

Canal Winchester

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



Meeting Minutes - FINAL

January 7, 2019

7:00 PM

City Council

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

- A. **Call To Order** *Jarvis called the meeting to order at 7:00 p.m.*
- B. **Pledge of Allegiance - Coolman**
- C. **Roll Call** *Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker*
- D. **Approval of Minutes**

[MIN-19-001](#)

12-17-18 Work Session Minutes ([Work Session Minutes](#))

[MIN-19-001](#)

12-17-18 City Council Minutes ([Council Minutes](#))

A motion was made by Bennett to approve MIN-19-001 and MIN-19-002, seconded by Coolman. The motion carried with the following vote:

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

- E. **Communications & Petitions**

[19-005](#)

BIA Email/Letter Opposing The Proposed Residential Standards ([BIA Email Letter](#))

[19-006](#)

Madison Township Fire Report - December 2018 ([December 2018](#))

Jarvis: we have two listed; there was a letter from the Building Industry Association officer regarding the Westport Homes Middletown Farms project; and we also received a fire report for the month of December from the Madison Township Fire Department;

- F. **Public Comments - Five Minute Limit Per Person**

Philip Arida, 6160 Tallman Ct: my concern is regarding the Macintosh facility that was erected in our back yard; we kind of worked with council when it was going up and the builder; they've been somewhat accommodating in terms of the lighting and some other concerns we had about landscape; most recently what's been problematic is the facility actually probably grown; they have more patients now but basically the garbage pick-up is occurring at like 2:30 -3:00 o'clock in the morning there; our house is right behind the facility; it's a large dumpster; it's a large truck that has to come in and drop it and so forth; many of our neighbors are upset; some neighbors are here as well; we've been in contact with the facility owner and I guess he's a resident of Canal so he listened to my concerns; basically he's saying that possibly they might get another contractor that could do a 6:00 a.m. pick-up; so I'm not sure if this is something the city can help us with or what path to pursue; but I just wanted to kind of voice my concerns in front of this committee; Jarvis: just to clarify, and this doesn't take away from you time, but so you talked to the facility manager and he said that they could change it from 2:00 – 3:00 a.m. to 6:00 a.m.; Arida: well he said, I guess it's Waste Management; I'm not sure what the current contractor was but he was going to talk to them about coming at least not before 6:00 a.m. in the morning; that was last year I had spoken to him a couple times; I don't know where it stands right now; he said if that guy couldn't

accommodate them, their current contractor, they were going to look for another company to do that; Jarvis: okay; and that conversation took place; Arida: it was probably the middle of December; unfortunately we're just not seeing any progress; Jarvis: just out of curiosity did you follow up with that person; Arida: I've put my third call out there; I've just about given up; Jarvis: okay; so you're here tonight because you feel like you've burned through your options; Arida: yeah; I mean maybe they're still in the process of getting another contract; I don't know how many are actually available but like I said it's a really large dumpster; they used to come just once a week and now they're coming multiple times; many of my neighbors are concerned as well; I kind of told them I was going to reach out to the city today; Jarvis: you mentioned that some things have been addressed and other things; Arida: so during the construction phase they were accommodating; we had petitioned to have some mounding which they did do; Lucas helped us out quite a bit; they put some shrubs there; then as soon as the facility started they had these LED lights that were like full blast; they toned those down quite a bit; so it seems like they want to work with us but it's just unfortunate that this is just continuing; it's challenging having that happen that early in the morning; there are ambulances that go in there; we kind of knew that was going to happen; but we're at the back end of it so it's kind of the service entrance there as well; you can't do much about that; you know when the staff lifts the garbage dumpster I will yell at them like please don't slam that; so it seems like they want to work with us but as I said I don't know; should I just continue to work with the facility or is this something the city could take up; I'm not sure how to proceed; Jarvis: we actually talked about refuse earlier but totally unrelated to your situation; and the contract is between them and Waste Management as far as that goes; since Mr. Haire acted on your behalf in the past I'll ask him he wouldn't mind reaching out; I don't understand why you're not getting some response form them; to give them the benefit of the doubt, middle of December, probably got a little bit of holiday; Arida: sure; yeah possibly; I appreciate that Mr. Haire; and like I said I will continue; I appreciate you guys listening to our concerns basically; Jarvis: yes sir; thank you for coming; Arida: thank you;

G. RESOLUTIONS

RES-19-001

Development

A Resolution Indicating What Services The City Of Canal Winchester Will Provide To 88.66± Acres Of Land, More Or Less, The Description And Map Are Attached Hereto As Exhibits "A" And "B" For The Annexation Known As The Alspach Annexation By Eugene Hollins, Agent For The Petitioners ([Resolution, Exhibits A B](#))

- Adoption

A motion was made by Clark to adopt Resolution 19-001, seconded by Bennett. The motion carried with the following vote:

Yes 7- Clark, Bennett, Amos, Coolman, Jarvis, Lynch, Walker

H. ORDINANCES

Tabled

ORD-18-029

Development

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately

Sponsor: 11.954 Acre Tract Of Land From Exceptional Use (EU) To Planned Residential District (PRD), Owned By The Dwight A. Imler Revocable Living Trust, Located On The Southeast Corner Of The Intersection Of Hayes Road and Lithopolis Road And Consisting Of Parcel Number 184-002994, And To Adopt A Preliminary Development Plan And Development Text For A Proposed 79.5 Acre Planned Residential Development (Middletown Farms) ([Ordinance, Exhibit A, Exhibit B, P&Z Recommendation](#))

- Tabled at Third Reading

Jarvis: this will remain on the table pending a meeting to take place Wednesday morning with representatives from Westport, the city and city council; Mr. Clark, myself and Mr. Lynch will be sitting in on that; however, everyone received a copy of Westport's position on our standard that we are in the process of adopting; our goal for that meeting I thought going in was going to be to identify those discrepancies; they've sort of helped us out by documenting it already; so now it will be a discussion of those two positions and whether there's any compromise that can be made on those;

Third Reading

[ORD-18-045](#)

Development

Sponsor: Lynch

An Ordinance To Amend Part 11 Of The Codified Ordinances And Adopt The Official Woodlands Map For The City Of Canal Winchester ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Lynch to adopt Ordinance 18-045, seconded by Coolman. The motion carried with the following vote:

Yes 7- Lynch, Coolman, Amos, Bennett, Clark, Jarvis, Walker

[ORD-18-046](#)

Development

Sponsor: Clark

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) ([Ordinance, Exhibit A](#))

- Applicant requests ordinance be tabled

Clark: the applicant requests tabling of the ordinance for them to get documents in order;

A motion was made by Clark to table Ordinance 18-046, seconded by Bennett. The motion carried with the following vote:

Yes 7- Clark, Bennett, Amos, Coolman, Jarvis, Lynch, Walker

[ORD-18-047](#)

Development

Sponsor: Coolman

An Ordinance Adopting Section 1198 Of The Codified Ordinances Regarding Residential Appearance Standards ([Ordinance, Exhibit A](#))

- Adoption

A motion was made by Coolman to adopt Ordinance 18-047, seconded by Amos. The motion carried with the following vote:

Yes 7- Coolman, Amos, Bennett, Clark, Jarvis, Lynch, Walker

ORD-18-048

Development

Sponsor: Lynch

An Ordinance Amending Section 1191 Of The Codified Ordinances Regarding Landscaping And Screening ([Ordinance](#))

- Adoption

A motion was made by Lynch to modify ordinance 18-048

Lynch: to read as following: shade tree, tree sizes be changed to a 1 ¾ inch to 2 inch for all commercial installation; Jarvis: I'm sorry Mr. Lynch can you specify the section in the ordinance by number; Lynch: it's listed in several different places; Jarvis: oh is it; Lynch: yes; it would be page 3 area B under urban forestry plants list for Canal Winchester style reference for approved tree species in new landscape plans; it would be item B deciduous trees; changing from 1 ¾ inch to 2 inch for all commercial planting; and then a definition to be added to the first page under purpose to include opacity to read as follows: percent coverage of fixed material both green and hard at the time of installation at a height of six feet as viewed outside the property; Jarvis: that's how you would like it to read; Lynch: in that context; or exactly like that; if that works; or are we splitting hairs; Haire: I think I would probably prefer to table the ordinance and get some of this information and we can work on potential amendments; Lynch: does that delay anything; Haire: no; Jarvis: okay so we have a motion on the floor to amend to amend that; if you withdraw that;

The motion to modify Ordinance 18-048 was withdrawn by Lynch.

A motion was made by Lynch to table Ordinance 18-048, seconded by Bennett. The motion carried with the following vote:

Yes 7- Lynch, Bennett, Amos, Clark, Coolman, Jarvis, Walker

Second Reading

ORD-18-050

Construction Services

Sponsor: Lynch

An Ordinance To Authorize The Mayor To Enter Into A Contract With Quality Control Inspection, Inc. For Consulting Services Relating To Construction Inspection For The Period From January 1, 2019 Through December 31, 2019 ([Ordinance, QCI Agreement](#))

- Second Reading Only

ORD-18-051

Construction Services

Sponsor: Amos

An Ordinance To Authorize The Mayor To Amend A Contract With American Structurepoint, Inc. For Consulting Services Relating To Construction Inspection For The Period From January 13, 2019 Through January 13, 2020 ([Ordinance, Agreement](#))

- Second Reading Only

First Reading

ORD-19-001*Development*

An Ordinance To Repeal Ordinance No. 17-056 And Amend The Adopted Combined Development Fee Schedule ([Development Fee Ordinance Update](#))

- First Reading Only

ORD-19-002*Finance*

An Ordinance To Amend The 2019 Appropriations Ordinance 18-040, Amendment #1 ([Ordinance, Appropriations Amend Memo 1](#))

- Request waiver of second and/or third reading and adoption

A motion was made by Bennett to waive the rules for second and third reading for Ordinance 19-002, seconded by Amos. The motion carried with the following vote:

Yes 7- Bennett, Amos, Clark, Coolman, Jarvis, Lynch, Walker

A motion was made by Bennett to adopt Ordinance 19-002, seconded by Amos. The motion carried with the following vote:

Yes 7- Bennett, Amos, Clark, Coolman, Jarvis, Lynch, Walker

I. Reports*Mayor's Report***19-002****December 2018 Mayor's Court Report**

A motion was made by Coolman to approve the December 2018 Mayor's Court report, seconded by Bennett. The motion carried with the following vote:

Yes 7- Coolman, Bennett, Amos, Clark, Jarvis, Lynch, Walker

Fairfield County Sheriff - Cassel: Hi happy new year; I do not have a written report for you today; that report will be given to you on the 22nd when we meet at 18:00 hours; as far as our end goes on the 5th we started our shift bid transfers; we kept six of the deputies that patrolled in 2018 and we got five new ones for 2019; so I'm excited about that because they're newer deputies; cause then they're go getters; so I'm excited to get hen trained how we want them to be trained; and that's about all I have; Jarvis: is that process based on seniority; Cassel: every year per their contract we have shift bid; shift bid is over in October; then they implement it in January; the first week in January; the first Saturday; so it is based on seniority; they get to pick what shift they want and what days off according to the seniority; Jarvis: even though they had seniority in that process these are your young bloods, yeah; Cassel: yeah; and I'm excited about that because they'll be super productive; Jarvis: I'm sure even if they aren't you'll make them so in quick order; Cassel: thanks; that's all I have;

Law Director - Ashrawi: thank you; I don't have anything to report; it was nice meeting the new council members; sitting in for Gene today; first name is Yaz; that's all you need to know; my last name is a little

difficult; happy to answer any questions if there are any from the council; Jarvis: does anyone have any questions from Yaz; Coolman: I just have one question; is there a need for an executive session tonight; Ashwari: not that I'm aware of unless there is a request from council for any particular reason; Jackson: I think we're good;

Finance Director

[19-004](#)

[Finance Director's Report, December 2018 Financial Statements](#)

Jackson: thank you Mr. Jarvis; just one additional thing; included in your packets this evening are the December 2018 financial statements and it is my intention at one of the next few meetings to go through that in a little more detail with you; I am going to base that on how heavy the agenda is so as not to keep us here extra-long; so stay tuned

Public Service Director

[19-001](#)

[Public Service Project Updates, Construction Services Update](#)

Peoples: thank you Mr. Jarvis; I have nothing to add to my written report

Development Director

[19-003](#)

[Development Report](#)

Haire: thank you Mr. Jarvis; I don't have anything to add beyond my committee report;

J. Council Reports

Work Session/Council - TUESDAY, January 22, 2019 at 6:00 p.m.

Work Session/Council - Monday, February 4, 2019 at 6:00 p.m.

CW Human Services - Lynch: they have the Souper Bowl coming up February 3rd; super bowl weekend; Jarvis: they've been doing this for a number of years; what all does that entail; Lynch: people donate soup; they come and people buy the soup from them; the donations go to Human Services; Clark: the high school students make ceramic bowls that you can buy; you usually don't put your soup in that; Lynch: I've donated but I have not attended yet; Jarvis: is the super bowl going on while this is happening; Lynch: no it's in the morning; Amos: there's also a large auction that goes on during the day; a lot of good stuff; and the elementary school makes the placemats; Jarvis: it must be successful because I know they've been doing it for a number of years now; it could be ten; time gets away from me;

CWICC - Clark: we meet next on January 30th, 11:30 at the Interurban;

CWJRD - Bennett: at our last board meeting we appointed a new community representative; Mr. Jordan Vause; he is new to the area; but he has been a volunteer firefighter from Colorado; he moved here to work at Children's Hospital; he is one of 300 people in the United States that perform his job at Children's Hospital; he has also played as a scholarship athlete in college and played lacrosse; Jarvis: we don't have a lacrosse program do we; Bennett: we do; Jarvis: when did that start; Bennett: three to four years ago; we have a program for third through early middle school; then there's a club program also for late middle school through high school; and it will be within the next maybe three years officially part of the high school official programs; Jarvis: coming up when; Amos: it will be a few years' Bennett: it will be a few years; that's how it transitions; you have to have like a private club and then eventually from a

private club it will transition to varsity sport at the high school; Jarvis: then you pay on a soccer field is that it; Bennett: you can; the end lines are a little different; currently I think they play at the middle school football field; Jarvis: I don't think I've ever seen a lacrosse match in my life; so I'm having trouble picturing it; I can't picture the field; Amos: Ohio high school does recognize that it's a sport now and there are several schools; Jarvis: there was a professional team here in Ohio; Bennett: they play at the Fortress; Amos: New Albany has one; Pickerington; Bennett: it's a growing sport;

Destination: Canal Winchester - Walker: some Destination Canal Winchester updates; the craft bazaar hosted by Destination Canal Winchester for Christmas in the Village was very well attended; there were nineteen total vendors; maximum number of vendors allowed due to available space; and all vendors enjoyed the event; currently preparing to host our tenth annual Blues and Rib Fest this year; which will be July 26th and 27th; our tenth annual; starting in 2019 Destination Canal Winchester will be the host of TOSRV; otherwise known as Tour of the Scioto River Valley TOSRV; it's a bicycle tour which will occur May 18th and 19th; also starting in 2019 Destination Canal Winchester will be the new host of the annual Canal Winchester Art Stroll which will occur on May 18th from 12:00 noon until 6:00 p.m.; and currently working on the 2019 Canal Winchester Farmer's Market which will start in Saturday, May 25th and end of Saturday, September 28th; every year our Farmer's Market experiences growth; last year we had 35 vendors and we anticipate another great year; next Destination Canal Winchester Art Stroll meeting will be Tuesday, January 8th 6:00 p.m. at the Interurban building; and the next Destination Canal Winchester committee meeting will be Tuesday, January 22nd at 6:30 at the Interurban building; Bennet: so the Art Stroll; Destination Canal Winchester is now taking over as the official host from the Art Guild; the Art Guild felt they could no longer host it; they didn't have the manpower; they couldn't find anybody that wanted top Destination felt it's a very strong well attended event that the public looks forward to every year; therefore Destination was offered the opportunity host it and accept it; so a couple meetings have been going on between Destination and the Art Guild and as far as what was expected and how it was going to be organized and the meetings have been very good; so the Guild is excited to have us; as a matter of fact Destination even has a chair on their board for a Guild member; we want everybody involved is the reason for that; and the other issues was when we looked at it Karen Stiles said every year we have the Art Strolls it seems like the Guild gets rained out; the last two or three years; so she motioned to move the art stroll one week later than it normally happens; it normally happens on Mother's Day weekend; so she moved it a week later and it coincides with what Mike said the TOSRV bicycle race; so when people when people come back on the bicycle race thee will actually be an event going on so they can stay in town and grow foot traffic; so that was; because what TOSRV is doing; we hosted them last year for the first time ever; they're looking for a home; and they had such a great experience at Canal Winchester that they now declare us their home; and there's a little bit of history behind that where the fella that started the TOSRV event back in the 60's is from Canal Winchester; so that went hand in hand; so this year they're unveiling a shorter distance race; the TOSRV race is down to Portsmouth and back; so now they're going to have two races before that one this year; one for little children and younger bike riders or for those bike riders that can't go all the way to Portsmouth; they're going to have one that goes to Circleville or Ashville; so you can go as far as you want but you turn around and come back; you don't have to go over night; you don't have to be gone for five hours; so it would just be a short little ride and you come back and we have the Art Stroll going on at the same time; we just didn't want to see the Art Stroll go away; we thought it was too important; Bennett: I'm glad to see it continuing; the biggest challenge on that is funding and I think we got that handled and volunteerism; that was the reason Destination said we can handle it; Jarvis: the art community that we have in Canal Winchester is unusual for its activity and I think it goes perfectly with the image that we're cultivating; it's a great thing and

thanks for keeping that alive ;

K. Old/New Business

Jarvis: I have something that I just learned today that our deputy clerk of council Jessica Lee-Grutsch is no longer going to be taking minutes for us here; she's staying on as an employee but is moving onto other things; and I think if I understand things correctly that Tiffany will be standing in from here to the foreseeable future; I wanted to say we really appreciate the effort that goes into this; we understand that there's a lot of difficulty in taking minutes while we're talking at whatever speed we want to talk; somebody has to play that back and try to figure out what we said; and if there was any mumbling or whatever or background noise I imagine you have to go over it like ten or twelve times to get the best guess; Lee-Grutsch: sometimes it's a team effort; Jarvis: and also reading ordinances; I haven't see one recently but you've see them where they're a mile long and full of legal ease and they're hard to say; but instead of us stumbling on our words we have somebody that we can lean on; Jessica did that perfectly well; and we appreciate your time; your energy and the positive attitude that you've brought to that job; we wish you well in whatever you're doing; Lee-Grutsch: thank you I appreciate it;

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 7:34 p.m.

A motion was made by Bennett to adjourn, seconded by Lynch. The motion carried with the following vote:

Yes 7- Bennett, Lynch, Amos, Clark, Coolman, Jarvis, Walker