

Canal Winchester

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



Meeting Minutes - Final

October 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 Call to order at 7:23 pm
- B. Pledge of Allegiance Led by Bennett
- C. Roll Call Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker
- D. Approval of Minutes

[MIN-19-042](#) 9-16-19 Work Session Minutes ([minutes](#))

[MIN-19-043](#) 9-16-19 Council Minutes ([minutes](#))

Motion to approve minutes from September 16, 2019 for work session and council meeting made by Lynch; seconded by Coolman
Motion carried by the following vote:

Yes 7 – Lynch, Coolman, Amos, Clark, Jarvis, Walker
Abstain 1 – Bennett

[MIN-19-044](#) 9-30-19 Committee of the Whole Minutes ([minutes](#))

Motion to approve minutes from September 30, 2019 committee of the whole made by Lynch; seconded by Amos
Motion carried by the following vote:

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

[MIN-19-045](#) 9-30-19 Public Meeting Minutes ([minutes](#))

Motion to approve minutes from the September 30, 2019 public meeting made by Bennett; seconded by Coolman
Motion carried by the following vote:

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

E. Communications & Petitions

[19-094](#) Introduction of Madison Township Fire Chief ([Madison Township Fire Report](#))

Introduction of new Madison Township Fire Chief, Derek Robinson, by outgoing chief Jeff Fasone. Chief Robinson briefly reviewed the submitted fire report.

[19-095](#) Goodwill Workforce Development ([letter](#))

Information submitted by Goodwill Workforce Development from Lancaster. Deputy Clerk stated they are asking for feedback for connections with young people getting into the workforce and in need of helpful resources.

F. Public Comments - Five Minute Limit Per Person**G. RESOLUTIONS****RES-19-023**

Mayor

A Resolution Endorsing The Passage Of The 2019 Franklin County Children Services 3.1 Mill Renewal Levy Issue 10 ([resolution](#))*- Adoption**Coolman commented to confirm this is a renewal levy.****Motion to adopt the resolution made by Jarvis; seconded by Walker
Motion carried by the following vote:******Yes 7 – Jarvis, Walker, Amos, Bennett, Clark, Coolman, Lynch*****RES-19-024**

Development

A Resolution To Establish the Route 33 North Community Reinvestment Area And To Authorize Real Property Tax Exemptions Established By Sections 3735.65 Through 2723.70 Of The Ohio Revised Code ([resolution](#))*- Adoption**Jarvis stated the law director indicated we need to address this resolution after adoption of ORD 19-057. We need to amend the agenda to reflect this change of proper legal order.****Motion to amend the agenda made by Jarvis; seconded by Coolman
Motion carried by the following vote:******Yes 7 – Jarvis, Coolman, Amos, Bennett, Clark, Lynch, Walker*****RES-19-025**

Public Service

A Resolution In Support Of Stormwater Awareness Week ([resolution](#))*- Adoption****Motion to adopt the resolution made by Bennett; seconded by Lynch
Motion carried by the following vote:******Yes 7 – Bennett, Lynch, Amos, Clark, Coolman, Jarvis, Walker*****H. ORDINANCES****ORD-19-053**

Law

An Ordinance To Amend Section 331.44 Of The Codified Ordinances Of The City Of Canal Winchester ([Ordinance](#))*- Tabled****Motion to remove from the table ORD 19-053 made by Bennett; seconded by Amos; Motion was carried by the following vote:******Yes 4 – Bennett, Amos, Jarvis, Lynch******No 3 – Clark, Coolman, Walker***

Jarvis asked for a point of order to ask the law director what is the next step for this ordinance. Mr. Thad Boggs, legal counsel, stated removing it from the table would bring it up for a first reading. Who is the sponsor for this ordinance? Mr. Boggs stated the ordinance will go back on the agenda for work session as tabled, it will need to be removed from the table, then council can request it be moved to full council for consideration.

Third Reading

Second Reading

ORD-19-054

Public Service

Sponsor: Coolman

An Ordinance To Authorize The Mayor And Finance Director To Enter Into Contracts With The Director Of Transportation For The Improvements Of State Route 674 ([Ordinance](#))

- Second Reading Only

First Reading

ORD-19-055

Development

An Ordinance To Accept The Application of Teresa L. McCormick For The Annexation To The City Of Canal Winchester Of Certain Territory In Madison Township Containing 0.75+/- Acres And Being Located At 6055 Bixby Road, To Amend The Zoning Map To Zone 0.75+/- Acres To Limited Manufacturing (LM), And Declaring An Emergency ([Ordinance, Exhibit](#))

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

Motion to suspend second and third readings made by Bennett; seconded by Amos

Motion carried by the following vote:

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

Motion to adopt ORD 19-055 made by Bennett; seconded by Amos

Motion carried by the following vote:

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

ORD-19-056

Development

An Ordinance To Accept The Application Of Michael L. And Cassandra J. Sullivan For The Annexation To The City Of Canal Winchester Of Certain Territory In Madison Township Containing 0.62+/- Acres And Being Located at 6229 Bixby Road, To Amend The Zoning Map To Zone 0.62+/- Acres To Limited Manufacturing (LM), And Declaring An Emergency ([Ordinance, Exhibit](#))

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

Bennett asked for point of clarification from Mr. Haire as to why we are suspending the rules; Haire stated we have a certain timeline to meet for approval periods for the annexation and to complete our contract and to allow these residents to complete their contract with the developer.

Motion to suspend second and third readings made by Amos; seconded by Coolman

Motion carried by the following vote:

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

Motion to adopt ORD 19-056 made by Amos; seconded by Coolman

Motion carried by the following vote:

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

ORD-19-057

Development

An Ordinance To Accept The Application Of Dean Jenkins For The Annexation To The City Of Canal Winchester Of Certain Territory In Madison Township Containing 1.26+/- Acres and Being Located at 6091 Bixby Road, To Amend The Zoning Map To Zone 1.26+/- Acres To Limited Manufacturing (LM), And Declaring An Emergency ([Ordinance, Exhibit](#))

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

Motion to suspend second and third readings made by Clark; seconded by Bennett

Motion carried by the following vote:

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

Motion to adopt ORD 19-057 made by Clark; seconded by Amos

Motion carried by the following vote:

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

RES-19-024

Development

A Resolution To Establish the Route 33 North Community Reinvestment Area And To Authorize Real Property Tax Exemptions Established By Sections 3735.65 Through 2723.70 Of The Ohio Revised Code ([resolution](#))

- Adoption

Jarvis stated we would now revert back to RES 19-024 for a reading.

Motion to adopt the resolution made by Clark; seconded by Coolman

Motion carried by the following vote:

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

ORD-19-058

Development

An Ordinance To Appropriate A Fee Simple Absolute Interest In 2.291 Acres, More Or Less, Located At West Waterloo Street, For The Public Purpose Of Constructing Roadway Improvements, And Declaring An Emergency ([Ordinance, Exhibit A, Exhibit B](#))

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

Motion to suspend second and third readings made by Lynch; seconded by Bennett

Motion carried by the following vote:***Yes 7 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis, Walker***

Bennett asked Mr. Haire to again explain why we are suspending the rules for second and third readings; Haire responded so we can move the project forward and filing the law suit and gain clear title to the property.

***Motion to adopt ORD 19-058 made by Lynch; seconded by Bennett
Motion carried by the following vote:******Yes 7 – Lynch, Bennett, Amos, Clark, Coolman, Jarvis, Walker*****ORD-19-059
*Public Service***

An Ordinance To Waive Competitive Bidding For Park Amenities Portion Of The Westchester Park Improvements Project And To Authorize The Mayor And Finance Director To Enter Into A Contract With Landscape Structures, Inc. And Declaring An Emergency ([ordinance, Exhibit A, Exhibit B](#))

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

Peoples requested to change the ordinance status to first reading only to allow time for him to meet with Mrs. Jackson, Finance Director, to discuss funding for this project. Coolman stated first read only.

I. Reports*Mayor's Report***19-091 Report**

Mayor Ebert added to his report stating a correction for the number of the old street signs in inventory. The historical society will sell the signs.

Fairfield County Sheriff - Sgt. Cassell stated he is being transferred to the community relations division in Lancaster and we will have Sgt. Jesse Hendershot, and he is awesome. Thank you for allowing me to work in Canal Winchester and it has been an honor to serve here. Jarvis state we appreciate everything you have done and we will miss you. Sgt. Cassell proceeded to give his report for the last time.

Law Director - Mr. Thad Boggs, legal counsel, stated his request executive session for the topic of consultation regarding pending litigation and pending purchase of real property for public purposes.

*Finance Director**Public Service Director***19-092 Project Update**

Peoples stated the leaf pick-up started today, leaves only, please put leaves on lawn not on the gutter.

*Development Director***19-093 Report****J. Council Reports**

Informal Town Hall Special Meeting - Tuesday, October 8, 2019 at 7:00 pm

The end time for the Town Hall meeting has been set at 9:00 pm.

Work Session/Council - Monday, October 21, 2019 at 6 p.m.

Peoples stated for the work session meeting on October 21 we will have the Madison Township police discussion, so his staff will submit written reports and not speak in order to save time; Peoples asked Lynch for his potential list of questions.

Work Session/Council - Monday, November 4, 2019 at 6 p.m.

CW Human Services - Mr. Lynch

Coolman said the new sign for Human Services is finally completed.

CWICC - Mr. Clark - Next meeting is October 30, 2019 at 11:30 am at the Interurban.

CWJRD - Mr. Bennett/Mrs. Amos - Next meeting is October 16; said thank you for all who met with Andy Wildman and for the discussion and feedback

Destination: Canal Winchester - Mr. Walker - Next meeting is November 26, 2019 at 6:30 pm at the Interurban

K. Old/New Business

L. Adjourn to Executive Session (if necessary)

Motion to adjourn to executive session made by Walker; seconded by Bennett

Motion carried with the following vote:

*Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch
Time out for executive session is 8:01 pm*

M. Adjournment

Time in from executive session at 8:23 pm

*Motion to adjourn made by Walker; seconded by Bennett
Motion carried by the following vote:*

*Yes 7 – Walker, Bennett, Amos, Clark, Coolman, Jarvis, Lynch
Adjourned at 8:23 pm*