company will not be obligated to return past annual fee(s) received by the Company.

6. Excluded Items: This Contract does NOT include the cost for and/or liability on the part of the Company for: (1) containment of the tanks at anytime during the term of the Contract; (2) disposal of any hazardous waste materials; (3) resolution of operational problems or structural damage due to cold weather; (4) repair of structural damage due to antenna installations or other attachments for which the tanks were not originally designed; (5) resolution of operational problems or repair of structural damage or site damage caused by physical conditions below the surface of the ground; (6) negligent acts of Owner's employees, agents or contractors; (7) damages, whether foreseen or unforeseen, caused by the Owner's use of pressure relief valves; (8) repairs to the foundation of the tanks; (9) any responsibilities or services except as set forth in Sections 1 and 2; or (10) other conditions which are beyond the Owner's and Company's control, including, but not limited to: acts of God and acts of terrorism. Acts of terrorism include, but are not limited to, any damage to the tanks or tank sites which results from unauthorized entry of any kind to the tank site or tank.

7. Termination. The Owner shall have the right to continue this Contract for an 11-year term period providing payment of the annual fees is in accordance with the terms herein. This Contract is subject to termination by the Owner only if written notice of intent to terminate is received by the Company ninety (90) days prior to the first day of the upcoming Contract Year. The Contract may only be cancelled at the end of each Contract Year. Notice of Termination is to be delivered by registered mail to Utility Service Co., Inc., Attention: Customer Service, P O Box 1350, Perry, Georgia 31069, and signed by three (3) authorized voting officials of the Owner's management and/or Commissioners.

8. Assignment. The Owner may not assign or otherwise transfer all or any of its interest under this Contract without the prior written consent of the Company. If the Company agrees to the assignment, the Owner shall remain responsible under this Contract, until its assignee assumes in full and in writing all of the obligations of the Owner under this Contract. Any attempted assignment by Owner in violation of this provision will be void and of no effect.

9. Indemnification. THE COMPANY AGREES TO INDEMNIFY THE OWNER AND HOLD THE OWNER HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LIABILITY, AND EXPENSE IN CONNECTION WITH LOSS OF LIFE, PERSONAL INJURY, AND/OR DAMAGE TO PROPERTY BY REASON OF ANY ACT, OMISSION, OR REPRESENTATION OF THE COMPANY OR ITS SUBCONTRACTORS, AGENTS, OR EMPLOYEES. THE INDEMNIFICATION PROVIDED IN THIS PARAGRAPH DOES NOT AFFECT THE COMPANY'S LIMITATIONS OF LIABILITY SET FORTH IN OTHER PARAGRAPHS OF THIS CONTRACT.

10. Assignment of Receivables. The Company reserves the right to assign any outstanding receivables from this Contract to its Bank or other Lending Institutions as collateral for any loans or lines of credit.

11. Miscellaneous Items. No modifications, amendments, or alterations of this Contract may be made except in writing signed by all the parties to this Contract. No failure or delay on the part of any party hereto in exercising any power or right hereunder shall operate as a waiver thereof. The parties expressly warrant that the individuals who sign below are authorized to bind them.

12. Entire Agreement. This Agreement constitutes the entire agreement of the parties and supersedes all prior communications, understandings, and agreement relating to the subject matter hereof, whether oral or written.

This Contract is executed and effective as of the date last signed by the parties below.

OWNER:

City of Canal Winchester

By: _____

Title: _____

Print Name: _____

Date: _____

Witness: _____

Seal:

COMPANY:

Utility Service Co., Inc.

By: _____

Title: _____

Print Name: _____

Date: _____

Witness: _____

Seal:

EXHIBIT A

Cancellation Fee Schedule – South Gender Tank

Year	1	2	3	4	5
South Gender Tank	\$1,697	\$0	\$0	\$0	\$0

Year	6	7	8	9	10
South Gender Tank	\$126,202	\$100,227	\$74,341	\$51,314	\$25,610

Cancellation Fee Schedule – North Gender Tank

Year	1	2	3	4	5
North Gender Tank	\$1,697	\$0	\$88,832	\$63,114	\$42,477

Year	6	7	8	9	10
North Gender Tank	\$21,923	\$4,091	\$0	\$0	\$20,103

Cancellation Fee Schedule – Ashbrook Tank

Year	1	2	3	4	5
Ashbrook Tank	\$1,773	\$2,935	\$1,068	\$0	\$920

Year	6	7	8	9	10
Ashbrook Tank	\$0	\$0	\$0	\$0	\$0

Schedule A - City of Canal Winchester

Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11
2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029

South Gender	Visual	Visual	Washout Interior ladder TU*	Visual	Visual	Exterior OC Interior wet Partial Interior Dry	Visual	Visual	Washout	Visual	Visual
	\$1,333	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489	\$29,489

North Gender	Visual	Visual	Exterior OC Repairs* Washout	Visual	Visual	Visual	Washout	Visual	Visual	Interior	Visual
	\$1,333	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982	\$23,982

Ashbrook	Visual	Washout	Visual	Visual	Washout	Visual	Visual	Washout	Visual	Visual	Washout
	\$1,333	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050	\$5,050

Total	\$3,999	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521	\$58,521
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*South Gender Tank will receive interior ladder coatings touch up in year 3 and partial dry interior renovation and grout foundation in year 6.

* North Gender Tank will receive patch concrete foundation repairs on 2 legs, new riser manway and rubber caps on roof couplers in year 3.

ORDINANCE NO. 19-041

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ACCEPT AND EXECUTE THE PLAT FOR TURNING STONE, PHASE 1

WHEREAS, pursuant to Section 1117.04 (f) is provided that Council shall be presented final plats for final approval of subdivisions; and

WHEREAS, a final plat for the Turning Stone, Phase 1 has been presented to the Planning Commission with a recommendation to City Council for approval;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the Mayor and Clerk be and hereby are authorized to execute and accept the final plat of Turning Stone, Phase 1, subject to and conditioned upon the following:

- A. The developer pay the school facilities dedication fee (\$55,575.00) as required by Section 1153.21 prior to release of the plat for Phase 1.
- B. The developer pay the \$2,500.00 fee for the speed feedback indicator sign prior to release of the plat for Phase 1.
- C. The developer complete the Public Park, Reserve "A" prior to the release of the plat for Phase 1.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED: _____

APPROVED AS TO FORM:

LEGAL COUNCIL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

ORDINANCE NO. 19-043

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT AN EASEMENT FOR WATER LINE FROM HSING HUA CHENG AND DECLARING AN EMERGENCY

WHEREAS, Council hereby finds and determines that it is in the best interest of the City of Canal Winchester to accept an easement for the purposes of providing future water services to properties located along Hill Road and Diley Road;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Mayor be and hereby is, authorized to accept on behalf of the City of Canal Winchester an easement for water line, as more fully described in the Easement for Water Line attached hereto as Exhibit A and incorporated herein by reference

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Canal Winchester, Franklin County, Ohio.

Section 3. That this ordinance hereby is declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the reasons set forth in the preamble hereto; wherefore, this ordinance shall take effect and be in force from and after its passage.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

WATERLINE EASEMENT

HSING HUA CHENG (hereinafter "Grantor"), in consideration of One Dollar (\$1.00) and other good and valuable considerations, paid by the CITY OF CANAL WINCHESTER, an Ohio municipal corporation (hereinafter "Grantee"), receipt of which is hereby acknowledged, does hereby, for himself, his heirs, successors and assigns, GRANT AND CONVEY to the CITY OF CANAL WINCHESTER, its successors and assigns forever, the right and easement to construct, install, operate, repair, replace, relocate, inspect and maintain water lines, together with all appurtenances incidental thereto and the right of ingress and egress at all reasonable times for the purposes aforesaid, on, over, through, under and across the property of the Grantor, as described with more particularity in the legal description and accompanying survey plat attached hereto as Exhibits A and A-1 and incorporated herein by reference.

To have and to hold said easements and rights-of-way, with all of the privileges and appurtenances thereto belonging, to said Grantee, its successors and assigns forever.

The easement granted hereby includes the right to trim and/or remove any trees or shrubbery which may hereafter interfere with the construction, reconstruction, operation and maintenance of said line, within the limits of the easement.

The Grantee, its successors and assigns, shall have the right of ingress and egress from the site occupied by said line and appurtenances, and the right to do any and all things necessary, proper or incidental to the successful operation and maintenance thereof. The Grantor shall have the right to use the easement for purposes not inconsistent with the Grantee's, and its successors and assigns, full enjoyment of the rights herein granted.

The consideration herein mentioned includes total compensation for grant of the easements and rights-of-way and for all damage caused by construction, installation, operation, repair, replacement, relocation, inspection and maintenance within the easement, provided however, that the Grantee, its successors and assigns, shall restore all property, including fences, except buildings or other structures, within the permanent easement, to its original condition insofar as practicable, after entering upon said premises for any of the purposes herein set forth, including construction, repair, maintenance, replacement, relocation, operation, inspection and maintenance of all facilities and improvements of the Grantee, its successors and assigns, located within such easement and rights-of-way.

Grantor, for itself, its heirs, successors and assigns, covenants with the Grantee, its successors and assigns, that Grantor is lawfully seized of the premises and that Grantor will forever warrant and defend the same unto the Grantee, its successors and assigns, against all claims of all persons whomsoever.

The term "Grantor" shall include singular and plural, masculine and feminine, individuals, corporations, partnerships and associations, and the heirs, assigns, administrators, executors and successors of all of them.

IN WITNESS WHEREOF, the Grantor has hereunto caused Grantor's name to be subscribed this _____ day of _____, 2019.

Hsing Hua Cheng

STATE OF OHIO
COUNTY OF FRANKLIN, SS:

Before me, a Notary Public, personally appeared Hsing Hua Cheng, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal this _____ day of _____, 2019.

Notary Public

*This instrument prepared by:
Eugene L. Hollins, Esq.
Frost Brown Todd LLC
10 W. Broad Street, Ste. 2300
Columbus, Ohio 43215*

EXHIBIT A

DESCRIPTION
20' WATERLINE EASEMENT

Situated in Section 28, Township 15 North, Range 20 West, Congress Lands, Violet Township, County of Fairfield, State of Ohio, and being a 20 wide Waterline Easement over and across Hsing hua Cheng, 7.823 Acre Parcel (037-02099-00), as conveyed in Volume 1780, Page 2218 of the Official Records, all references are the Records of the Fairfield County Recorder, said parcel being further described as follows:

Commencing at the centerline intersection of Kings Crossing and Hill Road;

Thence, North 47° 34' 15" West, 30.00 feet, along the centerline of Kings Crossing, to a point;

Thence, South 42° 25' 45" West, 69.83 feet, to a point;

Thence, North 47° 57' 55" West, 227.80 feet, along said southerly right of way line of King's Crossing NW, to a point;

Thence, North 85° 41' 14" West, 257.45 feet, continuing along said southerly right of way line of King's Crossing NW, to the **True Point of Beginning**, for the Easement herein described;

Thence, South 04° 21' 19" West, 30.61 feet, across said Hsing hua Cheng parcel, to a point;

Thence, South 26° 20' 50" West, 277.04 feet, continuing across said Hsing hua Cheng parcel, to a point;

Thence, North 63° 39' 10" West, 20.00 feet, continuing across said Hsing hua Cheng parcel, to a point;

Thence, North 26° 20' 50" East, 273.15 feet, continuing across said Hsing hua Cheng parcel, to a point;

Thence, North 04° 21' 19" East, 26.70 feet, continuing across said Hsing hua Cheng parcel, to a point on the southerly right of way line of King's Crossing NW;

Thence, South 85° 41' 14" East, 20.00 feet, along said southerly right of way line of King's Crossing NW, to the **True Point of Beginning**.

Containing 0.139 acres, more or less, subject to all legal highways, all limitations of public access o highways, leases, zoning regulations, easements of record and restrictive covenants.

Lying over and across PN 037-02099.00

Bearings are based on State Plane Grid, South Zone NAD83(2011).

This Description is based on a survey made by Todd D. Willis in January, 2019, Reg. Surveyor No. 7996.

Phone No. 740-739-4030, Willis Engineering & Surveying.

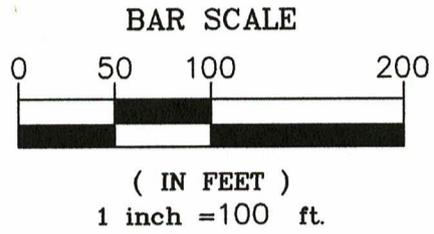
Todd D. Willis 6-03-2019



PLAT OF SURVEY

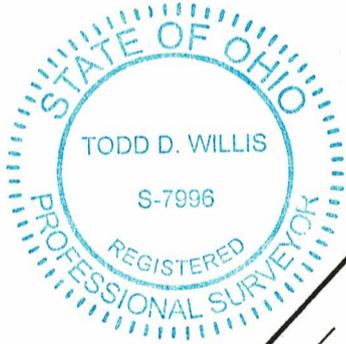
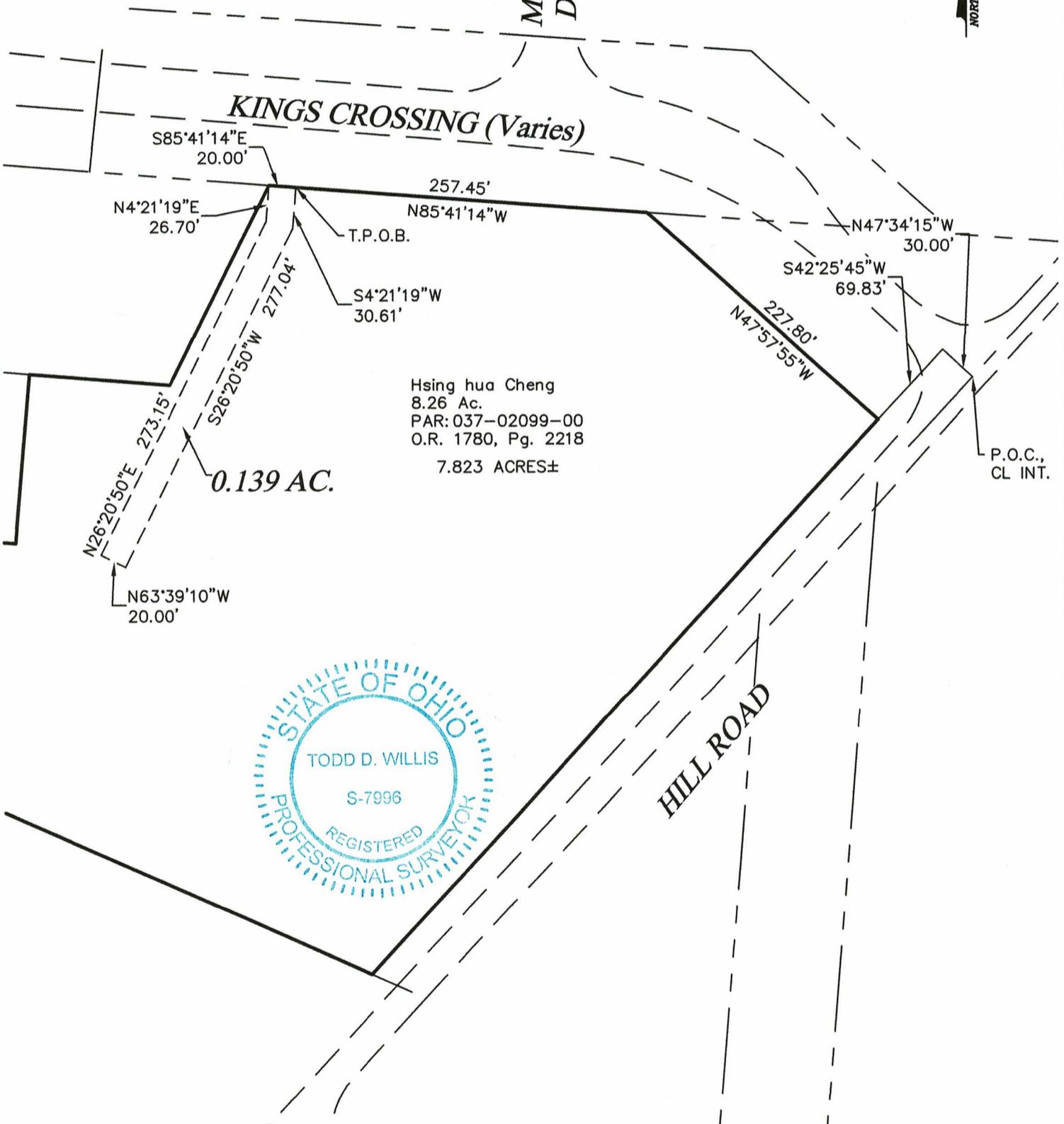
20' Waterline Easement

SITUATED IN SEC. 28, TWP 15N, RNG 20W, CONGRESS LANDS,
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO



MEIJER
DRIVE

KINGS CROSSING (Varies)



HILL ROAD

LEGEND

- 5/8" Dia. Iron Pin Found
- ⊙ 3/4" O.D. Iron Pipe Found
- Iron Pin Set 5/8" Dia x 30" L rebar w Org ID Cap

BASIS OF BEARINGS

Ohio State Plane Grid, South Zone, NAD83(2011)

PROJ. NO. 18204

I hereby certify that this plat represents a true and accurate survey made under my direct supervision of the parcel herein shown and all measurements were made in accordance with Chapter 4733-37 of the Ohio Administrative Code.

Todd D. Willis

Todd D. Willis, PS
Reg. No. S-7996
Willis Engineering & Surveying
740-739-4030

6-03-2019

ORDINANCE NO. 19-044

AN ORDINANCE TO ACCEPT THE APPLICATION OF HSING HUA CHENG FOR THE ANNEXATION TO THE CITY OF CANAL WINCHESTER OF CERTAIN TERRITORY IN VIOLET TOWNSHIP CONTAINING 7.823+/- ACRES AND BEING LOCATED ON HILL ROAD SOUTH OF KINGS CROSSING, TO AMEND THE ZONING MAP TO ZONE 8.668+/- ACRES TO PLANNED INDUSTRIAL DISTRICT (PRD), AND TO APPROVE THE DEVELOPMENT STANDARDS TEXT FOR SUCH 8.668+/- ACRES, AND DECLARING AN EMERGENCY

WHEREAS, an Expedited Type II Petition for annexation of certain territory in Violet Township was duly filed by Hsing Hua Cheng; and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Fairfield County, Ohio, on May 7, 2019, wherein said Commissioners approved the annexation; and

WHEREAS, the Board of County Commissioners certified a transcript of proceedings in connection with said annexation with the map and petition to the Clerk of the City of Canal Winchester who received the same on May 9, 2019; and

WHEREAS, more than sixty days have elapsed from the date of filing of the transcript of such approval by the Board of Fairfield County Commissions with the City Clerk; and

WHEREAS, the Planning and Zoning Commission of the City of Canal Winchester has recommended approval of the Development Text and Zoning Map Amendment (the "Development Plan") for approximately 8.668 +/- acres of land, including the aforementioned Cheng parcel; and

WHEREAS, Council has determined that acceptance of the annexation and implementation and approval of the Development Text is in the best interest of the residents of the City of Canal Winchester;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, OHIO:

Section 1. That the proposed annexation, as applied for in the petition of Hsing Hua Cheng, which petition was filed with the Board of County Commissioners of Fairfield County, Ohio on March 26, 2019, and which petition prayed for the annexation to the City of Canal Winchester of certain territory adjacent thereto and hereinafter described, which petition was approved for annexation to the City of Canal Winchester by the Board of County Commissioners on May 7, 2019, be and hereby is accepted. The territory annexed hereby is described in the legal description attached hereto as Exhibit A and made a part hereof as though fully rewritten herein. The certified transcript of the proceedings for annexation with an accurate map of the territory, together with the petition for annexation and other papers relating to the proceedings thereto of the County Commissioners are all on file with the Clerk of the City of Canal Winchester and have been for more than 60 days.

Section 2. That the Clerk be, and hereby is, authorized and directed to make three copies of this Ordinance, to each of which shall be attached a copy of the transcript of proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within thirty days after it becomes effective.

Section 3. That the Zoning Map is hereby amended to reflect that the zoning for approximately 8.668 +/- acres of land located on Hill Road, which real property is described in the legal descriptions attached hereto as Exhibit B-1 and B-2 and incorporated herein by reference, be PID, Planned Industrial District.

Section 4. That the Development Text for such 8.668 +/- acres of land, which Development Text is attached hereto as Exhibit C and incorporated herein by reference, is accepted and approved by the Council of the City of Canal Winchester, subject to and contingent upon the conditions recommended by the Planning and Zoning Commission, which are attached hereto as Exhibit D and incorporated herein by reference.

Section 3. That this Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health and safety of the City of Canal Winchester, such emergency arising from the exigencies of commercial and industrial development of land within the City which provides for the economic and community welfare by providing the creation of jobs in the City; WHEREFORE, this ordinance shall take effect and be in force from and after its passage.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen (15) days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

EXHIBIT A

DESCRIPTION

ANNEXATION OF 7.838 ACRES FROM VIOLET TOWNSHIP TO THE
CITY OF CANAL WINCHESTER

Situated in Section 28, Township 15 North, Range 20 West, Congress Lands, Violet Township, County of Fairfield, State of Ohio, and being part of the Hsing hua Cheng parcel, as conveyed in Volume 1780, Page 2218 of the Official Records, all references are the Records of the Fairfield County Recorder, said parcel being further described as follows:

Commencing at the centerline intersection of King's Crossing NW and Hill Road;

Thence, North 47° 34' West, 30.0 feet, along the centerline of Hill Road, to a point;

Thence, South 42° 26' West, 69.8 feet, to the **True Point of Beginning**, for the parcel herein described;

Thence, South 42° 26' West, 551.8 feet, along the westerly right-of-way line of Hill Road to a point on the northerly line of the VBCMWC LLC, parcel, as recorded in the Volume 1589 at Page 2807 of the Official Records;

Thence, North 65° 42' West, 320.6 feet, along said northerly line of the VBCMWC parcel, to the northwest corner of said VBCMWC parcel;

Thence, South 25° 51' West, 130.0 feet, along the westerly line of said VBCMWC parcel, to a point;

Thence, South 25° 48' West, 130.0 feet, continuing along the westerly line of said VBCMWC parcel, to the southwest corner of said VBCMWC parcel, said point being on the northerly Limited Access Right of Way of U.S. Route 33, as described in the State of Ohio Deed, recorded in Volume 1323 at page 3378, of the Official Records, aka, Ohio Department of Transportation parcel 5-WL;

Thence, North 73° 01' West, 83.7 feet, along said northerly Limited right of way of U.S. Route 33, to a point on the easterly Limited Access Right of Way of Diley Road, as recorded in Volume 1323 at page 3378, of the Official Records, aka, Ohio Department of Transportation parcel 5-WL;

Thence, North 01° 45' West, 507.1 feet, along said easterly Limited right of way of Diley Road, to the southwest corner of the City of Canal Winchester parcel, as recorded in Volume 1716 at Page 1791 of the Official Records;

Thence along the existing Corporation line of Canal Winchester the following six courses;

South 85° 23' East, 275.0 feet, along the southerly line of said City of Canal Winchester parcel, to a point;

South 84° 22' East, 10.1 feet, continuing along the southerly line of said City of Canal Winchester parcel, to a point

North 04° 46' East, 125.1 feet, along the easterly line of said City of Canal Winchester parcel, to a point on the southerly line of the McDonalds Real Estate Company LLC., parcel as recorded in Volume 1641 at page 2982 of the Official Records;

South 85° 22' East, 103.2 feet, along the southerly line of said McDonalds Real Estate Company LLC parcel, to a point;

North 26° 21' East, 163.5 feet, along the easterly line of said McDonalds Real Estate Company LLC., parcel, to a point, said point being on the southerly right of way line of said King's Crossing NW, and Board of Fairfield County Commissioners parcel, as recorded in Volume 1327 at page 137 of the Official Records;

South 85° 41' East, 277.5 feet, along said southerly right of way line of King's Crossing NW to a point at the northwest corner of the Board of Fairfield County Commissioners parcel, as recorded in Volume 1323 at page 3378, of the Official Records;

Thence, South 47° 58' East, 227.8 feet, along the southwesterly line of said Board of Fairfield County Commissioners parcel, to the **True Point of Beginning**.

Containing 7.838 acres, more or less, subject to all legal highways, all limitations of public access o highways, leases, zoning regulations, easements of record and restrictive covenants.

Part of PN 037-02099.00

Bearings are based on State Plane Grid, South Zone NAD83(2011).

This Description is based on a survey made by Todd D. Willis in January, 2019, Reg. Surveyor No. 7996.

Phone No. 740-739-4030, Willis Engineering & Surveying.

EXHIBIT B-1

DESCRIPTION

ANNEXATION OF 7.838 ACRES FROM VIOLET TOWNSHIP TO THE
CITY OF CANAL WINCHESTER

Situated in Section 28, Township 15 North, Range 20 West, Congress Lands, Violet Township, County of Fairfield, State of Ohio, and being part of the Hsing hua Cheng parcel, as conveyed in Volume 1780, Page 2218 of the Official Records, all references are the Records of the Fairfield County Recorder, said parcel being further described as follows:

Commencing at the centerline intersection of King's Crossing NW and Hill Road;

Thence, North 47° 34' West, 30.0 feet, along the centerline of Hill Road, to a point;

Thence, South 42° 26' West, 69.8 feet, to the **True Point of Beginning**, for the parcel herein described;

Thence, South 42° 26' West, 551.8 feet, along the westerly right-of-way line of Hill Road to a point on the northerly line of the VBCMWC LLC, parcel, as recorded in the Volume 1589 at Page 2807 of the Official Records;

Thence, North 65° 42' West, 320.6 feet, along said northerly line of the VBCMWC parcel, to the northwest corner of said VBCMWC parcel;

Thence, South 25° 51' West, 130.0 feet, along the westerly line of said VBCMWC parcel, to a point;

Thence, South 25° 48' West, 130.0 feet, continuing along the westerly line of said VBCMWC parcel, to the southwest corner of said VBCMWC parcel, said point being on the northerly Limited Access Right of Way of U.S. Route 33, as described in the State of Ohio Deed, recorded in Volume 1323 at page 3378, of the Official Records, aka, Ohio Department of Transportation parcel 5-WL;

Thence, North 73° 01' West, 83.7 feet, along said northerly Limited right of way of U.S. Route 33, to a point on the easterly Limited Access Right of Way of Diley Road, as recorded in Volume 1323 at page 3378, of the Official Records, aka, Ohio Department of Transportation parcel 5-WL;

Thence, North 01° 45' West, 507.1 feet, along said easterly Limited right of way of Diley Road, to the southwest corner of the City of Canal Winchester parcel, as recorded in Volume 1716 at Page 1791 of the Official Records;

Thence along the existing Corporation line of Canal Winchester the following six courses;

South 85° 23' East, 275.0 feet, along the southerly line of said City of Canal Winchester parcel, to a point;

South 84° 22' East, 10.1 feet, continuing along the southerly line of said City of Canal Winchester parcel, to a point

North 04° 46' East, 125.1 feet, along the easterly line of said City of Canal Winchester parcel, to a point on the southerly line of the McDonalds Real Estate Company LLC., parcel as recorded in Volume 1641 at page 2982 of the Official Records;

South 85° 22' East, 103.2 feet, along the southerly line of said McDonalds Real Estate Company LLC parcel, to a point;

North 26° 21' East, 163.5 feet, along the easterly line of said McDonalds Real Estate Company LLC., parcel, to a point, said point being on the southerly right of way line of said King's Crossing NW, and Board of Fairfield County Commissioners parcel, as recorded in Volume 1327 at page 137 of the Official Records;

South 85° 41' East, 277.5 feet, along said southerly right of way line of King's Crossing NW to a point at the northwest corner of the Board of Fairfield County Commissioners parcel, as recorded in Volume 1323 at page 3378, of the Official Records;

Thence, South 47° 58' East, 227.8 feet, along the southwesterly line of said Board of Fairfield County Commissioners parcel, to the **True Point of Beginning**.

Containing 7.838 acres, more or less, subject to all legal highways, all limitations of public access o highways, leases, zoning regulations, easements of record and restrictive covenants.

Part of PN 037-02099.00

Bearings are based on State Plane Grid, South Zone NAD83(2011).

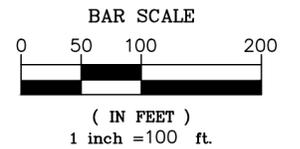
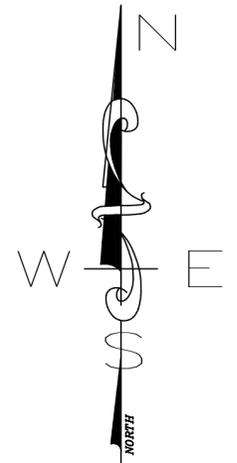
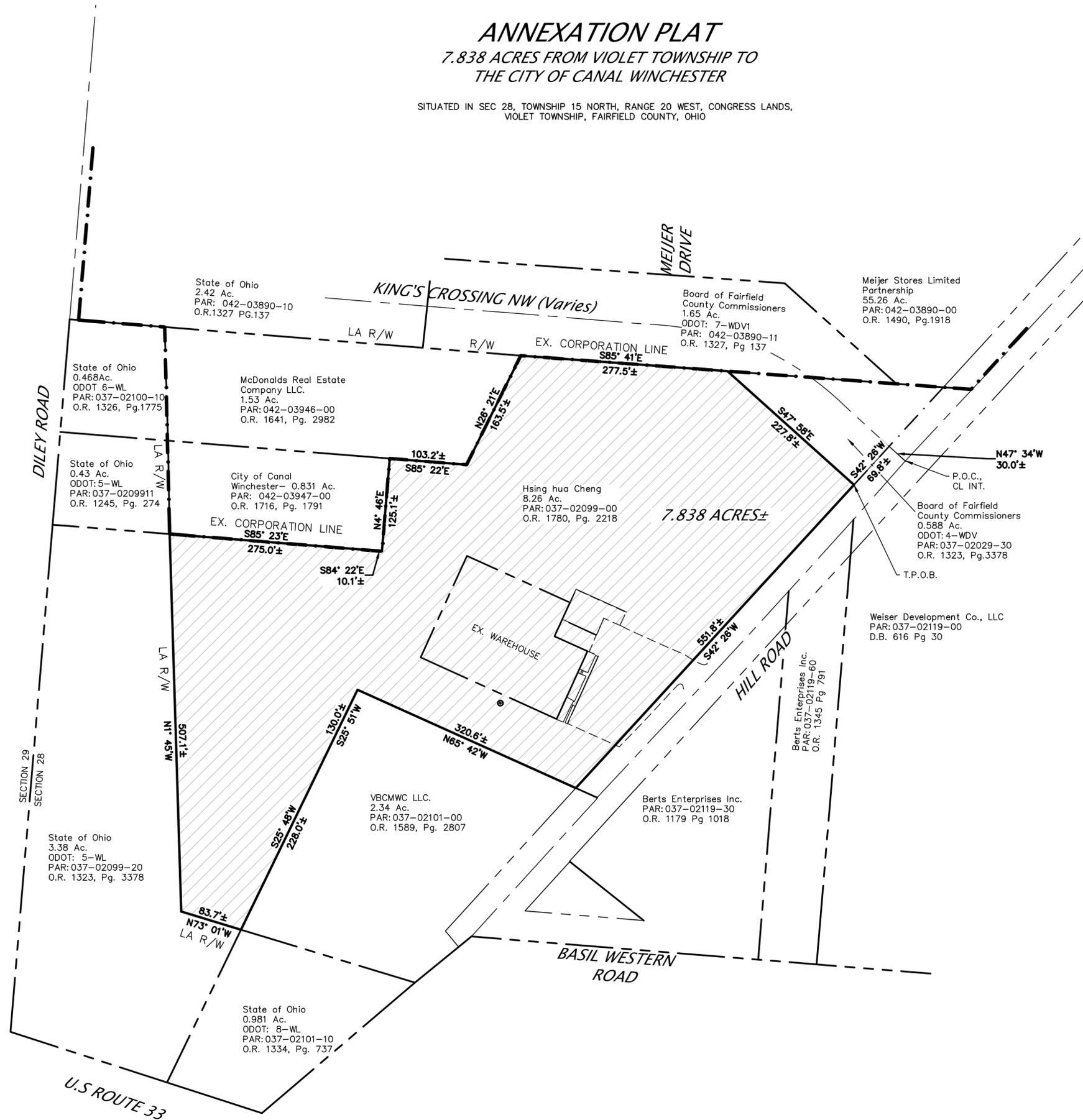
This Description is based on a survey made by Todd D. Willis in January, 2019, Reg. Surveyor No. 7996.

Phone No. 740-739-4030, Willis Engineering & Surveying.

EXHIBIT 'B-1'

ANNEXATION PLAT
7.838 ACRES FROM VIOLET TOWNSHIP TO
THE CITY OF CANAL WINCHESTER

SITUATED IN SEC 28, TOWNSHIP 15 NORTH, RANGE 20 WEST, CONGRESS LANDS,
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO



- LEGEND
- Existing Corp. Line
 - ▨ Area to be Annexed
 - 5/8" Dia. Iron Pin Found
 - Iron Pin Set 5/8" Dia x 30" L rebar w/Org ID Cap

BASIS OF BEARINGS
Ohio State Plane Grid, South Zone, NAD83(2011)

I hereby certify that this plat represents a true and accurate survey made under my direct supervision of the parcel herein shown and all measurements were made in accordance with Chapter 4733-37 of the Ohio Administrative Code.

Todd D. Willis, PS
Reg. No. S-7996
Willis Engineering & Surveying
740-739-4030

WILLIS ENGINEERING & SURVEYING

12512 West Bank Dr.
Millersport, OH 43046
740-739-4030

Exhibit B-2

Pid: 13281
Fai-33-0.41
Page 1 of 2

PARCEL NO. 5-E
FAI-33-0.41
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY

Situated in the State of Ohio, County of Fairfield, Township of Violet, Section 28, Township 15N, Range 20W and bounded and described as follows:

Being a parcel of land lying on the right side of the centerline of a survey of existing Diley Rd. for Fai-33-0.41, made by the Ohio Department of Transportation and being located within the following described points in the boundary thereof:

Beginning at a Monument Box with 2" Iron Pin stamped "ODOT CL CONTSTRUCTION" found at the northwest corner of Section 28 of Violet Township. Thence along the west line of Section 28, South 04 degrees 43 minutes 56 seconds West a distance of 2,016.71 feet to a point on the southerly property line of a State of Ohio R/W 0.468 acre tract of land (1326/1775), thence, South 85 degrees 23 minutes 14 seconds East a distance of 142.94 feet to a found $\frac{3}{4}$ inch rebar with cap marked "ODOT DIST 5", said pin being located 141.33 feet right of centerline station 55+62.32 of the centerline of Diley Rd., said pin also being **THE TRUE POINT OF BEGINNING.**

Thence, **South 85 degrees 23 minutes 14 seconds East** a distance of **297.63 feet** along the southerly property line of Posey Holdings LLC (1325/1142) to a $\frac{3}{4}$ inch pinched top iron pin found, said pin being located 438.97' Rt. of Sta. 55+62.95 of the centerline of Diley Rd.;

Thence, **South 04 degrees 45 minutes 47 seconds West** a distance of **125.06 feet** along the westerly property line of Paul H. Fletcher Jr. Trustee of Paul H. Fletcher Jr. Rev Trust (692/560) to a $\frac{3}{4}$ inch pinched top iron pin found, said pin being located 437.65' Rt. of Sta. 54+26.13 of the centerline of Diley Rd.;

Thence, **North 85 degrees 23 minutes 13 seconds West** a distance of **10.14 feet** continuing along the above mentioned Fletcher's land, to a $\frac{5}{8}$ inch rebar found, said rebar being located 427.52' Rt. of Sta. 54+26.41 of the centerline of Diley Rd.;

Thence, **North 85 degrees 22 minutes 32 seconds West** a distance of **273.23 feet** continuing along the above mentioned Fletcher's land to a found $\frac{3}{4}$ inch rebar with cap marked "ODOT DIST 5", said rebar being located 154.37' Rt. of 54+33.48 of the centerline of Diley Rd.;

Thence, **North 01 degrees 44 minutes 57 seconds West** a distance of **125.78 feet** along the Limited Access Right of Way line to the place of beginning.

The above described parcel contains 0.831 acres, and is all of Auditor's Parcel No. 037-02099-10.

All set iron pins are $\frac{3}{4}$ " x 30" solid steel rods with 2" aluminum caps stamped "ODOT R/W - District 5". Bearings are shown for project use only and are from the Ohio State Plane Coordinate System, South Zone, NAD 83 as established by GPS measurements in 1999.

Said stations being the Station numbers as stipulated in the hereinbefore mentioned survey and as shown by plans on file in the Ohio Department of Transportation, Columbus Ohio.

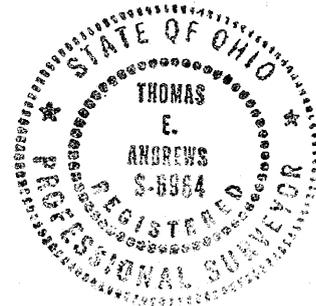
Description prepared from an actual field survey by The Ohio Department of Transportation under the supervision of Thomas E. Andrews, P.S. #6964, October 31, 2007.

Grantor claims title by instrument(s) of record in Deed Book 1245, Page 274, Fairfield County Recorder's Office.

Thomas E. Andrews 01-23-08
Thomas E. Andrews, P.S. 6964 Date

LEGAL DESCRIPTION AND PLAT
MEETS MINIMUM STANDARDS FOR
BOUNDARY SURVEYS. FAIRFIELD
COUNTY ENGINEER.

BY Thomas E. Andrews DATE 1/21/08



State of Ohio Fairfield County Violet Twp. Twp. 15 N, Range 20 W Section 28

CALCULATED
TA
CHECKED
CS

SURVEY OF 0.831 ACRES
FAI-33-0.41 PARCEL 5-E

FAIRFIELD COUNTY



Pertinent data used as shown on plat of survey

PRIOR REFERENCE

OR 1245, Page 274
DB 547, PG 545

LEGEND

- I.P. SET
- I.P. FOUND
- ⊙ R.R. Spike Set

NOTE: BEARINGS BASED ON GRID NORTH, SPC, SOUTH ZONE, FROM GPS OBSERVATIONS TAKEN AT THE SITE IN 1999

CENTERLINE OF ROADS DETERMINED FROM FAI-33-0.41 PLAN ON FILE AT ODOT D-5 JACKSONTOWN, OH

FLETCHER PAUL H JR.
TRUSTEE OF PAUL H FLETCHER JR REV TRUST
8.26 ACRES
DB 692 PG 560

79/17756

I HEREBY CERTIFY THAT THIS PLAT IS A TRUE DELINEATION OF A SURVEY PERFORMED FOR THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION

IN OCTOBER 2007 BY
DISTRICT 5, OHIO DEPARTMENT OF TRANSPORTATION



Thomas E. Andrews 01-30-08
THOMAS E. ANDREWS S-6964 01-30-08
REGISTERED SURVEYOR NO. DATE

MON BOX FND WITH 2" PIN
"ODOT CL CONSTRUCTION"
AT NW COR SECTION 28

2016.71 FT
S 04° 43' 56" W

S 85° 15' 53" E

☉ KINGS CROSSING

LA-R/W

R/W

State of Ohio R/W
0.468 Acres
Parcel 6-WL
OR 1326 PG 1775

POSEY HOLDINGS LLC
1.5 ACRES
OR 1325 PG 1142

3/4" REBAR W/CAP
"ODOT DIST5" FND
P.O.B.

142.94 FT

S 85° 23' 14" E 297.63 FT.

3/4" PINCHED TOP IP

PT Sta. 55+31.02

State of Ohio R/W
0.43 Acres
Parcel 5-WL
OR 1245 PG 274

STATE OF OHIO
0.831 ACRES (all)
037-02099-10
O.R. 1245, PG. 274

N 01° 44' 57" W
125.78 FT.

125.06 FT.
S 04° 45' 47" W

3/4" REBAR W/CAP
"ODOT DIST5" FND

N 85° 22' 32" W 273.23 FT.

5/8" REBAR
3/4" PINCHED TOP IP

☉ DILEY ROAD 55+00

FLETCHER PAUL H JR
TRUSTEE OF PAUL H FLETCHER
JR REV TRUST
8.26 ACRES
DB 692 PG 560

N 85° 23' 13" W
10.14 FT.

52+00

Introduction

The Applicant, the City of Canal Winchester, is requesting the rezoning of approximately 8.668 acres from EU (Exceptional Use) and its former Violet Township zoning to a PID (Planned Industrial District). 7.838 acres of the subject property (PID 037-0209900) is being annexed from Violet Township to the City of Canal Winchester. See Exhibit B.

Where a particular item is not covered below, the Zoning Code or other applicable provisions of the city's Codified Ordinances shall govern.

Note: All references to the "City of Canal Winchester Zoning Code", or the "Zoning Code" are references to the City of Canal Winchester Zoning Code as adopted on June 18, 1990, as amended, through February 4, 2019.

Location

The subject properties are located at 7515 Hill Road (PID 037-0209900) and 7600 Diley Road (PID 042-0394700), a vacant parcel along Diley Road. The property is bound by Kings Crossing to the north. Bound by McDonald's Real Estate Company, and Diley Road to the east and VBCMWC LLC to the south. See Exhibit B.

Permitted Uses

All of the permitted and conditional uses listed in the Limited Manufacturing District (LM) and General Commercial District (GC) of the City of Canal Winchester Zoning Code, except the following: Wholesaling, Trailer-Yards and Transportation Services; Automobile Convenience Markets, Automobile Repair and Services, and Automobile Service Stations; Automobile Car Wash; Mini-warehouses.

Development Standards

Sidewalks and Crosswalks

A five foot concrete sidewalk shall be constructed along the right of way of Kings Crossing and Hill Road, for any newly developed properties created after the adoption of this zoning text. All sidewalks shall comply with current American's with Disability Act (ADA) requirements.

Signage

All signage shall meet the criteria in Chapter 1189 of the zoning code. An overall sign package shall be prepared and submitted for the City's approval as part of the Final Development Plan review process.

Building Location

The uses set forth in the Final Development Plan shall have a maximum lot coverage of seventy-five (75) percent, including building and parking surfaces, and provided for adequate yard space as follows:

A. Front Yard: The front setback line along Diley Road and Hill Road shall be twenty-five (25) feet. The front setback line along Kings Crossing shall be fifty (50) feet.

Zoning Text for Hill-Diley
Planned Industrial District

- B. Side Yard: The side yard setback shall be a minimum of twenty (20) feet.
- C. Rear Yard: The rear yard setback shall be a minimum of twenty-five (25) feet for principal structures. Rear yard setbacks shall be eight (8) feet for accessory structures.
- D. Future Roadway Plans: All building locations and site access points shall be reviewed to be in compliance with the future roadway plans of the Fairfield County Engineer, Fairfield County TID, and the City of Canal Winchester Thoroughfare Plan.

Building Height

Buildings shall not exceed the height of sixty (60) feet and/or four (4) stories. Architectural elements such as chimneys, parapets and cupolas may exceed this height limitation by no more than ten (10) feet.

Architecture Standards

The Hill-Diley PID is an essential gateway to the City of Canal Winchester from US 33. Due to the high visibility of the site, building design and architecture are of utmost importance as they influence the first visual impact of the community. This site sets a tone for the high quality development expected along this corridor.

All newly constructed buildings shall be designed to meet the standards listed in the Violet Pointe Overlay District for Office and Commercial Architectural Standards, Section 1175.02(f)(4). If any existing structure is expanded or altered, the addition or alteration must comply with these architectural requirements when the alteration encompasses more than fifty percent (50%) of the Ground Floor Area (square feet), or the ground floor area is expanded by more than fifty percent (50%).

- A. All Buildings and additions on a single property, whether attached or detached, shall be of similar design, materials and construction.
- B. All sides of the building shall express consistent architectural detail and character. All site screen and screen walls shall be architecturally integrated with the building.
- C. All building shall be constructed on a continuous, permanent foundation.
- D. Building materials shall be traditional and natural in appearance such as brick, pre-cast stone, wood and glass. E.I.F.S. and other manufactured synthetic materials are permitted as accent materials as long as they are natural in appearance. Prefabricated metal buildings, treated or untreated masonry block structures and buildings featuring an exterior finish entirely of glass are not permitted. Poured concrete exterior walls are not permitted.
- E. All external and rooftop mechanical equipment, including satellite antennas, shall be screened from view from all property lines and road right-of-ways on which the building is located. Screening materials shall be complimentary to those used on the majority of the building and shall be designed to be architecturally integrated with the building.

Building Orientation

Due to the unique site layout with frontage on Kings Crossing, Hill Road, Diley Road and US 33, the following orientation considerations shall apply for all future buildings.

- A. All buildings shall be designed to be placed towards the primary street right-of-way line. Unless noted below, buildings shall be oriented to face the primary street right-of-way and an entryway shall be located on the front of the building

Zoning Text for Hill-Diley
Planned Industrial District

B. If a building site has frontage on Kings Crossing and Hill Road, Kings Crossing shall be considered the primary street.

C. If a building site has frontage on Diley Road and US 33, Diley Road shall be considered the primary street. Buildings fronting Diley Road may have the main entry facing the interior of the site.

Landscaping, buffering, and screening

All landscape plans shall comply with Section 1191 of the Zoning Code.

Mechanical units, production, and storage areas shall be concealed from adjoining and existing public rights-of-ways and properties by walls, fences or landscaping in accordance with Section 1175.02(e)(2) of the Zoning Code.

Utilities

The design of the utilities (sanitary sewer, storm sewer, water and street lighting) shall follow the requirements and design standards of the City of Canal Winchester. All utilities shall be placed underground. All dumpsters will be enclosed and screened as required by the Zoning Code. All lighting plans for streets and parking areas will be submitted for approval with the final Development Plans.

All ponds, whether they are for aesthetic or storm drainage purpose, shall include a fountain(s), depending on the size of the pond, to ensure the water is aerated.

Parking, Lanes, and Streets

Parking

All parking layouts shall comply with the standards listed in the Violet Pointe Overlay District for Office and Commercial Standards, Section 1175.02(f)(3), except for where the parking lot islands and associated landscaping conflict with Section 1191, Landscaping and Screening.

The schedule of parking spaces shall be determined by Section 1185, Off-street Parking and Loading. However, the need for loading spaces will be determined by the specific user of the site and shall not be required by code for any development.



To: Amanda Jackson, CMC, Clerk of Council
From: Andrew Moore, Planning and Zoning Administrator
Date: March 12, 2019
RE: Application ZM-19-002

RECOMMENDATION

Regular Meeting of Planning and Zoning Commission held **March 11, 2019**

Motion by Mike Vasko, seconded by Joe Donahue, to recommend to council approval of ZM-19-002; to consider the rezoning of 8.668 acres of property located on the south-west corner of Kings Crossing and Hill Road from Exceptional Use (EU) and Violet Township Zoning C03 (Unlimited Commercial) to PID (Planned Industrial District); for property located at 7600 Diley Road and 7515 Hill Road (PID 042-0394700 & 037-0209900). City of Canal Winchester applicant, Owner Hsing hua Cheng. Voting yes: Brad Richey, Joe Donahue, Mike Vasko, Bill Christensen.
Motion Carried with Conditions 4-0

Conditions of Approval:

- 1. Permitted Uses section, strike out 'Warehousing' and replace it with 'Trailer-Yards'.**
- 2. Development Standards for Building Location, item (D) to be modified to read as the following: "All building locations and site access points shall be reviewed to be in compliance with the future roadway plans of the Fairfield County Engineer, Fairfield County TID, and the City of Canal Winchester Thoroughfare Plan."**

A handwritten signature in blue ink, appearing to read "Andrew Moore", is written over a horizontal line.

Andrew Moore
Planning and Zoning Administrator

ORDINANCE NO. 19-045

AN ORDINANCE TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION NECESSARY FOR THE BRIDGE INSPECTION PROGRAM SERVICES

WHEREAS, the City of Canal Winchester has identified the need for the Bridge Inspection Program Services in partnership with the Ohio Department of Transportation; and

WHEREAS, it is the recommendation of the Director of Public Service for the City of Canal Winchester to cooperate with the Ohio Department of Transportation to facilitate the project and gives consent to the Director of Transportation to complete the project; and

WHEREAS, the project is identified as:

PID Number: 109334

Project Description: Bridge Inspection Program Services, including, but not limited to routine inspections, element level inspections, critical-findings reports, fracture critical member inspections, load rating calculations and reports, weight limits posting sign recommendations, scour assessments, scour plan of actions, development of fracture critical plans, and underwater dive inspection reports, if needed.

NOW, THEREFORE IT BE ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: Being in the public interest, the City of Canal Winchester gives consent to the Director of Transportation to complete the above described project.

Section 2: The City shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the cost for the Bridge Inspection Program Services requested by the City and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant's Scope of Services Task Order Contract (Exhibit A).

The City agrees to pay 100% of the cost of those features which are not included in Exhibit A and requested by the City. Those features may include, but are not limited to the purchasing and erecting the recommended weight limits postings signs, the implementation of critical findings reports such as partial or total bridge closures, and the implementation of the scour plan of actions. When recommendations affect public safety, ODOT expects full implementation by the City. Starting in October 2019, FHWA requires installing weight limits posting signs within 30 days from the official date of the approved recommendations.

Section 3: The City agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs.

Section 4: The Mayor is hereby empowered on behalf of the City of Canal Winchester to enter into contracts with the Director of Transportation necessary to complete the above described project.

Section 5: That this ordinance shall take place and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

Approved Final Scope of Services Minutes Date: _____

GENERAL ENGINEERING SERVICES Central Office, Office of Structural Engineering Scope of Services

The CONSULTANT may be required to perform the following services on a task order type basis for bridges designated by regulation or by agreement as City or Village inspection responsibility. Tasks which may include but are not limited to the following:

Task 1 - Scour Tasks

- Task 1A - Scour Critical Assessment
- Task 1B - Scour Plan-of-Action
- Task 1C – Scour Analysis

Task 2 - Load Rating Tasks

- Task 2A - Field Measurements for Load Rating
- Task 2B - Load Rating Calculations

Task 3 – SMS Structure Inventory and Review

Task 4 – Inspection Procedures

- Task 4A - Fracture Critical Plan
- Task 4B – Underwater Inspection Procedures

Task 5 - Bridge Inspection

- Task 5A – Routine Bridge Inspection
- Task 5B – Fracture Critical Inspection
- Task 5C – Underwater Dive Inspection

Services shall be conducted in accordance with the following:

- ODOT Manual of Bridge Inspection, Latest Version
- ODOT SMS Bridge and Inventory Coding Guide, Latest Version
- ODOT Bridge Design Manual, Section 900), Latest Version
- Hydraulic Engineering Circulars 18, 20 and 23
- The Manual for Bridge Evaluation, Second Edition 2013 interim with revisions, AASHTO

Publication

- Bridge Inspector's Reference Manual, FHWA NHI Publication Number: 12-049, Publication Year: 2012
- Underwater Bridge Inspection, FHWA Publication Number: FHWA NHI-10-027, Publication Year: 2010

The CONSULTANT shall maintain a project cost accounting system that will segregate costs for individual task orders. The invoicing progress reports shall be detailed enough to show the breakdown of each assigned structure indicating the status of all subtasks. Completion of the individual subtasks is necessary for reimbursement credits.

The Department will be performing an annual Quality Assurance Review (QAR) for each selected consultant in accordance with Manual of Bridge Inspection to ensure accuracy and consistency of the inspection and documentation in SMS. This typically includes an office and field review.

The project will be divided into four (4) sub-projects (SP). A CONSULTANT will be selected for each sub-project. Municipalities opted into the previous inspection program will have the option to renew their legislation. Municipalities with population greater than 50,000 people are excluded from the program. The sub-projects have the following general geographic areas, category characteristics, and maximum contract values for the municipalities with municipal inspection responsibility obtained from SMS data as of March 2019.

Project: SP01 - District (1, 2, &3), Total Structures = 435*

Type	L <= 20'	20' < L <= 60'	60' < L <= 200'	L > 200'	Total
Single Span	170	158	24	0	352
Multi-Span	21	18	29	15	83
Culvert	156	45	0	0	201
Truss	0	0	2	0	2
Underwater Inspection	0	0	0	0	0
Fracture Critical Inspection	0	4	0	0	4
Load Rating**	149	75	16	10	250

* Level 1 bridge inspection structures

** Tasked as budget allows w/priority for NBI bridges

General Engineering Services Scope of Services
Central Office, Office of Structural Engineering
PID No. 109334

Project: SP02 - District (4, 11, &12), Total Structures = 270*

Type	L ≤ 20'	20' < L ≤ 60'	60' < L ≤ 200'	L > 200'	Total
Single Span	86	86	25	0	197
Multi-Span	16	14	27	16	73
Culvert	82	36	0	0	118
Truss	1	1	5	0	7
Underwater Inspection	0	0	0	1	1
Fracture Critical Inspection	0	1	5	0	6
Load Rating**	67	35	16	5	123

* Level 1 Bridge Inspection structures

** Tasked as budget allows w/priority for NBI bridges

Project: SP03 - District (5, 6, &10), Total Structures = 355*

Type	L ≤ 20'	20' < L ≤ 60'	60' < L ≤ 200'	L > 200'	Total
Single Span	132	126	29	0	287
Multi-Span	7	8	35	18	68
Culvert	108	62	4	0	174
Truss	0	0	8	0	8
Underwater Inspection	0	0	1	1	2
Fracture Critical Inspection	0	0	8	1	9
Load Rating**	141	73	20	8	242

* Level 1 bridge inspection structures

** Tasked as budget allows w/priority for NBI bridges

Project: SP04 - District (7, 8 &9), Total Structures = 426*

Type	L ≤ 20'	20' < L ≤ 60'	60' < L ≤ 200'	L > 200'	Total
Single Span	150	125	29	0	304
Multi-Span	27	42	41	12	122
Culvert	135	93	30		231
Truss	0	1	5	1	7
Underwater Inspection	0	0	1	1	2
Fracture Critical Inspection	0	2	4	1	7
Load Rating	180	81	27	2	290

* Level 1 bridge inspection structures

** Tasked as budget allows w/priority for NBI bridges

Please note that the total number of structure types is estimated based on current SMS data query, and it may be adjusted when tasks are assigned in the future.

UNDERSTANDING

1. Inspections shall be completed by firm's full-time staff prequalified with ODOT for Level 1 bridge inspection according to the Manual of Bridge Inspection.
2. Task order are intended for maintaining compliance with the FHWA 23-Mertics, Ohio Revised Code, and ODOT policy manuals. Deadlines set by the task orders shall be respected.
3. All reports and records compiled under this agreement shall become the property of the City or Village and shall be housed in the City or Village. ODOT shall receive an electronic copy of plans, analysis files, reports and other items mentioned below.
 - a) CONSULTANT shall perform all applicable updates to SMS with new or revised information for structure inventory and appraisal data, inspections, scour, fracture critical members, and load ratings.
 - b) CONSULTANT shall submit copies of all reports and calculations electronically, or in hard copies when requested, to the City or Village for inclusion in their bridge records.
 - c) This includes, as applicable, a printed copy of the inspection report, Scour Plan-of-Action, Fracture Critical Plan, load rating report, gusset plate analysis, inspection procedures, and field measurement notes, digital pictures as well as a reproducible digital data file (.pdf, .doc, .xml, and .xls formats).
4. Copies of all transmittal letters related to this Task Order shall be submitted to Central Office, Office of Structural Engineering.
 - a) When required, CONSULTANTS shall locate the original construction plans, as-built, and shop drawings from archive locations specified by the municipality and upload them onto SMS.

Services to be furnished by CONSULTANT may include:

TASK 1 - SCOUR TASKS

Task 1A – Scour Critical Susceptibility NBIS Item 113) - The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection. Deliverables include field notes, a completed Scour Critical Assessment Checklist as per Appendix I of the 2014 Manual of Bridge Inspection, and any other reference material needed for the bridge

owner to properly maintain their bridge files. Channel photos or cross sections maybe tasked under this item if assigned.

Task 1B - Scour Plan-of-Action - The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection Appendix H for the scope of this task. Deliverables include a completed Scour Plan-of-Action, field notes, calculations, and any other reference material needed by bridge owner to maintain bridge files.

TASK 2 – LOAD RATING TASKS

Task 2A - Field Measurements for Load Rating - Should no plans exist or if additional information is required, each main member shall be field measured for load rating. The condition of the member should be noted on the field documentation. All measurements shall be included in the load rating report.

Task 2B - Load Rating Calculations – A bridge carrying vehicular traffic shall be rated to determine the safe load carrying capacity. The CONSULTANT shall review existing bridge plans and inspection reports and other inspection information such as photographs and estimates of section loss for bridge members and connections. The analysis for existing structures shall be performed for AASHTO HS20-44 [MS 18] (truck, lane, & military) loading for both inventory and operating levels, and for the four Ohio Legal Loads including the special hauling vehicles (2F1, 3F1, 4F1, and 5C1, SU4, SU5, SU6, SU7, EV2, and EV3) at operating level. The CONSULTANT shall try to complete the load rating analysis utilizing BrR (Virtis) at first. Hand-calculations or Spreadsheets if BrR is not applicable. The BrR analysis file, other load rating files, and BR100 shall be included with the submittal to OSE.

The inventory and operating ratings shall be coded as per the most recent version of the ODOT Bridge Inventory Coding Guide. Update SMS Inventory with the load rating results and upload BR100 pdf file.

The electronic deliverable shall include if applicable an Excel spreadsheet or other files used for analysis for each bridge which shall include the member areas, member capacities both with and without section loss, influence lines (can be the ordinates or graph of the lines), dead loads and dead load stresses in members, live loads and live load stresses in members for all truck loadings and the load ratings of the members. Truck loadings to be used for the ratings are specified in BDM Section 900.

The Load Rating Report shall be prepared by a registered or non-registered engineer and it shall be checked, signed, sealed and dated by an Ohio Registered Professional Engineer.

The Load Rating Report shall explain the method used to calculate the load rating of each bridge.

AASHTO Load Factor Rating (LFR) shall be utilized for all bridges not designed by Load and Resistance Factor Design. AASHTO Load and Resistance Factor Rating (LRFR) shall be utilized for all structures designed for HL93 loading starting October 2010.

Load Rating Report Submittal to the City or Village shall include:

- a. Two (2) printed copies and one electronic pdf copy of the Load Rating Report for each bridge.
- b. Final summary of inventory and operating ratings for each member and the overall ratings of the structure shall be presented for each live load truck. An acceptable format is ODOT form BR-100.
- c. Analysis program input files. Both input and output files shall be submitted when programs other than BrR or spreadsheets are used.
- d. All calculations related to the load rating.
- e. If applicable, the weight limits posting recommendations including a copy of the standard posting sign; such as R12-1 (24" x 30"), R12-H5 (30" x 48"), and R12-H7 (30" x 30").

TASK 3 – SMS STRUCTURE INVENTORY AND REVIEW

The scope of this task includes a limited review of the structure inventory data in the ODOT SMS. In general, the CONSULTANT shall review specific existing ODOT bridge inventory records (as provided by the City and approved by ODOT) of the designated bridge. The CONSULTANT may download the inventory report, which contains inventory data for each bridge on file with ODOT from the ODOT website. The CONSULTANT shall verify this data and determine if the ODOT SMS structure file information needs changing. If no changes are necessary, then no SMS inventory needs to be filled out. If changes are necessary, the scope of this task shall also include completing and filing inventory updates (and supplements, as needed) in SMS. The CONSULTANT shall refer to the ODOT Office of Structural Engineering Inventory and Coding Guide of SMS for inventory coding details.

TASK 4 – INSPECTION PROCEDURES

Task 4A – Fracture Critical Plan – A Fracture Critical Member Plan and inspection procedure shall be developed and updated. For more details, refer to Chapter 4: Inspection Types in the Manual of Bridge Inspection. It shall include:

1. Sketches of the superstructure with locations of all fatigue and fracture prone details identified.
 - a. Use framing plan or schematic with detail locations labeled and a legend explaining each labeled item on the scheme.

- b. Use an elevation view for trusses.
 - c. Classify similar fatigue/fracture prone details as types (e.g. end of partial cover plate).
2. A table or location of important structural details indicating:
 - a. Type of detail (e.g. end of partial cover plate, short web gap, etc.)
 - b. Location of each occurrence of detail
 - c. AASHTO Fatigue Category of detail
 - d. Identify retrofits previously installed
3. Risk Factors Influencing the inspector access.

Photos and sketches shall be properly referenced. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task.

Task 4B – Underwater Inspection Procedures – An underwater inspection procedure shall be developed. For more details, refer to Chapter 4: Underwater Inspections in the Manual of Bridge Inspection. Please note that ODOT has recently revised Appendix F of the inspection manual. The diving team shall fill out or update the new form and upload it on SMS prior to performing the actual dives. Please contact OSE for a copy of a blank form if not uploaded on SMS at the time.

TASK 5 – BRIDGE INSPECTION

Task 5A – Routine Bridge Inspection (SMS Input) - Perform a routine field inspection of the structure to determine the general condition. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task. Section 1111 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) modified 23 U.S.C.144, requires Ohio to report bridge element level data for NBIS bridges on the National Highway System (NHS) to FHWA. A condition rating or element level inspection will be assigned. This task includes: Condition Rating Inspection for non-NBI structures, Condition Rating Inspection for NBI structures, and Element Level Inspection for NBI classified as NHS.

Task 5B – Fracture Critical Inspection - Perform a fracture critical field inspection of fracture critical items. The CONSULTANT shall update the FCM inspection procedure with current photos and descriptions. The CONSULTANT shall refer to the most recent ODOT Manual of Bridge Inspection for additional details on the scope of this task.

Task 5C – Underwater Dive Inspection – Perform Underwater/ In-Water inspection of substructure units according to the cycle shown in SMS. Emergency underwater inspection may arise for specific structures over the duration of the contract period. Work shall be done in accordance with the reference manuals and inspection procedure. Scour risk shall be evaluated after field and data collection.

ORDINANCE NO. 19-046

AN ORDINANCE TO AMEND THE 2019 APPROPRIATIONS ORDINANCE 18-040, AMENDMENT #5

WHEREAS, the City Council desires to proceed with activities of the City which require changes in the appropriations to accommodate those activities;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, OHIO:

Section 1: That the 2019 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the General Fund \$135,100.00 as follows; and

Department	Function	Amount
Recreation – Parks	Capital Outlay	\$32,100.00
Recreation – Pool	Capital Outlay	\$18,000.00
Construction Services	Operating Expenses	\$85,000.00

Section 2: That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council



Mayor's Report

August 5, 2019

Census Meeting:

Amanda Lemke and I met with our Census representative last month and set a date for the Complete Count Committee training. The training for those on the committee is scheduled for August 15th from 9am to 12pm. The training will take place at the Interurban Building.

Thoroughfare Plan:

Matt, Bill & I met with Shane Spencer and Larry Creed of EMH&T to begin discussion of a Thoroughfare Plan for the City. The last plan was done in 2009.

Gender Road V:

Bill Sims and I met with Shane Spencer of EMH&T to discuss the next phase of improvements for Gender Road. Preliminary ideas were for dedicated right turn lanes north bound, and overpass widening for pedestrian traffic.

Monthly Mayor's Court Report

Canal Winchester Mayor's Court
Cash Flow for June 2019

Page : 1
Report Date : 07/01/2019
Report Time : 08:13:37

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
Court Costs	\$1,852.00	\$8,197.00	\$12,953.95
Additional Costs	\$155.00	\$475.00	\$552.00
Fines			
Overpayment / Adjustment	\$0.00	\$10.00	\$0.00
City Revenue From Fines	\$4,534.00	\$24,909.60	\$37,543.03
Fees			
Fees	\$58.00	\$1,188.00	\$1,215.00
Bond Forfeits			
Bond Forfeits	\$0.00	\$695.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$6,599.00	\$35,474.60	\$52,263.98
State Revenue From:			
Court Costs			
Court Costs	\$1,879.50	\$8,713.50	\$13,836.50
Fines			
Fines	\$30.00	\$30.00	\$160.00
Fees			
Fees	\$0.00	\$60.00	\$85.00
Total to State:	\$1,909.50	\$8,803.50	\$14,081.50
Other Revenue From:			
Court Costs			
Court Costs	\$58.50	\$253.50	\$460.50
Restitution			
Restitution	\$0.00	\$322.50	\$162.00
Total to Other:	\$58.50	\$576.00	\$622.50
TOTAL REVENUE *	\$8,567.00	\$44,854.10	\$66,967.98
*Includes credit card receipts of	\$1,451.00	\$10,259.00	\$15,750.94

END OF REPORT

Ticket Summary

Canal Winchester Mayor's Court
All tickets issued from 06/01/2019 through 06/30/2019

Page : 1
Report Date : 07/01/2019
Report Time : 08:15:27

Ordinance	Description	# Offenses
313.010	TRAFFIC CONTROL DEVICES	1
313.030	TRAFFIC CONTROL SIGNALS/LIGHTS	1
331.120	U TURNS RESTRICTED	1
331.160	RIGHT OF WAY AT INTERSECTIONS	1
331.340	FTC/FULL TIME ATT./WEAVING	5
333.030	SPEED	2
333.030A	ACDA	7
335.070	DUS/REVOCAION/RESTRICTIONS	3
335.073	DRIVING WITHOUT COMPLYING WITH LICENSE	1
335.100	EXPIRED TAGS OR UNLAWFUL PLATES	4
335.120	HIT SKIP/LEAVE SCENE	1
337.030	HEADLIGHTS-NUMBER EQUIPPED	1
501.100	COMPLICITY	1
509.030	DISORDERLY CONDUCT	6
509.060	INDUCING PANIC	2
513.030A	POSSESSION OF MARIJUANA 513.03 C2A	1
513.040	POSSESS DRUG ABUSE INSTRUMENTS	1
513.120	DRUG PARAPHERNALIA	2
529.070	OPEN CONTAINER PROHIBITED	1
537.070	ENDANGERING CHILDREN	2
541.030	CRIMINAL DAMAGE OR ENDANGERING	1
541.040	CRIMINAL MISCHIEF	1
541.050	CRIMINAL TRESPASS	3
545.050	THEFT	15
Total Offenses for Time Period		64
Total Tickets for Time Period		54

Canal Winchester

June 01, 2019 - June 30, 2019

Report No	Location	Proper / Madison Township	Violation
19M-001392	US RT 33 E/B NEAR HIGH ST	Proper	Speed
19M-001395	GENDER RD NEAR US RT 33	Proper	Speed/Seatbelt
19M-001396	6401 WINCHESTER BLVD	Proper	Seatbelt
19M-001405	GENDER RD @ WINCHESTER BLVD	Proper	U-Turns
19M-001406	GENDER RD NEAR US RT 33	Proper	Speed/ No Ops
19M-001411	GENDER RD NEAR US RT 33	Proper	Maked Lanes
19M-001448	5049 OREGON RD	Madison Township	Suicide Attempt
19M-001459	WINCHESTER BLVD @ GENDER RD	Proper	Red Light
19M-001468	5599 SHANNON RD	Madison Township	Traffic Crash
19M-001503	5345 ELDER RD	Madison Township	House Watch
19M-001506	GENDER RD NEAR US RT 33	Proper	Speed
19M-001525	GENDER RD @ US RT 33	Proper	Speed
19M-001526	PRENTISS SCHOOL DR @ WINCHESTER BLVD	Proper	Red Light
19M-001529	US RT 33 @ RAGER RD	Madison Township	Traffic Crash
19M-001530	6101 GENDER RD	Proper	Assist Fairfield County SO (Drunk/Disorderly)
19M-001566	GROVEPORT RD @ GENDER RD	Proper	Speed
19M-001579	WEATHERBY LOOP @ WINCHESTER PIKE	Madison Township	Warrants (Assault) / Drugs (Cocaine)
19M-001615	BRINCE RD @ SHANNON RD	Madison Township	Speed
19M-001622	7911 DILEY RD	Proper	Assist Fairfield County SO (Search Female Prisoner)
19M-001625	WATERLOO ST NEAR WEST ST	Proper	Speed
19M-001629	5688 WINCHESTER PIKE	Madison Township	Vehicle Impound

Reports in Canal Winchester **Proper:** **14**

- 2 - Assisting Fairfield County SO
- 5 - Speed Only*
- 1 - Speed plus Seatbelt
- 1 - Speed plus No Ops
- 2 - Red Light
- 1 - Seatbelt Only
- 1 - U-Turns Prohibited
- 1 - Marked Lanes

*Those violations highlighted in **RED** indicate **stationary** cruisers, all other violations cited by cruisers engaged in travel

NOTE: **FOURTEEN** REPORTS TAKEN IN C.W. PROPER OUT OF **291** REPORTS FOR THIS DEPARTMENT IN MONTH OF JUNE (LESS THAN 5% OF MTPD REPORTS)

Monthly Mayor's Court Report

Canal Winchester Mayor's Court
Cash Flow for July 2019

Page : 1
Report Date : 08/01/2019
Report Time : 12:24:04

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
Court Costs	\$1,312.00	\$9,509.00	\$15,060.95
Additional Costs	\$0.00	\$475.00	\$659.00
Fines			
Overpayment / Adjustment	\$0.00	\$10.00	\$0.00
City Revenue From Fines	\$4,088.00	\$28,997.60	\$42,370.03
Fees			
Fees	\$70.00	\$1,258.00	\$1,405.00
Bond Forfeits			
Bond Forfeits	\$445.00	\$1,140.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$5,915.00	\$41,389.60	\$59,494.98
State Revenue From:			
Court Costs			
Court Costs	\$1,503.40	\$10,216.90	\$16,015.00
Fines			
Fines	\$0.00	\$30.00	\$190.00
Fees			
Fees	\$30.00	\$90.00	\$85.00
Total to State:	\$1,533.40	\$10,336.90	\$16,290.00
Other Revenue From:			
Court Costs			
Court Costs	\$45.60	\$299.10	\$537.00
Restitution			
Restitution	\$0.00	\$322.50	\$162.00
Miscellaneous/Other			
MISC CHARGES	\$-10.00	\$-10.00	\$0.00
Total to Other:	\$35.60	\$611.60	\$699.00
TOTAL REVENUE *	\$7,484.00	\$52,338.10	\$76,483.98
*Includes credit card receipts of	\$1,898.00	\$12,157.00	\$17,182.94

END OF REPORT

Ticket Summary

Canal Winchester Mayor's Court
All tickets issued from 07/01/2019 through 07/31/2019

Page : 1
Report Date : 08/01/2019
Report Time : 08:26:19

<u>Ordinance</u>	<u>Description</u>	<u># Offenses</u>
313.010	TRAFFIC CONTROL DEVICES	2
331.080	MARKED LANES OF TRAVEL	1
331.190	OPERATION OF VEH AT STOP SIGNS	1
331.340	FTC/FULL TIME ATT./WEAVING	2
331.410	Avoid Traffic Control Dev	1
333.030	SPEED	5
333.030A	ACDA	5
333.031	Failure to Yield to a Stationary Emergency Vehicle	1
333.080	FAIL TO CONTROL	4
333.090	RECKLESS OPERATION	1
335.010	OL REQUIRED,RESTRICTION VIOL	3
335.010A1	EXPIRED DRIVERS LICENSE	1
335.070	DUS/REVOCAION/RESTRICTIONS	3
335.072	DRIVING UNDER FRA SUSPENSION	3
335.073	DRIVING WITHOUT COMPLYING WITH LICENSE	1
335.074	DRVNG UNDER L/F OR CHILD SUPPORT SUSPENSION	1
335.100	EXPIRED TAGS OR UNLAWFUL PLATES	6
335.110	TRANSFER OF OWNER/REGISTRATION	5
351.030A	Parking on Sidewalk	1
513.030A	POSSESSION OF MARIJUANA 513.03 C2A	4
513.040	POSSESS DRUG ABUSE INSTRUMENTS	7
513.120	DRUG PARAPHERNALIA	3
537.070	ENDANGERING CHILDREN	2
541.050	CRIMINAL TRESPASS	1
545.050	THEFT	8
Total Offenses for Time Period		72
Total Tickets for Time Period		57



COUNCIL UPDATE

August 1, 2019

Finance Department
Amanda Jackson, Finance Director

Project Status:

2017-2018 Audit – On-site fieldwork has been completed and the auditors are wrapping up the required reviews. I should have a draft report within the next couple of weeks with the final report being release next month.

Clerk of Council Job Posting – We received a total of 9 applications for the position. Nancy Stir reviewed the applications and spoke with several of the applicants regarding the working hours and pay range and narrowed the pool down to 4. These 4 have been scheduled for first round interviews with Nancy and myself. The second round interviews will be held with a couple members of Council (usually President and Vice President, unless otherwise delegated) within a week. If all goes well, the intention is to have someone in place within about 2-3 weeks. However, if none of the candidates are right for the position, we have the option to start the process over. In the meantime, Tiffany and I will continue to split the clerking duties.

Upcoming Dates/Information:

Maternity Leave – As you all know, I will be going out on maternity leave very soon. It is my plan to take a couple of weeks completely away from work but I will still be checking my email and responding as necessary. If you need an immediate answer, please contact the Mayor and/or Matt Peoples in my absence.

Rules Committee Meeting Date – This was brought up during the most recent Committee of the Whole meeting. We will schedule a date during Work Session and send out the most recently adopted rules to the members of the Committee. Please remember that it is the job of the Rules Committee to make recommendations to Council as a whole on anything they believe should be changed/updated/deleted. I will make sure that Mr. Hollins is present for that meeting.

2020 Appropriations – Even out of the office, I will be working on the 2020 Appropriations to ensure we have them presented to you in accordance with our normal schedule. I will have a draft for you to review in early October with a presentation at a Council meeting in late October. This will give us enough time to discuss, make any necessary changes, and have the legislation through the three-reading process by the end of the year.

Beginning GL Balance:	23,933,739.08
Add: Cash Receipts	497,641.62
Less: Cash Disbursements	(846,284.48)
Less: Payroll Disbursements	(247,948.52)
Add: Journal Entries/Other	1,809,753.41

Ending GL Balance: 25,146,901.11

Ending Bank Balance: 24,568,985.73
 Add: Miscellaneous Transactions 1,564.21
 Add: Deposits in Transit

07/01/2019 *Deposit ID: 15311	2,411.75
07/01/2019 *Deposit ID: 15312	17,931.00
07/01/2019 *Deposit ID: 15313	90.00
07/01/2019 *Deposit ID: 15319	415.28
07/02/2019 *Deposit ID: 15320	380.00
07/03/2019 *Deposit ID: 15321	154.63
O/S CHECKS PRIOR TO 1/1/15	(2,268.50)
OPERS CREDIT	104.68
CHASE CC PAYMENT	7,798.70
BIXBY RD PAYMENT	913,071.54
BUILDING DEPT WIRE	(59,117.86)
	880,971.22

Less: Outstanding Checks

AP Checks

Check Date	Check Number	Name	Amount
03/09/2016	50520	ANDREA FOX	45.00
04/06/2016	50617	KIMBERLY GRAHAM	100.00
10/12/2016	51583	WAYNE BRENGMAN	5.00
11/16/2016	51740	SARAH DENEN	100.00
01/10/2018	53596	CLAUDE CURTIS	100.00
03/14/2018	53900	TWO ELK, LLC	12.00
06/08/2018	54236	JANICE THURMAN	100.00
03/21/2019	55496	DIANE PHILLIPS	100.00
05/23/2019	55784	OHIO SECRETARY OF STATE	5.00
06/05/2019	55834	PAVEMENT MANAGEMENT GROUP, LLC	2,911.50
06/21/2019	55925	FAIRFIELD CO. SHERIFF	103,808.35
06/21/2019	55931	VIOLET TOWNSHIP	139,731.93
06/28/2019	55933	DELTA DENTAL	2,922.30
06/28/2019	55934	STANDARD INSURANCE COMPANY	420.00

Payroll Checks

Check Date	Check Number	Name	Amount
06/12/2019	55852	AFLAC	151.28
06/12/2019	55853	THE STANDARD	276.62
06/12/2019	EFT769	OPERS	19,355.67
06/27/2019	55932	COLONIAL LIFE INSURANCE	99.14
06/27/2019	EFT774	OHIO DEFERRED COMPENSATION	7,110.00
06/27/2019	EFT776	OPERS	20,502.33
06/27/2019	EFT777	RITA	1,803.27
06/27/2019	EFT778	OHIO DEPARTMENT OF TAXATION	4,960.66

Total - 22 Outstanding Checks: 304,620.05
 Adjusted Bank Balance 25,146,901.11
 Unreconciled Difference: 0.00

REVIEWED BY: _____

DATE: _____

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
Revenues							
100-000-4100-00	MUNICIPAL INCOME TAX	6,900,000.00	6,900,000.00	735,257.63	3,845,235.09	0.00	3,054,764.91
100-000-4200-00	GENERAL PROPERTY TAX - REAL ESTATE	440,000.00	440,000.00	0.00	239,994.81	0.00	200,005.19
100-000-4220-00	HOTEL/MOTEL TAX	70,000.00	70,000.00	8,882.35	44,616.21	0.00	25,383.79
100-000-4301-00	LOCAL GOVERNMENT - COUNTY	75,000.00	75,000.00	7,358.70	39,857.88	0.00	35,142.12
100-000-4310-00	HOMESTEAD/ROLLBACK	49,000.00	49,000.00	0.00	26,362.63	0.00	22,637.37
100-000-4320-00	LIQUOR PERMITS	16,000.00	16,000.00	0.00	13,330.80	0.00	2,669.20
100-000-4321-00	CIGARETTE TAX	350.00	350.00	112.12	335.99	0.00	14.01
100-000-4400-00	WEED CUTTING/MOWING ASSESSMENTS	500.00	500.00	0.00	0.00	0.00	500.00
100-000-4401-00	STREET ASSESSMENTS	27,000.00	27,000.00	0.00	16,836.92	0.00	10,163.08
100-000-4402-00	SIDEWALK ASSESSMENTS	14,000.00	14,000.00	0.00	3,482.19	0.00	10,517.81
100-000-4410-00	DILEY RD ASSESSMENTS	110,000.00	110,000.00	0.00	63,315.22	0.00	46,684.78
100-000-4500-00	SWIMMING POOL ADMISSION	98,000.00	98,000.00	36,831.35	73,028.10	0.00	24,971.90
100-000-4501-00	SWIMMING POOL CONCESSION	24,000.00	24,000.00	8,971.80	10,899.95	0.00	13,100.05
100-000-4502-00	SWIMMING POOL RENTAL FEES	7,250.00	7,250.00	1,500.00	5,750.00	0.00	1,500.00
100-000-4510-00	BUILDING RENTAL FEES	12,000.00	12,000.00	780.00	7,320.00	0.00	4,680.00
100-000-4512-00	PARK RENTAL FEES	500.00	500.00	0.00	360.00	0.00	140.00
100-000-4520-00	LOCAL COPIES	1,000.00	1,000.00	0.00	454.00	0.00	546.00
100-000-4600-00	WASTE MANAGEMENT FRANCHISE FEES	25,000.00	25,000.00	0.00	12,500.00	0.00	12,500.00
100-000-4601-00	CABLE TV FRANCHISE FEES	125,000.00	125,000.00	0.00	56,839.64	0.00	68,160.36
100-000-4610-00	PEDDLERS AND SOLICITORS PERMITS	500.00	500.00	35.00	675.00	0.00	(175.00)
100-000-4620-00	BUILDING PERMITS	125,000.00	125,000.00	16,685.00	109,600.00	0.00	15,400.00
100-000-4621-00	ZONING PERMITS	25,000.00	25,000.00	1,475.00	15,797.00	0.00	9,203.00
100-000-4622-00	INSPECTION FEES	180,000.00	180,000.00	60.00	186,369.00	0.00	(6,369.00)
100-000-4623-00	SIDEWALK INSPECTION FEES	6,000.00	6,000.00	1,260.00	6,300.00	0.00	(300.00)
100-000-4624-00	PLAN REVIEW FEES	27,000.00	27,000.00	350.00	11,255.00	0.00	15,745.00
100-000-4625-00	ENGINEERING REVIEW FEES	32,000.00	32,000.00	2,950.00	12,100.00	0.00	19,900.00
100-000-4626-00	ROW APPLICATION FEES	8,000.00	8,000.00	295.00	7,925.00	0.00	75.00
100-000-4627-00	ADMINISTRATIVE FEES	22,000.00	22,000.00	4,537.50	25,633.70	0.00	(3,633.70)
100-000-4630-00	PARK LAND FEES	60,000.00	60,000.00	7,000.00	59,000.00	0.00	1,000.00
100-000-4631-00	STREET TREE FEES	40,000.00	40,000.00	4,275.00	27,621.00	0.00	12,379.00
100-000-4680-00	GOLF CART REGISTRATION FEES	100.00	100.00	25.00	125.00	0.00	(25.00)
100-000-4690-00	COURT FINES	95,000.00	95,000.00	6,117.05	32,256.60	0.00	62,743.40
100-000-4700-00	INTEREST	80,000.00	80,000.00	17,322.03	92,187.76	0.00	(12,187.76)
100-000-4800-00	SALE OF ASSETS	500.00	500.00	0.00	0.00	0.00	500.00
100-000-4810-00	MISCELLANEOUS	12,000.00	12,000.00	2,710.14	7,899.84	0.00	4,100.16
100-000-4830-00	BOND PROCEEDS	0.00	0.00	950,706.00	950,706.00	0.00	(950,706.00)
100-000-4850-00	INSURANCE CLAIMS	30,000.00	30,000.00	1,050.25	8,363.06	0.00	21,636.94
100-000-4910-00	ADVANCE IN	40,000.00	40,000.00	0.00	0.00	0.00	40,000.00
100-000-4999-00	TEMPORARY HOLDING ACCOUNT	0.00	0.00	(5,000.00)	0.00	0.00	0.00
TOTAL REVENUES		8,777,700.00	8,777,700.00	1,811,546.92	6,014,333.39	0.00	2,763,366.61
Expenditures							
100-100-5347-00	PAYMENT TO POLITICAL SUBDIVISION	1,181,000.00	1,337,824.26	206,576.68	713,948.35	554,880.00	68,995.91
100-100-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,100.00	186.93	303.71	146.29	650.00
100-100-5500-00	CAPITAL OUTLAY	45,000.00	45,000.00	0.00	0.00	0.00	45,000.00
100-200-5347-00	PAYMENT TO POLITICAL SUBDIVISION	83,500.00	83,500.00	0.00	38,706.30	14,675.36	30,118.34
100-201-5342-00	HUMAN SERVICES CONTRACT	63,100.00	63,100.00	0.00	31,548.00	31,552.00	0.00
100-202-5341-00	CEMETERY/INDIGENT BURIAL	1,000.00	1,000.00	0.00	0.00	900.00	100.00
100-300-5100-00	REGULAR SALARIES	45,000.00	45,000.00	3,302.52	21,932.12	0.00	23,067.88
100-300-5110-00	OVERTIME SALARIES	800.00	800.00	0.00	0.00	0.00	800.00
100-300-5200-00	PERS	6,300.00	6,300.00	462.35	3,070.45	0.00	3,229.55
100-300-5210-00	MEDICARE	650.00	650.00	44.26	294.45	0.00	355.55
100-300-5220-00	WORKERS' COMPENSATION	800.00	800.00	(18.45)	(158.68)	0.00	958.68
100-300-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,854.08	13,962.77	12,338.32	698.91

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PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
Expenditures							
100-300-5240-00	TRAVEL/TRANSPORTATION	100.00	100.00	0.00	0.00	0.00	100.00
100-300-5250-00	UNIFORMS/LICENSES	100.00	100.00	0.00	0.00	0.00	100.00
100-300-5325-00	TRAINING/EDUCATION	250.00	250.00	0.00	0.00	0.00	250.00
100-300-5340-00	OTHER CONTRACT SERVICES	13,000.00	14,542.97	0.00	1,877.47	100.00	12,565.50
100-300-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,100.00	0.00	120.88	550.00	429.12
100-300-5410-00	OPERATION AND MAINTENANCE	4,000.00	4,000.00	0.00	455.47	840.48	2,704.05
100-300-5500-00	CAPITAL OUTLAY	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00
100-301-5100-00	REGULAR SALARIES	126,000.00	126,000.00	9,403.20	62,199.13	0.00	63,800.87
100-301-5110-00	OVERTIME SALARIES	15,600.00	15,600.00	66.90	3,015.43	0.00	12,584.57
100-301-5200-00	PERS	20,000.00	20,000.00	1,325.81	8,979.03	0.00	11,020.97
100-301-5210-00	MEDICARE	2,100.00	2,100.00	136.78	954.71	0.00	1,145.29
100-301-5220-00	WORKERS' COMPENSATION	2,500.00	2,500.00	(69.28)	(42.43)	0.00	2,542.43
100-301-5230-00	INSURANCE PREMIUMS	66,000.00	66,000.00	3,871.93	28,946.41	24,748.65	12,304.94
100-301-5250-00	UNIFORMS/LICENSES	1,800.00	1,845.00	0.00	1,245.00	0.00	600.00
100-301-5325-00	TRAINING/EDUCATION	400.00	400.00	0.00	0.00	0.00	400.00
100-301-5340-00	OTHER CONTRACT SERVICES	5,000.00	5,050.00	455.00	1,118.75	859.88	3,071.37
100-301-5349-00	MISCELLANEOUS CONTRACT SERVICES	20,000.00	28,170.00	1,339.64	11,970.42	3,755.50	12,444.08
100-301-5410-00	OPERATION AND MAINTENANCE	18,000.00	18,763.54	1,945.68	5,529.05	4,823.08	8,411.41
100-301-5500-00	CAPITAL OUTLAY	155,000.00	178,510.55	0.00	8,298.04	18,000.00	152,212.51
100-302-5320-00	PROFESSIONAL SERVICES	140,000.00	140,000.00	32,556.25	97,668.75	32,556.25	9,775.00
100-302-5400-00	OFFICE SUPPLIES AND MATERIALS	3,000.00	3,000.00	22.78	22.78	1,242.22	1,735.00
100-302-5410-00	OPERATION AND MAINTENANCE	5,000.00	6,885.02	0.00	2,413.66	4,269.34	202.02
100-302-5410-03	CONCESSIONS OPERATION AND MAINTENANCE	15,000.00	15,000.00	2,090.82	2,090.82	11,609.18	1,300.00
100-302-5500-00	CAPITAL OUTLAY	18,000.00	31,000.00	0.00	12,628.06	18,198.96	172.98
100-400-5100-00	REGULAR SALARIES	215,000.00	215,000.00	15,599.85	105,944.75	0.00	109,055.25
100-400-5110-00	OVERTIME SALARIES	300.00	300.00	0.00	0.00	0.00	300.00
100-400-5200-00	PERS	29,500.00	29,500.00	2,140.57	14,253.89	0.00	15,246.11
100-400-5210-00	MEDICARE	3,200.00	3,200.00	222.29	1,520.98	0.00	1,679.02
100-400-5220-00	WORKERS' COMPENSATION	3,800.00	3,800.00	(108.29)	(40.47)	0.00	3,840.47
100-400-5230-00	INSURANCE PREMIUMS	66,000.00	66,000.00	4,491.29	34,226.72	29,925.16	1,848.12
100-400-5240-00	TRAVEL/TRANSPORTATION	2,000.00	2,010.00	0.00	10.00	0.00	2,000.00
100-400-5250-00	UNIFORMS/LICENSES	300.00	315.00	0.00	15.00	0.00	300.00
100-400-5320-00	PROFESSIONAL SERVICES	175,000.00	224,204.77	11,021.50	91,148.24	73,168.51	59,888.02
100-400-5325-00	TRAINING/EDUCATION	2,500.00	2,500.00	0.00	0.00	369.14	2,130.86
100-400-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	16,000.00	16,050.00	0.00	14,465.25	55.00	1,529.75
100-400-5349-00	MISCELLANEOUS CONTRACT SERVICES	55,000.00	66,559.52	137.68	12,252.32	7,853.66	46,453.54
100-400-5352-00	GIS	3,500.00	3,500.00	0.00	1,631.96	1,868.04	0.00
100-400-5400-00	OFFICE SUPPLIES AND MATERIALS	2,200.00	2,200.00	0.00	504.55	1,089.12	606.33
100-400-5500-00	CAPITAL OUTLAY	2,500.00	2,500.00	0.00	306.33	93.67	2,100.00
100-410-5100-00	REGULAR SALARIES	122,000.00	122,000.00	11,275.20	57,399.05	0.00	64,600.95
100-410-5110-00	OVERTIME SALARIES	3,400.00	3,400.00	0.00	658.25	0.00	2,741.75
100-410-5200-00	PERS	17,000.00	17,000.00	1,550.52	7,777.93	0.00	9,222.07
100-410-5210-00	MEDICARE	1,800.00	1,800.00	163.50	850.72	0.00	949.28
100-410-5220-00	WORKERS' COMPENSATION	2,250.00	2,250.00	(68.43)	379.14	0.00	1,870.86
100-410-5230-00	INSURANCE PREMIUMS	39,100.00	39,100.00	2,657.64	16,884.61	19,434.67	2,780.72
100-410-5240-00	TRAVEL/TRANSPORTATION	500.00	500.00	0.00	0.00	72.55	427.45
100-410-5250-00	UNIFORMS/LICENSES	1,300.00	1,315.00	0.00	615.00	0.00	700.00
100-410-5325-00	TRAINING/EDUCATION	1,000.00	1,000.00	100.00	100.00	0.00	900.00
100-410-5340-00	OTHER CONTRACT SERVICES	17,500.00	17,500.00	0.00	(250.00)	6,000.00	11,750.00
100-410-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	500.00	500.00	0.00	15.00	15.00	470.00
100-410-5410-00	OPERATION AND MAINTENANCE	5,000.00	5,280.07	644.31	2,841.84	1,026.81	1,411.42
100-410-5410-02	FLOWERS/MULCH/STAB OPERATION AND MAINTEN	15,000.00	15,126.80	2,954.20	10,206.17	2,439.31	2,481.32
100-410-5500-00	CAPITAL OUTLAY	41,000.00	41,000.00	0.00	22,896.00	50.00	18,054.00
100-500-5100-00	REGULAR SALARIES	135,000.00	135,000.00	10,044.00	63,709.75	0.00	71,290.25
100-500-5110-00	OVERTIME SALARIES	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00
100-500-5200-00	PERS	18,100.00	18,100.00	1,336.15	8,490.48	0.00	9,609.52

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GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
Expenditures							
100-500-5210-00	MEDICARE	2,000.00	2,000.00	142.74	904.03	0.00	1,095.97
100-500-5220-00	WORKERS' COMPENSATION	2,400.00	2,400.00	(69.83)	394.69	0.00	2,005.31
100-500-5230-00	INSURANCE PREMIUMS	34,250.00	34,250.00	1,866.08	13,996.52	12,410.32	7,843.16
100-500-5240-00	TRAVEL/TRANSPORTATION	100.00	100.00	0.00	0.00	0.00	100.00
100-500-5250-00	UNIFORMS/LICENSES	200.00	215.00	0.00	15.00	0.00	200.00
100-500-5320-00	PROFESSIONAL SERVICES	65,000.00	65,000.00	5,000.00	30,000.00	30,000.00	5,000.00
100-500-5325-00	TRAINING/EDUCATION	2,000.00	2,000.00	0.00	882.50	0.00	1,117.50
100-500-5330-00	INSURANCE/BONDING	48,000.00	48,000.00	0.00	5,136.22	38,113.78	4,750.00
100-500-5340-00	OTHER CONTRACT SERVICES	1,000.00	1,000.00	0.00	0.00	700.00	300.00
100-500-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	7,000.00	7,000.00	0.00	5,557.82	100.00	1,342.18
100-500-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,065.00	0.00	239.92	591.08	234.00
100-500-5410-00	OPERATION AND MAINTENANCE	3,000.00	3,090.00	0.00	326.05	775.00	1,988.95
100-500-5500-00	CAPITAL OUTLAY	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00
100-501-5100-00	REGULAR SALARIES	47,250.00	47,250.00	3,927.65	23,565.90	0.00	23,684.10
100-501-5110-00	OVERTIME SALARIES	0.00	0.00	0.00	215.91	0.00	(215.91)
100-501-5200-00	PERS	11,500.00	11,500.00	720.24	4,342.97	0.00	7,157.03
100-501-5210-00	MEDICARE	700.00	700.00	58.75	353.40	0.00	346.60
100-501-5220-00	WORKERS' COMPENSATION	850.00	850.00	(24.39)	(32.68)	0.00	882.68
100-501-5230-00	INSURANCE PREMIUMS	71,000.00	71,000.00	3,635.02	27,075.72	24,241.58	19,682.70
100-501-5250-00	UNIFORMS/LICENSES	700.00	700.00	0.00	0.00	0.00	700.00
100-501-5320-00	PROFESSIONAL SERVICES	11,700.00	11,700.00	0.00	390.00	11,300.00	10.00
100-501-5325-00	TRAINING/EDUCATION	1,500.00	1,575.00	0.00	75.00	0.00	1,500.00
100-501-5344-00	DESTINATION: CANAL WINCHESTER	22,000.00	22,000.00	22,000.00	22,000.00	0.00	0.00
100-501-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	500.00	500.00	0.00	0.00	55.00	445.00
100-501-5400-00	OFFICE SUPPLIES AND MATERIALS	250.00	350.00	0.00	119.00	0.00	231.00
100-501-5500-00	CAPITAL OUTLAY	1,500.00	1,500.00	0.00	306.34	93.66	1,100.00
100-510-5100-00	REGULAR SALARIES	47,000.00	47,000.00	3,587.20	23,801.72	0.00	23,198.28
100-510-5110-00	OVERTIME SALARIES	2,600.00	2,600.00	0.00	756.69	0.00	1,843.31
100-510-5200-00	PERS	7,000.00	7,000.00	502.20	3,370.25	0.00	3,629.75
100-510-5210-00	MEDICARE	725.00	725.00	50.73	340.73	0.00	384.27
100-510-5220-00	WORKERS' COMPENSATION	900.00	900.00	(30.61)	5.21	0.00	894.79
100-510-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,854.08	14,062.77	12,338.32	598.91
100-510-5240-00	TRAVEL/TRANSPORTATION	500.00	500.00	0.00	0.00	98.36	401.64
100-510-5250-00	UNIFORMS/LICENSES	100.00	100.00	0.00	0.00	0.00	100.00
100-510-5320-00	PROFESSIONAL SERVICES	13,900.00	16,576.90	450.00	6,748.40	5,794.80	4,033.70
100-510-5325-00	TRAINING/EDUCATION	500.00	500.00	0.00	150.00	250.00	100.00
100-510-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	800.00	800.00	0.00	100.00	650.00	50.00
100-510-5400-00	OFFICE SUPPLIES AND MATERIALS	3,000.00	3,671.17	180.17	645.60	1,006.18	2,019.39
100-510-5500-00	CAPITAL OUTLAY	1,000.00	1,000.00	0.00	306.33	93.67	600.00
100-520-5100-00	REGULAR SALARIES	152,000.00	152,000.00	11,440.00	75,999.61	0.00	76,000.39
100-520-5200-00	PERS	21,000.00	21,000.00	1,573.63	10,228.43	0.00	10,771.57
100-520-5210-00	MEDICARE	2,200.00	2,200.00	160.22	1,065.23	0.00	1,134.77
100-520-5220-00	WORKERS' COMPENSATION	2,700.00	2,700.00	(78.06)	14.70	0.00	2,685.30
100-520-5230-00	INSURANCE PREMIUMS	54,000.00	54,000.00	3,708.16	28,125.54	24,676.62	1,197.84
100-520-5240-00	TRAVEL/TRANSPORTATION	500.00	500.00	0.00	0.00	0.00	500.00
100-520-5250-00	UNIFORMS/LICENSES	200.00	230.00	0.00	30.00	0.00	200.00
100-520-5320-00	PROFESSIONAL SERVICES	22,000.00	29,000.00	14,490.50	17,176.00	4,524.00	7,300.00
100-520-5325-00	TRAINING/EDUCATION	2,000.00	2,025.00	0.00	25.00	1,275.00	725.00
100-520-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	775.00	775.00	0.00	105.00	330.00	340.00
100-520-5349-00	MISCELLANEOUS CONTRACT SERVICES	39,775.00	42,879.18	1,844.93	6,964.02	7,789.65	28,125.51
100-520-5400-00	OFFICE SUPPLIES AND MATERIALS	1,500.00	1,697.00	0.00	728.04	293.57	675.39
100-520-5500-00	CAPITAL OUTLAY	1,400.00	1,400.00	0.00	0.00	0.00	1,400.00
100-521-5100-00	REGULAR SALARIES	48,000.00	48,000.00	3,823.65	23,429.75	0.00	24,570.25
100-521-5200-00	PERS	6,750.00	6,750.00	535.31	3,280.16	0.00	3,469.84
100-521-5210-00	MEDICARE	700.00	700.00	55.44	341.18	0.00	358.82
100-521-5220-00	WORKERS' COMPENSATION	850.00	850.00	(22.42)	14.42	0.00	835.58

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GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
Expenditures							
100-521-5230-00	INSURANCE PREMIUMS	8,000.00	8,000.00	12.00	210.25	72.00	7,717.75
100-521-5240-00	TRAVEL/TRANSPORTATION	1,500.00	1,500.00	0.00	345.00	67.00	1,088.00
100-521-5250-00	UNIFORMS/LICENSES	100.00	100.00	0.00	0.00	0.00	100.00
100-521-5320-00	PROFESSIONAL SERVICES	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
100-521-5325-00	TRAINING/EDUCATION	1,500.00	1,849.00	0.00	349.00	50.00	1,450.00
100-521-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	1,000.00	1,000.00	0.00	0.00	50.00	950.00
100-521-5349-00	MISCELLANEOUS CONTRACT SERVICES	5,000.00	5,000.00	314.25	1,047.50	2,256.50	1,696.00
100-521-5400-00	OFFICE SUPPLIES AND MATERIALS	300.00	300.00	0.00	123.13	104.87	72.00
100-521-5500-00	CAPITAL OUTLAY	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
100-530-5100-00	REGULAR SALARIES	52,000.00	52,000.00	3,875.15	24,942.35	0.00	27,057.65
100-530-5110-00	OVERTIME SALARIES	3,600.00	3,600.00	0.00	2,046.87	0.00	1,553.13
100-530-5200-00	PERS	7,500.00	7,500.00	536.26	3,772.24	0.00	3,727.76
100-530-5210-00	MEDICARE	800.00	800.00	54.26	388.16	0.00	411.84
100-530-5220-00	WORKERS' COMPENSATION	1,000.00	1,000.00	(30.81)	8.96	0.00	991.04
100-530-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,854.08	13,981.67	12,338.32	680.01
100-530-5250-00	UNIFORMS/LICENSES	600.00	617.50	0.00	417.50	50.00	150.00
100-530-5325-00	TRAINING/EDUCATION	500.00	500.00	0.00	0.00	0.00	500.00
100-530-5340-00	OTHER CONTRACT SERVICES	7,500.00	8,402.72	0.00	2,079.06	0.00	6,323.66
100-530-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	500.00	500.00	0.00	0.00	335.00	165.00
100-530-5349-00	MISCELLANEOUS CONTRACT SERVICES	7,500.00	9,345.00	0.00	1,809.00	150.00	7,386.00
100-530-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,000.00	0.00	19.26	530.74	450.00
100-530-5410-00	OPERATION AND MAINTENANCE	5,000.00	5,265.24	87.31	290.87	2,691.19	2,283.18
100-530-5500-00	CAPITAL OUTLAY	25,000.00	34,599.00	0.00	17,232.56	3,450.00	13,916.44
100-531-5411-00	FUEL	15,000.00	17,404.28	0.00	5,671.59	11,732.69	0.00
100-531-5420-00	FLEET OPERATION AND MAINTENANCE	15,000.00	15,223.59	363.89	2,881.75	5,246.11	7,095.73
100-531-5500-00	CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00
100-540-5100-00	REGULAR SALARIES	89,000.00	89,000.00	6,804.80	44,231.20	0.00	44,768.80
100-540-5110-00	OVERTIME SALARIES	6,400.00	6,400.00	0.00	1,369.17	0.00	5,030.83
100-540-5200-00	PERS	13,500.00	13,500.00	952.68	6,384.10	0.00	7,115.90
100-540-5210-00	MEDICARE	1,400.00	1,400.00	100.20	680.14	0.00	719.86
100-540-5220-00	WORKERS' COMPENSATION	1,700.00	1,700.00	(50.75)	(285.32)	0.00	1,985.32
100-540-5230-00	INSURANCE PREMIUMS	54,000.00	54,000.00	2,221.16	16,203.50	12,410.32	25,386.18
100-540-5240-00	TRAVEL/TRANSPORTATION	500.00	500.00	0.00	0.00	0.00	500.00
100-540-5250-00	UNIFORMS/LICENSES	1,200.00	1,215.00	0.00	815.00	0.00	400.00
100-540-5300-00	UTILITIES	280,000.00	328,051.18	9,746.10	133,577.10	175,524.07	18,950.01
100-540-5325-00	TRAINING/EDUCATION	500.00	500.00	0.00	0.00	0.00	500.00
100-540-5340-00	OTHER CONTRACT SERVICES	35,000.00	36,735.00	0.00	7,689.91	4,311.88	24,733.21
100-540-5349-00	MISCELLANEOUS CONTRACT SERVICES	37,000.00	42,125.00	2,315.50	17,797.05	19,254.50	5,073.45
100-540-5400-00	OFFICE SUPPLIES AND MATERIALS	44,000.00	45,045.79	716.63	2,616.06	29,039.16	13,390.57
100-540-5410-00	OPERATION AND MAINTENANCE	32,000.00	34,943.21	561.33	6,202.20	3,802.35	24,938.66
100-540-5431-00	FLAGS/BANNERS/SIGNS	10,000.00	11,890.00	1,085.00	1,560.92	2,240.00	8,089.08
100-540-5500-00	CAPITAL OUTLAY	60,000.00	1,064,230.00	1,325.00	52,648.71	925,696.30	85,884.99
100-540-5510-00	TECHNOLOGY CAPITAL OUTLAY	40,000.00	40,430.00	0.00	10,705.05	450.97	29,273.98
100-550-5100-00	REGULAR SALARIES	45,000.00	45,000.00	3,387.21	22,016.82	0.00	22,983.18
100-550-5110-00	OVERTIME SALARIES	1,600.00	1,600.00	0.00	0.00	0.00	1,600.00
100-550-5200-00	PERS	6,500.00	6,500.00	474.21	3,082.32	0.00	3,417.68
100-550-5210-00	MEDICARE	675.00	675.00	46.21	300.39	0.00	374.61
100-550-5220-00	WORKERS' COMPENSATION	800.00	800.00	(24.60)	(16.49)	0.00	816.49
100-550-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,854.08	14,062.77	12,338.32	598.91
100-550-5240-00	TRAVEL/TRANSPORTATION	500.00	500.00	0.00	301.96	198.04	0.00
100-550-5250-00	UNIFORMS/LICENSES	100.00	115.00	0.00	15.00	0.00	100.00
100-550-5325-00	TRAINING/EDUCATION	3,000.00	3,000.00	0.00	605.00	811.00	1,584.00
100-550-5327-00	COMMUNITY NEWSLETTER	3,500.00	4,962.38	342.94	1,027.91	2,172.09	1,762.38
100-550-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	750.00	1,150.00	0.00	400.00	0.00	750.00
100-550-5400-00	OFFICE SUPPLIES AND MATERIALS	1,200.00	1,200.00	0.00	445.65	182.35	572.00
100-550-5500-00	CAPITAL OUTLAY	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
Expenditures							
100-551-5349-00	MISCELLANEOUS CONTRACT SERVICES	20,000.00	20,961.05	1,955.54	5,488.78	6,895.00	8,577.27
100-551-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,000.00	0.00	45.00	105.00	850.00
100-551-5500-00	CAPITAL OUTLAY	1,300.00	1,300.00	0.00	0.00	0.00	1,300.00
100-560-5100-00	REGULAR SALARIES	94,000.00	94,000.00	6,905.60	47,035.53	0.00	46,964.47
100-560-5200-00	PERS	12,250.00	12,250.00	938.78	6,102.07	0.00	6,147.93
100-560-5210-00	MEDICARE	1,350.00	1,350.00	96.50	661.35	0.00	688.65
100-560-5220-00	WORKERS' COMPENSATION	1,700.00	1,700.00	(49.14)	(11.25)	0.00	1,711.25
100-560-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,854.08	13,962.77	12,338.32	698.91
100-560-5240-00	TRAVEL/TRANSPORTATION	1,000.00	1,000.00	0.00	402.59	597.41	0.00
100-560-5250-00	UNIFORMS/LICENSES	300.00	300.00	0.00	200.00	0.00	100.00
100-560-5320-00	PROFESSIONAL SERVICES	15,000.00	18,965.00	70.00	8,155.00	4,930.00	5,880.00
100-560-5325-00	TRAINING/EDUCATION	7,000.00	7,000.00	0.00	2,148.00	2,551.00	2,301.00
100-560-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	2,500.00	2,732.72	0.00	1,457.36	867.81	407.55
100-560-5400-00	OFFICE SUPPLIES AND MATERIALS	1,500.00	1,646.46	0.00	390.44	73.51	1,182.51
100-560-5410-00	OPERATION AND MAINTENANCE	2,500.00	3,322.50	114.11	753.60	631.40	1,937.50
100-560-5500-00	CAPITAL OUTLAY	3,000.00	3,000.00	0.00	0.00	3,000.00	0.00
100-570-5310-00	COMMUNICATIONS/PRINTING/ADVERTISING	25,000.00	28,717.32	1,086.05	6,064.69	14,804.28	7,848.35
100-570-5320-00	PROFESSIONAL SERVICES	225,000.00	271,753.14	450.00	100,326.21	137,246.53	34,180.40
100-570-5322-00	INCOME TAX COLLECTION FEES	190,000.00	190,000.00	19,902.90	108,691.80	0.00	81,308.20
100-570-5323-00	COUNTY AUDITOR/TREASURER FEES	16,000.00	16,000.00	0.00	6,730.24	0.00	9,269.76
100-570-5324-00	ELECTION EXPENSES	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00
100-570-5343-00	CANAL WINCHESTER HISTORICAL SOCIETY	8,000.00	12,000.00	0.00	4,000.00	8,000.00	0.00
100-570-5343-01	NATIONAL BARBER MUSEUM	3,600.00	3,600.00	0.00	0.00	0.00	3,600.00
100-570-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	42,000.00	42,000.00	0.00	28,228.98	6,705.00	7,066.02
100-570-5347-00	PAYMENT TO POLITICAL SUBDIVISION	625,000.00	696,810.65	147,444.72	320,876.73	248,516.98	127,416.94
100-570-5601-00	LEASE PRINCIPAL	111,500.00	111,500.00	13,982.45	31,552.83	67,752.45	12,194.72
100-570-5611-00	LEASE INTEREST	21,000.00	21,000.00	678.51	5,591.84	14,627.32	780.84
100-570-5700-00	TRANSFER OUT	1,059,250.00	1,059,250.00	74,425.00	687,125.00	0.00	372,125.00
100-570-5800-00	ADVANCES OUT	0.00	260,000.00	0.00	0.00	0.00	260,000.00
100-600-5100-00	REGULAR SALARIES	127,000.00	127,000.00	9,751.16	65,299.05	0.00	61,700.95
100-600-5110-00	OVERTIME SALARIES	200.00	200.00	0.00	0.00	0.00	200.00
100-600-5200-00	PERS	17,500.00	17,500.00	1,312.32	8,530.03	0.00	8,969.97
100-600-5210-00	MEDICARE	1,850.00	1,850.00	139.22	932.39	0.00	917.61
100-600-5220-00	WORKERS' COMPENSATION	2,250.00	2,250.00	(70.73)	9.20	0.00	2,240.80
100-600-5230-00	INSURANCE PREMIUMS	30,100.00	30,100.00	1,860.08	14,036.80	12,374.32	3,688.88
100-600-5240-00	TRAVEL/TRANSPORTATION	100.00	100.00	0.00	0.00	0.00	100.00
100-600-5250-00	UNIFORMS/LICENSES	600.00	615.00	0.00	15.00	0.00	600.00
100-600-5320-00	PROFESSIONAL SERVICES	100,000.00	209,424.90	23,255.14	70,268.82	101,581.09	37,574.99
100-600-5320-01	CONSTRUCTION PROFESSIONAL SERVICES	275,000.00	610,786.17	29,362.85	188,597.73	144,767.45	277,420.99
100-600-5325-00	TRAINING/EDUCATION	1,000.00	1,000.00	0.00	0.00	185.00	815.00
100-600-5349-00	MISCELLANEOUS CONTRACT SERVICES	1,000.00	1,000.00	0.00	173.70	376.30	450.00
100-600-5400-00	OFFICE SUPPLIES AND MATERIALS	1,000.00	1,000.00	0.00	26.36	673.64	300.00
100-600-5500-00	CAPITAL OUTLAY	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
100-600-5501-00	CONSTRUCTION CAPITAL OUTLAY	760,000.00	867,538.41	0.00	221,270.84	539,837.47	106,430.10
100-603-5340-00	OTHER CONTRACT SERVICES	20,000.00	35,615.00	14,380.45	20,306.82	1,766.99	13,541.19
100-603-5410-00	OPERATION AND MAINTENANCE	5,000.00	5,000.00	1,278.71	2,288.47	576.53	2,135.00
100-603-5500-00	CAPITAL OUTLAY	35,000.00	41,908.12	0.00	6,908.12	2,775.00	32,225.00
TOTAL EXPENDITURES		8,777,700.00	11,109,647.08	801,145.64	4,302,287.18	3,619,118.31	3,188,241.59
Fund 100 - GENERAL FUND:							
TOTAL REVENUES		8,777,700.00	8,777,700.00	1,811,546.92	6,014,333.39	0.00	2,763,366.61
TOTAL EXPENDITURES		8,777,700.00	11,109,647.08	801,145.64	4,302,287.18	3,619,118.31	3,188,241.59

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 100 - GENERAL FUND							
NET OF REVENUES & EXPENDITURES		0.00	(2,331,947.08)	1,010,401.28	1,712,046.21	(3,619,118.31)	(424,874.98)
BEG. FUND BALANCE		8,802,205.62	8,802,205.62		8,802,205.62		
END FUND BALANCE		8,802,205.62	6,470,258.54		10,514,251.83		
Fund 200 - STREET MAINTENANCE							
Revenues							
200-000-4322-00	AUTO LICENSE TAX	65,000.00	65,000.00	7,279.17	31,411.42	0.00	33,588.58
200-000-4323-00	GASOLINE TAX	275,000.00	275,000.00	24,839.99	140,406.81	0.00	134,593.19
200-000-4700-00	INTEREST	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00
200-000-4810-00	MISCELLANEOUS	2,000.00	2,000.00	424.38	4,881.54	0.00	(2,881.54)
TOTAL REVENUES		344,500.00	344,500.00	32,543.54	176,699.77	0.00	167,800.23
Expenditures							
200-601-5100-00	REGULAR SALARIES	150,000.00	150,000.00	13,611.22	65,225.77	0.00	84,774.23
200-601-5110-00	OVERTIME SALARIES	4,400.00	4,400.00	316.03	1,594.52	0.00	2,805.48
200-601-5200-00	PERS	21,000.00	21,000.00	1,921.82	9,094.87	0.00	11,905.13
200-601-5210-00	MEDICARE	2,300.00	2,300.00	198.46	954.97	0.00	1,345.03
200-601-5220-00	WORKERS' COMPENSATION	2,700.00	2,700.00	(78.72)	77.01	0.00	2,622.99
200-601-5230-00	INSURANCE PREMIUMS	54,100.00	54,100.00	3,708.16	27,925.54	24,676.64	1,497.82
200-601-5250-00	UNIFORMS/LICENSES	1,050.00	1,065.00	0.00	615.00	0.00	450.00
200-601-5325-00	TRAINING/EDUCATION	500.00	500.00	0.00	0.00	0.00	500.00
200-601-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	750.00	750.00	0.00	636.16	0.00	113.84
200-601-5400-00	OFFICE SUPPLIES AND MATERIALS	3,000.00	3,000.00	0.00	225.00	1,925.00	850.00
200-601-5500-00	CAPITAL OUTLAY	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00
200-602-5410-00	OPERATION AND MAINTENANCE	8,000.00	8,000.00	0.00	383.94	4,172.37	3,443.69
200-602-5411-00	FUEL	12,000.00	15,669.93	0.00	6,262.00	9,407.93	0.00
200-602-5420-00	FLEET OPERATION AND MAINTENANCE	12,000.00	12,253.84	963.65	6,800.35	3,507.28	1,946.21
200-602-5500-00	CAPITAL OUTLAY	7,000.00	7,000.00	0.00	0.00	0.00	7,000.00
200-602-5600-00	DEBT PRINCIPAL	57,500.00	57,500.00	0.00	57,500.00	0.00	0.00
200-602-5601-00	LEASE PRINCIPAL	20,500.00	20,500.00	9,799.64	9,799.64	9,984.64	715.72
200-602-5610-00	DEBT INTEREST	18,250.00	18,250.00	0.00	18,245.05	0.00	4.95
200-602-5611-00	LEASE INTEREST	750.00	750.00	578.23	578.23	171.77	0.00
200-603-5352-00	GIS	4,500.00	4,500.00	0.00	211.51	213.49	4,075.00
200-603-5410-00	OPERATION AND MAINTENANCE	30,000.00	34,762.90	2,201.48	10,326.74	5,327.05	19,099.11
200-603-5500-00	CAPITAL OUTLAY	15,000.00	19,012.00	0.00	3,077.11	4,800.00	11,134.89
200-604-5410-00	OPERATION AND MAINTENANCE	35,000.00	53,378.02	0.00	51,601.87	1,594.79	181.36
TOTAL EXPENDITURES		464,300.00	495,391.69	33,219.97	271,145.28	65,780.96	158,465.45
Fund 200 - STREET MAINTENANCE:							
TOTAL REVENUES		344,500.00	344,500.00	32,543.54	176,699.77	0.00	167,800.23
TOTAL EXPENDITURES		464,300.00	495,391.69	33,219.97	271,145.28	65,780.96	158,465.45
NET OF REVENUES & EXPENDITURES		(119,800.00)	(150,891.69)	(676.43)	(94,445.51)	(65,780.96)	9,334.78
BEG. FUND BALANCE		562,816.60	562,816.60		562,816.60		
END FUND BALANCE		443,016.60	411,924.91		468,371.09		
Fund 201 - STATE HIGHWAY							
Revenues							
201-000-4322-00	AUTO LICENSE TAX	5,200.00	5,200.00	590.20	2,546.86	0.00	2,653.14
201-000-4323-00	GASOLINE TAX	22,300.00	22,300.00	2,014.05	11,384.34	0.00	10,915.66
201-000-4700-00	INTEREST	500.00	500.00	0.00	0.00	0.00	500.00
201-000-4810-00	MISCELLANEOUS	0.00	0.00	112.14	112.14	0.00	(112.14)

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GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 201 - STATE HIGHWAY							
Revenues							
TOTAL REVENUES		28,000.00	28,000.00	2,716.39	14,043.34	0.00	13,956.66
Expenditures							
201-603-5340-00	OTHER CONTRACT SERVICES	4,000.00	4,000.00	0.00	719.57	1,000.00	2,280.43
201-603-5410-00	OPERATION AND MAINTENANCE	13,850.00	14,850.00	199.21	2,093.94	3,705.76	9,050.30
201-603-5500-00	CAPITAL OUTLAY	5,000.00	10,000.00	0.00	3,834.89	0.00	6,165.11
201-603-5601-00	LEASE PRINCIPAL	4,950.00	4,950.00	1,316.11	1,316.11	1,338.48	2,295.41
201-603-5611-00	LEASE INTEREST	200.00	200.00	33.11	33.11	18.75	148.14
TOTAL EXPENDITURES		28,000.00	34,000.00	1,548.43	7,997.62	6,062.99	19,939.39
Fund 201 - STATE HIGHWAY:							
TOTAL REVENUES		28,000.00	28,000.00	2,716.39	14,043.34	0.00	13,956.66
TOTAL EXPENDITURES		28,000.00	34,000.00	1,548.43	7,997.62	6,062.99	19,939.39
NET OF REVENUES & EXPENDITURES		0.00	(6,000.00)	1,167.96	6,045.72	(6,062.99)	(5,982.73)
BEG. FUND BALANCE		81,708.68	81,708.68		81,708.68		
END FUND BALANCE		81,708.68	75,708.68		87,754.40		
Fund 202 - COURT TECH FUND A							
Revenues							
202-000-4691-00	COMPUTER FEE	2,400.00	2,400.00	113.00	658.00	0.00	1,742.00
TOTAL REVENUES		2,400.00	2,400.00	113.00	658.00	0.00	1,742.00
Expenditures							
202-510-5340-00	OTHER CONTRACT SERVICES	1,200.00	1,200.00	45.00	982.50	45.00	172.50
202-510-5400-00	OFFICE SUPPLIES AND MATERIALS	600.00	600.00	0.00	0.00	300.00	300.00
202-510-5410-00	OPERATION AND MAINTENANCE	500.00	500.00	0.00	0.00	0.00	500.00
202-510-5500-00	CAPITAL OUTLAY	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL EXPENDITURES		3,800.00	3,800.00	45.00	982.50	345.00	2,472.50
Fund 202 - COURT TECH FUND A:							
TOTAL REVENUES		2,400.00	2,400.00	113.00	658.00	0.00	1,742.00
TOTAL EXPENDITURES		3,800.00	3,800.00	45.00	982.50	345.00	2,472.50
NET OF REVENUES & EXPENDITURES		(1,400.00)	(1,400.00)	68.00	(324.50)	(345.00)	(730.50)
BEG. FUND BALANCE		22,460.31	22,460.31		22,460.31		
END FUND BALANCE		21,060.31	21,060.31		22,135.81		
Fund 203 - COURT TECH FUND B							
Revenues							
203-000-4691-00	COMPUTER FEE	7,500.00	7,500.00	380.00	2,180.00	0.00	5,320.00
TOTAL REVENUES		7,500.00	7,500.00	380.00	2,180.00	0.00	5,320.00
Expenditures							

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 203 - COURT TECH FUND B							
Expenditures							
203-510-5340-00	OTHER CONTRACT SERVICES	1,400.00	1,400.00	45.00	982.50	45.00	372.50
203-510-5400-00	OFFICE SUPPLIES AND MATERIALS	600.00	600.00	0.00	0.00	300.00	300.00
203-510-5410-00	OPERATION AND MAINTENANCE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL EXPENDITURES		3,000.00	3,000.00	45.00	982.50	345.00	1,672.50
Fund 203 - COURT TECH FUND B:							
TOTAL REVENUES		7,500.00	7,500.00	380.00	2,180.00	0.00	5,320.00
TOTAL EXPENDITURES		3,000.00	3,000.00	45.00	982.50	345.00	1,672.50
NET OF REVENUES & EXPENDITURES		4,500.00	4,500.00	335.00	1,197.50	(345.00)	3,647.50
BEG. FUND BALANCE		15,442.66	15,442.66		15,442.66		
END FUND BALANCE		19,942.66	19,942.66		16,640.16		
Fund 204 - PERMISSIVE TAX							
Revenues							
204-000-4324-00	PERMISSIVE AUTO LICENSE TAX	65,000.00	65,000.00	6,192.75	32,788.09	0.00	32,211.91
TOTAL REVENUES		65,000.00	65,000.00	6,192.75	32,788.09	0.00	32,211.91
Expenditures							
204-603-5340-00	OTHER CONTRACT SERVICES	8,000.00	9,000.00	0.00	1,047.94	1,000.00	6,952.06
204-603-5410-00	OPERATION AND MAINTENANCE	6,800.00	6,800.00	0.00	0.00	0.00	6,800.00
204-603-5601-00	LEASE PRINCIPAL	41,750.00	41,750.00	20,645.17	20,645.17	20,998.81	106.02
204-603-5611-00	LEASE INTEREST	3,100.00	3,100.00	1,704.79	1,704.79	1,364.00	31.21
TOTAL EXPENDITURES		59,650.00	60,650.00	22,349.96	23,397.90	23,362.81	13,889.29
Fund 204 - PERMISSIVE TAX:							
TOTAL REVENUES		65,000.00	65,000.00	6,192.75	32,788.09	0.00	32,211.91
TOTAL EXPENDITURES		59,650.00	60,650.00	22,349.96	23,397.90	23,362.81	13,889.29
NET OF REVENUES & EXPENDITURES		5,350.00	4,350.00	(16,157.21)	9,390.19	(23,362.81)	18,322.62
BEG. FUND BALANCE		129,125.25	129,125.25		129,125.25		
END FUND BALANCE		134,475.25	133,475.25		138,515.44		
Fund 205 - BED TAX FUND							
Revenues							
205-000-4220-00	HOTEL/MOTEL TAX	70,000.00	70,000.00	8,882.37	44,616.28	0.00	25,383.72
TOTAL REVENUES		70,000.00	70,000.00	8,882.37	44,616.28	0.00	25,383.72
Expenditures							
205-501-5351-00	BED TAX GRANT	35,000.00	37,000.00	0.00	24,200.00	2,000.00	10,800.00
205-570-5344-00	DESTINATION: CANAL WINCHESTER	35,000.00	35,000.00	30,000.00	30,000.00	5,000.00	0.00
TOTAL EXPENDITURES		70,000.00	72,000.00	30,000.00	54,200.00	7,000.00	10,800.00

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 205 - BED TAX FUND							
Fund 205 - BED TAX FUND:							
	TOTAL REVENUES	70,000.00	70,000.00	8,882.37	44,616.28	0.00	25,383.72
	TOTAL EXPENDITURES	70,000.00	72,000.00	30,000.00	54,200.00	7,000.00	10,800.00
	NET OF REVENUES & EXPENDITURES	0.00	(2,000.00)	(21,117.63)	(9,583.72)	(7,000.00)	14,583.72
	BEG. FUND BALANCE	131,379.26	131,379.26		131,379.26		
	END FUND BALANCE	131,379.26	129,379.26		121,795.54		
Fund 207 - BWC GRANT							
Revenues							
207-000-4340-00	STATE GRANTS	0.00	0.00	0.00	(129.00)	(131.00)	260.00
	TOTAL REVENUES	0.00	0.00	0.00	(129.00)	(131.00)	260.00
Expenditures							
207-521-5320-00	PROFESSIONAL SERVICES	0.00	763.75	0.00	0.00	0.00	763.75
	TOTAL EXPENDITURES	0.00	763.75	0.00	0.00	0.00	763.75
Fund 207 - BWC GRANT:							
	TOTAL REVENUES	0.00	0.00	0.00	(129.00)	(131.00)	260.00
	TOTAL EXPENDITURES	0.00	763.75	0.00	0.00	0.00	763.75
	NET OF REVENUES & EXPENDITURES	0.00	(763.75)	0.00	(129.00)	(131.00)	(503.75)
	BEG. FUND BALANCE	763.75	763.75		763.75		
	END FUND BALANCE	763.75			634.75		
Fund 209 - DILEY ROAD PITIE FUND							
Revenues							
209-000-4200-00	GENERAL PROPERTY TAX - REAL ESTATE	200,000.00	200,000.00	0.00	100,925.60	0.00	99,074.40
	TOTAL REVENUES	200,000.00	200,000.00	0.00	100,925.60	0.00	99,074.40
Expenditures							
209-570-5323-00	COUNTY AUDITOR/TREASURER FEES	4,500.00	4,500.00	0.00	1,300.50	0.00	3,199.50
	TOTAL EXPENDITURES	4,500.00	4,500.00	0.00	1,300.50	0.00	3,199.50
Fund 209 - DILEY ROAD PITIE FUND:							
	TOTAL REVENUES	200,000.00	200,000.00	0.00	100,925.60	0.00	99,074.40
	TOTAL EXPENDITURES	4,500.00	4,500.00	0.00	1,300.50	0.00	3,199.50
	NET OF REVENUES & EXPENDITURES	195,500.00	195,500.00	0.00	99,625.10	0.00	95,874.90
	BEG. FUND BALANCE	1,332,059.20	1,332,059.20		1,332,059.20		
	END FUND BALANCE	1,527,559.20	1,527,559.20		1,431,684.30		
Fund 210 - GENDER ROAD TIF							
Revenues							
210-000-4200-00	GENERAL PROPERTY TAX - REAL ESTATE	250,000.00	250,000.00	0.00	118,233.50	0.00	131,766.50

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 210 - GENDER ROAD TIF							
Revenues							
TOTAL REVENUES		250,000.00	250,000.00	0.00	118,233.50	0.00	131,766.50
Expenditures							
210-570-5323-00	COUNTY AUDITOR/TREASURER FEES	4,000.00	4,000.00	0.00	1,651.55	0.00	2,348.45
210-570-5410-00	OPERATION AND MAINTENANCE	40,000.00	40,000.00	0.00	40,000.00	0.00	0.00
210-570-5800-00	ADVANCES OUT	40,000.00	40,000.00	0.00	0.00	0.00	40,000.00
TOTAL EXPENDITURES		84,000.00	84,000.00	0.00	41,651.55	0.00	42,348.45
Fund 210 - GENDER ROAD TIF:							
TOTAL REVENUES		250,000.00	250,000.00	0.00	118,233.50	0.00	131,766.50
TOTAL EXPENDITURES		84,000.00	84,000.00	0.00	41,651.55	0.00	42,348.45
NET OF REVENUES & EXPENDITURES		166,000.00	166,000.00	0.00	76,581.95	0.00	89,418.05
BEG. FUND BALANCE		189,590.91	189,590.91		189,590.91		
END FUND BALANCE		355,590.91	355,590.91		266,172.86		
Fund 211 - CEMETERY FUND							
Revenues							
211-000-4541-00	PERPETUAL CARE	2,500.00	2,500.00	0.00	530.00	0.00	1,970.00
TOTAL REVENUES		2,500.00	2,500.00	0.00	530.00	0.00	1,970.00
Fund 211 - CEMETERY FUND:							
TOTAL REVENUES		2,500.00	2,500.00	0.00	530.00	0.00	1,970.00
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		2,500.00	2,500.00	0.00	530.00	0.00	1,970.00
BEG. FUND BALANCE		14,061.71	14,061.71		14,061.71		
END FUND BALANCE		16,561.71	16,561.71		14,591.71		
Fund 212 - MCGILL PARK FUND							
Revenues							
212-000-4820-00	DONATIONS/CONTRIBUTIONS	50,000.00	50,000.00	0.00	57,510.00	0.00	(7,510.00)
TOTAL REVENUES		50,000.00	50,000.00	0.00	57,510.00	0.00	(7,510.00)
Fund 212 - MCGILL PARK FUND:							
TOTAL REVENUES		50,000.00	50,000.00	0.00	57,510.00	0.00	(7,510.00)
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		50,000.00	50,000.00	0.00	57,510.00	0.00	(7,510.00)
BEG. FUND BALANCE		105,000.00	105,000.00		105,000.00		
END FUND BALANCE		155,000.00	155,000.00		162,510.00		
Fund 300 - GENERAL OBLIGATION BONDS							
Revenues							
300-000-4900-00	TRANSFER IN	1,059,250.00	1,059,250.00	74,425.00	687,125.00	0.00	372,125.00

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 300 - GENERAL OBLIGATION BONDS							
Revenues							
TOTAL REVENUES		1,059,250.00	1,059,250.00	74,425.00	687,125.00	0.00	372,125.00
Expenditures							
300-571-5600-00	DEBT PRINCIPAL	944,500.00	944,500.00	0.00	343,890.22	600,000.02	609.76
300-571-5610-00	DEBT INTEREST	114,750.00	114,750.00	0.00	84,326.32	29,572.07	851.61
TOTAL EXPENDITURES		1,059,250.00	1,059,250.00	0.00	428,216.54	629,572.09	1,461.37
Fund 300 - GENERAL OBLIGATION BONDS:							
TOTAL REVENUES		1,059,250.00	1,059,250.00	74,425.00	687,125.00	0.00	372,125.00
TOTAL EXPENDITURES		1,059,250.00	1,059,250.00	0.00	428,216.54	629,572.09	1,461.37
NET OF REVENUES & EXPENDITURES		0.00	0.00	74,425.00	258,908.46	(629,572.09)	370,663.63
BEG. FUND BALANCE		57,036.24	57,036.24		57,036.24		
END FUND BALANCE		57,036.24	57,036.24		315,944.70		
Fund 400 - CAPITAL IMPROVEMENTS							
Revenues							
400-700-4700-00	INTEREST	500.00	500.00	34.69	221.62	0.00	278.38
TOTAL REVENUES		500.00	500.00	34.69	221.62	0.00	278.38
Expenditures							
400-700-5500-00	CAPITAL OUTLAY	180,000.00	176,274.28	0.00	0.00	24,750.00	151,524.28
TOTAL EXPENDITURES		180,000.00	176,274.28	0.00	0.00	24,750.00	151,524.28
Fund 400 - CAPITAL IMPROVEMENTS:							
TOTAL REVENUES		500.00	500.00	34.69	221.62	0.00	278.38
TOTAL EXPENDITURES		180,000.00	176,274.28	0.00	0.00	24,750.00	151,524.28
NET OF REVENUES & EXPENDITURES		(179,500.00)	(175,774.28)	34.69	221.62	(24,750.00)	(151,245.90)
BEG. FUND BALANCE		175,774.28	175,774.28		175,774.28		
END FUND BALANCE		(3,725.72)			175,995.90		
Fund 401 - ISSUE 2 / CDBG GRANTS							
Revenues							
401-000-4324-01	COUNTY PERMISSIVE REIMBURSEMENT	0.00	0.00	0.00	200,000.00	0.00	(200,000.00)
401-000-4340-00	STATE GRANTS	0.00	0.00	0.00	1,149,401.91	0.00	(1,149,401.91)
TOTAL REVENUES		0.00	0.00	0.00	1,349,401.91	0.00	(1,349,401.91)
Expenditures							
401-600-5501-00	CONSTRUCTION CAPITAL OUTLAY	0.00	1,307,504.59	0.00	1,062,254.18	158,074.69	87,175.72
TOTAL EXPENDITURES		0.00	1,307,504.59	0.00	1,062,254.18	158,074.69	87,175.72

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 401 - ISSUE 2 / CDBG GRANTS							
Fund 401 - ISSUE 2 / CDBG GRANTS:							
TOTAL REVENUES		0.00	0.00	0.00	1,349,401.91	0.00	(1,349,401.91)
TOTAL EXPENDITURES		0.00	1,307,504.59	0.00	1,062,254.18	158,074.69	87,175.72
NET OF REVENUES & EXPENDITURES		0.00	(1,307,504.59)	0.00	287,147.73	(158,074.69)	(1,436,577.63)
BEG. FUND BALANCE		(170,204.76)	(170,204.76)		(170,204.76)		
END FUND BALANCE		(170,204.76)	(1,477,709.35)		116,942.97		
Fund 402 - STATE GRANT CAPITAL PROJECTS							
Revenues							
402-000-4340-00	STATE GRANTS	0.00	100,000.00	0.00	0.00	0.00	100,000.00
402-000-4820-00	DONATIONS/CONTRIBUTIONS	0.00	20,000.00	0.00	0.00	0.00	20,000.00
402-000-4910-00	ADVANCE IN	0.00	260,000.00	0.00	0.00	0.00	260,000.00
TOTAL REVENUES		0.00	380,000.00	0.00	0.00	0.00	380,000.00
Expenditures							
402-600-5501-00	CONSTRUCTION CAPITAL OUTLAY	0.00	280,000.00	0.00	0.00	0.00	280,000.00
402-600-5800-00	ADVANCES OUT	0.00	100,000.00	0.00	0.00	0.00	100,000.00
TOTAL EXPENDITURES		0.00	380,000.00	0.00	0.00	0.00	380,000.00
Fund 402 - STATE GRANT CAPITAL PROJECTS:							
TOTAL REVENUES		0.00	380,000.00	0.00	0.00	0.00	380,000.00
TOTAL EXPENDITURES		0.00	380,000.00	0.00	0.00	0.00	380,000.00
NET OF REVENUES & EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00
BEG. FUND BALANCE							
END FUND BALANCE							
Fund 500 - WATER							
Revenues							
500-000-4420-00	WATER SPECIAL ASSESSMENT	250.00	250.00	0.00	0.00	0.00	250.00
500-000-4530-00	USER CHARGES	1,515,000.00	1,515,000.00	150,496.11	712,529.25	0.00	802,470.75
500-000-4532-00	BULK WATER CHARGES	3,000.00	3,000.00	318.00	1,742.00	0.00	1,258.00
500-000-4533-00	CELLULAR ANTENNA RENT	35,000.00	35,000.00	3,013.40	16,930.40	0.00	18,069.60
500-000-4670-00	WATER METER FEES	0.00	0.00	1,400.00	7,600.00	0.00	(7,600.00)
500-000-4810-00	MISCELLANEOUS	500.00	500.00	1,897.06	1,957.01	0.00	(1,457.01)
TOTAL REVENUES		1,553,750.00	1,553,750.00	157,124.57	740,758.66	0.00	812,991.34
Expenditures							
500-800-5100-00	REGULAR SALARIES	310,000.00	310,000.00	23,635.24	156,310.38	0.00	153,689.62
500-800-5110-00	OVERTIME SALARIES	12,700.00	12,700.00	436.12	2,894.95	0.00	9,805.05
500-800-5200-00	PERS	44,000.00	44,000.00	3,321.74	21,353.70	0.00	22,646.30
500-800-5210-00	MEDICARE	4,700.00	4,700.00	348.81	2,321.55	0.00	2,378.45
500-800-5220-00	WORKERS' COMPENSATION	5,600.00	5,600.00	(172.57)	(64.88)	0.00	5,664.88
500-800-5230-00	INSURANCE PREMIUMS	115,000.00	115,000.00	6,990.79	50,857.94	43,060.87	21,081.19
500-800-5240-00	TRAVEL/TRANSPORTATION	200.00	200.00	0.00	0.00	0.00	200.00
500-800-5250-00	UNIFORMS/LICENSES	2,375.00	2,397.50	0.00	1,422.50	0.00	975.00
500-800-5320-00	PROFESSIONAL SERVICES	10,000.00	12,147.40	0.00	4,675.98	6,956.95	514.47
500-800-5325-00	TRAINING/EDUCATION	2,000.00	2,000.00	0.00	200.00	0.00	1,800.00
500-800-5326-00	BILL PRINTING/MAILING SERVICES	4,000.00	4,337.39	567.49	1,889.12	2,198.74	249.53

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 500 - WATER							
Expenditures							
500-800-5330-00	INSURANCE/BONDING	14,000.00	14,000.00	0.00	957.61	13,042.39	0.00
500-800-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	10,000.00	10,000.00	0.00	8,797.40	1,200.00	2.60
500-800-5348-00	STATE OPERATING FEES	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00
500-800-5400-00	OFFICE SUPPLIES AND MATERIALS	8,000.00	8,055.00	0.00	343.42	5,420.58	2,291.00
500-800-5500-00	CAPITAL OUTLAY	9,000.00	9,000.00	0.00	0.00	0.00	9,000.00
500-800-5600-00	DEBT PRINCIPAL	184,500.00	184,500.00	0.00	91,513.63	92,771.94	214.43
500-800-5601-00	LEASE PRINCIPAL	3,350.00	3,350.00	1,640.40	1,640.40	1,650.29	59.31
500-800-5610-00	DEBT INTEREST	50,000.00	50,000.00	0.00	25,501.33	24,243.02	255.65
500-800-5611-00	LEASE INTEREST	75.00	75.00	41.27	41.27	20.96	12.77
500-801-5340-00	OTHER CONTRACT SERVICES	12,500.00	12,500.00	95.92	3,238.47	3,069.78	6,191.75
500-801-5410-00	OPERATION AND MAINTENANCE	30,000.00	31,648.93	2,335.25	9,327.90	3,772.10	18,548.93
500-801-5410-01	CHEMICALS	280,000.00	295,791.43	21,236.40	141,549.93	22,496.55	131,744.95
500-801-5500-00	CAPITAL OUTLAY	75,000.00	81,505.00	0.00	5,359.56	0.00	76,145.44
500-802-5300-00	UTILITIES	95,000.00	103,156.53	6,955.37	45,048.89	51,341.96	6,765.68
500-802-5340-00	OTHER CONTRACT SERVICES	20,000.00	77,765.75	1,533.92	6,444.21	63,862.93	7,458.61
500-802-5347-00	PAYMENT TO POLITICAL SUBDIVISION	125,000.00	132,759.32	10,373.04	54,143.91	78,615.41	0.00
500-802-5352-00	GIS	9,000.00	9,000.00	0.00	261.51	213.49	8,525.00
500-802-5410-00	OPERATION AND MAINTENANCE	30,000.00	30,773.50	2,340.26	6,879.19	3,462.41	20,431.90
500-802-5411-00	FUEL	5,500.00	8,011.38	0.00	2,638.18	3,852.63	1,520.57
500-802-5420-00	FLEET OPERATION AND MAINTENANCE	2,000.00	2,135.00	0.00	324.61	1,071.85	738.54
500-802-5500-00	CAPITAL OUTLAY	110,000.00	135,750.00	0.00	41,778.00	4,812.50	89,159.50
TOTAL EXPENDITURES		1,588,500.00	1,717,859.13	81,679.45	687,650.66	427,137.35	603,071.12
Fund 500 - WATER:							
TOTAL REVENUES		1,553,750.00	1,553,750.00	157,124.57	740,758.66	0.00	812,991.34
TOTAL EXPENDITURES		1,588,500.00	1,717,859.13	81,679.45	687,650.66	427,137.35	603,071.12
NET OF REVENUES & EXPENDITURES		(34,750.00)	(164,109.13)	75,445.12	53,108.00	(427,137.35)	209,920.22
BEG. FUND BALANCE		1,458,287.12	1,458,287.12		1,458,287.12		
END FUND BALANCE		1,423,537.12	1,294,177.99		1,511,395.12		
Fund 501 - WATER CONNECTIONS							
Revenues							
501-000-4531-00	CAPACITY FEES	200,000.00	200,000.00	32,781.33	217,923.82	0.00	(17,923.82)
TOTAL REVENUES		200,000.00	200,000.00	32,781.33	217,923.82	0.00	(17,923.82)
Expenditures							
501-800-5600-00	DEBT PRINCIPAL	72,750.00	72,750.00	0.00	50,656.09	21,874.99	218.92
501-800-5610-00	DEBT INTEREST	12,000.00	12,000.00	0.00	6,013.04	5,716.34	270.62
501-803-5320-00	PROFESSIONAL SERVICES	25,000.00	25,000.00	0.00	4,695.85	0.00	20,304.15
501-803-5340-00	OTHER CONTRACT SERVICES	88,000.00	113,000.00	0.00	19,747.50	0.00	93,252.50
501-803-5500-00	CAPITAL OUTLAY	200,000.00	336,864.18	0.00	0.00	146,592.65	190,271.53
TOTAL EXPENDITURES		397,750.00	559,614.18	0.00	81,112.48	174,183.98	304,317.72
Fund 501 - WATER CONNECTIONS:							
TOTAL REVENUES		200,000.00	200,000.00	32,781.33	217,923.82	0.00	(17,923.82)
TOTAL EXPENDITURES		397,750.00	559,614.18	0.00	81,112.48	174,183.98	304,317.72

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GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 501 - WATER CONNECTIONS							
NET OF REVENUES & EXPENDITURES		(197,750.00)	(359,614.18)	32,781.33	136,811.34	(174,183.98)	(322,241.54)
BEG. FUND BALANCE		1,814,406.57	1,814,406.57		1,814,406.57		
END FUND BALANCE		1,616,656.57	1,454,792.39		1,951,217.91		
Fund 510 - SEWER							
Revenues							
510-000-4430-00	SEWER SPECIAL ASSESSMENT	250.00	250.00	0.00	0.00	0.00	250.00
510-000-4530-00	USER CHARGES	1,775,000.00	1,775,000.00	153,802.29	1,089,216.86	0.00	685,783.14
510-000-4810-00	MISCELLANEOUS	500.00	500.00	4,426.92	4,486.87	0.00	(3,986.87)
TOTAL REVENUES		1,775,750.00	1,775,750.00	158,229.21	1,093,703.73	0.00	682,046.27
Expenditures							
510-810-5100-00	REGULAR SALARIES	307,500.00	307,500.00	22,841.15	156,020.34	0.00	151,479.66
510-810-5110-00	OVERTIME SALARIES	13,500.00	13,500.00	619.54	5,930.29	0.00	7,569.71
510-810-5200-00	PERS	43,000.00	43,000.00	3,236.29	21,294.85	0.00	21,705.15
510-810-5210-00	MEDICARE	4,700.00	4,700.00	332.63	2,317.42	0.00	2,382.58
510-810-5220-00	WORKERS' COMPENSATION	5,600.00	5,600.00	(171.68)	(308.18)	0.00	5,908.18
510-810-5230-00	INSURANCE PREMIUMS	136,000.00	136,000.00	9,271.90	69,948.53	63,445.27	2,606.20
510-810-5250-00	UNIFORMS/LICENSES	2,375.00	2,382.50	0.00	1,407.50	50.00	925.00
510-810-5320-00	PROFESSIONAL SERVICES	10,000.00	12,147.40	0.00	4,675.98	6,956.95	514.47
510-810-5325-00	TRAINING/EDUCATION	2,000.00	2,000.00	0.00	420.00	0.00	1,580.00
510-810-5326-00	BILL PRINTING/MAILING SERVICES	4,000.00	4,337.39	567.49	1,889.12	2,198.74	249.53
510-810-5330-00	INSURANCE/BONDING	14,000.00	14,000.00	0.00	957.61	13,042.39	0.00
510-810-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	10,000.00	10,000.00	0.00	8,897.39	1,100.00	2.61
510-810-5348-00	STATE OPERATING FEES	8,000.00	8,000.00	0.00	6,285.78	0.00	1,714.22
510-810-5349-00	MISCELLANEOUS CONTRACT SERVICES	5,500.00	5,500.00	365.00	2,190.00	3,310.00	0.00
510-810-5400-00	OFFICE SUPPLIES AND MATERIALS	8,000.00	8,055.00	0.00	337.27	4,708.73	3,009.00
510-810-5410-00	OPERATION AND MAINTENANCE	2,000.00	2,700.00	0.00	0.00	650.00	2,050.00
510-810-5500-00	CAPITAL OUTLAY	8,500.00	9,605.00	0.00	0.00	0.00	9,605.00
510-810-5600-00	DEBT PRINCIPAL	356,500.00	356,500.00	0.00	36,735.53	319,761.99	2.48
510-810-5601-00	LEASE PRINCIPAL	2,250.00	2,250.00	1,093.60	1,093.60	1,100.19	56.21
510-810-5610-00	DEBT INTEREST	65,250.00	65,250.00	23,971.75	33,769.67	31,440.31	40.02
510-810-5611-00	LEASE INTEREST	50.00	50.00	27.51	27.51	13.98	8.51
510-811-5300-00	UTILITIES	190,000.00	206,662.44	15,213.89	103,777.16	102,624.21	261.07
510-811-5310-00	COMMUNICATIONS/PRINTING/ADVERTISING	5,000.00	6,090.94	225.73	1,451.13	1,871.35	2,768.46
510-811-5320-00	PROFESSIONAL SERVICES	5,000.00	5,000.00	0.00	0.00	135.00	4,865.00
510-811-5346-00	SLUDGE REMOVAL	130,000.00	136,600.00	20,980.62	75,306.93	35,727.07	25,566.00
510-811-5349-00	MISCELLANEOUS CONTRACT SERVICES	35,000.00	36,796.45	4,363.48	17,515.77	14,826.57	4,454.11
510-811-5410-00	OPERATION AND MAINTENANCE	25,000.00	26,794.88	2,660.32	12,358.74	8,254.72	6,181.42
510-811-5411-00	FUEL	7,000.00	9,098.53	0.00	2,966.30	3,653.88	2,478.35
510-811-5420-00	FLEET OPERATION AND MAINTENANCE	2,000.00	2,000.00	0.00	230.11	294.19	1,475.70
510-811-5500-00	CAPITAL OUTLAY	135,925.00	145,645.00	0.00	72,333.31	10,087.04	63,224.65
510-812-5320-00	PROFESSIONAL SERVICES	0.00	2,000.00	0.00	2,000.00	0.00	0.00
510-812-5340-00	OTHER CONTRACT SERVICES	50,000.00	57,455.54	9,508.31	30,364.93	22,307.29	4,783.32
510-812-5352-00	GIS	9,000.00	9,000.00	0.00	261.51	213.49	8,525.00
510-812-5410-00	OPERATION AND MAINTENANCE	100,000.00	114,874.75	2,039.54	31,766.06	42,471.81	40,636.88
510-812-5500-00	CAPITAL OUTLAY	100,000.00	125,750.00	3,012.43	67,845.99	14,740.22	43,163.79
TOTAL EXPENDITURES		1,802,650.00	1,896,845.82	120,159.50	772,068.15	704,985.39	419,792.28
Fund 510 - SEWER: TOTAL REVENUES		1,775,750.00	1,775,750.00	158,229.21	1,093,703.73	0.00	682,046.27

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 510 - SEWER							
TOTAL EXPENDITURES		1,802,650.00	1,896,845.82	120,159.50	772,068.15	704,985.39	419,792.28
NET OF REVENUES & EXPENDITURES		(26,900.00)	(121,095.82)	38,069.71	321,635.58	(704,985.39)	262,253.99
BEG. FUND BALANCE		1,972,146.29	1,972,146.29		1,972,146.29		
END FUND BALANCE		1,945,246.29	1,851,050.47		2,293,781.87		
Fund 511 - SEWER CONNECTIONS							
Revenues							
511-000-4531-00	CAPACITY FEES	500,000.00	500,000.00	88,292.31	442,108.38	0.00	57,891.62
TOTAL REVENUES		500,000.00	500,000.00	88,292.31	442,108.38	0.00	57,891.62
Expenditures							
511-813-5320-00	PROFESSIONAL SERVICES	25,000.00	25,000.00	0.00	5,518.78	0.00	19,481.22
511-813-5340-00	OTHER CONTRACT SERVICES	325,000.00	396,000.00	0.00	20,345.00	0.00	375,655.00
511-813-5500-00	CAPITAL OUTLAY	150,000.00	193,363.40	20,861.00	89,905.95	51,672.50	51,784.95
TOTAL EXPENDITURES		500,000.00	614,363.40	20,861.00	115,769.73	51,672.50	446,921.17
Fund 511 - SEWER CONNECTIONS:							
TOTAL REVENUES		500,000.00	500,000.00	88,292.31	442,108.38	0.00	57,891.62
TOTAL EXPENDITURES		500,000.00	614,363.40	20,861.00	115,769.73	51,672.50	446,921.17
NET OF REVENUES & EXPENDITURES		0.00	(114,363.40)	67,431.31	326,338.65	(51,672.50)	(389,029.55)
BEG. FUND BALANCE		3,518,363.76	3,518,363.76		3,518,363.76		
END FUND BALANCE		3,518,363.76	3,404,000.36		3,844,702.41		
Fund 520 - STORM WATER FUND							
Revenues							
520-000-4440-00	STORM WATER SPECIAL ASSESSMENTS	50.00	50.00	0.00	0.00	0.00	50.00
520-000-4530-00	USER CHARGES	245,000.00	245,000.00	19,556.76	123,880.84	0.00	121,119.16
520-000-4622-01	NPDES INSPECTION FEE	3,000.00	3,000.00	0.00	6,000.00	0.00	(3,000.00)
520-000-4810-00	MISCELLANEOUS	250.00	250.00	23.98	143.88	0.00	106.12
TOTAL REVENUES		248,300.00	248,300.00	19,580.74	130,024.72	0.00	118,275.28
Expenditures							
520-820-5100-00	REGULAR SALARIES	66,000.00	66,000.00	5,049.14	32,875.11	0.00	33,124.89
520-820-5110-00	OVERTIME SALARIES	4,000.00	4,000.00	308.56	2,545.63	0.00	1,454.37
520-820-5200-00	PERS	10,000.00	10,000.00	737.66	4,870.35	0.00	5,129.65
520-820-5210-00	MEDICARE	1,000.00	1,000.00	75.94	508.07	0.00	491.93
520-820-5220-00	WORKERS' COMPENSATION	1,250.00	1,250.00	(37.24)	(111.81)	0.00	1,361.81
520-820-5230-00	INSURANCE PREMIUMS	27,000.00	27,000.00	1,857.08	12,099.69	12,356.30	2,544.01
520-820-5250-00	UNIFORMS/LICENSES	750.00	765.00	0.00	415.00	0.00	350.00
520-820-5320-00	PROFESSIONAL SERVICES	5,000.00	5,322.10	0.00	701.39	1,043.55	3,577.16
520-820-5325-00	TRAINING/EDUCATION	250.00	250.00	0.00	0.00	0.00	250.00
520-820-5326-00	BILL PRINTING/MAILING SERVICES	3,000.00	3,253.05	425.61	1,416.83	1,649.06	187.16
520-820-5330-00	INSURANCE/BONDING	5,000.00	5,000.00	0.00	574.56	4,025.44	400.00
520-820-5340-00	OTHER CONTRACT SERVICES	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00
520-820-5345-00	MEMBERSHIPS/SUBSCRIPTIONS	500.00	500.00	0.00	424.11	0.00	75.89
520-820-5348-00	STATE OPERATING FEES	1,000.00	1,000.00	0.00	761.00	0.00	239.00
520-820-5400-00	OFFICE SUPPLIES AND MATERIALS	2,000.00	2,000.00	0.00	0.00	800.00	1,200.00
520-820-5410-00	OPERATION AND MAINTENANCE	1,000.00	1,000.00	134.28	134.28	115.72	750.00

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
Fund 520 - STORM WATER FUND							
Expenditures							
520-820-5500-00	CAPITAL OUTLAY	1,300.00	1,300.00	286.44	286.44	88.56	925.00
520-820-5601-00	LEASE PRINCIPAL	3,350.00	3,350.00	1,640.40	1,640.40	1,650.29	59.31
520-820-5611-00	LEASE INTEREST	75.00	75.00	41.27	41.27	20.96	12.77
520-821-5320-00	PROFESSIONAL SERVICES	5,000.00	5,500.00	2,000.00	2,000.00	1,000.00	2,500.00
520-821-5340-00	OTHER CONTRACT SERVICES	20,000.00	20,000.00	5,805.00	7,703.74	8,797.14	3,499.12
520-821-5352-00	GIS	5,000.00	5,000.00	0.00	211.51	213.49	4,575.00
520-821-5410-00	OPERATION AND MAINTENANCE	57,675.00	58,225.00	460.00	37,327.79	40.00	20,857.21
520-821-5500-00	CAPITAL OUTLAY	25,000.00	25,000.00	0.00	3,210.00	0.00	21,790.00
TOTAL EXPENDITURES		247,150.00	248,790.15	18,784.14	109,635.36	31,800.51	107,354.28
Fund 520 - STORM WATER FUND:							
TOTAL REVENUES		248,300.00	248,300.00	19,580.74	130,024.72	0.00	118,275.28
TOTAL EXPENDITURES		247,150.00	248,790.15	18,784.14	109,635.36	31,800.51	107,354.28
NET OF REVENUES & EXPENDITURES		1,150.00	(490.15)	796.60	20,389.36	(31,800.51)	10,921.00
BEG. FUND BALANCE		132,545.01	132,545.01		132,545.01		
END FUND BALANCE		133,695.01	132,054.86		152,934.37		
Fund 901 - MEIJER-SPECIAL							
Revenues							
901-000-4700-00	INTEREST	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL REVENUES		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
Fund 901 - MEIJER-SPECIAL:							
TOTAL REVENUES		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
BEG. FUND BALANCE		137,835.06	137,835.06		137,835.06		
END FUND BALANCE		138,835.06	138,835.06		137,835.06		
Fund 902 - GREENGATE DR AGENCY FUND							
Revenues							
902-000-4700-00	INTEREST	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00
902-000-4821-00	DEVELOPER CONTRIBUTIONS	0.00	0.00	0.00	91,309.26	0.00	(91,309.26)
TOTAL REVENUES		2,500.00	2,500.00	0.00	91,309.26	0.00	(88,809.26)
Fund 902 - GREENGATE DR AGENCY FUND:							
TOTAL REVENUES		2,500.00	2,500.00	0.00	91,309.26	0.00	(88,809.26)
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		2,500.00	2,500.00	0.00	91,309.26	0.00	(88,809.26)
BEG. FUND BALANCE		308,042.45	308,042.45		308,042.45		
END FUND BALANCE		310,542.45	310,542.45		399,351.71		

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2019		ACTIVITY FOR MONTH 06/30/19	YTD BALANCE 06/30/2019	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE
		ORIGINAL BUDGET	2019 AMENDED BUDGET				
TOTAL REVENUES - ALL FUNDS		15,138,650.00	15,518,650.00	2,392,842.82	11,314,966.07	(131.00)	4,203,814.93
TOTAL EXPENDITURES - ALL FUNDS		15,270,250.00	19,828,254.07	1,129,838.09	7,960,652.13	5,924,191.58	5,943,410.36
NET OF REVENUES & EXPENDITURES		(131,600.00)	(4,309,604.07)	1,263,004.73	3,354,313.94	(5,924,322.58)	(1,739,595.43)
BEG. FUND BALANCE - ALL FUNDS		20,790,845.97	20,790,845.97		20,790,845.97		
END FUND BALANCE - ALL FUNDS		20,659,245.97	16,481,241.90		24,145,159.91		

COUNCIL UPDATE



August 1, 2019

Department of Public Service
Matthew C. Peoples, Director

Project Status:

Gender Rd. Phase V: We have contracted with EMH&T to evaluate Gender Rd. Phase V for OPWC funding. The project would include an upgrade at Canal St, with turn lanes, and turn lanes at Winchester Blvd., Old Waterloo, and research for ramp modifications at US 33.

Transportation Thoroughfare Plan: We have started preliminary work with EMH&T to update our Transportation Thoroughfare Plan. The plan is a tool that creates a vision of the future roadway network by assessing transportation needs and establishing a functional hierarchy of roadways that address local and regional connectivity and increased roadway capacity.

Storm Sewer Replacement: The heavy spring rains identified some drainage issues on an old petition ditch north of US 33 and west of Bowen Rd. This is a multi-jurisdictional pipe that is plugged with debris and roots for a major portion of our section and needs replaced. Franklin County Drainage Engineers have offered to perform work under their general drainage contract and have us reimburse them. We are still working on the details and will need to re-appropriate funds in order to pay for the work.

Lithopolis Wastewater Agreement: We are in the 7th year of the 10-year wastewater services agreement with the Village of Lithopolis and recently met with Lithopolis' Mayor Taylor as required in the agreement and there was interest on both sides to extend the contract early.

Westchester Park Improvements: We met with OHM to go over review comments on the park improvements including the selection of the individual playground components. We are getting quotes to award contracts separately, pending Council approval.

Additionally, the School's fitness station grant installing 20 structures is scheduled for mid-September.

McGill Park: ODNR has reviewed and approved the archaeological study and are working to finalize the LWCF grant process.

High St. RR X-ing: EMH&T submitted the design of the crossing improvements to the railroad for review. Costs for this project are being shared between the city and Genesee & Wyoming Railroad.

Gender Road Paving: ODOT Urban Paving Program is scheduled to pave Gender Rd. from US Rt. 33 to Lithopolis Rd. in spring 2020. The program pays 80% of the estimated cost of \$700,000 with the city responsible for the remaining 20% and all ancillary items such as pavement repairs, guardrail, drainage and lighting.

Gender Rd. Signal Synchronization Project: EMH&T has submitted information on for the project to ODOT and the data collection portion is scheduled to start in soon.

COUNCIL UPDATE



August 1, 2019

Division of Urban Forestry
Dick Miller, Urban Forester

Project Status:

Watering: Non-woody annuals and tree watering continues as needed.

Mosquito Control/Minnow Release: No minnow release to control mosquito larvae to date as most of the wet areas are dry at this writing.

Fall Street Tree Plantings: The first draft of the Fall 2019 Street Tree Planting (2" caliper) is completed. Subdivisions and/or street locations are listed below. (All species (sp) and quantities (54) subject to change prior to bid date.)

- Ashbrook Village: 4 Redmond American Linden
- Villages at Westchester: 13 combination of Persian Ironwood, Trident Maple and Tupelo
- Washington Knolls: 2 Magnolia sp.
- Winchester Village: 3 Trees misc. to be announced
- Canal Cove: 23 combination Shingle Oak, Thornless Hawthorn, Tree Lilac, Male Ginkgo, Corinthian Linden, and Tupelo.
- Gender Road at Brew Dog: 4 Espresso Kentucky coffeetree
- Gender Road south of Winchester Pike: 2 Espresso Kentucky coffeetree and 2 Swamp White Oak
- Old Town: 1 maple sp.

Insect, Disease, and Seasonal damage: City crews are noticing the following symptoms and disorders of plants in the city.

- Rose Sawfly on Rose: google for spray instructions.
- Aphids on annual flowers: Spray only chemicals labeled for aphids
- Tortise Shell Scale on Magnolia trees: timed sprays and systemics
- Needle Cast Disease on spruce (control probably a waste of time and material)
- Verticillium Wilt on Lilac, any Maple with Norway Maple as a hybrid,(no viable control available)
- Bacterial Fire Blight on all varieties of Callery Pear. This presents a slow death from the tips of the stem inward. Best to remove this blight susceptible tree species when you can afford to do so.
- Seasonal Leaf drop on crabapples and others: Water at least 2 gallons per caliper inch daily during draught and heat for trees planted 3 years or less. Otherwise generally not a long term health problem for established trees.

COUNCIL UPDATE



August 1, 2019

Division of Water Reclamation
Steve Smith, Superintendent

Project Status:

South Gender Pump Station: Another new, less clog-prone pump was ordered as a replacement for a failing pump at the station. The pump is to arrive in mid August.

Vortex Replacement: Dow Construction installed a new sewer line device in the Canal Cove area to replace the damaged Vortex unit. The manhole was then successfully lined to prevent future corrosion and the project is now complete.

Diffuser Replacements: We have received and stored the new diffusers for the WRF for no cost from the manufacturer as a warranty issue. The plant has not experienced any further trouble with the remaining original diffusers and we are delaying installation of the replacements to maximize the life and cost of the effort.

Safety:

- The Water Reclamation Division received a state safety award from the Ohio Water Environment Association for its commitment to safety and accident free 2018.
- A safety meeting on July 31 addressed confined space and chipper/shredder safety. Live demonstrations for both issues as well as video and discussion took place.

COUNCIL UPDATE



August 1, 2019

Division of Streets, Lands and Buildings
Shawn Starcher, Manager

Project Status:

Mowing: Crews continue to stay busy with Parks and Roadside mowing.

Storm Sewers: Several storm structures and storm lines were jetted and cleaned through the city including our stormceptors.

Herbicide: Herbicide spraying for weeds around guardrails and roadside areas is now complete.

Guardrail Staining: Crews continue staining wooden guardrails and bike path rails throughout the city.

Volunteer Group: Special thanks to the C3 Church and their group of volunteers for helping stain the bike path rail along Groveport Rd.

Blues and Ribfest: City crews just finished setting up and tearing down for the Blues and Ribfest. Things went very well and now we will start preparing for the Labor Day event.

COUNCIL UPDATE



August 1, 2019

Division of Information Technology
Rick Brown, Coordinator

Project Status:

Training: Attended 2 training sessions (44 hours) for the Veeam backup and replication software

Updates:

- Installed July updates to our servers
- Updated 5 computers with the latest Windows 10 update

Servers:

- Rebuilt the on-premise and disaster recovery storage servers and changed the operating system
- Built a new virtual server to speed up replication processing

SCADA:

- Installed and configured a laptop for the Water Department for off-hour usage of SCADA
- Worked with the contractor to upgrade SCADA software for Water and Wastewater

Miscellaneous:

- Completed the Microsoft True-Up Analysis for enterprise software

COUNCIL UPDATE



August 1, 2019

Division of Water
Joe Taylor, Superintendent

Project Status:

Plant Production:

- We pumped 26.675 Million gallons in June at an average of .889 mgd per day. 45% of capacity. Average Hardness was 119 mg/l.
- Staff repainted the onsite generator at the Water Plant.

High Service Pumps: A/B switches have arrived. Premier Electric will begin installation work soon. Joe met onsite with BSI engineering on the Scada modifications for the switches. BSI is currently writing the algorithm. Completion of the project is expected mid to late August or Mid-September.

Distribution:

- We are still awaiting reimbursement for the incident on Tallman Ct on Monday April 29th where an irrigation sub-contractor for the VAW HOA shut the water off to the entire street by operating the main line valve.
- AMI Metering System installs are ongoing. We have around 1704 units installed. We have around 1596 more MIU's to install. We are at 52% completion.
- Council has legislation for a new proposed Tower Maintenance Contract. I believe this will be our third reading this session.
- We have completed our lead and copper sampling testing for 2019. We have pulled 10 samples for Canal Point and 20 samples for Canal Winchester. Our 90th percentile for both systems were less than detectable. We only had 2 sites that had a detectable trace, both less than 5.9 ug/l (The limit is 15 ug/l). Our coupon testing and phosphate system is performing as it should be!
- Assisted in water line testing at for the Hill road extension and Turning Stone development.
- Performed Shut offs on 6/25/19- There was 49 properties on the list physically shutting off 40 properties with seven we could not shut off because they are duplexes.
- Staff has been painting fire hydrants around the community. Approximately 25 hydrants have been painted.

COUNCIL UPDATE



August 1, 2019

Construction Services Department
Bill Sims, Administrator

ACTION NEEDED BY COUNCIL:

Capital Improvement Projects

2019 Street Program: Original contract complete. Columbus Asphalt is pricing the site work for the Westchester Park Improvements. If costs are favorable, it could be performed under the current contract.

High St. RR Crossing Improvement: Plans being finalized. RFP for the improvements has been sent to contractor that performed the Gender Rd. RR crossing improvements.

Westchester Park Improvements: Plans being finalized. An RFP was sent to the Street Program contractor for pricing.

Gender Rd. Phase 5: Information being gathered and basic concepts reviewed for possible OPWC funding application.

Private Development Projects

Canal Cove Sec. 6 & 7: Roadway construction underway.

Crossroads Church: Bridge deck placed 7/23. Roadway construction to resume August 1.

Winchester Veterinary Clinic: Construction dormant due to design issues. Revised plans have been submitted to the Building Dept.

Villages At Westchester Section 13: Punchlist work underway. Landscaping to be installed.

NIFCO on Robinett Way: Project nearing completion.

Hampton Inn: . Site work complete for time being. Building underway.

Turning Stone: Utilities being tested. Conrad Dr. construction continues. Private roadways constructed.

Mill Tech: Site work started. Water and sewer taps made.

Other

MCI: Multiple plan sets being reviewed for R/W permitting.

ACD: Conduit complete. Punch out remains.

Misc.

- R/W dedications from our parcels to R/W at Gender & Groveport.
- Easement for ACD. Net on Groveport Rd.

COUNCIL UPDATE



July 31, 2019

Development Department

Lucas Haire, Director

Development Report

- Planning and Zoning Commission will review the site plans for a new industrial building for Five Star Heating & Cooling and an addition to Buckeye Power Sales in Canal Pointe.
- They will also review a plan and a number of variances for a new 82 room Fairfield Inn to be located on Winchester Blvd. to the rear of the Winchester Office Park as well as a new Bank of America branch proposed on Winchester Blvd. in front of Las Margaritas.
- The CWICC entered into a land lease agreement with Trine Fairfield, LLC. They intend to begin construction on their proposed mixed use building at 18 – 26 West Waterloo Street in September.
- Opus has received approvals to begin construction of the speculative warehouse buildings on Winchester Blvd. They intend to break ground in August.
- Nifco is nearing completion of their new 175,000 square foot building in Canal Pointe. They intend to occupy the building in September.
- The Tax Incentive Review Councils for Canal Winchester held their annual meetings on July 24. Legislation conferring their recommendations will be forthcoming.