Canal Winchester

Town Hall 10 North High Street Canal Winchester, OH 43110



Meeting Minutes - Final

July 5, 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

Donahue called the meeting to order at 6:00pm

Roll Call

Yes: 4 – Clark, Donahue, Jarvis, Mershon

A motion was made by Jarvis, seconded by Mershon to excuse absence. The motion carried by the following vote:

Yes: 4 – Clark, Donahue, Jarvis, Mershon

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson

Request for Council Action

RES-17-013

A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsors: Mershon

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

Yes: 4 – Mershon, Clark, Donahue, Jarvis

ORD-17-026

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Sponsors: Mershon

Jackson: something we do every year; this is the annual update for 2016 going into 2017; Walter Drane goes through our Ordinances passed by council in the previous 12 months and determines what needs to be updated in our codified ordinances; Also if there are any changes in state ordinances that would affect ours;

Jarvis: I noticed that there were a lot of changes in traffic ordinances is that a result of the changes in the state; Jackson: yes;

Mershon: what is the gift of marijuana; Jackson: has to do with the amount someone would be caught with; if it's under a certain amount that is how they term it; that's the term we used here in our mayors court;

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

Yes: 4 – Mershon, Jarvis, Clark, Donahue

Reports

Amanda Jackson: 2015-2016 reports will be released tomorrow; presented with auditor state award because of our clean audit; must meet 4 criteria to meet in order to receive that award; Mershon: is this the first time we have received that award? Jackson: no we have received it twice before; Jarvis: not a common thing; Jackson: no; this is an honor;

Lucas Haire- Brew Dog issued permits to relocate bar in the front of the facility; relocating restroom so they can expand the kitchen; had an inspection for the office on the second for; so they can expand downstairs to support their online sales; more successful then they anticipated; vet facility on thrush broke ground; Aldi near completion; anticipate to open July 28th; ahead of schedule; Inn at Winchester trail completed their facility; section 10 of villages of Westchester has broken ground; pavement for canal cove next week; about of lots for

folks to build on; received 5 application for the façade grants; were due June 30; will review the applications at our next meeting; Jarvis: do we have another cycle after this round for the year; Haire: we will run out after this cycle; Steve: crossroads do they plan to build the church on Gender; Haire: they are still sorting things out with the required bridge.

Matt Peoples - at our last meeting we talked about the opwc application and possibility of submitting one; got some info from our engineer; regarding Groveport rd (gender rd phase iv); look at them again this year; kind of leaning about not going forward; don't want to rush in an application and it not be very competitive; still trying to look at it; will keep you updated; sycamore creek backup caused by sagging line; had resource international come in after we taped it; bore the ground there; pulled up a very soft wet clay that would crush in your hands; went down from 10ft to 20ft where we stopped; sewer about 11ft down; probably didn't kick up when they did construction because the water level was the same level they found the ground; want to come up with a plan to stabilize that area; may have to do this year; Mershon: ballpark figure; Peoples: 60ft of sewer but if we have to dewater then that will increase the cost; have to go small pieces at the a time because it's between the two houses; which adds to the complexity; Jarvis; chance problem will move somewhere else; Peoples: that is possible: there are lots that were not built on because it's a big valley area; unfortunately this is just an area that didn't get caught; Mershon: last year you said about ordering new banners for Christmas; have you started that process? Peoples: no: Mershon: when you do let me know I have some input on the design; Mershon: I suggest us to get something more generic that don't look out of place so in case they can get them down right after Christmas then they don't look out of place;

Items for Discussion

Old/New Business

<u>Adjournment</u>

Meeting adjourned at 6:19pm

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

Yes: 4 – Jarvis, Clark, Donahue, Mershon