

# Canal Winchester

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



## Meeting Minutes - Final

July 5, 2017

7:00 PM

### City Council

*Steve Donahue- President  
Will Bennett-Vice President  
Bob Clark  
Bruce Jarvis  
Bobbie Mershon  
Mike Walker  
Jim Wynkoop*

A. Call To Order

*Donahue called the meeting to order at 7:00pm*

B. Pledge of Allegiance - **Mershon**C. Roll Call

**Yes:** 4 – Clark, Donahue, Jarvis, Mershon

**Not present** – 3 Bennett, Walker, Wynkoop

**A motion was made by Clark, seconded by Mershon that absence of members be excused. The motion carried by the following vote:**

**Yes:** 4 – Clark, Donahue, Jarvis, Mershon

D. Approval of Minutes

[MIN-17-032](#) 6-19-17 Council Work Session Meeting Minutes

**Attachments:** [6-19-17 Work Session Minutes](#)

[MIN-17-033](#) 6-19-17 Council Public Hearing Minutes

**Attachments:** [6-19-17 Public Hearing Minutes](#)

[MIN-17-034](#) 6-19-17 Council Meeting Minutes

**Attachments:** [6-19-17 Council Minutes](#)

**A motion was made by Jarvis, seconded by Mershon that this Minutes be approved. The motion carried by the following vote:**

**Yes:** 4- Jarvis, Mershon, Clark, Donahue

E. Communications & Petitions

[17-193](#)

June 21, 2017 Appeal of Planning and Zoning Commission denial of Conditional Use Application CU-17-003 for CASTO Gender Road, LLC and AutoZone Development, LLC

*Jackson: need to set public hearing date for August 7<sup>th</sup> regarding this matter*

***Set Public Hearing Date for August 7th***

[17-194](#)

June 19, 2017 ThisWeek News Letter to the Editor

*Donahue: Nice letter thinking the city for sprucing up the historical society complex; we had a cleanup day; like to recognize Mrs. Mershon for her recognition with the city of Columbus for being a grand marshal for the red white and boom parade;*

[17-200](#)

June 30, 2017 Letter from Central Ohio Mayors & Managers Association RE: State budget

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS

[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

**Sponsor:** Mershon

**A motion was made by Mershon, seconded by Jarvis, that this Resolution be adopted. The motion carried by the following vote:**

***Yes: 4- Jarvis, Mershon, Clark, Donahue***

H. ORDINANCES

Third Reading - **NONE**

Second Reading

[ORD-17-025](#) AN ORDINANCE APPROVING AND ADOPTING THE 2018 TAX BUDGET

**Sponsor:** Jarvis

**Attachments:** [ORD-17-025 2018 Tax Budget](#)

- *Requesting waiver of third reading*

**A motion was made by Jarvis, seconded by Mershon, that the third reading of this ordinance be waived. Motion carried by the following vote:**

***Yes: 4- Jarvis, Mershon, Clark, Donahue***

**A motion was made by Jarvis, seconded by Mershon, that this ordinance be adopted. The motion carried by the following vote:**

***Yes: 4- Jarvis, Mershon, Clark, Donahue***

#### First Reading

[ORD-17-026](#) AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

**Attachments:** [ORD-17-026 2016 Codification Ordinance](#)

**A motion was made by Mershon, seconded by Jarvis, that the second and third reading of this ordinance be waived. Motion carried by the following vote:**

***Yes: 4-Mershon, Jarvis, Clark, Donahue***

**A motion was made by Mershon, seconded by Jarvis, that this ordinance be adopted. The motion carried by the following vote:**

***Yes: 4-Mershon, Jarvis, Clark, Donahue***

## I. REPORTS

### Mayor's Report

[17-195](#)

#### Mayor's Report

**Attachments:**     [Mayor's Report July 5, 2017](#)

*Mayor: city computer training classes scheduled; only two people who have yet to sign up; if you haven't signed up you will need to do that; have 51 people attending the Rickenbacker dedication; dedicated KC 125 to the city of Canal Winchester on Thursday July 13; will be a pretty big affair; shut down office at 1:15pm so everyone can go and witness; been in negotiations with Mrs. McGill on the park property; Jackson, Gene and myself met with her attorney; they went back to Mrs. McGill that said her client is willing to sell her property to the city of canal Winchester; will have about an 89 acres park; on our terms; she will be the financier at 3%; quarterly payments around 22,000 about 90k a year; been a long time coming; glad it about to end; city of Canal Winchester needs a park; will be named McGill park; looking to do a speedy closing on this; have to have a special council meeting on this proposing on the 17<sup>th</sup> to approve this; Gene: there will be a contract for sale; mayor law director to take all action to implement that; Mershon: are we now looking at grants to develop? Jackson: working on that; will need to work on an appropriation amendment; will bring that to council; typical process would be to bring this to a committee meeting; but if its ok with the council we would just like to bring it straight to council; Special meeting scheduled for July 17<sup>th</sup> at 6:00 pm; Donahue requested notice to be sent to missing council members; Bobbie to sponsor;*

### Fairfield County Sheriff

*Augusta: read stats for May and June 2017; Jarvis: do you see anything going on trend wire that you would be concerned about; Augusta: not from lately; besides things stepping up with the weather but nothing out of the norm; Dispatched calls May 621 June 524; Pick-up runs May 1098 June 940; Multiple calls May 239 June 221; reports May 134 June 108; Civil Papers May 11 June 7; Building checks May 8851 June 8630;*

*vacation check May 20 June 283; traffic stops May 90 June 108; citation May 90 June 79; Warnings May 54 June 67; Felony arrest May 3 June 3; misdemeanor arrest May 20 June 20;*

Law Director

*Request for Executive session to discuss imminent court action.*

Finance Director

[17-197](#)

Finance Director's Report

**Attachments:** [Finance Director Project Update 7-5-17](#)

Public Service Director

[17-198](#)

Director of Public Service Project Update

**Attachments:** [Public Service Project Update 7-5-17](#)

[17-199](#)

Construction Services Administrator Project Update

**Attachments:** [Construction Services Admin Project Update 6-29-17](#)

Development Director

[17-195](#)

Development Director's Report

**Attachments:** [Development Director Council Update 6-30-17](#)

J. COUNCIL REPORTS

*Council Recess*

*No meeting July 17, 2017*

*Work Session/Council*

*Monday, August 7, 2017 at 6:00 p.m.*

*Public Hearing – Zoning Text*

*Monday, August 7, 2017 at 6:30 p.m.*

*Amendment and Parcel Rezoning*

*Work Session/Council*

*Monday, August 21, 2017 at 6:00 p.m.*

*CW Human Services Representation – Wynkoop*

*Destination: Canal Winchester Representative – Mershon*

*Canal Winchester Industry and Commerce Corporation Representative – Clark  
CWJRD - Bennett*

Old/New Business

Adjourn to Executive Session

**A motion was made by Donahue, seconded by Clark that this meeting move to executive session. The motion carried by the following vote:**

*Yes: 4-Donahue, Clark, Jarvis, Mershon*

***Adjourn to executive session at 7:19pm***

***Meeting out of executive session at 7:47pm***

*Bennett joined the meeting at 7:19pm*

Adjournment

*Meeting adjourned at 7:47pm*

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

*Yes: 4-Clark, Jarvis, Bennett, Donahue, Mershon*