



## **ORDINANCES:**

### **THIRD READING**

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 RAGE OF \$16.71 TO \$23.39 PER HOUR, AND TO ADOPT A JOB DESCRIPTION FOR SUCH POSITION.

Mrs. Rush-Ekelberry read the ordinance and moved to adopt Ordinance 7-11; seconded by Mrs. Turner

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

**NAYS**

Motion passed.

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. Rush-Ekelberry read the ordinance and Mrs. Turner moved to adopt Ordinance 8-11; seconded by Mr. Donahue.

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

**NAYS**

Motion passed.

Sponsor: Mr. Donahue

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

Mr. Donahue read the ordinance and moved to adopt Ordinance 9-11; seconded by Mr. Wynkoop.

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

**NAYS**

Motion passed.

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 and moved to adopt Ordinance 10-11; seconded by Mrs. Mershon.

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

**NAYS**

Motion passed.

### **SECOND 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; second 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 third reading; seconded by Dr. Bender.

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

**NAYS**

Motion passed.

Mr. Wynkoop moved to adopt Ordinance 11-11; seconded by Mr. Deeds.

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

**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; second reading only.

Sponsor: Mrs. Mershon

O-11-2J AN ORDINANCE TO PROHIBIT VEHICLES WEIGHING OVER 26,000 POUNDS ON ELM STREET

Mrs. Mershon read the ordinance; second reading only.

### **FIRST Reading**

Sponsor: Mr. Donahue

O-11-3A AN ORDINANCE TO AMEND THE 2011 APPROPRIATION ORDINANCE 47-10  
Amendment #2

Read the ordinance; first reading only.

Sponsor: Mrs. Turner

O-11-3B TO ESTABLISH POOL PARTY RATES FOR 2011

Mrs. Turner read the ordinance; first reading only.

Sponsor: Mrs. Turner

O-11-3C AN ORDINANCE TO AWARD THE CONTRACT FOR THE GENDER ROAD IMPROVEMENTS PHASE 1 PROJECT TO STRAWSER PAVING COMPANY, INC. IN AN AMOUNT OF \$1,394,885.26 AND DECLARING AN EMERGENCY.

Mrs. Turner read the ordinance and moved to suspend the rules for the second and third reading due to the time constraints of the contract. It was seconded by Mrs. Mershon.

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

**NAYS**

Motion passed.

Mrs. Turner moved to adopt Ordinance 12-11; seconded Mr. Donahue.

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

**NAYS**

Motion passed.

Sponsor: Mrs. Turner

O-11-3D AN ORDINANCE TO AWARD THE CONTRACT FOR THE PAINTING OF THE  
COMPETITION SWIMMING POOL IN THE AMOUNT OF \$16,125.00 TO  
COLUMBUS POOL MANAGEMENT, INC. AND DECLARING AN EMERGENCY

Mrs. Turner read the ordinance and moved to suspend the rules for the second and third reading due to the time constraints of the contract. It was seconded by Mr. Donahue.

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

**NAYS**

Motion passed.

Mrs. Turner moved to adopt Ordinance 13-11; seconded by Mr. Donahue.

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

**NAYS**

Motion passed.

Sponsor: Mr. Deeds

O-11-3E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT  
WITH RICART FORD, INC. FOR THE PURCHASE OF A 2011 FORD F-150 4X2  
EXTENDED CAB AND DECLARING AN EMERGENCY

Mr. Deeds read the ordinance and moved to suspend the rules for the second and third readings due to the time constraints of the contract. It was seconded by Mrs. Mershon.

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

**NAYS**

Motion passed.

Mr. Deeds moved to adopt Ordinance 14-11; seconded by Mrs. Turner.

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

**NAYS**

Motion passed.

Sponsor: Mr. Wynkoop

O-11-3F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT  
WITH RICART FORD, INC. FOR THE PURCHASE OF A 2011 FORD F-150 4X2 AND  
DECLARING AN EMERGENCY

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

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

**NAYS**

Motion passed.

Mr. Wynkoop moved to adopt Ordinance 15-11; seconded by Mrs. Mershon.

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

**NAYS**

Motion passed.

### **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  
**Tabled indefinitely**

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 **Tabled until April 4, 2011.**

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 **Tabled until  
April 4, 2011.**

### **RESOLUTIONS:**

None at this time.

### **Mayor's Report:**

February 22<sup>nd</sup> was the staff retreat that lasted all day.

We are expecting to hear from the Census Bureau this week.

### **Fairfield County Sheriff:**

Sgt Kern was out ill last week and the monthly report is not completed at this time, but will be ready for the next meeting.

The break room at the sub-station is finished and Mr. Starcher and the street department did a great job.

### **Village Solicitor:**

We continue to monitor the ongoing legislation in the Ohio General Assembly regarding local government funds in estate tax and annexation, as well as SB5.

We spoke with Representative Anne Gonzales about the draft of the CWJRD bill.

There is a need for a quick executive session to discuss the appointment of personnel to appointed positions.

### **Finance Director:**

The 2010 Annual Financial Report and the February 2011 Financial Statement was included in the agenda packet.

The auditors will be here the week of March 28<sup>th</sup>.

Council will soon see some kind of legislation for the debt that is currently out. We are trying to determine if this is the appropriate time to take those notes to bonds.



