

Canal Winchester

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



Meeting Minutes - FINAL

December 2, 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 At 7:15 pm

B. Pledge of Allegiance - Lynch

C. Roll Call

Present 6 – Amos, Bennett, Clark, Coolman, Lynch, Walker

*Motion to excuse Jarvis made by Lynch; seconded by Bennett
Motion was carried by the following vote:*

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

D. Approval of Minutes

MIN 19-052

11-18-19 Work Session Minutes ([Minutes](#))

*Motion to approve minutes from 11-18-19 for work session made by
Amos; seconded by Coolman
Motion carried by the following vote:*

*Yes 5 – Amos, Coolman, Bennett, Clark, Lynch,
Abstain 1 - Walker*

MIN 19-053

11-18-19 Council Minutes ([Minutes](#))

*Motion to approve minutes from 11-18-19 for full council made by Lynch;
seconded by Clark
Motion carried by the following vote:*

*Yes 5 – Lynch, Clark, Amos, Bennett, Coolman,
Abstain 1 - Walker*

E. Communications & Petitions

Derek Robinson, Madison Township Fire Chief stated he would submit statistics this week to the Clerk; the statistics indicate Madison Fire, EMS 579, Fire 150; Groveport EMS 70, Fire 224. There was one incident of Narcan administration in the Canal Winchester district, by Madison Township Fire personnel in November. He said the fire department will be transporting Santa Claus in the light parade on December 6, and delivering Santa Claus to Stradley Place on December 7. The Madison Township Santa Parade will take place December 14, beginning at 1:30 pm and doors will open at Groveport Madison Middle School North at 2:00 pm.

F. Public Comments - Five Minute Limit Per Person

Randy Stemen, a Canal Winchester resident, stated we found out about the McDorman building purchase four days ago and we scrambled to do something; it should be put off so the public can speak; he has a

petition signed by about 85 people (petition submitted to Clerk), glad it was placed on hold and will be having a public meeting. He read the petition and it states, we the citizens of the City of Canal Winchester urge out members of Council to table Ordinance 19-071 until a series of public meetings can be held. The purpose of these meetings is to discuss with the citizens financial considerations, current site suitability, and procedure to locate and compare alternate sites within the city boundaries; it has about 85 signatures. On behalf of myself, speaking for just me, in my experience it would be normal and proper procedure to conduct a feasibility study for a purchase of this size; a study such as this should include community participation, assess community needs of the facility, what are the short comings, review options for replacing existing facilities, comparing cost to building new, exploring funding strategies for constructing and maintaining the building, and studying the level of community support. He suggests a series of public meetings and press releases to give everybody chance to give input; and only after all of that, possibly agree to a purchase. He asked question regarding the \$2 million dollar estimate and if it is a detailed estimate? Walker responded that this is not a time for answering questions; Mr. Stemen said that is his question at this time.

Cindi Lynch, a Canal Winchester resident, stated she has heard the biggest request from citizens is safety, and how much police force to we need to cover this city; her concern is that we are budgeting for a large purchase, but we need to look at this to provide more police coverage; look at this in tandem, not separately; need to cover in the budget the safety issues that people keep saying they want.

Mike Redman, a Canal Winchester resident, stated this is a large amount of funds to put out, feels city is over paying for building; are we asking the citizens what the priority is for these funds; been seeing Madison Township in the neighborhood in recent months, glad to see them around, we are paying for it and expect those services.

G. RESOLUTIONS

[RES 19-027](#)

Development

A Resolution Approving the Mayor's Appointment of Bill Christensen to Serve a Four Year Term as a Member of the Planning and Zoning Commission Expiring on December 31, 2023 ([Resolution](#))

- Adoption

***Motion to adopt RES 19-027 made by Clark; seconded by Coolman
Motion carried by the following vote:***

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

[RES 19-028](#)

Development

A Resolution Approving the Mayor's Appointment of Brad Richey to Serve a Four Year Term as a Member of the Planning and Zoning Commission Expiring on December 31, 2023 ([Resolution](#))

- Adoption

***Motion to adopt RES 19-028 made by Bennett; seconded by Amos
Motion carried by the following vote:***

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

RES 19-029*Development*

A Resolution Approving the Mayor's Appointment of Roger White to Serve a Four Year Term as a Member of the Landmarks Commission Expiring on December 31, 2023 ([Resolution](#))

- Adoption

***Motion to adopt RES 19-029 made by Coolman; seconded by Lynch
Motion carried by the following vote:***

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

H. ORDINANCES

Tabled

Third Reading

ORD 19-060*Development**Sponsor: Amos*

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Canal Winchester Hotels, LLC ([Ordinance](#))

- Adoption

***Motion to adopt ORD 19-060 made by Amos; seconded by Lynch
Motion carried by the following vote:***

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

ORD 19-061*Development**Sponsor: Coolman*

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Winchester Office Park, LLC ([Ordinance](#))

- Adoption

***Motion to adopt ORD 19-061 made by Coolman; seconded by Walker
Motion carried by the following vote:***

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

ORD 19-062*Public Service**Sponsor: Bennett*

An Ordinance to Authorize the Mayor to Enter Into the Facility Use Agreement with the Canal Winchester Joint Recreation District ([Ordinance, Exhibit A](#))

- Adoption

***Motion to adopt ORD 19-062 made by Bennett; seconded by Lynch
Motion carried by the following vote:***

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

Second Reading

ORD 19-063*Development*

An Ordinance Authorizing the Mayor and Clerk to Accept and Execute the Plat for Villages at Westchester Section 13, Phase 2 ([Ordinance, Exhibit A](#),

Sponsor: Lynch

[Exhibit B\)](#)

- Second Reading Only

Lynch stated second reading only.

[ORD 19-064](#)

Development

Sponsor: Clark

An Ordinance Approving the Final Development Plan for Outlot 4 Identified in the Meijer Outparcel Development Pattern Book ([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D, Exhibit E](#))

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

Clark motioned to suspend the rules and waive the third reading. Amos asked the reason for the waiving of the third reading; Haire responded the contractor has to close on the property and needs to gain approval before closing; they made the request at the last meeting and council agreed.

Motion to suspend rules and waive third reading for ORD 19-064 made by Clark; seconded by Coolman

Motion carried by the following vote:

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

Motion to adopt ORD 19-064 made by Clark; seconded by Coolman

Motion carried by the following vote:

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

[ORD 19-065](#)

Finance

Sponsor: Lynch

An Ordinance to Authorize the Mayor to Enter Into an Agreement with the Canal Winchester Historical Society for the Period January 1, 2020 Through December 31, 2022 ([Ordinance, Exhibit A](#))

- Second Reading Only

Lynch stated second reading only.

[ORD 19-066](#)

Finance

Sponsor: Bennett

An Ordinance to Authorize the Mayor to Enter Into a Health Services Contract with Franklin County Public Health ([Ordinance, Exhibit A](#))

- Second Reading Only

Bennett stated second reading only.

[ORD 19-067](#)

Finance

Sponsor: Bennett

An Ordinance to Authorize the Mayor to Enter Into an Agreement for Legal Services with Frost, Brown, Todd, LLC for the Period January 1, 2020 Through December 31, 2021 ([Ordinance, Exhibit A](#))

- Second Reading Only

Bennett stated second reading only.

[ORD-19-068](#)

Finance

An Ordinance to Amend the 2019 Appropriation Ordinance #18-040, Amendment #7 ([Ordinance, Exhibit A](#))

Sponsor: Coolman

- Second Reading Only

Coolman motioned to suspend rules and waive the third reading. Amos asked the reason for the waiving of the third reading; Jackson responded the water and sewer departments need the funds for sludge removal and chemicals for the water plant prior to the next meeting.

Motion to suspend rules and waive third reading for ORD 19-068 made by Coolman; seconded by Amos

Motion carried by the following vote:

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

Lynch clarified this appropriation is just for five line items and not the full budget; Jackson stated this is just an appropriation amendment, not the 2020 appropriations.

Motion to adopt ORD 19-068 made by Coolman; seconded by Amos

Motion carried by the following vote:

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

ORD 19-069

Finance

Sponsor: Amos

An Ordinance for the 2020 Appropriations ([Ordinance, Exhibit A](#))

- Second Reading Only

Amos stated second reading only.

ORD 19-070

Finance

Sponsor: Bennett

An Ordinance to Establish City Employee Salary Ranges ([Ordinance, Exhibit A](#))

- Second Reading Only

Bennett stated second reading only.

First Reading

ORD 19-071

Development

An Ordinance to Authorize the Mayor to Enter Into a Real Estate Purchase Agreement for the Purchase of 45 East Waterloo Street, Canal Winchester, Ohio Owned by Bob McDorman Real Estate, LLC ([Ordinance, Exhibit A](#))

- First Reading Only

Hollins stated ORD 19-071 was not forwarded from work session, therefore it is withdrawn from this full council agenda.

I. Reports

Mayor's Report

Mayor Ebert stated he did not have a written report tonight, but will answer any questions. Coolman asked when Scramblers will open; Haire responded it should be anytime now.

Fairfield County Sheriff

Sgt. Hendershot reported some statistics; Lynch asked about the issuance of Narcan the frequency;

Hendershot responded it depends if the fire department has responded first, use of Narcan has increased; comments from Chief Robinson, Madison Township Fire Chief, in the audience. Coolman asked about comparison of statistics of use with other jurisdictions that you have access to, such as Lancaster; Hendershot replied the population size is too different.

Law Director

Hollins stated he is following the opioid settlement negotiations and he will provide more information as it becomes available. He does not have a need for executive session tonight. Panda Express is under administrative appeal, and he may have more information by the next council meeting.

Finance Director

19-107

Finance Director's Report ([Report](#))

Public Service Director

19-108

Public Services Director's Report ([Report](#))

Bennett asked Peoples about the water quality last week, and why it was salty tasting; Peoples stated there was a valve stuck open, and it allowed a salt brine to flow into water system, it has now been fixed and is being monitored; Bennett asked how the city was alerted to the issue; Peoples responded they sent alerts to web request system, it is food grade salt, but would be very salty tasting.

Development Director

19-109

Development Director's Report ([Report](#))

Haire stated there is an update that the Skelton Truck Lines proposal for a warehouse will have hearing at next Planning and Zoning meeting; they also will review variance requests from Friendship Kitchen to be located at Gender Road and Trillium Drive. Lynch asked about the job creation with the warehouse; Haire replied about 40 new jobs. Amos asked who parent company of Friendship Kitchen is; Haire replied it is Friendship Food stores and mostly located along Lake Erie cities.

J. Council Reports

Work Session/Council - Monday, December 16, 2019 at 6 p.m.

Committee of the Whole (If Needed) - Monday, December 30, 2019 at 6 p.m.

Work Session/Council - Monday, January 6, 2020 at 6 p.m.

Jackson stated this meeting will be the swearing-in of newly elected council members and mayor, plus an organizational meeting to appoint members to various boards and committees.

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

CWJRD - Mr. Bennett/Mrs. Amos

Destination: Canal Winchester - Mr. Walker

K. Old/New Business

Amos stated a big thank you to the city public services staff for their assistance for the Christmas in the Village festival. Peoples added the historical society will be selling the old street signs for \$20 each at the festival. Lynch attempted to provide answers to the three residents who spoke during the public forum. Discussion ensued regarding these questions and answers.

L. Adjourn to Executive Session (if necessary)**M. Adjournment**

***Motion to adjourn made by Lynch; seconded by Bennett
Motion carried by the following vote:***

***Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Walker
Adjourned at 8:15 pm***