

# Canal Winchester

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



## Meeting Minutes - Final

December 16, 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 8:19 pm

B. Pledge of Allegiance - Walker

C. Roll Call

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

D. Approval of Minutes

[19-054](#) Minutes 12-2-19 Work Session ([Minutes](#))

[19-055](#) Minutes 12-2-19 Full Council ([Minutes](#))

*Motion to approve minutes from 12-2-19 for work session and council meeting made by Coolman; seconded by Lynch*

*Motion carried by the following vote:*

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

*Abstain 1 - Jarvis*

E. Communications & Petitions

[19-101](#) Madison Township Police Department - Chief Gary York ([November 2019 Statistics](#))

Madison Township Chief of Police, Gary York, was present to answer questions regarding his report on the November police statistics. Discussion ensued regarding recent police calls, shift times and activities during those shifts, and the status of the city resolution of intent with the county prosecutor.

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS

[RES 19-030](#) A Resolution to Approve the Distribution of 2020 Bed Tax Grant Funds  
*Finance* ([Resolution, Exhibit A](#))

*- Adoption*

Amos stated her motion to adopt once the pending question to the school district regarding the dictionaries from the Rotary Club is addressed; She approves the funding request but would like to have the school district response; Rotary amount to be funded, but actual project to be determined; the Rotary could amend their grant application; Jarvis stated that both parties would have to consent to the change if it came to that; Haire stated that providing dictionaries is a national project done by the Rotary, he doesn't believe they would intend to do anything different than that. Hollins said we can approve it as is, and then we won't spend the funds and they may need to re-apply at that time. Amos then motioned

to adopt the resolution without any conditions.

***Motion to adopt RES 19-030 made by Amos; seconded by Lynch  
Motion carried by the following vote:***

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

**RES 19-031**

*Mayor*

A Resolution Approving the Mayor's Appointment of Joe Wildenthaler to Serve a Three Year Term as a Member of the Personnel Board of Review Expiring on December 31, 2022 ([Resolution](#))

*- Adoption*

***Motion to adopt RES 19-031 made by Coolman; seconded by Walker  
Motion carried by the following vote:***

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

**H. ORDINANCES**

*Tabled*

*Third Reading*

**ORD 19-063**

*Development*

*Sponsor: Lynch*

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

*- Adoption*

***Motion to adopt ORD 19-063 made by Lynch; seconded by Coolman  
Motion carried by the following vote:***

***Yes 7 – Lynch, Coolman, Amos, Bennett, Clark, Jarvis, 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](#))

*- Adoption*

***Motion to adopt ORD 19-065 made by Lynch; seconded by Amos  
Motion carried by the following vote:***

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

**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](#))

*- Adoption*

***Motion to adopt ORD 19-066 made by Bennett; seconded by Lynch  
Motion carried by the following vote:***

**Yes 7 – Bennett, Lynch, Amos, Clark, Coolman, Jarvis, Walker****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](#))

- Adoption

**Motion to adopt ORD 19-067 made by Bennett; seconded by Walker  
Motion carried by the following vote:**

**Yes 7 – Bennett, Walker, Amos, Clark, Coolman, Jarvis, Lynch****ORD 19-069**

Finance

Sponsor: Amos

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

- Adoption

**Motion to adopt ORD 19-069 made by Amos; seconded by Coolman  
Motion carried by the following vote:**

**Yes 7 – Amos, Coolman, Bennett, Clark, Jarvis, Lynch, Walker****ORD 19-070**

Finance

Sponsor: Bennett

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

- Adoption

**Motion to adopt ORD 19-070 made by Bennett; seconded by Amos  
Motion carried by the following vote:**

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

Second Reading

**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

**If moved from work session to full council, then first reading only  
([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D, Exhibit E](#))**

- First Reading Only

**Clark stated first read only****ORD 19-072**

Development

An Ordinance to Authorize the Mayor to Accept Three Parcels of Land From Crossroads Christian Life Center and Dedicating 1.784 Acres of Such Land as Road Right of Way for Public Use and Accepting Such Improvements to be Known as Bigerton Bend ([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D](#))

- First Reading Only

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*Lynch stated first read only***I. Reports***Mayor's Report***19-110** Report (**Mayor's Report**)*Fairfield County Sheriff***19-111** Report (**Report**)*Law Director**Finance Director***19-112** Finance Report (**Report**)*Public Service Director***19-113** Public Services Report (**Report**)*Development Director***J. Council Reports***Committee of the Whole - Monday, December 30, 2019 at 6 p.m. (If Needed)****Council decided the Committee of the Whole meeting on December 30, 2019 is not needed due to lack of an agenda and topics.****Work Session/Council and Swearing-in Ceremony- Monday, January 6, 2020 at 6 p.m.**Conversation with Council Informal Meeting - Tuesday, January 14, 2020 at 7 p.m., at the Community Center**Work Session/Council - Tuesday, January 21, 2020 at 6 p.m.**CW Human Services - Mr. Lynch**CWICC - Mr. Clark**CWJRD - Mr. Bennett/Mrs. Amos**Destination: Canal Winchester - Mr. Walker***K. Old/New Business*****Jarvis expressed his gratitude for serving on council and his respect for all of the members; he said it has been an honor and a privilege to serve.*****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 7 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis, Walker  
Adjourned at 8:53 pm*