

Canal Winchester

*City Hall
Council Chambers
45 East Waterloo Street
Canal Winchester, OH 43110*



Meeting Minutes - FINAL

January 3, 2023

7:00 PM

City Council

Chuck Milliken - President

Bob Clark - Vice President

Laurie Amick

Jill Amos

Steve Buskirk

Patrick Shea

Mike Walker

- A. Call To Order** *Milliken called the meeting to order at 7:01 p.m.*
- B. Pledge of Allegiance** Clark
- C. Roll Call** *Present 7 – Amick, Amos, Buskirk, Clark, Milliken, Shea, Walker*
- D. Approval of Minutes**
- MIN-22-052** December 19, 2022 Work Session Minutes
A motion was made by Amos, seconded by Walker to approve MIN-22-052. The motion carried with the following vote:
- Yes 7 – Amos, Walker, Amick, Buskirk, Clark, Milliken, Shea*
- MIN-22-053** December 19, 2022 City Council Minutes
A motion was made by Walker, seconded by Clark to approve MIN-22-053. The motion carried with the following vote:
- Yes 7 – Walker, Clark, Milliken, Shea, Amick, Amos, Buskirk*
- E. Communications & Petitions**
- F. Public Comments - Three Minute Limit Per Person**
- G. Reports of City Officials and Staff**
- Mayor's Report*
Discussion started at 1:05:21 on YouTube Channel
- Ebert – I do not have a written report but I'm happy to answer any questions you might have.*
- Fairfield County Sheriff*
Discussion started at 1:05:36 on YouTube Channel
- Sgt. Walker – I just provided you my written report and I'll be happy to answer any questions.*
- Law Director*
Discussion started at 1:05:52 on YouTube Channel
- Boggs – I do not have a report this evening, but I am happy to answer any questions you may have.*
- Finance Director*
Discussion started at 1:06:06 on YouTube Channel
- Jackson – As I'm sure you're aware since it's the third of January, I've been working on opening up the 2023 financial system for everyone to start writing their purchase orders for this year and working on balancing. It is my intent to provide some more detailed financial information regarding 2022 once I have completed all of that. It may be a couple of weeks before I can get that to you but that is what I am currently working on.*
- Public Service Director*
Discussion started at 1:06:43 on YouTube Channel
- Peoples – I also do not have a written report but I'd be happy to answer any questions.*
- Development Director*
Discussion started at 1:06:55 on YouTube Channel

Haire – Just one item I want to highlight. Our intention is to have the DORA up and operating on January 13th. We're still awaiting the arrival of some trash cans. We've got to get signage up still which has been delayed due to the winter weather we've had. Those will be going up here either later this week or early next week. We've got flyers that'll be going out for all the businesses where they can request a sticker if they will not permit DORA beverages within their businesses. That's each business owner's right in the DORA area but we should be ready to go for that weekend of January the 13th.

Clark – Do you have any indication how many businesses are going to participate?

Haire – All of the liquor permit holders either have received or will be receiving shortly their notification from the State of Ohio that they have the endorsement for the Designated Outdoor Refreshment Area on their license. Those six liquor permit providers can participate in the DORA.

Clark – I was just wondering how many bars are going to participate.

Haire – They all have the ability to do so and there's no special cups. The providers I've talked to they all are thankful that there's not additional cups that they have to manage. They seem to be pleased.

Shea – Thanks for making that a reality in Canal Winchester. I know you and the mayor worked on it long and hard.

Amos – The corner of Winchester Pike and Brice Road, the apartment complex that's going in, I had a resident ask why we didn't pursue that corner. If I remember correctly, they went straight to Columbus. That was never an opportunity put in front of us to consider.

Haire – In that area we have utility capacity based on the elevations that are there. We can only serve so far to the North and so without significant sanitary sewer infrastructure we wouldn't be able to serve further North than Winchester Pike.

Amos – Do you remember how many units it is? It looks like it's over 200.

Haire – There's 500 plus on the corner there. I don't recall specifically that number but it's more than 500. They're working through the zoning process. I've only seen the plans associated with the traffic study where they saw input from Canal Winchester on the traffic study parameters because we have the southern boundary of the right-of-way there on Winchester Pike.

Amos – And they were not asked to put any money towards the Bixby interchange?

Haire – They're still working through the zoning process. I assume that they will be requested to do that based on the traffic engineer's initial feedback on that. They're coordinating with Franklin County Engineer's Office and with us on the access points. There's 10 access points proposed for the development as they initially proposed it on both Winchester Pike and Brice Road. That's an extreme number of access points for a parcel that size. We had some concerns with that and relayed those concerns.

Amos – At capacity you're looking at 1,200 to 1,400 cars.

Haire – The Columbus Development Commission did recently approve the rezoning for 900 plus units on Brice Road to the rear of World Harvest. It'll be multi-family and single-family.

Amos – I hope they each have to contribute. That's my hopes. Is there anything that we need to do to ensure that these developments are putting into that Bixby interchange?

Haire – You can always comment on the rezoning cases as they come up.

Clark – What kind of requirements are being made on the warehouse that's going in next to Wyler's?

Haire – They had a contribution amount that's required.

H. Resolutions

RES-23-001

Development

Sponsor: Amos

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF WATER AND DRAINAGE EASEMENT FROM DANIEL ROBERT, INC.

- Adoption

A motion was made by Amos, seconded by Clark to adopt RES-23-001. The motion carried with the following vote:

Yes 7 – Amos, Clark, Milliken, Shea, Walker, Amick, Buskirk

RES-23-002

Development

Sponsor: Shea

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF SIDEWALK EASEMENT FROM DANIEL ROBERT, INC.

- Adoption

A motion was made by Shea, seconded by Amos to adopt RES-23-002. The motion carried with the following vote:

Yes 7 – Shea, Amos, Buskirk, Clark, Milliken, Walker, Amick

RES-23-003

Development

Sponsor: Walker

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF WATER LINE EASEMENT FROM ANOTHY L. HOWES.

- Adoption

A motion was made by Walker, seconded by Clark to adopt RES-23-003. The motion carried with the following vote:

Yes 7 – Walker, Clark, Milliken, Shea, Amick, Amos, Buskirk

RES-23-004

Development

Sponsor: Buskirk

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF SANITARY SEWER EASEMENT FROM DANIEL ROBERT, INC.

- Adoption

A motion was made by Buskirk, seconded by Walker to adopt RES-23-004. The motion carried with the following vote:

Yes 7 – Buskirk, Walker, Amick, Amos, Clark, Milliken, Shea

RES-23-005

Development

Sponsor: Amick

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF EILEEN GOODIN TO SERVE THE REMAINDER OF AN UNEXPIRED FOUR-YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON DECEMBER 31, 2023.

- Adoption

A motion was made by Amick, seconded by Buskirk to adopt RES-23-005. The motion carried with the following vote:

Yes 7 – Amick, Buskirk, Clark, Milliken, Shea, Walker, Amos

I. Ordinances

Tabled

Third Reading

ORD-22-058

Council

Sponsor: Shea

AN ORDINANCE TO PROVIDE FINANCIAL SUPPORT TO THE CANAL WINCHESTER AREA HISTORICAL SOCIETY

- Adoption

A motion was made by Shea, seconded by Clark to adopt ORD-22-058. The motion carried with the following vote:

Yes 5 – Shea, Clark, Milliken, Amick, Buskirk

Abstain 2 – Walker, Amos

ORD-22-059

Public Service

Sponsor: Milliken

AN ORDINANCE TO AUTHORIZE THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENTS TO THE CONTRACT WITH COLUMBUS POOL MANAGEMENT, INC. FOR THE OPERATION OF THE SWIMMING POOL

- Adoption

A motion was made by Milliken, seconded by Amos to adopt ORD-22-059. The motion carried with the following vote:

Yes 7 – Milliken, Amos, Buskirk, Clark, Shea, Walker, Amick

Second Reading

ORD-22-060

Public Service

Sponsor: Amos

AN ORDINANCE REPEAL ORDINANCE #13-036 AND TO ESTABLISH WATER USER FEES FOR THE CANAL POINTE INDUSTRIAL PARK PUBLIC WATER SYSTEM

- Second Reading Only

ORD-22-061

Public Service

Sponsor: Milliken

AN ORDINANCE TO AMEND ORDINANCE #42-13 SETTING WATER SYSTEM CAPACITY CHARGES FOR SERVICE CONNECTIONS TO THE CITY OF CANAL WINCHESTER PUBLIC WATER SYSTEMS

- Second Reading Only

ORD-22-062

Public Service

Sponsor: Amick

AN ORDINANCE TO AMEND ORDINANCE #41-13 SETTING SEWER SYSTEM CAPACITY CHARGES FOR SERVICE CONNECTIONS TO THE CITY OF CANAL WINCHESTER SANITARY SEWER SYSTEM

- Second Reading Only

First Reading

ORD-23-001

Finance

Sponsor: Shea

AN ORDINANCE TO AMEND THE 2022 APPROPRIATION ORDINANCE #22-041, AMENDMENT #1

- First Reading Only

[ORD-23-002](#)

Development

Sponsor: Amos

AN ORDINANCE TO ACCEPT THE DEDICATION OF REAL PROPERTY FROM CANAL POINTE, LLC.

- First Reading Only

[ORD-23-003](#)

Development

Sponsor: Buskirk

AN ORDINANCE TO ACCEPT THE DEDICATION OF REAL PROPERTY FROM DANIEL ROBERT, INC.

- First Reading Only

J. Council Reports*Work Session/Council - Tuesday, January 17, 2023 at 6:00 p.m.**Committee of the Whole - Monday, January 30, 2023 at 6:00 p.m.**CW Human Services - Walker**Discussion started at 1:19:08 on YouTube Channel*

Walker – This is from Aletha Mullins. It was a busy year for us. Here are some of the stats from 2022 calendar. Unfortunately, we do not have the reports done from other programs, but updates will be coming on quarterly reports. The Food Pantry served 4,673 people, provided 62,659 meals, and 82,294 pounds of food went out of the building. Volunteer hours in the Food Pantry were 1,122 hours. The donation box consisted of 10,373 items. October through December, the Food Pantry meals were 2,246. 1,823 people, serving 19,909 meals and 32,467 pounds of food. 25% of the residents used our Market Day services from David’s Way Canal Winchester. It was a 5% increase from last quarter. Human Services is getting ready for the biggest fundraiser, SOUPer Bowl XII. If anyone is interested in putting together a nice, themed gift basket or whip up some baked goods for the bake sale, we’d like to have them. It will be on Sunday February 12th from 11:00 a.m. to 2:00 p.m.

*CWICC - Amick**Discussion started at 1:21:47 on YouTube Channel**Amick – Nothing new to report. Our next meeting will be March 29th.**CWJRD - Amos/Shea**Discussion started at 1:21:56 on YouTube Channel**Amos – I have nothing new to report. January 19th at 7:00 p.m. in Town Hall is our next meeting.**Destination: Canal Winchester - Milliken**Discussion started at 1:22:07 on YouTube Channel*

Milliken – We have another Farmer’s Market this Saturday at Faith United Methodist Church indoors from 9:00 a.m. to noon. Membership renewal letters have been mailed out for 2023. Organization is underway for the events for 2023. Some new events coming up. I think the next event is Art on the Canal Stroll.

*Destination is also onboarding a new web page facilitator.***K. Old/New Business***Discussion started at 1:22:57 on YouTube Channel*

Ebert – Just going back to what we were talking about earlier regarding the abandon vehicles. If you could send pictures to us during the week so we’re not surprised by something when it comes up at a council meeting. We can take care of it.

Shea – That’s a very fair point. I learned tonight that there is a feedback loop that’s not reaching you that I thought was. Now that I understand that I have a different perspective on it.

Ebert – That can be on anything. If you see something out there that you don’t think is right or you know it’s not right, let us know.

L. Adjourn to Executive Session (if necessary)

M. Adjournment @7:21 p.m.

*A motion was made by Milliken, seconded by Amos to adjourn. The motion carried with the following vote:
Yes 7 – Milliken, Amos, Buskirk, Clark, Shea, Walker, Amick*