

**Village Council
MONDAY,
February 21, 2011
7:00 PM**

Minutes

Call to Order: Mr. Donahue called the meeting to order.

Pledge of Allegiance: Mrs. Turner led the Pledge of Allegiance.

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Leah Turner	James Wynkoop		

Mrs. Mershon moved to excuse Mrs. Rush-Ekelberry; seconded by Mrs. Turner.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Approval of Minutes:

Dr. Bender moved to approve the minutes from the January 31st, 2011 Committee of Whole meeting and the February 7th, 2011 council meeting; seconded by Mr. Wynkoop.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Mrs. Turner abstained on 1-31 COW. Motion passed.

Communications & Petitions:

An invitation was received from Firestone Complete Auto Care to their Grand Opening and Ribbon Ceremonies on Friday, March 18, 2011 at 11:30 AM.

A copy of the agenda for the bi-annual general board meeting for Canal Winchester Human Services was left on the Council members desks with their reports included.

Village Residents Comments:

Five-minute limit per person

None at this time.

ORDINANCES:

THIRD READING

Sponsor: Dr. Bender

O-11-1A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT TO CONDUCT PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2011 WITH FRANKLIN COUNTY PUBLIC HEALTH.

Dr. Bender read the ordinance and moved to adopt Ordinance 05-11; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

SECOND READING

Sponsor: Mrs. Mershon

O-11-2A AN ORDINANCE TO AMEND SECTIONS 1105.08, 1141.11, 1145.04, 1145.06, 1147.04, 1147.07 AND 1177.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the ordinance and moved to table it until after the Public Hearing on April 4th, 2011. Mr. Deeds seconded the motion.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Sponsor: Mrs. Mershon

O-11-2B AN ORDINANCE TO AMEND SECTIONS 1133.03, 1167.03 AND 1171.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

** Mrs. Mershon read the ordinance and moved to table it until after the Public Hearing on April 4th, 2011. Dr. Bender seconded the motion.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Sponsor: Mrs. Rush-Ekelberry

O-11-2C AN ORDINANCE CREATING THE POSITION OF HUMAN RESOURCES COORDINATOR FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A WAGE RATE RANGE OF \$16.71 TO \$23.39 PER HOUR, AND TO ADOPT A JOB DESCRIPTION FOR SUCH POSITION.

Mr. Deeds read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-11-2D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE OPERATION OF THE SWIMMING POOL FOR THE 2011 SEASON WITH COLUMBUS POOL MANAGEMENT, INC.

Mrs. Turner read the ordinance; second reading only.

Sponsor: Mr. Donahue

O-11-2E AN ORDINANCE TO AMEND THE 2011 APPROPRIATION ORDINANCE 47-10
Amendment #1

Mr. Donahue read the ordinance; second reading only.

Sponsor: Dr. Bender

O-11-2F AN ORDINANCE TO AMEND ORDINANCE # 122-97 SECTION 4, STAND-BY
CHARGES, AND SECTION 6, RECONNECTION FEES.

Dr. Bender read the ordinance; second reading only.

FIRST Reading

Sponsor: Dr. Bender

O-11-2G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A
HEALTH SERVICES CONTRACT WITH THE FRANKLIN COUNTY DISTRICT
BOARD OF HEALTH.

Dr. Bender read the ordinance; first reading only.

Sponsor: Mr. Wynkoop

O-11-2H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT
WITH ADENA CORPORATION FOR THE WATER TREATMENT PLANT AERATOR
PROJECT AND DECLARING AN EMERGENCY

Mr. Wynkoop read the ordinance and moved to suspend the rules for the second and third reading
due to the time constraints of the project and contract. Mrs. Turner seconded the motion.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Mr. Wynkoop moved to adopt Ordinance 06-11; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Sponsor: Mrs. Mershon

O-11-2I AN ORDINANCE TO ESTABLISH NO RIGHT TURNS FROM SOUTHBOUND
HIGH ST. TO WESTBOUND WATERLOO ST. FOR VEHICLES WEIGHING
OVER 26,000 POUNDS

Mrs. Mershon read the ordinance; first reading only.

Sponsor: Mrs. Mershon

O-11-2J AN ORDINANCE TO ESTABLISH NO VEHICLES WEIGHING OVER
26,000 POUNDS ON ELM STREET

Mrs. Mershon read the ordinance; first reading only.

TABLED ON THIRD READING

Sponsor: Mr. Wynkoop

O-10-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE
WASTEWATER SERVICE AGREEMENT WITH THE VILLAGE OF LITHOPOLIS

RESOLUTIONS:

SECOND Reading

Sponsor: Dr. Bender

R-11-2A A Resolution of Endorsement to the Ohio General Assembly to renew the Ohio Historic Preservation Tax Credit

Dr. Bender read the ordinance and moved to suspend the rules for the third reading due to the fact that the endorsement must be received by February 22nd, 2011; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Dr. Bender moved to adopt Resolution 02-11; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

Mayor's Report:

Mr. Wynkoop moved to accept the Clerk of Courts report for January 2011; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop

NAYS

Motion passed.

The recycling bin was received on Friday for the location behind the interurban building. It will accept paper, plastics, glass and aluminum that have not been in contact with food or grease. Signage will be posted near the bin to show the accepted items. Another will soon be available on Dietz Rd. by the High school.

Fairfield County Sheriff:

Deputy Meadows read the report.

Village Solicitor:

Nothing new to report at this time.

Finance Director:

The January 2011 Financial Statement was attached to the agenda packets.

A public hearing has been scheduled for 6:45pm on Monday, April 4th to deal with the two zoning amendment ordinances.

The Sheriff's Department estimate for 2011 was also attached to her report and it was within the appropriations for the year.

Public Works Director:

Contact has been made about the railroad crossing at Gender Rd and it has been determined that it has failed. Solutions are being researched at this time. In the mean time, "rough tracks" signs have been ordered. Discussion ensued.

Gender Road project is scheduled for bid opening on March 1st. The project includes the intersection of Gender / Winchester Blvd; adding an additional southbound turn lane to go eastbound. Some

modifications have been presented for the Walgreens intersection; stemming from two roll-over crashes late last year. There will be a 3 foot median with decorative bollards with chain and lighting to eliminate cross traffic movement. Casto was reluctant, but agreed to the median.

The Winchester Blvd / Prentiss School intersection will have a no right turn on red sign from southbound Gender to Winchester Blvd. A traffic signal could work there, according to a new traffic study.

Gender / Fox hill Drive intersection will have center turn lanes added to relieve a lot of congestion at the school entrance.

Engineers estimate was \$1,630,000 which is under our original estimate. We received 65% grant and the other 35% has been budgeted in place of a major street CIP for 2011.

The three sanitary sewer projects are underway. The force main project is mostly complete.

The pre-construction meeting for the I&I project will be on Wednesday with work to begin in early March.

The pump replacement project is underway.

Klamfoth was awarded the spring street tree planting contract.

The rest of the departments are taking advantage of the warmer weather and doing some maintenance and street sweeping.

Radios were installed in the equipment to help with communication.

The Sheriff's department locker room has been remodeled and expanded.

Water main break occurred at Kramer / Trine.

Development Director:

Mr. Strayer was in Atlanta and Greenville, SC for site selection visits and met with 9 different site selection consultants. They stated that the industry is slow moving but is coming back. Financing seems to be the obstacle for new projects. Their concerns with Ohio are the availability of labor force and those concerns were discussed.

A local food initiative with Fairfield County and the Farm Bureau is looking into how to get that food into the local market. They are looking to get more food manufacturers into the Fairfield County area.

Community Affairs Director:

Information regarding the community gardens went out today. We are taking applications with the plots being assigned on April 29th. They tend to go quickly, so applications should come in quickly. There will be 55 plots. They were all filled last year.

Council Reports:

Old Town Committee Monday, March 14, 2011 at 5:45 PM

- Community workshops will be scheduled for the spring/summer to look at the downtown zoning and overlay areas and processes.

Finance Committee Monday, March 7, 2011 at 6:00 PM

Service Committee Monday, March 21, 2011 at 5:45 PM

- Two new trucks may be purchased for the water and water reclamation departments and the information will come to the next council meeting.

Safety Committee Wednesday, March 2, 2011 at 9:00 AM – 36 S High St - LLCR

CW Joint Recreation District Representative – nothing to add

CW Human Services Representative- agenda for biannual meeting

Main Street Canal Winchester Representative – nothing to add

Canal Winchester Industry & Commerce Corporation Representative

- Organizational meeting will be scheduled later.

Public Hearing Monday, April 4, 2011 at 6:45 PM – Zoning Amendments

Old/New Business:

Nothing to report.

