

Canal Winchester

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



Meeting Minutes - Final

November 4, 2019

6:00 PM

Council Work Session

*Mike Walker – Chair
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Bruce Jarvis
Patrick Lynch*

A. Call To Order At 6:00 pm

B. Roll Call

Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Walker

*Motion to excuse Lynch made by Bennett; seconded by Amos
Motion carried by the following vote:*

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

C. Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire

D. Request for Council Action

RES-19-026

Law

A Resolution of Intent to Authorize the Madison Township Police Department to Issue Citations Into Canal Winchester Mayor's Court (**Resolution**)

- Request to move to full Council

Peoples said he worked with Hollins on this resolution, and this is part of the process to note the intent.

Motion to request to move to full council made by Bennett; seconded by Clark

Motion carried by the following vote:

Yes 7 – Bennett, Clark, Amos, Coolman, Jarvis, Walker

ORD-19-060

Development

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Canal Winchester Hotels, LLC (**Ordinance**)

- Request to move to full Council

Haire stated it is an ordinance to accept an easement for an existing water line to be used by the hotel, adding another tap and that makes it a public main, allows us to accept the water line. Amos asked what is the cost to the city; Haire responded that the line is existing, and the city would now accept the responsibility to maintain it.

Motion to request to move to full council made by Amos; seconded by Jarvis

Motion carried by the following vote:

Yes 7 – Amos, Jarvis, Bennett, Clark, Coolman, Walker

[ORD-19-061](#)

Development

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Winchester Office Park, LLC ([Ordinance](#))

- Request to move to full Council

Haire stated this allows us to accept the water line easement surrounding a fire hydrant.

Motion to request to move to full council made by Coolman; seconded by Bennett

Motion carried by the following vote:

Yes 7 – Coolman, Bennett, Amos, Clark, Jarvis, Walker

[ORD-19-062](#)

Public Service

An Ordinance to Authorize the Mayor to Enter into the Facility Use Agreement with the Canal Winchester Joint Recreation District ([Ordinance](#), [CWJRD Agreement](#))

- Request to move to full Council

Peoples stated this language has been standardized over the years; discussed the banners at Hanner's Park. Coolman asked about the concession equipment; Peoples stated it is owned by the JRD, the city owns the structure. Bennett asked about the coolers; Peoples responded they are owned by Pepsi.

Motion to request to move to full council made by Bennett; seconded by Coolman

Motion carried by the following vote:

Yes 7 – Bennett, Coolman, Amos, Clark, Jarvis, Walker

E. Reports

Matt Peoples stated the transportation thoroughfare plan costs came in higher than expected; proceeding with MORPC's data gathering plan; cost around \$65,000; \$50,000 would have covered EMH&T portion, but amount of data collected was more; vehicle counts and projections; will try to include into next year's budget. Bennett asked when the study would be complete; Peoples replied late spring; MORPC would take 6-8 weeks; will need to discuss with Amanda; possible appropriation amendment.

Lucas Haire stated we have an application for new office building on a Meijer outparcel, it will go before Planning and Zoning Committee; Buckeye Power Sales purchased space at Canal Point for expansion; Fairfield Inn got final plan approvals and site work will begin; Villages of Westchester for final approvals at Planning and Zoning; discussions about a planned development Green Gate on Hill Road. Clark asked about job estimates with new building at Meijer outparcel location. Amos asked about a Chick-fil-a going in by Meijer; Haire responded no, and not a Cracker Barrel either.

F. Items for Discussion[19-098](#)SWACO Consortium Timeline ([Information](#))

Peoples discussed the SWACO consortium timeline and he is attending the November 6 meeting

regarding the draft bid; consortium two recycling discussed regarding volume requirements or restrictions that may be part of the package; standardizing the process; Amos offered to go along if helpful; Peoples will send package to all council members; People said we will decide if we are going to be included in the package; Bennett asked about recycling education component for new communities and he thinks an information part will be key for us; issue of wish recycling continues, but need to educate people about what items are actually able to be recycled; Peoples said we can bid but not award the contract; talked to Waste Management; whether to include recycling as part of package; Ebert said recycling may be every other week; need new education to people; Bennett and Amos stated the waxed milk cartons cannot be recycled now, no Styrofoam containers; Groveport containers will take certain items like glass; Amos stated they have passed out flyers in neighborhoods and gained new people last week at recycling event; Amos thanked Peoples for getting supplies out to the recycling event.

G. Old/New Business

Amos asked Peoples about the flashing speed limit sign on Waterloo...was there a study or report from the effect of this sign? Peoples said there were studies done in the beginning and speeds were lower, but then over time speeds went back up; he had issues with the software that generates the report. Jarvis asked about the sign being effective short term, but speeds went back up over time; Peoples said it is a constant reminder to people; lanes were made narrow with the lane striping; no complaints from people. Bennet asked about reviewing the data when the sign was off; Peoples said the software is always generating the study and calculating behind the scenes; the 85th percentile speed is key.

H. Adjournment

***Motion to adjourn made by Bennett; seconded by Clark
Motion carried by the following vote:***

***Yes 7 – Bennett, Clark, Amos, Coolman, Jarvis, Walker
Adjourned at 6:29 pm***