

# Canal Winchester

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



## Meeting Minutes - FINAL

February 19, 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 *Jarvis called the meeting to order @ 7:01 p.m.*
- B. Pledge of Allegiance - Walker
- C. Roll Call *Present 7 - Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker*
- D. Approval of Minutes

[MIN-19-008](#)2-4-19 Work Session Minutes ([Work Session Minutes](#))[MIN-19-009](#)2-4-19 City Council Meeting Minutes ([Council Minutes](#))

***A motion was made by Bennett to approve MIN-19-008 & MIN-19-009, seconded by Lynch.***

*Jarvis: I actually have a couple of minor changes; on page 7 for work session, towards the top of the page there – there’s a capture of a discussion between myself and Mr. Peoples; there’s a phrase of “cautionary partners”, I think what we were saying was “cost sharing” partner, it was probably funny to listen to; that was what we were actually saying; I wasn’t familiar with the term – although I imagine once you talk about cost-sharing, it does become a cautionary partner automatically.*

***The motion carried with the following vote:***

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

- E. Communications & Petitions - NONE
- F. Public Comments - Five Minute Limit Per Person
- G. RESOLUTIONS - NONE
- H. ORDINANCES

***Tabled***[ORD-18-029](#)

*Development*  
*Sponsor: Jarvis*

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 11.954 Acre Tract Of Land From Exceptional Use (EU) To Planned Residential District (PRD), Owned By The Dwight A. Imler Revocable Living Trust, Located On The Southeast Corner Of The Intersection Of Hayes Road and Lithopolis Road And Consisting Of Parcel Number 184-002994, And To Adopt A Preliminary Development Plan And Development Text For A Proposed 79.5 Acre Planned Residential Development (Middletown

Farms) ([Ordinance, Exhibit A, Exhibit B, P&Z Recommendation, Dev Text Update 2-4-19](#))

- Tabled at Third Reading

*Jarvis: I do not believe there is any reason to untable this ordinance, in fact the applicant has requested that we leave it on the table, due to some people being out on the road, or out of the country.*

**[ORD-18-046](#)**

*Development  
Sponsor: Clark*

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) ([Ordinance, Exhibit A](#))

- Tabled at Third Reading

*Clark: The applicant has requested that the ordinance remained tabled until March 18<sup>th</sup>.*

**Third Reading**

**[ORD-19-003](#)**

*Finance  
Sponsor: Clark*

An Ordinance To Authorize The Mayor To Enter Into A Contract For The Prosecution Of Certain Criminal Cases And Certain Civil Division Cases In The Franklin County Municipal Court For The Calendar Year 2019 With The City Of Columbus Attorney's Office ([Ordinance, Exhibit A](#))

- Adoption

***A motion was made by Clark to adopt ORD-19-003, seconded by Coolman. The motion carried with the following vote:***

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

**[ORD-19-004](#)**

*Construction Services  
Sponsor: Amos*

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company For Existing Overhead Electric Utilities On Groveport Rd., West Of Gender Rd ([Ordinance, Exhibit A](#))

- Adoption

***A motion was made by Amos to adopt ORD-19-004, seconded by Bennett. The motion carried with the following vote:***

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

**Second Reading**

**[ORD-19-005](#)**

*Finance  
Sponsor: Jarvis*

An Ordinance To Authorize The Mayor To Enter Into A Contract For Indigent Defense Representation In The Franklin County Municipal Court With The Franklin County Public Defender On Behalf Of The City Of Canal

Winchester Mayors Court For The Calendar Year 2019 ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-007](#)**

*Development*

*Sponsor: Amos*

An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Shrimengeshi, LLC ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-008](#)**

*Development*

*Sponsor: Lynch*

An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Winchester Ridge III, LLC And To Enter Into A Waterline Easement Agreement ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-009](#)**

*Development*

*Sponsor: Coolman*

An Ordinance To Accept Dedication Of Real Property ([Ordinance, Exhibits A B](#))

- *Second Reading Only*

**[ORD-19-011](#)**

*Construction Services*

*Sponsor: Amos*

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company For Existing Overhead And Underground Electric Utilities Along Groveport Rd (Parcel Number 184-001310) ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-012](#)**

*Construction Services*

*Sponsor: Jarvis*

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company Along Robinett Way For Underground Electric Utilities On Parcel Number 0420376000 ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-013](#)**

*Public Service*

*Sponsor: Amos*

An Ordinance To Authorize The Mayor To Enter Into The Sewer Oversizing Agreement With Grand Communities, LLC ([Ordinance, Exhibit A](#))

- *Second Reading Only*

**[ORD-19-014](#)**

*Public Service*

*Sponsor: Jarvis*

An Ordinance To Accept Hill Rd. Right-Of-Way ([Ordinance, Exhibits A B](#))

- *Second Reading Only*

***First Reading - NONE***

**I. Reports**

*Mayor's Report - Thank you Mr. Jarvis, I don't have a written report, but I do have a message from Shawn Starcher; he says they're still on pothole patrol, and will be until the snow flies, which will be at midnight tonight; at which time, they're going to change over to snow plowing, and salting, and everything that goes with that; they're a busy group right now, they're working pretty much round the clock, it seems like; Jarvis: They deserve a lot of credit – I don't know what the weather report, but we are supposed to get a few inches? Mayor: 1-3 tonight, between midnight and 7am I think; Jarvis: I can see they pretreated the roads, they're on it; Mayor: That turns to ice they said; Clark: And then rain; Mayor: Yes, and then rain; they're busy, hopefully it will be over with before too long; we have 50's coming this weekend; Coolman: 60 on Sunday.*

*Fairfield County Sheriff - I don't have anything additional to my original report, just the fact that I enjoy working here in Canal Winchester, so thank you.*

*Law Director - I have nothing to report, happy to answer any questions you may have; also happy to be here.*

*Finance Director*

[19-016](#)

[Finance Director's Report](#)

*Jackson: Thank you Mr. Jarvis, I don't have anything in addition to my written report this evening. Jarvis: I do have a question for you regarding – this is in the news somewhere else, another community about reciprocal agreements for income tax; I'm wondering, just to clarify, our situation is you have to live and work in Canal Winchester to pay Canal Winchester tax, we do not receive anything from other communities? Jackson: We do not receive anything from other communities, we do give credits for taxes paid to other communities; for example, if you work in let's say the City of Columbus – their income tax rate is 2.5%, Canal Winchester's is 2%; we will give credit up to the full 2%, which means that individual would not owe any Canal Winchester taxes; on the other side, let's say you work in Pickerington, and live in Canal Winchester; Pickerington's rate is only 1%, so you would pay Pickerington and 1%, and you would pay Canal Winchester 1% to make up the 2%; does that make sense? Haire: If you work here, and live elsewhere, you pay the full 2%; Jackson: Correct, if you work here, and live elsewhere, you pay the full 2% to Canal Winchester – you always pay where you work first; Jarvis: Okay, so anyone living in Lancaster, but works here in town, they're going to pay our rate to us; Jackson: Correct; Clark: There are other communities debating the reciprocity that they give to their citizens so that you might work someplace else in Columbus – let's say we forgive the full 2%, but they are talking about maybe only giving a half a percent, or a full percent; it varies, but a lot of communities are looking, because they are having a tough time financially; that's why again, it's so important to create jobs here, so that our citizens that live here don't have to face that possibility; Jackson: Mr. Clark is correct; Pickerington does that, they only give a half percent credit, versus the 1%; Clark: Gahanna is only giving a certain percent, and they're even lowering that; Jackson: Yeah, Gahanna has been talking about it.*

*Public Service Director*

[19-015](#)

[Public Service Director's Report](#)

*Jarvis: Public Service Director – we received a written report from Mr. Peoples.*

*Development Director - Thank you Mr. Jarvis, thank you for leaving the rezoning on the table for OPUS; we're continuing to work with them, and trying to work through some agreements; they have some contract requirements when they meet the rezoning; that's why they're continuing to delay that through their purchase agreement; hopefully, we'll be able to work out some of the CRA agreements, and things like that, and have that before you likely at your first meeting in April; also wanted to let you know that we received the site development plan for the 3 fountains development, which is the Rockford Development on Groveport Road today; that will be going before Planning & Zoning on their March 11<sup>th</sup> meeting; Jarvis: That particular project should not come before council, should it? Haire: Correct, unless it's appealed by someone; whether it's the applicant or an adjacent property, that would be the only reason; Amos: Mr. Haire, you said March 11<sup>th</sup>? Haire: March 11<sup>th</sup>, yes; Jarvis: If I understand your last comment Mr. Haire, if someone does complain, or has some concern with the project, that it would come before council under those circumstances? Haire: Any time there is an appeal of the decision of Planning & Zoning, it's up to council decide; Jarvis: That's if Planning & Zoning rejected it, and the applicant filed an appeal; Haire: Or an impacted or affected property owner.*

## **J. Council Reports**

*Work Session/Council - Monday, March 4, 2019 at 6:00 p.m.*

*Work Session/Council - Monday, March 18, 2019 at 6:00 p.m.*

*CW Human Services - Mr. Lynch: February 3<sup>rd</sup> was the SOUPer Bowl event, it went very well, very well attended; council people Amos and Bennett were there helping out with their troops, Mr. Clark showed up also; it was a good event; Bennett: They raised close to \$8,000; Jarvis: Yeah, that's what I saw; we had something our packet – was it a letter, I believe from Mrs. Miller – no, it was Aletha; yeah, that's pretty good; Bennett: Yeah, for a one-day event; Amos: Mr. Lynch we determined does like auctions, and participated well; Bennett: Apparently you won a couple of things; Lynch: Yeah, it wasn't pretty!*

*CWICC - Mr. Clark: Our next meeting is May 29<sup>th</sup>, it's at 11:30 in the Interurban Building.*

*CWJRD - Mr. Bennett: Our next executive board meeting is Thursday, February 21<sup>st</sup>, 7pm at Town Hall; we have another family movie night coming up Friday, March 1<sup>st</sup>; Jarvis: So you've got one under your belt right now – Bennett: We've got 2; Jarvis: How are those going, is the word out yet? Bennett: We probably quadrupled the attendance from the first one to the last one; Jarvis: Takes a while – Bennett: Yeah, it did, but it was a really nice crowd at the last one; the next movie is 'Wreck it Ralph Breaks the Internet'; Jarvis: That's a great movie, I just saw it not that long ago; that's a late run movie, how are you guys getting that was just out? Bennett: It's actually just being released that week, I think; Amos: We bought movie rights; Bennett: It's released I think that week; Jarvis: Is that because you're a nonprofit, is that why they allow you? No? Jackson: It's the same company that the city uses when they do the movie in Stradley during the summer; we do the same thing, we pay for the rights to show the movie; Bennett: It's a lesser rate; Jarvis: Yeah, what are we talking about? Amos: \$285; we did buy a package deal that get us a little bit of a discount; Clark: Is it per movie, or do you get a lot of choice before that \$300? Amos: You could choose just about any movie; Clark: That's a pretty good deal;*

*Amos: Some movies are more; we did purchase a 3-package deal, which is what I think the city does as well, they give you a discounted rate; if we had purchased it individually, it would have cost us \$285;*  
*Jarvis: I'll warn you in advance, I cried at the end of the movie.*

*Destination: Canal Winchester - Mr. Walker: The next meeting is next Tuesday at 6:30, which is on the 26<sup>th</sup>, February 26<sup>th</sup> at the Interurban.*

**K. Old/New Business**

*Walker: I wanted to let you all know the Valentine's Party for the senior citizens went very well; Amos: Mr. Walker, do you have the date for the senior prom? Walker: No; Amos: Okay, I know it's in April, but I didn't know what the date has been set for; Clark: I might have that; no, I don't have that on here; Jackson: I'll try and find that out for you Mrs. Amos; Amos: Okay, thank you very much; Walker: Okay, I typically don't have anything to do with that – I did before, years ago.*

**L. Adjourn to Executive Session (if necessary)**

**M. Adjournment @ 7:21 p.m. A motion was made by Bennett to adjourn, seconded by Lynch. The motion carried with the following vote:**

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