

# Canal Winchester

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



## Meeting Minutes - FINAL

January 22, 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 at 7:06 p.m.*
- B. Pledge of Allegiance - Jarvis**
- C.** *Present 6 – Amos, Bennett, Clark, Coolman, Jarvis, Walker*  
*Absent 1 – Lynch*
- Roll Call** ***A motion was made by Bennett to excuse Mr. Lynch, seconded by Coolman. The motion carried with the following vote:***  
***Yes 6 – Bennett, Coolman, Amos, Clark, Jarvis, Walker***

**D. Approval of Minutes**

- [MIN-19-003](#) 1-7-19 Organizational Meeting Minutes ([Org Meeting Minutes](#))
- [MIN-19-004](#) 1-7-19 Work Session Minutes ([Work Session Minutes](#))
- [MIN-19-005](#) 1-7-19 City Council Meeting Minutes ([Council Minutes](#))
- A motion was made by Coolman to approve MIN-19-003, MIN-19-004, & MIN-19-005, seconded by Amos. The motion carried with the following vote:***
- Yes 6 – Coolman, Amos, Bennett, Clark, Jarvis, Walker***

**E. Communications & Petitions**

**F. Public Comments - Five Minute Limit Per Person**

*Steve Donahue, 257 Old Coach Place: I'm here on behalf of the Canal Winchester Historical Society, and National Barber Museum & Hall of Fame; unfortunately, I was selected as the president – Larry Flowers is the vice president; he's in Arizona, too bad for him; Dave Keiser is the treasurer, and Billy Conrad is the secretary; what they used to do, years ago, was attend some of these meetings; we have on our calendar when we are going to attend these meetings – it might be myself, Mr. Flowers, or an officer if one of us can't make it; as well as this, we have a rep on Destination, who is going to report to us; we have a rep on – not the Planning & Zoning – the Landmarks Committee, and we'll also be attending the school board meetings; first of all, we want to thank you guys for everything you do, the support that you give the Historical Society; these brochures that you have are currently being sent to be reprinted, because we used all that we had a year ago, and that came from the \$2,000 grant, so we appreciate that; some things that are going on at the museum – I gave you an attendance report from when we opened on May 5<sup>th</sup>; this is not current, but for the end of the year, we had 959 from May to the end of the year; we had visitors from 8 different countries, and 25 states; I've attached to the attendance report – you'll see a*

*gentleman shaving a person there; he's from Poland; the second page is an article from a Polish magazine, about our museum; this guy has his own cologne, and it's over 100 years old; he's coming back in March to spend 3 days in the library, to go over some things; it's actually pretty cool – we're getting things from everywhere, and people from everywhere; the museum is open on Fridays 11-4, and Saturdays 11-4; we thought about changing Friday to Monday, but the curator wants to keep it that way; we wanted to get Monday open at some time, to get the barbers in, because that's usually when they shut down; on our calendar, we have 2 days throughout the year that we will send out invitations to all the barbers, and hopefully get them in here; the museum itself – things that are going on right now – we have 2 AARP workers that come in, help clean, help take inventory and do other duties; we are in the process of having a script finalized; Mike will be videoed, the museum will be videoed; you'll be able to go into a room, take your smart phone, go over a barcode, and that room – the tour will be on your smartphone; that's for 4 of the 6 of the rooms; we're doing a lot of cool things; the Historical Society has events – we have on our website, which, our web-hoster, we take our hat off to him; our calendar of events is listed on there – all of our trustee meetings, our fundraisers; I see people that worked on the Ghost Tour, I see people that helped with the Golf Scramble, the beer tent; those are things that we get into; we are also going to add one or two more fundraising activities; our goal is to get more memberships, and make everybody active; that's what we're after – we'll give you a report probably next month; it will be a little bit different of a report; if you ever want to hold a council meeting at the museum, it's available; if you have another meeting that you want to hold, and you don't want to hold it here, you can have it at the barber museum; you would have a meeting that's quieter; Jarvis: Mr. Donahue, I just want to make an observation; I knew something had changed at the Historical Society as far as leadership, and that there was a new wind blowing, because when I saw the schedule of events for the year, it was really busted out more than I've ever seen it; it's clear that you've brought some extra organization; the Historical Society I think has a fighting chance to be an extremely – it always is extremely important – preservation mission; fun things, keeping history alive, you're doing a great job; Donahue: We've made communication the main principle there; we are trying to get the honor society people, or get advanced placement classes in here; I'm the last person in the world – people ask me 'why are you in a barber museum?'; it's pretty cool, you learn a lot; I was watching "American Pickers" last night – they were in a barber museum, they had the dome that had massage and bobbing; it's like a dome-type thing; the guy paid \$600 for each of them; it's a total piece; we have things in there that are very valuable; we are getting things all the time, and people calling all the time; Mike gets emails, and calls, and people showing up from all over; one last thing, just to give you an example; we had a lady who was a barber in Bluffton, Ohio; she comes down, and has 20-something people with her; her wish for her 50<sup>th</sup> birthday was to come to that museum, so her entire family came with her; if you want to go through it, and haven't been through it, call me; Coolman: Steve, thank you for what you do; I think in the last 24 months where that museum has started at, and where it's come from, being on a 1-story level, versus where it used to be at, it's much more accessible for groups; job well done.*

## G. RESOLUTIONS

### [RES-19-002](#)

A Resolution Authorizing The Mayor To Apply For An Ohio Department Of

*Public Service*

Natural Resources (ODNR) Clean Ohio Trails Fund Grant For Improvements To McGill Park ([Resolution](#))

*- Adoption*

***A motion was made by Bennett to adopt RES-19-002, seconded by Coolman. The motion carried with the following vote:***

***Yes 6 – Bennett, Coolman, Amos, Clark, Jarvis, Walker***

**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](#))

*- Tabled at Third Reading*

*Jarvis: There is still some ongoing discussion, so that stays on the table this evening.*

[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: From my understanding, that remains tabled for this meeting as well.*

[ORD-18-048](#)*Development**Sponsor: Lynch*

An Ordinance Amending Section 1191 Of The Codified Ordinances Regarding Landscaping And Screening ([Ordinance](#))

*- Tabled at Third Reading*

*Jarvis: Mr. Lynch had proposed some changes to this, that's still under review by staff; that will also remain on the table for now.*

*Third Reading*

**ORD-18-050**

Construction Services

Sponsor: Lynch

An Ordinance To Authorize The Mayor To Enter Into A Contract With Quality Control Inspection, Inc. For Consulting Services Relating To Construction Inspection For The Period From January 1, 2019 Through December 31, 2019 ([Ordinance, QCI Agreement](#))

- Adoption

***A motion was made by Bennett to adopt ORD-18-050, seconded by Clark. The motion carried with the following vote:***

***Yes 6 – Bennett, Clark, Amos, Coolman, Jarvis, Walker***

**ORD-18-051**

Construction Services

Sponsor: Amos

An Ordinance To Authorize The Mayor To Amend A Contract With American Structurepoint, Inc. For Consulting Services Relating To Construction Inspection For The Period From January 13, 2019 Through January 13, 2020 ([Ordinance, Agreement](#))

- Adoption

***A motion was made by Amos to adopt ORD-18-051, seconded by Jarvis. The motion carried with the following vote:***

***Yes 6 – Amos, Jarvis, Bennett, Clark, Coolman, Walker***

*Second Reading*

**ORD-19-001**

Development

Sponsor: Jarvis

An Ordinance To Repeal Ordinance No. 17-056 And Amend The Adopted Combined Development Fee Schedule ([Development Fee Ordinance Update](#))

- Request waiver of second and/or third reading and adoption

*Haire: We can actually delay this, Mr. Jarvis, this was to go in tandem with the landscape ordinance; since that is remaining on the table, we can go ahead with the 3<sup>rd</sup> reading.*

***First Reading***

**ORD-19-003**

Finance

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](#))

- First Reading Only

**ORD-19-004**

Construction Services

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](#))

- First Reading Only

**I. Reports**

*Fairfield County Sheriff - I have nothing further to add to my original report.*

*Law Director - No need for an executive session this evening, to my knowledge.*

*Finance Director*

[19-009](#)

[Finance Director's Report](#)

*Jackson: Just one item I'd like to point out from my written report; as of January 1<sup>st</sup>, 2019, we have officially stopped using the City of Columbus for income tax collection, and moved to the Regional Income Tax Agency; if anyone has any questions about the article that went out in the most recent utility bills, please feel free to send them my way; now that RITA is collecting our taxes, this goes for any year, regardless if it is prior to January 1<sup>st</sup>, 2019; a lot of businesses have been calling, asking what to do for their 4<sup>th</sup> quarter – that also goes to RITA; one of the items that was also mentioned in the article was the mandatory filing; this is something that has actually been in place, but Columbus never actually pursued those who did not file, RITA is going to do that; I've been getting some questions, mostly from the retired members of our community, and there is an exemption form for those that do not have taxable income, that they need to file one-time with RITA, so that RITA knows that they don't have taxable income; if you get those kind of questions, feel free to send them my way, and I will do my best to answer those questions, or I will direct them to RITA, where they can get them the correct answer. Jarvis: Outside of the businesses that have had some questions, are the residents comfortable? Jackson: I've only gotten a couple of residents, and mostly it was retired individuals who wanted to check whether or not there was something they needed to do.*

*Public Service Director*

[19-007](#)

[Public Service Director's Report](#)

*Peoples: Nothing to add to my written report.*

*Development Director - Couple of items to report on – the annexation petition was filed for the Bixby Road property; the public hearing will be taking place in front of the Franklin County Commissioners next Tuesday, the 29<sup>th</sup>; that'll be before council at your April 1<sup>st</sup> meeting, due to the mandatory 60-day waiting period in the state legislation; I look forward to that coming your way soon; a couple items on business openings – I believe that Leander is going to open tomorrow, and then Fantasy Cupcakes will be hopefully later this week, tentatively; she hasn't officially announced the date, so I won't say, but hopefully later this week; Amos: She's announcing it I think at 9 tonight; Haire: They both look great, they did a good job on both the remodels there; Jarvis: It's a long time to go without a cupcake fix; Amos: I did see that in the old Leander building that the old florist announced that they would be coming back; Haire: yes, Orchids & Ivy will be coming back into that space.*

**J. Council Reports**

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

*Work Session/Council - TUESDAY, February 19, 2019 at 6:00 p.m.*

*CW Human Services - Jarvis: the only thing is that we talked about the SOUPer Bowl, that's the only thing I'm aware of.*

*CWICC - Clark: January 30<sup>th</sup> at 11:30, at the Interurban Building; Jarvis: The Interurban Building – Mr. Peoples, you had told me that there was going to be some sound baffles put in there to help calm the acoustics a little bit? Peoples: Still looking at those, we haven't selected a final.*

*CWJRD - Bennett: Our next meeting will be Thursday, February 21<sup>st</sup>; our last meeting was the first official meeting for Mr. Jordan Voss; there will be an email going out to everyone in our database to announce him, give him a little bio, and a little background on what the executive board of trustees responsibilities are; also sent out communication to everyone in the database for the registration schedule in 2019, along with registration fees and costs, so that families can start planning ahead; Jarvis: Registration for a specific sport? Bennett: Every sport; they got a complete calendar for when registrations open and close; sometimes it's not readily announced, but at the beginning of the year, we wanted to offer all families the opportunity to see costs for 2019, so they can have the opportunity to plan ahead; Jarvis: It wasn't that long ago when the yard signs used to announce those things, I'm sure it's much better now; Bennett: I think those are still used occasionally, it's a good reminder.*

*Destination: Canal Winchester - Walker: Next meeting is happening at this very moment; it started at 6:30 at the Interurban.*

#### **K. Old/New Business**

*Walker: Reminder for the city dinner that's being held at Kingy's – January 26<sup>th</sup>, that's this Saturday; just a little reminder for everyone, it came up kind of quick; starts at 5, ends at 9.*

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

#### **M. Adjournment**

***A motion was made by Bennett to adjourn, seconded by Coolman. The motion carried with the following vote:***

***Yes 6 – Bennett, Coolman, Amos, Clark, Jarvis, Walker***

***Adjourn @ 7:30 p.m.***