

Canal Winchester

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



Meeting Minutes - Final

July 17, 2017

6:00 PM

SPECIAL MEETING

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 6:01pm

B. Pledge of Allegiance – **Walker**C. Roll Call

Yes: 6 – Bennett, Clark, Donahue, Jarvis, Mershon, Walker

Not present: 1 - Wynkoop

A motion was made by Jarvis seconded by Mershon that absence of members be excused. The motion carried by the following vote:

Yes: 6 – Bennett, Clark, Donahue, Jarvis, Mershon, Walker

F. Public Comments - Five Minute Limit Per PersonH. ORDINANCESFirst Reading[ORD-17-027](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 6725 LITHOPOLIS-WINCHESTER RD, CANAL WINCHESTER, OHIO OWNED BY KATHLEEN MCGILL AND DECLARING AN EMERGENCY

Attachments:

[ORD-17-027 McGill Property Purchase](#)

[ORD-17-027 McGill Purchase Agreement Exhibit A](#)

[ORD-17-027 McGill Promissory Note Exhibit B](#)

Sponsor: Bennett

A motion was made by Bennett seconded by Clark to waive second and third readings. The motion carried by the following vote:

Yes: 6 – Bennett, Clark, Donahue, Jarvis, Mershon, Walker

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

Yes: 6 – Bennett, Jarvis, Clark, Donahue Mershon, Walker

Mershon: think this is something we have been waiting for since I have been on council; to make a park that will bring amenities and benefit the community recreationally; and raise house values; Donahue: thanks staff for attachments and agreements; Jarvis: question about the parcel the one was really small like quarter or third what was the significance with that; Gene: this could have been put off a long time ago for tax purposes. Clark: was the total acreage 89; Mayor: yes.

[ORD-17-028](#)

AN ORDINANCE TO AMEND THE 2017 APPROPRIATIONS ORDINANCE 16-033, AMENDMENT #4

Attachments: [ORD-17-028 Amend Appropriation Ord 2017-4](#)

Jackson: appropriates 3 payments for the purchase of the property; first is due at closing per the agreement in your packet and that includes closing costs; due to the timing the third payment would be due before January 1st, 2018; Donahue: does this need to be an emergency; Jackson: no we just need waive second and third reading.

A motion was made by Jarvis seconded by Walker to waive second and third readings. The motion carried by the following vote:

Yes: 6 – Jarvis, Walker, Bennett, Clark, Donahue, Mershon

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

Yes: 6 – Jarvis, Walker, Bennett, Clark, Donahue, Mershon

Adjournment:

Meeting adjourned at 6:08 pm

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

Yes: 6-Jarvis, Walker, Bennett, Clark, Donahue, Mershon