

Canal Winchester

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



Meeting Minutes - FINAL

October 2, 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 6:02pm

Roll Call

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

Not present: 0

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson

Request for Council Action[ORD-17-045](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CANAL WINCHESTER HUMAN SERVICES FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

Attachments: [CW Human Services Contract](#)

Sponsors: *Clark*

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

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

Jackson: proposed contract send to Penny Miller; responded with thoughts; intent that the language is old and Human Services has changed how they have done things to update accordingly; Mershon: come back to this in two weeks: Jackson: not necessary to pass tonight; discussion in sued regarding contract and changes that were proposed by Penny Miller;

[ORD-17-046](#)

AN ORDINANCE TO AMEND THE CONTRACT WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

Attachments: [Fairfield County Sheriff Contract Amendment](#)

Sponsors: Mershon

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

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

Jackson: amend current contract to add additional deputy; assigned exclusive to the city 8 hours a day 5 days a week; Annual payment close to 90,000; Bennett: we are not funding an additional vehicle they are supplying that; Jackson: correct; Mershon: if we hire additional officers will we need to supply additional vehicles; Mayor: depends on the contract;

Reports

Amanda Jackson- passed out draft of 2018 budget; please review; come back with questions and comments; doing formal presentation in two weeks;

Lucas Haire- issued 9 permits to Canal Cove; Section 4 have two more houses in today; started working on phase 5; working on roads for that phase; request for rezoning from crossroads; conditional use application for brew dog hotel;

Matt Peoples - speed studies on main roadways we ran into problem with our component; will share information from the studies we get back; dropped off information on MORPC website regarding high crash areas; where traffic accident are occurring; this includes 33; Intersection on Gender road is out

highest crash site; Jarvis: preliminary construction for Gill park; would that be in coordination with the park plan? Peoples: going over different parks and look at equipment and getting feedback; planning or sanitary and sewer and restrooms; discussion ensued on infrastructure planning;

Items for Discussion

Old/New Business

Adjournment

Meeting adjourned at 6:21pm

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

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