

**City Council
MONDAY,
November 21, 2011
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance: Dr. Bender

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry	Leah Turner	James Wynkoop	

Approval of Minutes:

November 7, 2011

Communications & Petitions:

Letter from the Department of Commerce, Division of Liquor Control regarding the renewal of all liquor permits for 2012. Legislative authorities may file an objection to one or more renewals based on the objections detailed in Ohio Revised Code Section 4303.292(A).

Letter from WOW! Internet, Cable and Phone informing the city that they will no longer be carrying Universal Sports effective December 31, 2011.

Letter from Ken Stammen of Columbia Gas of Ohio detailing assistance programs available for customers having trouble paying their gas bills and detailing program guidelines.

City Residents Comments:

Five-minute limit per person

ORDINANCES:

SECOND READING

Sponsor: Mr. Deeds

O-11-11A AN ORDINANCE TO AMEND THE 2011 APPROPRIATION ORDINANCE 47-10, AMENDMENT #6

Sponsor: Mrs. Rush-Ekelberry

O-11-11B AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF CANAL WINCHESTER, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012.

Sponsor: Mrs. Mershon

O-11-11C AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY 41.99 ACRES FROM GENERAL COMMERCIAL TO EXCEPTIONAL USE, LOCATED AT 5885 AND 5995 GENDER ROAD

Sponsor: Dr. Bender

O-11-11D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2012 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Sponsor: Mr. Donahue

O-11-11E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH OHIO BUILDING CODE CONSULTANTS, LLC FOR THE PROVISION OF BUILDING INSPECTIONS AND RESIDENTIAL BUILDING OFFICIAL SERVICES.

Sponsor: Mr. Donahue

O-11-11F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH TGW CONSULTING, LLC FOR THE PROVISION OF CHIEF BUILDING OFFICIAL AND MASTER PLANS EXAMINER SERVICES.

FIRST READING

Sponsor:

O-11-11G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A COOPERATIVE CONSTRUCTION AGREEMENT WITH THE CITY OF COLUMBUS FOR THE GENDER RD IMPROVEMENTS - PHASE II PROJECT AND DECLARING AN EMERGENCY

Sponsor:

O-11-11H AN ORDINANCE TO ADOPT SECTION 941.061 OF THE CODIFIED ORDINANCES TO REQUIRE OPERATION AND MAINTENANCE PLANS AS PART OF THE STORMWATER MANAGEMENT CODE.

Sponsor:

O-11-11J AN ORDINANCE TO ESTABLISH WATER USER FEES FOR THE SPECIAL WATER ALLOCATION DISTRICT

Mayor's Report:

-Motion to accept the Report of the Clerk of Court for October 2011

Fairfield County Sheriff:

Law Director:

Finance Director:

-Financial Statement for October 2011

Public Service Director:

Development Director:

Council Reports:

Old Town Committee	Monday, December 12, 2011 at 5:45 PM
Finance Committee	Monday, December 5, 2011 at 6:00 PM
Service Committee	Monday, December 19, 2011 at 5:45 PM
Safety Committee	Wednesday, December 7, 2011 at 9:00 AM – 36 S High St – LLCR
Public Hearing	Monday, December 5, 2011 at 6:30 PM –Re-zoning
Committee of Whole	Tuesday, November 29, 2011 at 6:30 PM
Canal Winchester Joint Recreation District Representative	
CW Human Services Representative	
Destination: Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: