Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

July 5, 2017

7:00 PM

City Council

Steve Donahue- President
Will Bennett-Vice President
Bob Clark
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop

A. Call To Order

B. Pledge of Allegiance - ***Mershon***

C. Roll Call

D. Approval of Minutes

MIN-17-032 6-19-17 Council Work Session Meeting Minutes

Attachments: **6-19-17 Work Session Minutes**

MIN-17-033 6-19-17 Council Public Hearing Minutes

Attachments: **6-19-17 Public Hearing Minutes**

MIN-17-034 6-19-17 Council Meeting Minutes

Attachments: **6-19-17 Council Minutes**

E. Communications & Petitions

17-193 June 21, 2017 Appeal of Planning and Zoning Commission denial of Conditional Use Application CU-17-003 for CASTO Gender Road, LLC and AutoZone Development, LLC

- ***Set Public Hearing Date***

17-194 June 19, 2017 ThisWeek News Letter to the Editor

17-200 June 30, 2017 Letter from Central Ohio Mayors & Managers Association RE: State budget

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS

RES-17-013 A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

H. ORDINANCES

Third Reading - **NONE**

Second Reading

ORD-17-025 AN ORDINANCE APPROVING AND ADOPTING THE 2018 TAX BUDGET

Attachments: **ORD-17-025 2018 Tax Budget**

- *Requesting waiver of third reading*

First Reading

ORD-17-026 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Attachments: **ORD-17-026 2016 Codification Ordinance**

I. REPORTS

Mayor's Report

17-195 Mayor's Report

Attachments: **Mayor's Report July 5, 2017**

Fairfield County Sheriff

Law Director

Finance Director

17-197 Finance Director's Report

Attachments: **Finance Director Project Update 7-5-17**

Public Service Director

17-198 Director of Public Service Project Update

Attachments: **Public Service Project Update 7-5-17**

17-199 Construction Services Administrator Project Update

Attachments: **Construction Services Admin Project Update 6-29-17**

Development Director

17-195 Development Director's Report

Attachments: **Development Director Council Update 6-30-17**

J. COUNCIL REPORTS

Council Recess	*No meeting July 17, 2017*
Work Session/Council	*Monday, August 7, 2017 at 6:00 p.m.*
Public Hearing – Zoning Text Amendment and Parcel Rezoning	*Monday, August 7, 2017 at 6:30 p.m.*
Work Session/Council	*Monday, August 21, 2017 at 6:00 p.m.*

CW Human Services Representation – Wynkoop

Destination: Canal Winchester Representative – Mershon

Canal Winchester Industry and Commerce Corporation Representative – Clark

CWJRD - Bennett

Old/New Business

Adjourn to Executive Session

Adjournment

Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Minutes - Draft

June 19, 2017

6:00 PM

Council Work Session

Will Bennett-Chair
Bob Clark
Steve Donahue
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop

Call To Order

Bennett called the meeting to order at 6:04pm

Roll Call

Yes: 7- Bennett, Clark, Donahue, Jarvis, Mershon, Walker, Wynkoop

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Shawn Starcher, Rick Brown, Joe Taylor, Sargent Cassel, Shane Spencer

Reports

Bill Sims reports: Water main project is underway: existing services connected to homes are in good shape; Groveport force main; precise boreing contracts were returned today; looking at July for start date; street program asphalt paving is complete; as well as sidewalk replacement; lots to do with roads downtown; signage improvements as well' pedestrian crossing signs; Jarvis: what's time frame on completes on signs; Sims: signs on Wednesday; striking on crosswalk soon not sure on exact date; Oregon road chip and seal scheduled for June 28th; under separating contract; trading oil sealer; goes on quickly; no maintenance issue; mostly for traffic control; that was done today; Gender phase 4 Spencer to speak more on that; got something on paper to look at; meeting with resident whose home is on the southwest corner of garner; meet to talk about project this week; Oregon road culvert repairs is complete; looks good; private work canal cove section 4 has returned to work; installing curbs this week; just a couple weeks away from wrapping up; Connor drive begins this week; installing a sewer; Just three man holes; developer does have plans for next section; Shouldn't be chopped up too much; Macintosh going well; Aldi moving along; pouring sidewalks and drive soon; food pantry about ready for footer section this

week; vet clinic well underway with dirt work; street program during the course of the work encountered some sub grate; roads were built in second two bulk entered streets found that Kramer street in good shape; hocking street not in good shape; eastern portion was good; starting little east of Chaney mill continuing west whole center of the road was terrible; worse than anticipated; only had 2 inches of asphalt after milled should have had around 5 inches; guess is they were struggling with a subgrade issue when they built the road; went well over our budgeted amount on street program repairs; estimated $25, 000 repairs and actually spent $116,000; all needed; felt items in the contract we could not perform; including resurfacing of the marathon lot; built in four courts in Ashbrook; to get a heads up on upcoming year; will not perform those this year; left us with a balance of less than $47,000;capital budget almost 180,000;mostly for towpath parking lot; looked at towpath thought we would leave a street lighting to save money; if we left the surface off we could still get it built and break even for this year; hesitant to not perform them and not need them; not sure of schedule for towpath yet; met with south central power last week; project to bury the poles; something we want to follow up; intention to do it this summer; role of the dice until I hear back from them; construction on the parking lot won't take long; stuff completed my end of September still leaves us good time to complete the parking lot; Jarvis: if these things don't happen in 2017 as planned do they slide to 2018; Sims: yes, overlay would go to 2018 is the intentions; Jarvis; e waterloo marked utilities a few times; what's going on; Sims: something that has to happen; anytime any type of work is done it has to be marked; most was a result because of the sidewalk work; Mayor: if it's not located and you hit it it's going to be a big fine; Walker: sewer subgrade the sewage was put in very shallow; that's all on 1st phase right?; Sims: no phase two as well; Walker: received several compliments on the new asphalt; Bennett:

plans we have to push back what effect will that do on money for 2018; Mayor: we have money budget; Sims: Amanda will answer any financial questions; Mershon: lighting for towpath: will that still happen; Sims: yes.

Dick Miller reports: urban forestry crew busy watering trees we planted along with all the annual flowers; evening on brewfest one of our planters disappeared; pruning underway; some pruning can seem aggressive; can cause changes to plants appearance; generally do not remove more than 25 percent of the crown at any one time; planning propose new trees involving 52 new trees; areas proposed to receive street trees are; 9 trees Ashbrook, 3 old town, 3 Winchester trace ,18 Hemingford drive and Westchester as part of a tree replacement planting 6 to other Westchester homes and 14 trees to apprentice school drive and gender road area; 5 street tree removals due to construction conflicts and diseases; tree replacements will be available for those who want them;

Steve Smith reports: on June 7th had a sewage back up in villages of sycamore; trouble set of line; past history with issues; putting resources towards Camry; extra cleaning; still underway at this point; complying with epa with brew dogs waste; sludge costs are still in line; upgrade in 16 undersized our process blowers; negotiating to get issue resolved; Settlement on our part; they will put some on their side; hope to be resolved sometime this year.

Shawn Starcher reports: crews staying busy with mowing; repairs on storm inlets; misc. concrete work in Ashbrook; crews at parks doing pressure washing and sealing; should finish up that in a week; new project begins next week; 4 yard dumpster

back of community center; increase of rental trash; building an enclosure this week; annual bridge inspection performed by EH engineering in the next few weeks; speed trailer that we share with Groveport/ Madison township; on east waterloo; there today definitely some speeding there sooner than they should; signage issues maybe we can change; with increase of projects lot of construction companies dumping material in road way; mulch, stone ..etc.; not acceptable; Jarvis; temporary thing with the dumping? Starcher; yes but huge liability; Mershon: I was contacted by someone about the e. waterloo speeding; are you planning to put up more signage: Starcher; talking with Fairfield county about moving that sign a litter closer; problems coming in and going out of town; Mershon; last 25mph sign going out is on Trine; thought about appropriating another speed trailer; Mayor: yes: Mershon are we going to?; Mayor: yes; Walker: if we can't move the 45mph sign can we put in another 25mph sign?;Starcher: we are trying to take care of it; do what we can still not going to stop someone; if they want to speed they will speed; Bennett: do those speed trailers record any of the information?; Starcher; no information is recorded; have devices where we can track speed with our counter; Mayor: state legislate with a standalone bill requesting that if you can see the speed limit sign in reasonable sign that's when you can start speeding; if the bill gets passed that can change things;

Rick Brown reports: training classes starting started on Wednesday; everyone signed up besides two people; new DR server to help with disaster recovery.

Joe Taylor reports: back looking at filter 3; reared its head again; had issues a few years back; couple items that could be a culprit; one is a valve and one is an air release; both parts are

around $1,300 having shipped to replace anticipating that should resolve the issue; have one filter out of service currently; hope to have up next couple of weeks; averaging about million gallons a day with drought and watering plants; Ashbrook painting project complete; main valve repair complete; still installing ami readers; ordered new handheld will help up double up installations a little fast; 275 units installed now; resident on Washington street; someone hit fire hydrant in front yard; working on getting that repaired; Walker: complaints on water; Taylor; one complaint; on social meter was had to do with washer; nothing to do with us;

Sargent Cassel reports: stats dispatched calls 355; pick up runs 580; multiple unit calls 156; reports 72; addendums 32;FI calls 0; civil papers attempted 4; civil papers served 3;building checks 4976; vacation checks 153; traffic stops 78; citations 51; warnings 52; felony arrests 3; misc. arrest 15; warrant arrests 14;ovi arrest 0; pink slip 1;charge packets 1; summons in lieu of arrests 23; misdemeanor charges filed 20; felony charges filed 2; total down time 34,348; in re speeding on waterloo will have deputies patrol waterloo; usually don't speed with cruiser is there; will see if we can borrow speed trailer; do make trailers that store info; lot of maintenance on those; more expensive as well; Jarvis: possible we are going to do this once a month; Cassel: yes I can do this; helps me track their movement; Jarvis: suggestion look at the previous month.

Shane Spencer reports: gender road phase iv hit design milestone; plans delivered; utilize survey data: able to do definitive layout; positive impact all prosed improvement are within the ride away; no additional should be needed; maybe tree trimming; plans reviewed with utility owners; need to coordinate the effect; will be able to follow up to start planning

process; met with railroad regarding upgrade on crossing; wasn't formal commitments ;but seemed interested in cost sharing; as this progress will have a better understanding on time; late August is the next stage of design; towing path expansion; met with south central power; promised to get info back to us this week; push until fall; with budget constraints went over things we could omit;

Request for Council Action

RES-17-011 A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsors: Mershon

A motion was made by Mershon, seconded by Donahue that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7 - Mershon, Donahue, Bennett, Clark Jarvis, Wynkoop, Walker

RES-17-012 A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES

Sponsors: Mershon

Mayor: *city of Columbus takes care of tax issues and charges us a small amount; state Ohio wants to take control of it; Mershon: what do you think the chances*

are of that passing; Jackson: same battle we have been fighting; will continue fight; we will fight it; wrote a letter to our senator urging them to vote no;

A motion was made by Mershon, seconded by Walker that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7 - Mershon, Walker, Bennett, Clark, Donahue, Jarvis, Wynkoop,

Items for Discussion

Old/New Business

Adjournment

Meeting adjourned at 7:00pm

A motion was made by Donahue, seconded by Clark, that this meeting be adjourned. The motion carried by the following vote:

Yes: *7 - Donahue, Clark, Wynkoop, Bennett, Jarvis, Mershon, Walker*

Canal Winchester

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10 North High Street
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Meeting Minutes- Draft

June 19, 2017

Immediately Following Council Work Session

PUBLIC HEARING

City Council

Steve Donahue - President
Will Bennett – Vice-President
Bob Clark
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop

Call To Order

Donahue called the meeting to order at 7:04pm

Roll Call

Yes: Bennett, Clark, Donahue, Jarvis, Mershon, Walker, and Wynkoop

Purpose of Public Hearing

ORD-17-025 AN ORDINANCE TO APPROVING AND ADOPTING THE 2018 TAX BUDGET

Attachments: **2018 Tax Budget**

Jackson: addressed that the tax budget has to be adopted by July 15 and filed with auditor on or before July 20th; will be asking for waive of third reading at July meeting in order to be filed on time; purpose is to look at revenue; part of budget is to look at expenditures; mostly focus on expenditures in the fall; setting how much we expect to receive next year compared with to our fund balance; allows the county budget commission to adjust tax levies as required by law; and that sets our appropriation limits; number I use in the fall with and I come back to you with our appropriations; general fund being our biggest; 2017 figure were as of end of May; halfway to our estimated revenue; doing great; income tax revenue largest single source; less than 2016; a lot going on at state legislature that could severely impact these; will keep spending under wraps; collections showing of the last 6 years; always exceed; anything over 100k that gets put into the general fund; we are conservative and we like it that way; currently on track to exceed 2017 projection; General fund Revenue; other large sources, property taxes, building permits, road assessments, cable tv franchise, swimming pool and concessions, court fines; Projected to increase 6% from 2017 budgets revenue; expenditure are budgeted higher than our estimated revenue; most is for our bond anticipation note; will look more into our

appropriations as we get into fall; look where are and spending for next year; staffing is budgeting in a 3.55 increase; includes full time HR coordinator and park employee, 5 seasonal and an intern; Benefits are budgeted to increase approximately 5% due to an increase in healthcare premiums; Salaries and benefits make up 26% of General Fund Budget; increases for expenditures that go up each year; number is smaller in 2016/2017 fund; fund balance; these are just estimates; doing very well keeping out fund balance healthy; as our budgeted expenditures goes up our funds balance goes up as well; nothing is changing in special revenue; left things consistent; enterprise fund; Capital Projects Funs; current budgeted revenue and expenditure equal to amount awarded for gender road phase iv; Enterprise fund projected increase; rate increase next year; large increase in bulk water; changed procedure of water meter purchases; decrease in notes proceeds; Storm water fund consistent with 2017; exception for note proceeds due to 2017 payment; includes budgeted expenditure for street program; water and sewer connections funds; engineering costs for future projects; planned capital outlay; emergency/unexpected repairs; more discussion of breakdowns of her capital outlay funds and leases; detailed estimated fund balances were also given

Jarvis: revenue side: line items for permits; that one doesn't have a real good pattern; up and down; budgets this here 480; what goes into that line items; Jackson: misc. funds; bulk from the development department;

A motion was made by Bennett, seconded by Jarvis that this Ordinance be recommended to council. The motion carried by the following vote:

Yes: 7 – Bennett, Jarvis, Clark, Donahue, Mershon, Walker, Wynkoop

Staff Report

Public Comments – Five Minute Limit Per Person

Council Discussion and Recommendation

Adjournment

Meeting adjourned at 7:21pm

A motion was made by Bennett, seconded by Mershon, that this meeting be adjourned. The motion carried by the following vote:

Yes: 7- Bennett, Clark, Donahue, Jarvis, Mershon, Walker, and Wynkoop

Canal Winchester

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Meeting Minutes - Draft

June 19, 2017

7:00 PM

City Council

Steve Donahue- President
Will Bennett-Vice President
Bob Clark
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop

A. Call To Order

Donahue called the meeting to order at 7:05pm

B. Pledge of Allegiance ***- Jarvis***

C. Roll Call

Yes: *7 Bennett, Clark, Donahue, Jarvis, Mershon, Walker, Wynkoop*

D. Approval of Minutes

MIN-17-030 6-5-17 Council Work Session Meeting Minutes

Attachments: **6-5-17 Work Session Minutes**

MIN-17-031 6-5-17 Council Meeting Minutes

Attachments: **6-5-17 Council Minutes**

A motion was made by Mershon, seconded by Clark that this Minutes be approved. The motion carried by the following vote:

Yes: *7- Mershon, Clark, Bennett, Donahue, Jarvis, Walker, Wynkoop*

E. Communications & Petitions

17-186 ZA-17-004 Recommendation from Planning and Zoning to consider a Zoning Text Amendment to Chapter 1171.03 Conditional Uses in the Limited Manufacturing District (LM)

- ***Set Public Hearing date for August 7, 2017***

17-187 ZM-17-002 Recommendation from Planning and Zoning to consider a rezoning from Old Town Single Family (OT-SF)

to Old Town Commercial (OT-C) for property located at 18 East Columbus Street (PID 184-000328)

- ***Set Public Hearing date August 7, 2017***

Jackson: Amend conditional uses set public hearing date for 8/7; Donahue after work session; Jackson: yes scheduled public hearing

17-190 June 16, 2017 Letter from Residents of W. Mound, W. Waterloo, and Elm Street RE: Loud Music at Loose Rail Brewing

F. Public Comments - Five Minute Limit Per Person

Dan Kueper 53 w. mound street: talk about quality of life with loud music at loose rail; open air music forum; around west waterloo street; several occasions hear music through closed windows; while sitting on the back porch of my house; when we moved here enjoyed living here; enjoyed listening to peace and quiet; until loose rails and their music; key goal of that plan retain existing charm of old town when you play load music; wasn't my first preference coming to council; spoke to owner of loose rail; weren't receptive; said no noise ordinance; just because there is not a noise ordinance doesn't mean they can play music as loud as they want; nuisance regulations, request that city of canal regulate these; Canal Winchester has a public nuisance regulation; noise level are considered tolerable; would like to enforce public nuisances regulation; appreciate in sometime in the future to indication what the plan it addressing loose rail about this issue;

Matt Ahlstrom: 41 w mound street: concerns of enjoyment of life; loose rail brewing company; subject to the same city ordinance; to be a good neighbor they should adhere to that ordinance; counted no less than 10 times during the week

and weekends in which they have been in violation; states chapter 11 nuisance ordinance; walls in home are shaken by live music at loose rails; Loud music for 6-7 hours at a time;

Carolyn Sittler 40 West Mound Street: want loose rail to succeed;8 days or night where city hosts festival and or events; gladly tolerated such nuisance for the community at large; my understanding loose rails has an occupancy of 94 people; when a business will affect the quality of life for sake of 30-40 people that is not good; noise has exceeded the noise level we have noticed from festivals from downtown canal; had to close our windows and turn up air conditioners; on June 9th my husband and I had to shout to each other in our home so that we could be heard over the noise in loose rails; asking that they have a reasonable level of noise; so we can enjoy life on or porch, in our homes and our yards;

55 west mound Leslie fisher: have tall big windows in my house; last year in December had two brand new furnaces put in but no air conditioner; never needed; I will not close my windows or conduct business because I can't hear; and that's what happened; I was on the call for a meeting with head banging music playing from loose rail; I was asked by the company if I had my tv on; I had to close my doors go to a further point of my house and sweat so that I could hear on my conference call; Saturday people were chattering and phones going; past weekend sitting my back yard and music was playing until 9pm; what has to be recognized is it can't be at the expense of home owners; I didn't come home not to be able to enjoy my home; I won't shut my windows or be shoved out of my house; they were informed of the problem; it needs to be shown in return; can't go to my office or sit on my patio;

Julie Cecutti 17 w. mound: watched canal change and grow; love where I live; husband was watching tv on the front end of our house; don't have air conditioning; had to shut back doors so that he could hear the tv; cussing and loud situation; asking to enforce the noise level; love we are growing and developing; couple things we need to remember; location; all of the historical downtown residential property have been steadily rising in price; noise can reduce the amount you can get on property value by 10-12 percent; if you wanted to move and that noise continues; you have to be honest when showing a home; do you think anyone will want the house knowing they aren't going to sell the home; the value will fall; then possibly effect the surrounding streets; loose rail is the new kid in town and I don't think that we need to have the new kid in town change what hasn't been broken for the last 30-35 year; bands are good; just need to lower decimal level

Mayor: in contact with loose rail; said they were working on the issue; Donahue; so this is going to be monitored; Mershon: who monitors the noise; Mayor; anyone who notices it if you are driving by; Mershon: what if you tell the deputies to lower it if there are complaints; Cassel: you have to decide what action you want us to take; have to come to a reasonable decision to make that happen; Owner should just turn the sound down and then it will just go away; Donahue: I worked the brew fest; first group was fine; second was way too loud; I think it's just the section of who they have; at harvest moon and village wines there are no complaints; where I live I can hear 33; the proper music would be great; I'm just one of 7; also if there is a band and they are using foul language that needs to cease; are going to be events; I agree with as long as you are good neighbors; Gene: if somebody does talk to them directly we will too; nuisance zoning it is directly towards manufacturing; have to use those standards; Ohio supreme and some extent federal laws give us

some disorderly conduct statute; don't make a point in charging people criminally first; we try to resolve without filing criminal charges; if it continues we do have tools; court will allow us to use disorderly conduct; but you have to have proof; it's a process; keep communicating with us; Kueper: nuisance regulations were more for manufacturing?; gene; yes if you look at the end it's not a good legal tool because it refers to manufacturing; so your focus should be on disorderly conduct; case law supports you on that;

G. RESOLUTIONS

RES-17-011 A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsor: **Mershon**

A motion was made by Mershon, seconded by Bennett, that this Ordinance be adopted. The motion carried by the following vote:

Yes: *7- Mershon, Bennett, Clark, Donahue, Jarvis, Walker, Wynkoop.*

RES-17-012 A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES

Sponsor: **Mershon**

A motion was made by Mershon, seconded by Clark, that this Ordinance be adopted. The motion carried by the following vote:

Yes: *7- Mershon, Clark, Bennett, Donahue, Jarvis, Walker, Wynkoop.*

H. ORDINANCES

Third Reading

ORD-17-022 AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE JANUARY 1, 2018

Sponsor: **Donahue**

Attachments: **ORD-17-022 Mayor Salary**

Bob wood 7952 : we live in violet township and Pickerington school district; as a family moved in 1958; I'm here to address 3rd reading or 17-0022 mayor fridge benefits; give you input and support ordinance sponsored by Mr. Donahue; want to give an example why the mayors salary should be raised; he called myself and another resident into his office on a Saturday regarding concerns about how the historical society was going out of business; no plan; about the same time barber museum had been rumored to leave canal Winchester; again mayor addressed that issue and wanted us to take a more active role in both those endeavors; if it wasn't for the mayor and city council they wouldn't exist anymore; we started the process with the school so it wouldn't leave canal Winchester; spent a lot of spring and summer going to the community; had great support from community and business to get the museum put together; encourage you to go to the school and take a look; in final stages of being put into place; town should be very proud; handicapped accessible; support of canal Winchester historical society to

make this move; been a team effort; two examples I give you to approve raising the mayors salary; I served on council the 90's for 4 years; today most cities this size has an administrator that runs the city for them; our mayor doesn't have an administrative assistant; we have a full time mayor with no assistant; Donahue: 5 minutes up

Mike Cooleman 44s. high street work; 323 sarwill residence; involved in many nonprofit; speak on behalf on resolution for mayors salary; a lot of you know I work side by side through our event like blues and ribfest; labor day festival; brewfest; historical society; a lot of people her have an vested interest in our city; that happens because of leadership of our city; I have worked aside council members and city employees; I got involved because of the prodding of the mayor; because of his vision, action plan, and connections it was able to come into fruition; take a look where we were; 2004 I would work in my office at 6pm and the town was empty; elevated the city where it is now; do you want to continue to grow; or high several level of executives or assistant; our mayor is always available; thinks it's important to take a look at that and consider it; we have a hard working mayor; you see the results with the nonprofits;

A motion was made by Donahue, seconded by Walker, that this Ordinance be adopted. The motion carried by the following vote:

Yes: *5- Donahue, Walker, Bennett, Clark, Wynkoop*

No: *2- Jarvis, Mershon*

ORD-17-023 AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL EFFECTIVE JANUARY 1, 2018

Sponsor: **Bennett**

Attachments: **ORD-17-023 Council Salaries**

A motion was made by Bennett, seconded by Wynkoop, that this Ordinance be adopted. The motion carried by the following vote:

Yes: *7- Bennett, Clark, Donahue, Jarvis, Mershon, Walker, Wynkoop*

Second Reading **- NONE**

First Reading

ORD-17-025 AN ORDINANCE APPROVING AND ADOPTING THE 2018 TAX BUDGET

Attachments: **ORD-17-025 2018 Tax Budget**

Sponsor: Bennett

Read for First Reading

I. REPORTS

Mayor's Report

17-188 Mayor's Report

Attachments: **Mayor's Report June 19, 2017**

Mayor reports: brewdog is having fireworks 7/2 let off from their property; expecting a lot of people in town should be fun;

Fairfield County Sheriff

Law Director

Hollins: request executive session pending/ threatening litigation.

Finance Director

17-191 Finance Director's Report

Attachments: **Finance Director Project Update 6-19-17**

Jackson reports: pool and concession revenue; membership down a little; concession up from last year already

Public Service Director

17-192 Director of Public Service Project Update

Attachments: **Public Service Project Update 6-19-17**

Peoples Reports: investigating possible opwc funding; looked at Groveport road project didn't have the best scoring would not have funded in the last 6 to 7 rounds; taking a look at the project; major waterline upgrade on that area; so we don't have to tear up gender road just repave; council actions; public meeting; probably scale park; mainly focus on waterline and drainage in that area; Bennett; topic of curb side recycling any update; Peoples: no met with swayco gave copy of our host contract with Waste Management; gave us a very good feeling with meeting them;

Development Director

Haire: p&z conditional use permit on AutoZone; couple plats coming up; for village of Westchester and who else?; enter comments; July 17 or 24 little over month for steering committee; 10-12 members; cwjrd member and council member; figure out who you want to represent;

J. COUNCIL REPORTS

Work Session/Council	*WEDNESDAY, July 5, 2017 at 6:00 p.m.*
Council Recess	*No meeting July 17, 2017*
Work Session/Council	*Monday, August 7, 2017 at 6:00 p.m.*

CW Human Services Representation – Wynkoop

Destination: Canal Winchester Representative – Mershon

Canal Winchester Industry and Commerce Corporation Representative – Clark July 12 at 11:30am Interurban building next meeting.

CWJRD – Bennett Next meeting July 20th

Old/New Business

Bennett; follow up on Cow on different livestock one was bees; Bexely has recent code on bees; any chance to follow up or explore the code regarding to bees; Haire; I know he is doing some research don't have anything beyond that;

Adjourn to Executive Session

Council went into Executive session at 8:04pm

A motion was made by Clark, seconded by Bennett that this meeting adjourn to executive session pending possible threatening litigation. The motion carried by the following vote:

Yes: *7- Clark, Bennett, Donahue, Jarvis, Mershon, Walker, Wynkoop*

Out of Executive session at 8:41pm

Adjournment

A motion was made by Bennett, seconded by Mershon, that this meeting be adjourned. The motion carried by the following vote:

Yes: 7- Bennett, Mershon, Clark, Donahue, Jarvis, Walker, Wynkoop

Meeting Adjourned at 8:41pm

RECEIVED
JUN 21 2017
CITY OF CANAL WINCHESTER

BEFORE THE CITY COUNCIL OF
THE CITY OF CANAL WINCHESTER, OHIO

CASTO GENDER ROAD, LLC 250 Civic Center Drive, Suite 500 Columbus, Ohio 43215,	:	
and	:	**Conditional Use Application No. CU-17-003**
AUTOZONE DEVELOPMENT, LLC. c/o Steven Waldo 123 South Front Street, 3rd Floor Memphis, Tennessee 38103	:	
Appellants,	:	
v.	:	
PLANNING AND ZONING COMMISSION FOR CANAL WINCHESTER, OHIO, Municipal Building 36 South High Street Canal Winchester, Ohio 43110	:	
Appellee.		

NOTICE OF APPEAL

Pursuant to Canal Winchester Zoning Code Section 1145.06, Casto Gender Road, LLC and AutoZone Development, LLC (collectively, "Appellants") hereby appeal the June 12, 2017 decision of the Planning and Zoning Commission of the City of Canal Winchester, Ohio denying Conditional Use Application No. CU-17-003. Attached hereto as Exhibit A are the Findings of Fact and Decision from which Appellants appeal.

Appellants hereby request a hearing and decision upon this appeal in conformity with the requirements of Canal Winchester Zoning Code Section 1145.06.

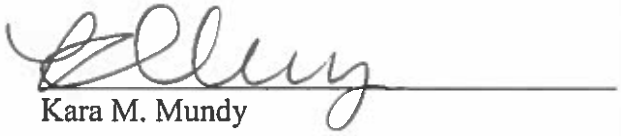
Respectfully submitted,

Joseph R. Miller (0068463)
Christopher L. Ingram (0086325)
Kara M. Mundy (0091146)
VORYS, SATER, SEYMOUR AND PEASE LLP
52 East Gay Street
P.O. Box 1008
Columbus, Ohio 43216-1008
Phone: (614) 464-6400
Fax: (614) 719-4630
jrmiller@vorys.com
clingram@vorys.com
kmmundy@vorys.com

Counsel for Appellants

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true copy of the foregoing was served via hand delivery and email this 21st day of June, 2017 upon Amanda Jackson, Clerk of Council of the City of Canal Winchester, Ohio, 36 S. High Street, Canal Winchester, Ohio 43110, ajackson@canalwinchesterohio.gov.



Kara M. Mundy

Exhibit A

BEFORE THE PLANNING AND ZONING COMMISSION
OF THE CITY OF CANAL WINCHESTER

In re Application of CASTO Gender Road LLC representing AutoZone Development LLC for a Conditional Use Permit for Parcel No. 184-002664, located at 6348 Gender Road for a 6,707 sq. ft. AutoZone

This application is before the Commission on CASTO's conditional use application to allow an automobile repair and services store and an automobile convenience market use within the General Commercial District. The Commission makes the following findings of fact and conclusions of law.

I. FINDINGS OF FACT

1. On April 17, 2017, CASTO Gender Road LLC submitted an Application for a Conditional Use Permit for an automobile parts and accessory store located at Outlot 9 of Waterloo Crossing located on Gender Road, parcel number 184002664. The subject property is in the Waterloo Crossing Shopping Center, which is zoned General Commercial District (GC). Properties to the north, east, and south are developed properties in the GC zoning district. Properties to the west, across Gender Road, are developed properties zoned Planned Commercial District (PCD).

2. CASTO contends that the proposed development of the Property at issue is a permitted use within the GC zoning district under Section 1167.02. Specifically, it claims that the proposed AutoZone is a "retail store[] primarily engaged in selling merchandise for personal or household consumption . . . .", a "miscellaneous general merchandise store," and a "miscellaneous retail store not elsewhere classified." (§1167.02(a)(1) & (9).)

3. The City made a request to CASTO to submit a conditional use permit application. CASTO complied, under protest.

4. On May 8, 2017 the Planning and Zoning Commission held a public hearing on CASTO's application for a conditional use permit. The Planning and Zoning Commission reviewed the materials submitted with the application and heard testimony from representatives of CASTO. The Planning and Zoning Commission went into Executive Session to discuss this quasi-judicial matter. Upon reconvening the public hearing, the Planning and Zoning Commission voted to table the Conditional Use permit so that it would have additional time to consider the materials and public hearing testimony and to prepare written Findings of Fact and Conclusions of Law, pursuant to Section 1145.04 of the Codified Ordinances.

II. CONCLUSIONS OF LAW

1. Under Codified Ordinance 1145.03, the following criteria shall be considered by the Commission in reaching its determination:

(a) The proposed use is a conditional use of the zoning district and the applicable development standards of this Zoning Code are met.

(b) The proposed use is compatible with adjacent land use, adjacent zoning, and to appropriate plans for the area.

(c) The proposed use will not adversely impact access, traffic flow, and other public facilities and services.

(d) The proposed use will not result in the destruction, loss or damage of a natural, scenic or historic feature.

(e) The proposed use will not adversely affect the public health, safety, convenience, comfort, prosperity, and general welfare.

2. A claim of invalidity on the authorization or denial of a conditional use permit lies with the party contesting the determination. *Community Concerned Citizens, Inc. v. Union Twp.*

Bd. of Zoning Appeals (1995), 66 Ohio St.3d 452. In other words, the applicant bears the burden of proving that he or she meets the criteria for grant of a conditional use permit.

3. Based on the materials submitted to the Planning and Zoning Commission and the evidence produced at the May 8, 2017 hearing, there are clear and unmistakable facts that AutoZone wants to operate as an automobile parts and accessories store. As noted on AutoZone's website and referenced in Attorney Miller's correspondence with the City, AutoZone functions as a "leading retailer… of automotive replacement parts and accessories." AutoZone will also sell some amount of soft drinks, candy, and other items typically found in a convenience food market or supermarket incidental to its main business.

4. Based on the plain reading of the Zoning Code, the proposed use would be a conditional use, not a permitted use. Section 1167.02 of the Zoning Code sets forth the permitted uses. Given the facts presented, the proposed AutoZone would not qualify as a retail store engaged in selling merchandise for "personal or household consumption" (§1167.02(a)) or as a miscellaneous general merchandise store or a miscellaneous retail store not elsewhere classified. A lengthy list of illustrative uses that are "retail stores" engaged in selling merchandise for "personal or household consumption" are provided in subsections 1167.02(a)(1)-(11), and stores selling "automotive replacement parts and accessories" is nowhere listed. The drafters of the Zoning Code full well knew how to list specific uses if they intended such establishments to be considered "retail stores" for purposes of the Zoning Code, and this use was not included.

5. Code Section 1167.03 permits "automobile convenience markets, automobile repair and services, and automobile service stations" as conditional uses.

6. CASTO asserts that the proposed AutoZone "will be primarily engaged in the sale of automotive parts and accessories." The proposed use as an automobile repair and services and automobile convenience market facility is explicitly identified as a conditional use in the General Commercial zoning district as noted in Section 1167.03 (c).

7. Code Section 1133.03(14) defines an "Automobile Convenience Market" as a place where gasoline, motor oil, lubricants, or other minor accessories are retailed directly to the public on the premises in combination with the retailing of items typically found in a convenience food market or supermarket." AutoZone will retail motor oil, lubricants, and other accessories directly to the public. AutoZone will also sell items, such as beverages and candy, typically retailed in a food market, even if only ancillary to its primary automobile accessory retail business.

8. Code Section 1133.03(16) defines "Automobile Repair and Services" to mean establishments primarily engaged in the repair, rebuilding or reconditioning of motor vehicles or parts thereof, including collision service, painting, tire dealers, battery dealers and other accessory dealers." AutoZone will also operate as a battery dealer and dealer of other accessories, in addition to providing basic repair services.

9. Based on the Zoning Code, CASTO's proposed use of the land as an AutoZone is a conditional use in this district. Whether the proposed use meets the applicable development standards of the Zoning Code is the subject of pending variances and a pending site plan application that is tabled at Planning and Zoning Commission.

10. The proposed use is not fully compatible with the adjacent land use. The proposed site is located in the Waterloo Crossing which is zoned GC. Surrounding properties on the east side are zoned GC and the west side are zoned Planned Commercial District (PCD). Although

AutoZone will retail items like some of the surrounding uses, the limited repair and customer repairs that will occur in the proposed facility's parking lot are not compatible with adjacent land uses.

11. The Planning and Zoning Commission also found that the previous owner of the land, Discount Tire, was incompatible with the adjacent land use. Following the public hearing to consider Discount Tire's Use and Site Development Plan applications, the Planning and Zoning Commission denied the motion to approve the Conditional Use. Discount Tire appealed the decision to Council.

12. The proposed use will use existing access points and existing connections to utility services. It is not anticipated that the proposed AutoZone will have any adverse impact on access, traffic, or public services and facilities.

13. The proposed use will take place on a previously developed site. Therefore, there is not an impact on natural, scenic, or historic features.

14. The proposed use as an automobile repair and services facility may have adverse impacts on the safety, comfort, prosperity and general welfare of the community. Automobiles being tested, diagnosed, and repaired within an open parking lot, which is an uncontrolled area, have the potential to put people's safety at risk. Some customers may be uncomfortable with tools being offered for loan by this business and used in their close proximity while entering or exiting the store. Automobiles in disrepair or being diagnosed within the parking area also pose a detrimental impact to surrounding uses that may diminish property values within the area and effect the general welfare of the entire community.

15. Therefore, the Planning and Zoning Commission denies the conditional use permit to allow for the operation of an AutoZone to retail automobile accessories, convenience

market type food, and provide basic repair services in the General Commercial District located at Outlot 9 of Waterloo Crossing, located on Gender Road, parcel number 184002664.

_____
DATE

BILL CHRISTENSEN	☐ Concur	☐ Dissent	☐ Abstain
JOE DONAHUE	☐ Concur	☐ Dissent	☐ Abstain
BRAD RICHEY	☐ Concur	☐ Dissent	☐ Abstain
JUNE KONOLD	☐ Concur	☐ Dissent	☐ Abstain
MICHAEL VASKO	☐ Concur	☐ Dissent	☐ Abstain
JOE WILDENTHALER	☐ Concur	☐ Dissent	☐ Abstain

DREW GATLIFF	☐	☐	☐
	Concur	**Dissent**	**Abstain**

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ThisWeek
COMMUNITY NEWS

Canal Winchester: Praise city crews for work at historical sites

Posted Jun 19, 2017 at 6:05 PM

On behalf of the Canal Winchester Area Historical Society, I wanted to take this opportunity to tell you how thankful I am to the city of Canal Winchester for the mulching, mowing and outdoor maintenance at the Historical Society Complex.

Imagine my surprise to discover the mulching had already been completed, without prompting by the City Street Department, a division of our Public Works, shortly after our annual spring cleaning day.

The cooperative efforts of our city to take such pride in the way we look is greatly appreciated. It is what helps distinguish our city of Canal Winchester to feel like a village; a very good thing.

Sean Cleary

Canal Winchester

COMMA

Central Ohio Mayors & Managers Association

Board of Directors:
Mayor Ben Kessler (Bexley), Chair
City Manager Ted Staton (Upper Arlington), Vice Chair
City Manager Dave Collinsworth (Westerville), Secretary
Council President Bonnie Michael (Worthington), Member
Mayor Ike Stage (Grove City), Member

June 30, 2017

Dear Mayor, City Manager, or Council Member,

Many of you received correspondence from State Representative Mike Duffey, who inserted language into the State budget that would provide new regulations and restrictions to the City of Columbus in the way that they administer their water rates and services. The Central Ohio Mayors and Managers Association (COMMA) discussed this issue at our May meeting, and designated a subcommittee to study the issue and provide a written response to the proposed legislation.

Based upon the work of the subcommittee, a letter was sent to Chairman Oelslager, chair of the Senate Finance Committee. In the letter, COMMA outlined several concerns with the legislation, primary among them:

- Columbus will no longer be able to provide COMMA members with full service contracts but rather require master meter contracts. This will force our communities to spend enormous amounts of capital dollars on infrastructure and pay for the maintenance of these expensive facilities.
- The proposed changes will also prohibit Columbus from requiring annexation in return for services. Again, this will have a negative impact on our COMMA members. We will be forced to provide services to townships without annexation agreements and we will lose control of our growth policies.
- Other Ohio cities such as Cleveland and Cincinnati also use tiered rate structures to determine costs of delivering services beyond their city limits. This legislation only targets Columbus, which is the state leader in regional cooperation and growth. Legislation should not target one region alone, but rather find solutions that apply uniformly.

Representative Duffey clearly disputes COMMA's findings in his letter of response. The executive board of COMMA met with Representative Duffey last week to discuss his rebuttal of COMMA's position, and while there was a good exchange of opinions on this proposed language, the underlying concerns regarding the proposed language of this statute and its impact on Columbus communities remains. An overwhelming concern was the multitude of unintended consequences that will result from this legislation, and also the way in which this language was crafted, without input from Columbus or the communities it impacts, and without adequate opportunity for public hearing and discussion.

COMMA provides a valuable platform for regional cooperation, and in our short time as an organization we have proven that by working together towards common goals we can have a powerful impact on state policy, and can serve as an effective voice for coordination within our region. Thank you for your continued support of our organization and its mission.

All the best,

Mayor Ben Kessler (Bexley)
Chair, Central Ohio Mayors and Managers Association

RES-17-013

A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

WHEREAS, the annual Canal Winchester Labor Day Festival is to be held on September 2nd, 3rd, and 4th, 2017; and

WHEREAS, the Canal Winchester Labor Day Festival is a civic endeavor which is family oriented, safe, clean and fun for all the citizens of Canal Winchester; and

WHEREAS, the Council and Mayor of the City of Canal Winchester desire to express their approval on behalf of the citizens of the City and to authorize the use and control of various city streets, alleys and sidewalks of Canal Winchester for the benefit of this annual event;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the annual Canal Winchester Labor Day Festival operated by the Labor Day Festival Committee on September 2, 2017 from 12:00 PM until 11:00 PM and September 3, 2017 from 10:00 AM until 11:00 PM and September 4, 2017 from 10:00 AM until 6:00 PM, be and hereby is authorized to operate and control said Festival upon the various streets, alley and sidewalks of Canal Winchester, Ohio.

SECTION 2. That the boundaries of the Festival shall be High Street from Mound Street south to end of S. High Street; Waterloo Street from West Street to Trine Street; and Stradley Place which includes the green space and adjacent parking stalls.

SECTION 3. That the streets and alleys within the boundaries of the festival shall be shut down to traffic by City staff with assistance from Festival Committee members from 12:00 PM on Friday, September 1, 2017 and reopened to traffic no later than 6:00 AM on Tuesday, September 5, 2017.

SECTION 4. That the Labor Day Festival Committee shall maintain liability insurance for the protection of the City of Canal Winchester, Ohio indemnifying and saving harmless said City from any and all liability that may arise or accrue by reason of the use of the various streets, alleys, and sidewalks of the City of Canal Winchester and shall present a copy of said insurance to the City.

SECTION 5. That the Council of the City of Canal Winchester authorizes the Mayor to issue the appropriate parade permit (Section 311.05 of the City of Canal Winchester Codified Ordinances) for the Labor Day Parade to be staged and controlled by the Labor Day Festival Committee without the normal permit fee. Said parade route shall be approved by the City.

SECTION 6. That the Council of the City of Canal Winchester authorizes the Mayor to issue the appropriate sign permit for the Labor Day Sign on city ROW.

SECTION 7: That the Council of the City of Canal Winchester hereby gives approval for use of the following City owned facilities by the Labor Day Festival Committee:

a. Community Center Front Parking Lot for VIP sponsor parking, Municipal Building for equipment storage and entertainment green room.
b. Swimming Pool Parking Lot for miscellaneous parking needs;
c. Community Center for Quilt show related activities;
d. Space for trash containers and port-a-johns to be determined and agreed upon by the City staff and CW Labor Day Committee;
e. Parking behind 36 S. High Street for Committee members
f. Any costs, for auxiliary police, special duty deputies, or regular police as determined to be need by both the festival committee and the city.
g. Public parking lot west of south High Street and to the rear of the Community Center for kid's rides.

SECTION 8. That the Labor Day Festival Committee shall provide the following at no cost to the City:

a. City approved electric to all vendors and festival participants;
b. Any costs related to special Emergency Medical Services coverage

SECTION 9. That the City of Canal Winchester shall provide the following contribution to the Festival:

a. Water for use by the vendors within the festival defined area;
b. Payment for the collection of trash by Boy Scout Troop#103 in the amount of $750.00
c. Payment of employee overtime hours required for the assistance in closing and re-opening of the festival area, delivery and set up of the state, nightly cleanup of the festival area, and miscellaneous issues that may arise during the festival hours.
d. Contact numbers for appropriate assigned employees

SECTION 10. That Committee designated representatives will meet two weeks before the Festival with the Mayor and any other city officials the Mayor deems necessary to finalize festival related issues.

SECTION 11. That this resolution shall take effect and be in force from and after its passage.

DATE PASSED_____

_____
PRESIDENT OF COUNCIL

ATTEST_____
CLERK OF COUNCIL

_____
MAYOR

DATE APPROVED_____

APPROVED AS TO FORM:

_____
LAW DIRECTOR

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

_____
Clerk of Council

ORDINANCE NO. 17-025

AN ORDINANCE APPROVING AND ADOPTING THE 2018 TAX BUDGET

WHEREAS, it is immediately necessary to approve and adopt the 2018 tax budget,

NOW THREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the 2018 Tax Budget attached hereto as Exhibit A and incorporated herein by reference be, and the same hereby is, approved and adopted.

SECTION 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED_____

_____
PRESIDENT OF COUNCIL

ATTEST_____
CLERK OF COUNCIL

_____
MAYOR

DATE APPROVED_____

APPROVED AS TO FORM:

_____
LAW DIRECTOR

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

_____
FINANCE DIRECTOR

FUND NAME: GENERAL FUND **EXHIBIT 1**

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

This Exhibit is to be used for the General Fund Only

Description (1)	For 2015 Actual (2)	For 2016 Actual (3)	Budget Year Estimated for 2017 (4)	Current Year Estimated for 2018 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	$ 346,258.54	$ 367,632.43	$ 385,000.00	$ 385,000.00
Tangible Personal Property Tax	$ 118.29	$ -	$ 100.00	$ -
Municipal Income	$ 5,928,927.97	$ 6,512,775.10	$ 5,900,000.00	$ 6,300,000.00
Other Local Taxes	$ 143,873.62	$ 144,079.48	$ 135,000.00	$ 150,000.00
Total Local Taxes	$ 6,419,178.42	$ 7,024,487.01	$ 6,420,100.00	$ 6,835,000.00
Intergovernmental Revenues				
State Shared Taxes & Permits				
Local Governments	$ 87,578.38	$ 77,188.15	$ 84,000.00	$ 75,000.00
Estate Tax	$ -	$ 5,592.00	$ -	$ -
Cigarette Tax	$ 374.62	$ 298.66	$ 375.00	$ 375.00
License Tax				
Liquor and Beer Permits	$ 11,758.08	$ 15,045.10	$ 16,000.00	$ 16,000.00
Gasoline Tax				
Library & Local Government Support Fund				
Property Tax Allocation	$ 45,998.73	$ 46,050.07	$ 46,000.00	$ 46,000.00
Other Shared Taxes & Permits				
Total State Shared Taxes & Permits	$ 145,709.81	$ 144,173.98	$ 146,375.00	$ 137,375.00
Federal Grants or Aid	$ -	$ -	$ -	$ -
State Grants or Aid	$ -	$ -	$ -	$ -
Other Grants or Aid	$ -	$ -	$ -	$ -
Total Intergovernmental Revenues	$ 145,709.81	$ 144,173.98	$ 146,375.00	$ 137,375.00
Special Assessments	$ 180,957.95	$ 193,559.59	$ 187,500.00	$ 191,500.00
Charges for Services	$ 103,634.71	$ 133,986.02	$ 121,000.00	$ 129,500.00
Fines, Licenses & Permits	$ 455,516.95	$ 630,572.72	$ 498,125.00	$ 581,600.00
Miscellaneous	$ 177,849.44	$ 107,922.06	$ 115,100.00	$ 112,500.00
Other Financing Sources				
Proceeds from Sale of Debt	$ -	$ -	$ -	$ -
Transfers	$ 12,650.00	$ -	$ -	$ -
Advances	$ 150,000.00	$ -	$ 40,000.00	$ 40,000.00
Other Sources	$ -	$ -	$ -	$ -
Total Other Financing Sources	$ 162,650.00	$ -	$ 40,000.00	$ 40,000.00
TOTAL REVENUE	$ 7,645,497.28	$ 8,234,701.38	$ 7,528,200.00	$ 8,027,475.00

FUND NAME: GENERAL FUND **EXHIBIT 1**

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

This Exhibit is to be used for the General Fund Only

Description (1)	For 2015 Actual (2)	For 2016 Actual (3)	Current Year Estimated for 2017 (4)	Budget Year Estimated for 2018 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	$ -	$ -	$ -	$ -
Travel Transportation	$ -	$ -	$ -	$ -
Contractual Services	$ 973,631.17	$ 985,384.39	$ 1,009,500.00	$ 1,060,000.00
Supplies & Materials	$ 2,824.22	$ 411.09	$ 2,500.00	$ 1,000.00
Capital Outlay	$ 22,859.00	$ 22,030.00	$ 24,000.00	$ 40,000.00
Total Security of Persons and Property	$ 999,314.39	$ 1,007,825.48	$ 1,036,000.00	$ 1,101,000.00
Public Health Services				
Personal Services	$ -	$ -	$ -	$ -
Travel Transportation	$ -	$ -	$ -	$ -
Contractual Services	$ 121,582.62	$ 107,400.02	$ 131,000.00	$ 133,000.00
Supplies & Materials	$ -	$ -	$ -	$ -
Capital Outlay	$ -	$ -	$ -	$ -
Total Public Health Services	$ 121,582.62	$ 107,400.02	$ 131,000.00	$ 133,000.00
Leisure Time Activities				
Personal Services	$ 186,678.23	$ 226,928.13	$ 287,600.00	$ 358,500.00
Travel Transportation	$ -	$ -	$ 100.00	$ 100.00
Contractual Services	$ 137,461.91	$ 141,775.39	$ 160,000.00	$ 168,000.00
Supplies & Materials	$ 28,810.61	$ 33,177.69	$ 45,400.00	$ 46,650.00
Capital Outlay	$ 48,128.48	$ 8,912.96	$ 20,500.00	$ 73,000.00
Total Leisure Time Activities	$ 401,079.23	$ 410,794.17	$ 513,600.00	$ 646,250.00
Community Environment				
Personal Services	$ 377,285.39	$ 375,465.37	$ 411,890.00	$ 438,400.00
Travel Transportation	$ 620.75	$ 273.29	$ 2,500.00	$ 2,500.00
Contractual Services	$ 101,612.08	$ 180,142.88	$ 200,000.00	$ 220,000.00
Supplies & Materials	$ 37,710.87	$ 37,925.17	$ 84,200.00	$ 83,450.00
Capital Outlay	$ 48,186.57	$ 32,868.72	$ 33,500.00	$ 43,000.00
Total Community Environment	$ 565,415.66	$ 626,675.43	$ 732,090.00	$ 787,350.00
Basic Utility Services				
Personal Services	$ -	$ -	$ -	$ -
Travel Transportation	$ -	$ -	$ -	$ -
Contractual Services	$ -	$ -	$ -	$ -
Supplies & Materials	$ -	$ -	$ -	$ -
Capital Outlay	$ -	$ -	$ -	$ -
Total Basic Utility Services	$ -	$ -	$ -	$ -

FUND NAME: GENERAL FUND **EXHIBIT 1**

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

This Exhibit is to be used for the General Fund Only

Description (1)	For 2015 Actual (2)	For 2016 Actual (3)	Current Year Estimated for 2017 (4)	Budget Year Estimated for 2018 (5)
EXPENDITURES				
Transportation				
Personal Services	$ 206,940.35	$ 224,717.80	$ 252,850.00	$ 267,150.00
Travel Transportation	$ -	$ -	$ 200.00	$ 200.00
Contractual Services	$ 531,411.68	$ 318,448.49	$ 336,000.00	$ 336,000.00
Supplies & Materials	$ 38,897.59	$ 37,342.45	$ 52,700.00	$ 48,200.00
Capital Outlay	$ 74,484.41	$ 612,598.69	$ 844,500.00	$ 782,000.00
Total Transportation	$ 851,734.03	$ 1,193,107.43	$ 1,486,250.00	$ 1,433,550.00
General Government				
Personal Services	$ 936,541.24	$ 960,404.82	$ 1,053,520.00	$ 1,069,850.00
Travel Transportation	$ 3,067.22	$ 3,170.39	$ 8,250.00	$ 5,050.00
Contractual Services	$ 1,200,751.40	$ 1,180,376.75	$ 1,071,920.00	$ 1,088,000.00
Supplies & Materials	$ 365,679.13	$ 407,193.31	$ 474,220.00	$ 558,000.00
Capital Outlay	$ 119,175.98	$ 170,749.17	$ 72,300.00	$ 91,300.00
Total General Government	$ 2,625,214.97	$ 2,721,894.44	$ 2,680,210.00	$ 2,812,200.00
Debt Service				
Redemption of Principal	$ -	$ -	$ -	$ -
Interest	$ -	$ -	$ -	$ -
Other Debt Service	$ -	$ -	$ -	$ -
Total Debt Service	*$ -*	*$ -*	*$ -*	*$ -*
Other Uses of Funds				
Transfers	$ 1,014,419.05	$ 1,219,000.00	$ 1,342,000.00	$ 1,240,000.00
Advances	$ 550,000.00	$ 5,000.00	$ -	$ -
Contingencies	$ -	$ -	$ -	$ -
Other Uses of Funds		$ -	$ -	$ -
Total Other Uses of Funds	$ 1,564,419.05	$ 1,224,000.00	$ 1,342,000.00	$ 1,240,000.00
TOTAL EXPENDITURES	$ 7,128,759.95	$ 7,291,696.97	$ 7,921,150.00	$ 8,153,350.00
Revenues over/(under) Expenditures	$ 516,737.33	$ 943,004.41	$ (392,950.00)	$ (125,875.00)
Beginning Unencumbered Balance	$ 3,676,040.68	$ 4,192,778.01	$ 5,135,782.42	$ 4,742,832.42
Ending Cash Fund Balance	$ 4,192,778.01	$ 5,135,782.42	$ 4,742,832.42	$ 4,616,957.42
Estimated Encumbrances (outstanding at year end)				
Estimated Ending Unencumbered Fund Balance				

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2018	Budget Year Estimated Receipt	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2018
				Personnel Services	Other	Total	
GOVERNMENTAL: **SPECIAL SERVICE:**							
Street Construction Maintenance	$ 408,111.41	$ 331,150.00	$ 739,261.41	$ 232,400.00	$ 131,750.00	$ 364,150.00	$ 375,111.41
State Highway	$ 57,239.25	$ 27,650.00	$ 84,889.25	$ -	$ 27,640.00	$ 27,640.00	$ 57,249.25
Mayor's Court Technical Fund A	$ 18,677.65	$ 2,400.00	$ 21,077.65	$ -	$ 2,800.00	$ 2,800.00	$ 18,277.65
Mayor's Court Technical Fund B	$ 3,819.00	$ 6,000.00	$ 9,819.00	$ -	$ 4,000.00	$ 4,000.00	$ 5,819.00
Permissive Tax	$ 103,793.29	$ 64,000.00	$ 167,793.29	$ -	$ 68,350.00	$ 68,350.00	$ 99,443.29
Bed Tax	$ 109,286.99	$ 85,000.00	$ 194,286.99	$ -	$ 85,000.00	$ 85,000.00	$ 109,286.99
FEMA Grant	$ -	$ -	$ -	$ -	$ -	$ -	$ -
BWC Grant	$ -	$ 2,500.00	$ 2,500.00	$ -	$ 2,500.00	$ 2,500.00	$ -
Interurban Project Fund	$ 872.25	$ -	$ 872.25	$ -	$ -	$ -	$ 872.25
Diley Rd PITIE Fund	$ 1,118,144.34	$ 200,000.00	$ 1,318,144.34	$ -	$ 4,000.00	$ 4,000.00	$ 1,314,144.34
Gender Rd TIF Fund	$ 122,273.47	$ 120,000.00	$ 242,273.47	$ -	$ 84,000.00	$ 84,000.00	$ 158,273.47
Cemetery Fund	$ 10,000.00	$ 15,000.00	$ 25,000.00	$ -	$ -	$ -	$ 25,000.00
Total Special Revenue Funds	$ 1,952,217.65	$ 853,700.00	$ 2,805,917.65	$ 232,400.00	$ 410,040.00	$ 642,440.00	$ 2,163,477.65
DEBT SERVICE FUNDS							
G. O. Bond/Note	$ 45,166.77	1,240,000.00	1,285,166.77		$ 1,275,000.00	$ 1,275,000.00	$ 10,166.77
	$ -						$ -
Total Debt Service Funds	$ 45,166.77	$ 1,240,000.00	$ 1,285,166.77	$ -	$ 1,275,000.00	$ 1,275,000.00	$ 10,166.77
CAPITAL PROJECT FUNDS							
Capital Improvements	$ 52,026.93	$ 500.00	$ 52,526.93	$ -	$ -	$ -	$ 52,526.93
Issue II	$ 73,222.01	$ 2,159,692.00	$ 2,232,914.01	$ -	$ 2,159,692.00	$ 2,159,692.00	$ 73,222.01
Total Capital Project Funds	$ 125,248.94	$ 2,160,192.00	$ 2,285,440.94	$ -	$ 2,159,692.00	$ 2,159,692.00	$ 125,748.94

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2018	Budget Year Estimated Receipt	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2018
				Personnel Services	Other	Total	
PROPRIETARY: **ENTERPRISE FUNDS**							
Water	$ 1,094,575.12	$ 1,472,000.00	$ 2,566,575.12	$ 481,700.00	$ 1,212,900.00	$ 1,694,600.00	$ 871,975.12
Sewer	$ 1,189,272.43	$ 1,810,450.00	$ 2,999,722.43	$ 494,575.00	$ 1,374,600.00	$ 1,869,175.00	$ 1,130,547.43
Water Connection	$ 1,357,375.59	$ 150,000.00	$ 1,507,375.59		$ 150,000.00	$ 150,000.00	$ 1,357,375.59
Sewer Connection	$ 1,807,050.36	$ 500,000.00	$ 2,307,050.36		$ 300,000.00	$ 300,000.00	$ 2,007,050.36
Sewer Rate Stability	$ 1,000,000.00	$ -	$ 1,000,000.00		$ -	$ -	$ 1,000,000.00
Storm Water Fund	$ 246,452.24	$ 497,600.00	$ 744,052.24	$ 107,875.00	$ 389,725.00	$ 497,600.00	$ 246,452.24
Water Stability Fund	$ -	$ -	$ -			$ -	$ -
Total Special Revenue Funds	$ 6,694,725.74	$ 4,430,050.00	$ 11,124,775.74	$ 1,084,150.00	$ 3,427,225.00	$ 4,511,375.00	$ 6,613,400.74
Agency Funds							
Meijer Agency	$ 133,896.60	$ 700.00	$ 134,596.60	$ -	$ -	$ -	$ 134,596.60
GreenGate Drive Agency	$ 299,155.31	$ 1,500.00	$ 300,655.31				$ 300,655.31
Total Agency Funds	$ 433,051.91	$ 2,200.00	$ 435,251.91	$ -	$ -	$ -	$ 435,251.91

EXHIBIT IV

STATEMENT OF PERMANENT IMPROVEMENTS

(Do Not Include Expense to be Paid from Bond Issues)

(Section 5705.29. Revised Code)

DESCRIPTION	Estimated Cost of Permanent Improvement	Amount to be Budgeted During Current Year	Name of Paying Fund
Sheriff's Cruiser	$ 40,000.00	$ 40,000.00	General
Parks Projects	$ 30,000.00	$ 30,000.00	General
Street Trees	$ 40,000.00	$ 40,000.00	General
Swimming Pool Capital	$ 25,000.00	$ 25,000.00	General
Street Capital Projects	$ 730,000.00	$ 730,000.00	General
Buildings and Grounds Projects	$ 25,000.00	$ 25,000.00	General
Information Technology Capital	$ 45,000.00	$ 45,000.00	General
Fleet Vehicles	$ 134,000.00	$ 45,000.00	Various
Snowplow/Dump Truck	$ 138,000.00	$ 46,000.00	Permissive Tax
Valve Bolt Replacements	$ 25,000.00	$ 25,000.00	Water
Water Plant Improvements	$ 225,000.00	$ 100,000.00	Water
AMI Upgrades	$ 300,000.00	$ 150,000.00	Water/Sewer
Tower Maintenance/Water Breaks	$ 105,000.00	$ 105,000.00	Water
Well Rehab	$ 15,000.00	$ 15,000.00	Water
Lift Station Piping	$ 50,000.00	$ 50,000.00	Sewer
Utility Vehicle	$ 28,000.00	$ 28,000.00	General/Sewer
TOTAL	$ 1,955,000.00	$ 1,499,000.00	

For the year budgeted, list each contemplated disbursement for permanent improvements, exclusive of any expense to be paid from bond issues by the fund from which the expendituers are to be made. Examples for describing the permanent improvements are: window replacement, vehicle purchase, furnishing offices, appliances for fire department kitchen.

ORD-17-026

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

WHEREAS, Section 731.23 of the Ohio Revised Code provides for the publication and certification of ordinances in book form, and

WHEREAS, the Council of the City of Canal Winchester, Ohio has had the matter of the updating and general revision of the ordinances before it for some time, and

WHEREAS, it has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such updating service, and

WHEREAS, the updating of such ordinances, together with the new matter to be adopted, the matters to be amended and those to be repealed are before the Council;

NOW, THEREFORE, BE IT ORDAINED by the Council of the of the City of Canal Winchester, Ohio:

SECTION 1. That the editing, arrangement and numbering or renumbering of the ordinances of Canal Winchester, Ohio of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters, and section within the 2016 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2. The following sections of the Traffic and General Offenses Codes, as amended are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly.

Traffic Code

301.04	Bicycle; Motorized Bicycle; Moped. (Amended)
301.19	Motorcycle. (Amended)
303.081	Impounding Vehicles on Private Residential Property. (Amended)
303.082	Tow Away Zones. (Amended)
313.09	Driver's Duties Upon Approaching Ambiguous Traffic Signal. (Amended)
331.03	Overtaking, Passing to Left; Driver's Duties. (Amended)
331.21	Right of Way of Public Safety or Coroner's Vehicle. (Amended)
331.211	Report of Vehicle Failing to Yield Right of Way to Public Safety Vehicle. (Added)
333.01	Driving Under the Influence. (Amended)
335.111	Registration Within Thirty Days of Residency. (Added)
335.12	Stopping After Accident Upon Streets. (Amended)
335.13	Stopping After Accident Upon Property Other Than Street. (Amended)
373.02	Riding Upon Seats; Handlebars; Helmets and Glasses. (Amended)

General Offenses Code

501.01	General Definitions. (Amended)
501.06	Limitation of Criminal Prosecution. (Amended)
505.071	Cruelty to Companion Animals. (Amended)
513.02	Gift of Marijuana. (Amended)
513.03	Drug Abuse; Controlled Substance Possession or Use. (Amended)
513.04	Possessing Drug Abuse Instruments. (Amended)
513.05	Permitting Drug Abuse. (Amended)
513.07	Possessing or Using Harmful Ingredients. (Amended)
513.08	Illegally Dispensing Drug Samples. (Amended)
513.11	Possessing Nitrous Oxide in Motor Vehicle. (Amended)
513.12	Drug Paraphernalia. (Amended)
513.121	Marijuana Drug Paraphernalia. (Amended)
513.13	Counterfeit Controlled Substances. (Amended)
525.05	Failure to Report a Crime, Injury, or Knowledge of Death. (Amended)
525.15	Assaulting Police Dog or Horse or an Assistance Dog. (Amended)
529.01	Liquor Control Definitions. (Amended)
529.07	Open Container Prohibited. (Amended)
537.10	Telecommunications Harassment. (Amended)
537.17	Criminal Child Enticement. (Amended)
537.18	Contributing to Child Delinquency. (Amended)
541.02	Arson. (Amended)
541.04	Criminal Mischief. (Amended)
541.09	Vehicular Vandalism. (Amended)
549.01	Weapons Definitions. (Amended)
549.02	Carrying Concealed Weapons. (Amended)

Fire Prevention Code

1519.04	Fireworks Possession, Sale or Discharge Prohibited. (Amended)

SECTION 3. That the Clerk of Council shall cause to be published in a manner required by law this adopting ordinance together with a brief summary of new matter contained in the 2017 Replacement Pages. Section in the Codified Ordinances without any previous ordinance history indicate that section contains new matter enacted by this Adopting Ordinance.

SECTION 4. That this ordinances is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the reason set forth in the preamble hereto; wherefore, this ordinance shall take effect and be in force from and after its passage.

DATE PASSED_____ _____

PRESIDENT OF COUNCIL

ATTEST_____ _____
CLERK OF COUNCIL MAYOR

DATE APPROVED_____

APPROVED AS TO FORM:

_____
LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

_____
CLERK OF COUNCIL

Mayors Report

July 5th, 2017

Computer Security Training Classes:

June 21st marked the first of three City Computer Security Classes conducted By IT Coordinator Rick Brown. The class was very informative and Rick did a great job. The remaining classes are scheduled for July 12th and August 16th. The class is mandatory for all employees and elected officials.

MORPC:

Amanda Jackson, Matt, Luke and I met with the Executive Director of MORPC last week as part of their annual member visitations. Several different topics were discussed, including OPWC, Weatherization Program, transportation & Bike Trails and more.

Rickenbacker KC 135 Refueling Plane:

I was notified recently by the Base Commander at Rickenbacker, that a KC-135 refueling plane will be dawned with the name of "SPIRIT OF CANAL WINCHESTER". There will be an unveiling ceremony on Thursday July 13th, Council and the Management Team is invited to attend. The ceremony will be in the afternoon at approximately 2:00pm. If you wish to attend, you can drive your own vehicle and must show an ID to get through the gate, no exceptions. Let them know you are there for the KC-135 dedication and unveiling. Canal Winchester was chose for this distinction as a Thank You for our involvement in several initiatives and programs at the base over the last several years. Only one other community has ever had this distinction.

McGill:

An update will be given verbally.

COUNCIL UPDATE

July 5, 2017

Finance Department

Amanda Jackson, Finance Director

Request for Council Action:

Second Reading – An Ordinance Accepting and Adopting the 2018 Tax Budget

- *Requesting waiver of third reading due to filing deadline with the County Auditor*

Project Status:

2015-2016 Audit – The audit reports for 2015 and 2016 have been approved by the Auditor's Office and will be officially released soon. I am happy to report that we received clean audit opinions for both years and only had two minor comments. The next audit will not occur until 2019.

2018 Appropriations – Although the 2018 Tax Budget was just discussed, I will continue work on the annual appropriations for 2018 through the remainder of the summer and into early fall. A thorough presentation will be given to Council at the end of October to allow time for discussion before passage of the ordinance.

COUNCIL UPDATE

June 28, 2017

Department of Public Service

Matthew C. Peoples, Director

Project Status:

2017 Pool Season: The 2017 pool season is off to a successful start. Typical start-of-the-season bugs were worked out on the new registration system and operations. Additionally, there were a few unexpected equipment failures that have been repaired.

Gender IV OPWC Project: We received preliminary design details and are working on exhibits to share with property owners that will be impacted by the edge of pavement shift on the west side of Gender Rd. south of Groveport Rd. Additionally, we are working with the G&W Railroad on the possibility of a crossing improvement as part of this project.

OPWC Application: We are investigating the possible submission of an OPWC funding application of improvement on Groveport Rd. and will have further information at the July 5th work session.

Groveport Force Main Replacement: Contracts are being executed and we expect to be under construction in July.

SWACO SWMP Updates: SWACO has started their Solid Waste Management Plan update process. We will be reviewing the updated plan and will meet with them in the coming months. Legislation will be presented for plan adoption sometime in the late summer/early fall. We met with SWACO this week and discussed some of our concerns with the last SWMP update.

Curbside Recycling: We had a follow up discussion with Waste Management on the recycling proposal stressing our disappointment with the terms they presented. We also discussed a subscription based model and, similar to the all-inclusive option, they did not significantly change from the 2016 proposal.

Personnel Policy Manual Review: We are reviewing the personnel policy manual for updates and revisions. A few of the items will need legal review that will take some time for research and we expect bring to Council for consideration sometime after the July recess.

Noise Wall: We received notice from ODOT that the noise wall project has been delayed due to design, right-of-way acquisition, and utility relocation issues that caused the construction estimate to exceed the programmed amount. Construction is anticipated to commence by 2021.

ODOT Maintenance: Mayor Ebert and I meet with ODOT representatives to discuss maintenance responsibilities of US Rout 33. Not much was rectified, though we were able to identify a few inconsistencies with their position. However, Gene has been working on ODOT's general counsel from a previous meeting and we are working on the possibility of a compromise to share in the maintenance responsibility.

COUNCIL UPDATE

June 28, 2017

Division of Urban Forestry

Dick Miller, Urban Forester

Project Status:

Weed Control: Spraying continues on, gravel, fences, and paved areas with post and pre-emergence herbicides including guardrails.

Tree Removals: Three verticillium infected maple trees and one diseased oak along Fox Hill Drive were removed and all maple trees along Fox Hill Drive will eventually be removed as they decline. They will be replaced with species not affected by this vascular plant disease.

Landscapes:

Tree pruning has begun on Washington Street north of Dietz Drive

Tree loss exceeds trees planted at the site of the proposed Park and Ride. Some mitigation will be necessary to balance the loss.

A draft planting of a proposed 52 street trees for the fall planting will be presented at the June 2017 meeting of the Street Tree Advisory Board. Replacement plantings on Hemmingford Drive, Prentiss School Drive and in Ashbrook Village would receive the majority of the tree plantings.

COUNCIL UPDATE

June 28, 2017

Division of Water Reclamation

Steve Smith, Superintendent

Project Status:

Phosphorous Removal: We are moving forward with the OEPA requirement for a plan for phosphorus removal by year's end 2018 with Bird and Bull Engineering. Research as to how the WRF will achieve compliance most efficiently and effectively will be investigated under the plan.

Brew Dog: The plant staff are continuing to monitor and develop process changes for adapting to the brewery waste.

Process Blower: The WRF process blowers have been determined to have been designed under powered. Plans for upgrade of the motors to remedy the situations are underway.

Safety: This month's safety meeting will be conducted by LTAP and will concern traffic safety during road projects.

COUNCIL UPDATE

June 28, 2017

Division of Streets, Lands and Buildings

Shawn Starcher, Manager

Project Status:

Mowing: Crews continue with roadside and parks mowing as needed

Weed Control: Crews are almost complete with herbicide spraying of guardrail/roadside weeds

Bridge Inspections: E.H. Engineering has completed the 2017 Bridge inspections and will be sending their reports soon

Community Center: Crews constructed a new dumpster enclosure for a new dumpster bin at the Community Center

COUNCIL UPDATE

June 28, 2017

Division of Information Technology

Rick Brown, IT Coordinator

Project Status:

Security Training: The first Cyber Security class was conducted with a full complement of staff. The next schedules session is for July 12th. All participants have registered except for two council members.

Disaster Recovery: The Disaster Recovery backup server has been configured and will be installed in July.

Security Cameras: Working on the discovery phase of adding security cameras at various city facilities.

Technology Security: Enhancements have been added to all incoming and outgoing emails and we continue the discovery of multi-factor authentication.

Pool Technology: All computers, credit card machines and peripherals have been installed for the 2017 pool season.

COUNCIL UPDATE

June 28, 2017

Division of Water

Joe Taylor, Superintendent

Project Status:

Filter #3: We have received the media for filter number 3. Once we receive the backwash effluent valve and air release from Tonka we will make repairs. Dow construction will be installing the valves.

Shutoffs: Shut offs were performed on Tuesday the 27th. There was 61 on the list with approximately 44 shut offs performed.

Distribution Work: Staff repaired two water valve boxes that needed attention on High Street.

Hydrant Damage: The parts for the Washington Street fire hydrant have been ordered. Parts should arrive in the next few weeks.

COUNCIL UPDATE

June 29, 2017

Construction Services Department
Bill Sims, Administrator

ACTION NEEDED BY COUNCIL: None at this time.

Capital Improvement Projects

W. Waterloo Water Main Replacement: Project Substantially Complete. Working on close out.

Groveport Force Main Replacement: Preconstruction meeting scheduled for July 13th.

2017 Street Program: Sidewalk work complete. Paving work complete. Some punch list items remaining.

Gender Rd. Ph. 4: 30% plans submitted for review.

Private Development Projects

Canal Cove, Sec. 4: Westport Homes. Curb being installed. Pavement to follow shortly after.

Villages at Westchester Sec. 10-1: Fischer Homes. Underground utilities being installed.

Macintosh Senior Living: Utilities complete. On-site work continues.

Aldi: Construction began 1/17/17. Utilities complete.

Crossroads Church: Awaiting submittal of engineering plans for review. Developer's engineer working on bridge design issues.

Food Pantry: Plans approved. Tree removal complete.

Winchester Veterinary Clinic: Site work underway.

COUNCIL UPDATE

June 28, 2017

Development Department

Lucas Haire, Director

Development Report

- BrewDog has now been issued permits to relocate their restrooms and to add an additional bar to the front of the facility. They also have begun brewing operations and hope to have canned product available for take-out and distribution later this summer.
- Winchester Veterinary Clinic has broken ground on their facility on Thrush Drive.
- CW Human Services has broken ground on their new building on Covenant Way.
- Aldi is nearing completion of their facility with a target opening date of July 28.
- The Inn at Winchester Trail completed the addition to their facility and have added additional memory care rooms. They held an open house on June 20th to showcase this addition.

New Businesses

- Construction has begun on Section 10 of the Villages of Westchester. This will make 13 additional lots available with the extension of Connor Ave. Planning and Zoning has received the plat for consideration.
- Construction is nearing completion on Section 4 of Canal Cove and Planning and Zoning Commission has received the plat for 24 lots for consideration.
- Façade Grants for round 4 of funding are due on June 30th. $10,395 is available for this round of funding. The CWICC meets on July 12 to evaluate the applications.