

Canal Winchester

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



Meeting Minutes - FINAL

September 5, 2017

7:00 PM

City Council

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

A. Call To Order

Donahue called the meeting to order at 8:45pm

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

Yes: 6 – Bennett, Clark, Donahue, Jarvis, Mershon, Walker

Not present: 0

D. Approval of Minutes

[MIN-17-042](#) 8-21-17 Council Work Session Meeting Minutes

Attachments: [8-21-17 Work Session Minutes](#)

[MIN-17-043](#) 8-21-17 Council Meeting Minutes

Attachments: [8-21-17 Council Meeting Minutes](#)

A motion was made by Clark, seconded by Bennett to approve minutes. The motion carried by the following vote:

Yes: 6 – Clark, Bennett, Donahue, Mershon, Walker

Abstained: 1 - Jarvis

E. Communications & Petitions –

Mayor presents proclamation to recognize September as Hunger Action month; Presents proclamation for prostate cancer awareness the month of September;

Donahue; excellent article regarding the Labor Day festival;

F. Public Comments - Five Minute Limit Per Person

Mike Coolman 323 N. Sarwil: coming on behalf of Labor Day committee; had an excellent festival; despite the cold

weather on Saturday we rebound the rest of the festival; four food vendors said they had the best Monday they have had; we don't have 21 chairs on our board; some chairs double;

Jim Boehnleim: About the parks however if and fact they project most of those people are going to be downsizing they aren't going to be using the slides; this development is going to be people downsizing with grandkids that may use the parks; I think it looks good;

G. RESOLUTIONS

[RES-17-018](#)

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

Sponsors: Jarvis

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

Yes: 6 – Jarvis, Bennett, Clark, Donahue, Mershon, Walker

H. ORDINANCES

Third Reading

[ORD-17-030](#)

AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY .25 ACRE TRACT OF LAND FROM OLD TOWN SINGLE FAMILY (OT-SF) TO OLD TOWN COMMERCIAL (OT-C), OWNED BY A CPA TEPEE, LLC., LOCATED AT 18 EAST COLUMBUS STREET (PID 184-000328)

Sponsor: Mershon

A motion was made by Mershon, seconded by Walker that this Ordinance be adopted. The motion carried by the following vote:

Yes: 6 – Mershon, Walker, Bennett, Clark, Donahue, Jarvis

Second Reading

[ORD-17-038](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE- ANNEXATION AGREEMENT WITH JORDAN C. AND ERIN A MILLS FOR A TRACT OF LAND CONSISTING OF APPROXIMATELY 1.39 ACRES LOCATED SOUTH OF HILL RD. ALSO KNOWN AS 6416 HILL RD, FAIRFIELD COUNTY, OHIO

Attachments: **[6416 Hill Rd Pre-Annexation Agreement](#)**

Sponsor: *Clark*

- *Requesting wavier of third reading and declaration of emergency*

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

Yes: 6 – Clark, Jarvis, Bennett, Donahue, Mershon, Walker

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

Yes: 6 – Clark, Mershon, Bennett, Donahue, Jarvis, Walker

First Reading

[ORD-17-041](#)

AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING A TOTAL OF 17.554 ACRES CONSISTING OF PARCELS (184-002764, 184-000748, 184-000749, 184-000738, AND 184-000739) ZONED PLANNED RESIDENTIAL DEVELOPEMNT (PRD), A PARCEL (184-000747) ZONED OLD TOWN SINGLE FAMILY RESIDENTIAL

(OTSFR), AND A PARCEL (184-001616) ZONED LOW DENSITY RESIDENTIAL (R-3) TO PLANNED UNIT DEVELOPMENT (PUD), OWNED BY DAMON A. PFEIFER AND TIGER CONSTRUCTION, INC., LOCATED SOUTHWEST OF THE INTERSECTION OF NORTH HIGH STREET AND US 33

Attachments: [N High St and US 33 Rezoning Exhibit A – Legal Desc](#)
[N High St and US 33 Rezoning Exhibit B – App Part 1](#)
[N High St and US 33 Rezoning Exhibit C – App Part 2](#)

Sponsors: Bennett

Read for first reading

I. REPORTS

Mayor's Report

[17-218](#)

Mayor's Report

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

Mayor Reports: Archie retired last week ; August 31st last day after 20 years; had a nice sendoff; going to missed by employees and residents; McGill park; met with two separated facilities for ideas and amenities for park ideas; Looking at grant funding and writing;

Fairfield County Sheriff

Deputy Romine: still working on speeding enforcement

Law Director

Finance Director

[17-221](#)

Finance Director's Report

Attachments: [Finance Director Project Update 9-5-17](#)

Jackson: bed tax grants till be going out in October due November 30th need to decide how we want to handle these;

Public Service Director

[17-219](#) Director of Public Service Project Update

Attachments: [Director of Public Service Project Update – PW](#)

[17-224](#) Construction Services Administrator Report

Attachments: [Construction Services Admin Project Update-Sep 1](#)

Development Director

[17-220](#) Development Director's Report

Attachments: [Development Director Council Update 8-30-17](#)

Haire: sod grants are in process of being completed or have been completed;

J. COUNCIL REPORTS

Work Session/Council Monday, September 18, 2017 at 6:00 p.m.

Public Hearing – Certified Oil Appeal Monday, September 18, 2017 at 6:30 p.m.

Work Session/Council Monday, October 2, 2017 at 6:00 p.m.

CW Human Services Representation – Clark

Clark: toured last board meeting; going to move in October 1st; stocked and working;

Destination: Canal Winchester Representative – Mershon

Canal Winchester Industry and Commerce Corporation Representative – Clark

Next meeting November 29th at 11:30am Interurban building

CWJRD - Bennett

Next meeting September 21st. Adult Softball registration ends 9/5/17

Old/New Business

Adjourn to Executive Session

Adjournment

Meeting adjourned at 8:50 pm

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

Yes: 6 – Walker, Clark, Bennett, Donahue, Jarvis, Mershon