

# Canal Winchester

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



## Meeting Agenda

September 3, 2019

6:30 PM

## Council Work Session

*Mike Walker – Chair*

*Jill Amos*

*Will Bennett*

*Bob Clark*

*Mike Coolman*

*Bruce Jarvis*

*Patrick Lynch*

**A. Call To Order**

**B. Roll Call**

**C. Also In Attendance**

*Mayor Ebert, Matt Peoples, Lucas Haire*

**D. Request for Council Action**

**RES-19-020**

*Public Service*

A Resolution To Adopt The Five-Year Capital Improvements Plan/Maintenance Of Effort For The Calendar Years 2020-2024 For The City Of Canal Winchester, Ohio (**Resolution, Attachment**)

*- Request to move to full Council*

**ORD-19-050**

*Finance*

An Ordinance To Amend The 2019 Appropriation Ordinance 18-040, Amendment #6 (**Ordinance**)

*- Request to move to full Council*

**ORD-19-051**

*Finance*

An Ordinance Authorizing The Mayor And Finance Director To Seek Financial Assistance From The Ohio Public Works Commission For Funding Of The Gender Road Improvements, Phase V Project, And Declaring An Emergency (**Ordinance**)

*- Request to move to full Council*

**E. Reports**

*Matt Peoples -*

*Lucas Haire -*

**F. Items for Discussion**

**G. Old/New Business**

**H. Adjournment**

**RESOLUTION NO. 19-020**

**A RESOLUTION TO ADOPT THE FIVE-YEAR CAPITAL  
IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE  
CALENDAR YEARS 2020-2024 FOR THE CITY OF CANAL  
WINCHESTER, OHIO**

WHEREAS, the Director of Public Service maintains a five-year Capital Improvements Plan and Maintenance of Effort which it updates annually; and,

WHEREAS, the City's five-year Capital Improvements Plan and Maintenance of Effort provides a guide for the maintenance and improvements of public works infrastructure within the City.

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

Section 1. That the Council of the City of Canal Winchester, Ohio hereby adopts the five-year Capital Improvement Plan/Maintenance of effort for the calendar years 2020-2024 as similarly attached and incorporated herein.

Section 2. 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:

\_\_\_\_\_  
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

**Ohio Public Works Commission**  
**Capital Improvements Plan**  
**Summary Form**

**City of Canal Winchester**

Subdivision

**04911332**

Code

**Franklin**

County

**08/28/19**

Date

Prepared by: Matthew C. Peoples 614-834-5100 mpeoples@canalwinchesterohio.gov

Infrastructure Component	Replacement Cost	Repair Cost	Total Units	Units/Physical Condition					
				Excellent	Good	Fair	Poor	Critical	Unknown
Roads	\$63,708,000	\$6,370,800	Center Line Miles 42.47	7.249	26.009	7.495	1.719		
Bridges	\$4,500,000	\$1,125,000	Number of Bridges 9		8	1			
Culverts	\$1,600,000	\$400,000	Number of Culverts 8		4	2	2		
Water Supply	\$15,000,000	\$3,750,000	Number of Facilities 6		Plant, Tower-3, Wells-5	Wells-1			
Water Distribution	\$24,719,400	\$6,179,850	Linear Feet (Thousands) 247.194	64.279	118.073	55.275	9.567		
Wastewater Systems	\$35,000,000	\$8,750,000	Number of Facilities 12	LS - 5	LS - 6 Plant - 1				
Wastewater Collection	\$33,507,800	\$8,376,950	Linear Feet (Thousands) 335.078	180.289	104.040	27.549	23.200		
Stormwater Collection	\$21,359,200	\$5,339,800	Linear Feet (Thousands) 213.592	105.907	78.988	16.562	12.135		
Solid Waste Disposal			Capacity (Tons per Day)						
<b>Totals</b>	<b>\$199,394,400</b>	<b>\$40,292,400</b>							

**Subdivision Socio-Economic Characteristics**

Current		2010 Census Information			
Population	8,828	Population	7,101	% LMI	
Total Households	3,238	Total Households	2,893	% Poverty	1.8%
% Unemployment	3.9%	MHI	\$74,403	% Unemploy	8.0%

**Ohio Public Works Commission**  
**Five Year Capital Improvements Plan/Maintenance of Effort**

**Subdivision Name: City of Canal Winchester**

8/28/2019

Project Name/Description	Funding Code	Status (A)ctive (C)omplete	Total Cost	Two Year Effort		Five Year Plan				
				2018	2019	2020	2021	2022	2023	2024
				Funded		Planned				
1 Dietz/Thrush Bikepath Rehabilitation	LO	C	\$30,000	X						
2 Buckner Ct. Rehabilitation	LO	C	\$45,000	X						
3 N. Gender LS Odor Control	LO	C	\$50,000	X						
4 Rec & Baby Pool Paintings	LO	C	\$50,000	X						
5 Canal Pointe Manhole Linings Phase 1	LO	C	\$75,000	X						
6 Ashbrook Mains Phase 1	LO	C	\$140,000	X						
7 High St. Rehabilitation Phase II	LO	C	\$145,000	X						
8 Ashbrook Cul-de-sacs - Phase 1 & 2	LO	C	\$175,000	X						
9 Westchester Trunk Main/Manhole Rehabilitations	LO	C	\$275,000	X						
10 Towing Path Parking Lot	LO	C	\$75,000	X						
11 Greengate Blvd Waterline	LO/PR/TIF	C	\$1,000,000	X						
12 Gender Road Improvements - Phase IV	LO/OPWC/MTFD	C	\$2,423,406	X	X					
13 WRF Screener Building Roof Replacement	LO	C	\$25,000		X					
14 Canal Pointe Manhole Linings - Phase 2	LO	C	\$75,000		X					
15 Fox Hill/Macintosh Bikepath Extension	LO	C	\$45,000		X					
16 Ashbrook Cul-de-sacs - Phase 3	LO	C	\$50,000		X					
17 Canal & Prentiss Rehabilitations	LO	C	\$150,000		X					
18 Westchester Section 3 Cul-de-Sacs	LO	C	\$75,000		X					
19 E. Waterloo Rehabilitation & Sewer Improvements	LO	C	\$225,000		X					
20 Comp Pool Painting	LO	A	\$20,000		X					
21 Westchester Park Improvements	LO/ODNR/PR	A	\$350,000		X					
22 Miscellaneous Pavement Repairs	LO	A	\$50,000	X	X	X	X	X	X	X
23 Sidewalk Repairs/Replacements	LO	A	\$25,000	X	X	X	X	X	X	X
24 AMI Metering	LO	A	\$450,000	X	X	X	X			
25 Gender Rd. Urban Paving Program	LO/ODOT/TIF	A	\$975,000	X	X	X				
26 WTP Rehabilitations/Improvements	LO	A	\$225,000		X	X	X			
27 Gender Road Improvements - Phase V	LO/OPWC/TIF	A	\$1,200,000		X	X	X			
28 McGill Park Development - Phase I	LO/PR/GRANTS	A	\$2,500,000		X	X	X			
29 McGill Park Trail Connector	LO/PR/GRANTS	A	\$950,000		X	X	X			
30 W. Waterloo Rehabilitation Phase II (Walmart -Cemetery)	LO	A	\$200,000			X				
31 Fairfield St. Rehab/Reconstruction	LO	A	\$90,000			X				
32 Ashbrook Mains Group 2	LO	A	\$225,000			X				
33 Westchester Section 3 Mains	LO	A	\$250,000			X				
34 Tussing Ditch Path	LO/PR	A	\$150,000			X				
35 Pool Parking Lot Expansion	LO	A	\$250,000			X				
36 Towing Path Parking Lot Entry Feature	LO	A	\$25,000			X				
37 WRF Generator Replacement	LO	A	\$350,000			X				
38 Sludge Press Rehab & Expansion	LO	A	\$125,000			X				
39 Gender Road Improvements - Phase VI	LO/OPWC/ODOT/TIF	A	\$1,500,000			X	X	X		
40 W. Waterloo Rehabilitation Phase III (Cemetery-Lehman)	LO	A	\$150,000				X			

	Project Name/Description	Funding Code	Status (A)ctive (C)omplete	Total Cost	Two Year Effort		Five Year Plan				
					2018	2019	2020	2021	2022	2023	2024
					Funded		Planned				
41	Groveport Rd. Path Trailhead Park	LO	A	\$100,000				X			
42	Dietz/Burgstresser Bridge Rehabilitation	LO	A	\$100,000				X			
43	Trine St. Rehabilitation Phase I	LO	A	\$150,000				X			
44	Dietz Rd Rehabilitation Phase II	LO	A	\$150,000				X			
45	Bowen Rd. Culvert	LO/PR	A	\$250,000				X			
46	Emmas Meadow Storm	LO/PR	A	\$250,000				X			
47	Municipal Building Construction	LO	A	\$6,000,000				X	X		
48	Walnut Creek Park Drainage Improvements	LO	A	\$75,000				X	X		
49	Groveport-MetroParks Path Connection	LO/ODNR/MP	A	\$500,000				X	X		
50	High St. Soundwall	ODOT	A	\$1,000,000				X	X		
51	Groveport/Dye/Manor Waterline Replacement	LO/OPWC/EPA/TIF	A	\$750,000					X	X	X
52	Groveport Rd. Improvements	LO/OPWC	A	\$2,000,000					X	X	X
53	Old W. Waterloo Rehabilitation	LO	A	\$100,000					X		
54	Pfeifer Dr. Rehabilitation	LO	A	\$150,000					X		
55	Winchester Village Section II Rehabilitation	LO	A	\$250,000					X		
56	Hill Rd./Kings Crossing Roundabout	LO/PR/FC/TIF/ODOT	A	\$2,600,000					X		
57	Busey Rd. Widening	LO/VT/PICK	A	\$1,000,000						X	
58	Howe Pond Pier	LO	A	\$75,000						X	
59	WTP Garage Reconstruction	LO	A	\$100,000						X	
60	Westchester Section 4 Rehabilitations	LO	A	\$200,000						X	
61	Historical Complex Improvements	LO/GRANT	A	\$250,000						X	
62	Historical Complex Improvements	LO/GRANT	A	\$250,000						X	
63	Gender Rd. Path Extension	LO	A	\$300,000						X	
64	Dove Parkway Extension	LO/PR	A	\$1,000,000						X	
65	Winchester Boulevard Extension	LO/TIF/ODOT	A	\$15,500,000						X	
66	WRF Upgrades for PO4 Removal	LO	A	\$500,000						X	
67	Amanda Northern Rehabilitation	LO	A	\$50,000						X	
68	Gender Road Improvements, Phase VII	LO/OPWC/ ODOT	A	\$1,500,000						X	X
69	WRF Headworks Replacement	LO/WPCLF	A	\$5,000,000							X
70	WTP SCADA Upgrades	LO	A	\$75,000							X
71	Washington St. Path	LO	A	\$100,000							X
72	Columbus St. Pervious Pavement	LO	A	\$100,000							X
73	Trine St. Rehabilitation Phase II	LO	A	\$150,000							X
74	W. Waterloo Rehabilitation Phase IV	LO	A	\$200,000							X
75	Downtown Paver/Streetscape Rehabilitation	LO	A	\$200,000							X
76	Busey-Winchester Pike Connector	LO/PR	A	\$1,000,000							X
77	High Street Overpass	LO/PR/ODOT	A	\$20,000,000							X

**ORDINANCE NO. 19-050**

**AN ORDINANCE TO AMEND THE 2019 APPROPRIATION  
ORDINANCE #18-040, AMENDMENT #6**

WHEREAS, the City Council desires to proceed with activities of the City which require changes in the appropriations to accommodate those activities;

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

Section 1. That the 2019 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the General Fund \$48,000 to the Administration – Transfers Out line item.

Section 2. That the 2019 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the Storm Water Fund \$95,000 to the Operations - Capital Outlay line item.

Section 3. That this ordinance 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:

\_\_\_\_\_  
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/Finance Director

**ORDINANCE NO. 19-051**

**AN ORDINANCE AUTHORIZING THE MAYOR AND  
FINANCE DIRECTOR TO SEEK FINANCIAL ASSISTANCE  
FROM THE OHIO PUBLIC WORKS COMMISSION FOR  
FUNDING OF THE GENDER ROAD IMPROVEMENTS,  
PHASE V PROJECT, AND DECLARING AN EMERGENCY**

WHEREAS, Pursuant to article VIII, Section 2K of the Ohio Constitution, the state of Ohio is authorized to issue bonds and other obligations of the state for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and,

WHEREAS, pursuant to Section 164.06 of the Ohio Revised Code, the District Three Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital improvement projects of political subdivisions in Franklin County; and,

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for stated financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and,

WHEREAS, the City has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for the Gender Rd. Phase V infrastructure improvement project.

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

Section 1. That the Mayor and Finance Director are hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the Gender Road Improvements, Phase V Project.

Section 2. The Mayor and Finance Director are further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the Director of Public Service, and approved as to form by the Law Director in accordance with all authority granted to and limitations upon by the Finance Director.

Section 3. That this ordinance is hereby declared to be an emergency measure, necessary for the preservation of public health, safety and welfare, such emergency arising for the need to meet a specific application submission schedule; 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