

Canal Winchester

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



Meeting Minutes - FINAL

September 3, 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 *Call to order @ 7:10pm*
- B. Pledge of Allegiance - Coolman
- C. Roll Call *Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker*
- D. Approval of Minutes
- [MIN-19-038](#) 8-19-2019 Work Session Minutes ([Work Session Minutes](#))
- [MIN-19-039](#) 8-19-2019 City Council Minutes ([Council Minutes](#))
- A motion was made by Amos to approve MIN-19-038 and MIN-19-039, seconded by Coolman. The motion carried with the following vote:***
- Yes 7 – Amos, Coolman, Bennett, Clark, Jarvis, Lynch, Walker***
- E. Communications & Petitions
- [19-085](#) *Mayor: This year approximately 174,650 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 31,620 die this year from the disease – which 87 men every day; and whereas, in Ohio an estimated 5,340 new cases of prostate cancer will be diagnosed and an estimated 1,130 deaths will occur in 2019; and whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease. Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men. Men who served in the military who have been exposed to chemicals and herbicides are at higher risk for developing prostate cancer; and whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; and now Therefore, I, Michael Ebert, Mayor of the City of Canal Winchester, Ohio do hereby designate the month of September 2019 as “Prostate Cancer Awareness Month” in the City of Canal Winchester and I encourage all male citizens to be proactive about their prostate health; in witness whereof, I have hereunto set my hand and caused the Seal of the City of Canal Winchester, Ohio to be affixed this 3rd day of September, in the year of our Lord Two Thousand Nineteen.*
- Mayor: The intended recipient this evening is not here – he is a prostate cancer survivor himself.*
- [19-086](#) *Chief Fasone, Madison Township Fire Department: We had the Labor Day festival, that went well – nothing that stands out in my mind; in the report, I changed it up a little bit; (unintelligible).*

Coolman: I'd just like to say thanks for the assist this weekend over the Labor Day Festival, it was well attended and you folks were great assets to that.

Jarvis: There was one communication that I was aware of that we were all copied on this morning – there was a resident on West Mound Street with a concern about music being played at a commercial establishment; I didn't personally experience that over the weekend, I think that was the timeframe that was being discussed; this is sort of a continuation of something that came in last year; I'm not sure if we were copied on it just as an FYI, because it was directed at a lot of different people – we can discuss it in old or new business if we need to.

F. Public Comments - Five Minute Limit Per Person

Larry Flowers, 421 West Waterloo Street: I stand before you this evening as the Vice President of Historical Society; exciting things happening with the Historical Society, I wanted to give you some updates and some exciting events that are coming; the Barber Museum continues to be very busy, to date nearly 1,500 have visited from 33 states, and 13 countries; we continually get items sent to us from around the world; last month, the National Shaving Mug Collectors Association had their quarterly meeting at the museum, and they were very impressed with the facilities and the collection that we have; things are going great there; we had a wonderful Labor Day weekend, I think any of you that had part in that – the weather wasn't quite as nice Saturday, but on Sunday it turned out great; the marching band played a couple of concerts for us, we had a great crowd – we put out a donation jar, and got \$175 just in donations; events we have coming up – October 18th and 19th at the historic complex we are going to have a Founders Day event; the 18th will be a Friday evening event – there will be some hors d'oeuvres and drinks; we have plans down the road to complete the interior of that building, and do some more work on the exterior of that building – we started some of those initial things already, including trapping varmints, and getting the building sealed up; Saturday will be a family day, with a lot of old-period vendors, a lot of kid's activities, a lot of fun things – a lot of old-fashioned games; save that date, and finally – we appreciate the great support from the mayor and staff, and the different departments that help me especially when I have a problem up there; Dick Miller has been up there giving us some great advice about some of our trees; we were able to remove the old, ugly, overgrown shrubs around the Prentiss School – it was a big job, and it looks so much better with those shrubs gone; over the next few weeks, you'll see grass planted around the building, and we are adding LED lighting in the overhang; a lot of great things happening, a lot of great things coming – don't plan anything for October 18th and 19th.

Jarvis: I don't want to mention names, because I know I'll forget someone's name – I'll just say you and the other officers of the Historical Society have breathed new life into the organization; there was a period of time there where I thought it might go under; thanks to you, your efforts, and the overall team, you have done a great job – things are looking good, and there's always something going on; Flowers: Thank you, I have to give thanks to Patty Flowers, because she's the one always maintaining the flower beds; it's been a group effort, not any one person; we are getting to expand our board of trustees at our annual meeting on October 1st – we came to realize that if we make people trustees, they have to show up for things; we are getting a lot of young people interested in the history.

(Discussion ensued)

Jim Bohnlein, 6320 Rossmore Lane: Mr. President, you were vague on the one email that you said they got

from – can you expand on that a little bit? Jarvis: In what way? It came from a resident – it was on West Mound Street, just one street over from West Waterloo; she felt that the noise from Loose Rail Brewing Company when they had the bands was excessive; I don't have any first-hand knowledge of it; Bohnlein: But no complaints about the BrewDog festival? That was okay, no complaints? Mayor: None, we had none; Bohnlein: I was just hoping there wouldn't have been any, because I think it was a very good asset to the community, to the city, and a tremendous amount of people that came – I'm sure it helped the city expand their publicity, and it can do nothing but help things; I was really pleased, and the fireworks were terrific; I think they're a good neighbor, and want to be a good neighbor; I was just pleased about that – I was hoping it wouldn't be that; Walker: I believe we actually doubled our population that day, it was 8,500 in attendance; Haire: For clarification, we did get one online complaint from a resident of Connor Avenue.

G. RESOLUTIONS

[RES-19-020](#)

Public Service

A Resolution To Adopt The Five-Year Capital Improvements Plan/Maintenance Of Effort For The Calendar Years 2020-2024 For The City Of Canal Winchester, Ohio ([Resolution, Attachment](#))

- Adoption

A motion was made by Bennett to adopt RES-19-020, seconded by Amos. The motion carried with the following vote:

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

H. ORDINANCES

Third Reading

[ORD-19-045](#)

Public Service

An Ordinance To Authorize The Mayor To Provide Consent To The Director Of The Ohio Department of Transportation Necessary For The Bridge Inspection Program Services ([Ordinance](#))

- Adoption

A motion was made by Coolman to adopt ORD-19-045, seconded by Walker. The motion carried with the following vote:

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

Second Reading

[ORD-19-047](#)

Development

Sponsor: Amos

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Canal Cove Section 6 ([Ordinance, Recommendation, Exhibit](#))

- Request waiver of third reading and adoption

A motion was made by Amos to waive the 3rd reading for ORD-19-047,

seconded by Coolman.

Jarvis: Mr. Haire, I believe that is due to readiness, and trying to take advantage of what's left in the building season? Haire: Correct, the improvements for that development have been complete – the roadways are complete, there are some final punch-out items to complete, but we will hold off on the signatures until those are complete; generally, in past practice, when their improvements are complete, we typically waive the 2nd or 3rd readings, and get these approved; they have a number of homeowners that are waiting to get their construction started there.

The motion carried with the following vote:

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

A motion was made by Amos to adopt ORD-19-047, seconded by Lynch.

The motion carried with the following vote:

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

ORD-19-048

Development

Sponsor: Coolman

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Canal Cove Section 7 ([Ordinance, Recommendation, Exhibit](#))

- Request waiver of third reading and adoption

A motion was made by Coolman to waive the 3rd reading for ORD-19-048, seconded by Walker. The motion carried with the following vote:

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

A motion was made by Coolman to adopt ORD-19-048, seconded by Walker. The motion carried with the following vote:

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

ORD-19-049

Public Service

Sponsor: Lynch

An Ordinance To Accept Hill Road Right-Of-Way ([Ordinance, Exhibit A, Exhibit B](#))

- Second Reading Only

First Reading

ORD-19-050

Finance

An Ordinance To Amend The 2019 Appropriation Ordinance 18-040, Amendment #6 ([Ordinance](#))

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

A motion was made by Clark to waive the 2nd and 3rd readings for ORD-19-050, seconded by Coolman. The motion carried with the following vote:

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

A motion was made by Clark to adopt ORD-19-050, seconded by Coolman. The motion carried with the following vote:

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

ORD-19-051

Finance

An Ordinance Authorizing The Mayor And Finance Director To Seek Financial Assistance From The Ohio Public Works Commission For Funding Of The Gender Road Improvements, Phase V Project, And Declaring An Emergency ([Ordinance](#))

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

A motion was made by Bennett to waive the 2nd and 3rd readings for ORD-19-051, seconded by Clark. The motion carried with the following vote:

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

Lynch: Reasons for waiving? Peoples: To meet the application deadline that I believe is September 11th.

A motion was made by Bennett to adopt ORD-19-051, seconded by Amos. The motion carried with the following vote:

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

I. Reports

Mayor's Report

19-082

Mayor's Report

Mayor: Lucas and I attended the Fairfield County Economic and Workforce Development Summit on August 27th; it's very apparent to me that Fairfield County, including Lancaster and Canal Winchester, are a large reason for the economic development in this area to be so successful – as successful as it is, in recent years – that's a matter of communities working together, instead of against each other.

Law Director - No executive session, no report – happy to answer any questions; Bennett: I wanted to follow-up on the hands-free ordinance; last meeting, I had a note to Mr. Hollins, just wanted to follow-up on that; Boggs: There is a memo on the system – I don't know if Gene has given it the final go-ahead yet, but I know that it is – if not complete – very close to complete, I've seen it; Bennett: Okay, any timing on when that might be on a council agenda? Boggs: I do not have that timing, I can tell Gene the sooner, the better.

Public Service Director

19-083

Public Service Project Updates, Construction Services Update

Peoples: Thank you Mr. Jarvis, just one thing to highlight from my written report – I attended a meeting at SWACO regarding their consortium #2; they have 3 consortiums that have banding entities together in

Franklin County, and bidding out contracts for trash services; the consortium #2 includes Groveport and Madison Township – we’re just getting a little bit of information on how that process works with the consortium, in anticipation for the contract expiration with Waste Management; that is in August of 2020; the consortium #2 does not go into effect until January of 2021; there would be a gap in there, if we were to choose something like that; that is an option that we may have in the future; we have had some very preliminary discussions with Waste Management of the contract is expiring, ‘let’s talk’; it is on the horizon, and we will be starting to work through that process, trying to figure out how things will work in the future; Jarvis: This would work like the employee healthcare consortium? Peoples: Very similar, yes; it would be all of our own rates, very specific to us; we can add and subtract as we see fit, on all of our services; it would be a contract specifically with Canal Winchester, and whoever that waste hauler would be; Jarvis: it’s normally supposed to control costs, right? Peoples: It’s designed to have everyone – especially with Groveport and Madison Township being in the same geographic area – to line up with trucks being down here 3 days a week in this entire area, those are the type of things – Clark: Would we need to contract with whoever they contract with – Groveport – to get that economy scale? Peoples: They bid it out, SWACO puts those contracts together and bids them out themselves, with all of the provisions from each individual entity included in that; one hauler may get – I’m not positive about if one hauler could get Madison Township, and one gets Groveport.

(Discussion ensued)

Peoples: We’re quite some time from negotiating this, they’re just setting it up.

Development Director

[19-084](#)

[Development Report](#)

Haire: Just one other item I wanted to add from my written report – Miltech is a company that’s currently under construction in Canal Pointe, for a new 60,000 square foot facility; they had a massive fire at their existing location in the City of Columbus on August 16th, and it was a complete loss; we were able to assist them over the last few weeks in finding a temporary location, and that is 108 North High Street – it’s the warehouse just north of the railroad tracks on High Street; they’ve leased 15,000 square feet there, and as of today they are in operations there; it’s taken about 2 weeks to get that done, and they are running a limited operation there; happy to assist them, and hope to get them going so they can get that complete in the December/January timeframe; they’ve got about 12 people working there currently, it’ll be 24 in the next week once they move their office operations; Lynch: So that’s a temporary occupancy, then? Haire: It is; Lynch: Any chance of getting them to stay? Haire: They’ve got a beautiful building under construction right now, it’s 60,000 square feet.

Clark: It’s really well-done – that’s not always easy, to get a place like that, good job.

J. Council Reports

Rules Committee - Monday, September 16, 2019 at 5 p.m.

Lynch: I have several topics, actually – I think one of them would be the Bed Tax distribution; as we are getting more hotels here, our pot keeps growing; I know that a percentage goes to Destination (Canal Winchester); we need to, instead of a percentage, look at a specific amount, or however we want to work that; I think we should also earmark this money for specific improvements for the community; I know that it goes into the general fund, but since we are getting substantial amounts, maybe we look at general improvements over the next several years, as to how we can implement those based on this money; it's supposed to be going back into the community, to improve the community, in order to draw more people here; what if we earmark some projects that that can go to?

(Discussion ensued)

Jarvis: It is worth talking about, but I'm not sure without Amanda in the picture whether we should discuss that; Haire: We have good estimates of what the new hotel will generate, and we've got an idea of what they're generating currently; Jarvis: Okay, it may not be overly structured, but we will have some facts; Lynch: Something we can plan for down the road.

Lynch: One of the things that there's been a lot of talk about – the Madison Township police coverage, as to what they cover and don't cover; I think that would be a good topic to get everyone together, to talk about how we can work together with them in a greater capacity – it might even be good to have a representative in here.

Lynch: The residents of Canal Winchester are paying \$500,000 a year to Madison Township, which is about half of what we are paying to our existing force; Mayor: That includes every service they have; Lynch: They provide outstanding service, I don't question that at all; what I'm getting at is that the residents are paying Madison Township are paying \$500,000 or more, and we're paying \$1.2 million over here – if you look at the math, Madison Township should be supplying at least one-third of our police protection, based on the ratios of what we pay; how can we get them to provide one-third of the coverage we should be getting here in Canal Winchester? Just broad, high-level thinking.

Lynch: I've talked to the officers on the street – they want to be here, they want to cover our area; I don't know where the hold-up is, whether it's manpower – I don't know; Jarvis: It might be more to do with coordination between two different entities doing the same thing; Lynch: When you look at dollars that residents are paying, we should be getting at least one-third of our protection; Mayor: There is nothing stopping them now; Lynch: Something is, what it is I don't know; Walker: This was approached two years ago – I spearheaded a meeting; we had our council, we had the chief – it was about the mark system at the time, and combining the radio services, which I believe they are now; Mr. Hollins was there, Ms. Jackson, Mr. Peoples, and then there was 2 other meetings after that; I know they had wanted to wait until they had everyone in their position at that time; Lynch: They should, by now; Walker: Yeah, that was approximately a year and a half ago, when they were put in, the new people; from that point on, I don't know where it landed; I know we don't see them enough, their presence – I don't know why that is; Lynch: We're getting reports from them now – one or two meetings ago, we got a report from Madison Township; to my understanding, we'll be getting monthly reports from them, as we do from Sargent Cassel; if I remember correctly, they are covering 5% of the traffic calls here in Canal; technically, they should be covering 1/3 of all of our calls; basically, all I'm after is that the people of Canal Winchester get what they pay for; Walker: You're absolutely right – that's why we had approached it back then, because we should be getting our money's worth, as well; it sounds like you had heard some things about why they

are not here; Lynch: I've had some conversations, yes.

Bennett: Mr. Lynch, I'm curious as to how much of \$500,000 makes up their budget; I know how much it would be for us – but a percentage of their budget, I think it might skew; Lynch: I think they have about a \$2 million budget, if I remember correctly; fire is \$10 million; Mayor: I don't know the number, but it's more than 2; Bennett: I think the question becomes what is the percentage of their budget, and how much we make of it.

(Discussion ensued)

Jarvis: I'm going to suggest – just because we aren't quite organized internally, yet – before we invite someone from Madison Township, we figure out what our position is on the topic; Lynch: It needs to be talked about, again for our residents.

Bennett: Mayor Ebert, have there been any additional meetings with Madison Township since – Mayor: I think we had, since that meeting, I think there was one informal meeting that wasn't really a sit-down, talk about the police department; it just came up in the meeting; Bennett: How long ago was that? Mayor: 6 months ago.

Lynch: The only other one is trash and recycling, but Mr. Peoples is working on that, so I don't think we need to do that until more information comes forward.

Walker: I do have one question – how many years has it been that the citizens have been paying that? Mayor: A long time; the police department was established around 1972, probably since then; not that amount this whole time, but some portion of that.

(Discussion ensued)

Work Session/Council - Monday, September 16, 2019 at 6 p.m.

Committee of the Whole - Monday, September 30, 2019 at 6 p.m. (TENTATIVE)

Work Session/Council - Monday, October 7, 2019 at 6:30 p.m.

CW Human Services - Mr. Lynch: Met with Aletha last week; we were talking about some of the projects that we are working on – the book bag project has increased this year by 20-30%; they are getting geared up for their Thanksgiving dinners, as well as the adopt-a-family; we talked about some of the senior transportation – that seems to be going very well, it's very well organized; they are planning lots of trips, and making very good use of that money; they are running into some challenges with the budget for the maintenance of their vehicles, they have had some high-ticket repairs done; I don't know what we provide them on a yearly basis, it might need to be revisited to see what we can do to help them out; they are just doing a stand-up job over there; I asked them about volunteers, they said they get more than they can possibly handle; Jarvis: Did they indicate that they wanted to bring a proposal to the city for consideration? Lynch: I think we need to get more information on it.

Clark: What's the latest with the sign that they were wanting – is it all done? Lynch: That's a good question; that didn't come up, I have driven by and the foundation is there, and the brick is there – what

they're waiting on, I don't know; Mr. Coolman, would you have any insight on that? Coolman: I believe they are getting bids on how to get electric to it, and the design.

CWICC - Mr. Clark: Our next meeting is Wednesday, October 30th – it will be 11:30am at the Interurban Building.

CWJRD - Mr. Bennett/Mrs. Amos: Thank you Mr. Jarvis; coming up, Mr. Wildman will be reaching out to folks – he's got an interview window setup for the 16th, 17th, and 18th, and then a second window for September 26th and 27th; hopefully, he will be reaching out and trying to setup appointments with some key stakeholders; look for that coming soon; other than that, we have an executive board meeting on September 19th, Town Hall, at 7pm.

Destination: Canal Winchester - Mr. Walker: Farmers Market will continue on through the end of September, and the next meeting will be September 24th, 6:30pm at the Interurban.

K. Old/New Business

Mayor: I'd just like to say something about Labor Day this past weekend; even with all of the inclement weather we had, and the lightning we had – Sunday evening, the last band played up to about 6:30pm, and the rest of the night was watching the sky; a lot of lightning – about the time we thought we were going to start back up, it was lightning again; we finally called it off at about 10 o'clock for the bands; Walker: It was 10:15pm, which was 2-3 hours later than some other festivals; with the lightning, we had to shut it down; Mayor: That's not very good on the band equipment – a lot of people were still here, they didn't mind it; it wasn't raining too much then, it was just the lightning; there was a lot of people still here; I think we made up for it on Monday, though – Monday was a huge crowd, all the way through; there was a lot of people standing for the parade; Saturday, the opening day – it doesn't officially open until 12pm, and they were here at 10:30, so the vendors opened at 10:30; overall, it was a good weekend with the issues.

Walker: According to Mr. Coolman, a lot of the food vendors were running out; Coolman: For the first time in probably 5-6 years, all of our seasoned vendors that have been here – seasoned means they've been here for 20+ years, we have a handful that have been here and are favorites – they love their spots, and they don't want to move; they pretty much know how to gauge, and they were the ones – as well as some new ones – they ran out of food at 4:30pm on Monday, and we go until 6pm; what's nice about our community is that they help each other out – the one vendor that ran out, the vendor next door gave them what they needed; when they ran out, they gave them what they needed; it makes you feel good, everybody is helping one another.

(Discussion ensued)

Jarvis: The cleanup was excellent as usual; Mayor: We're hoping for next year, for the 100th, it'll be bigger and better than ever.

L. Adjourn to Executive Session (if necessary)

M. Adjournment

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

Adjourn @ 8:07p.m.