

# Canal Winchester

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



## Meeting Minutes - Final

January 6, 2020

7:00 PM

### City Council

*Jill Amos  
Will Bennett  
Bob Clark  
Mike Coolman  
Patrick Lynch  
Chuck Milliken  
Mike Walker*

A. Call To Order Called to order at 7:25 pm

B. Pledge of Allegiance - Amos

C. Roll Call

*Present 7 – Amos, Bennett, Clark, Coolman, Lynch, Milliken, Walker*

D. Approval of Minutes

[MINS 20-01](#)

Minutes 12-16-19 Work Session ([Minutes](#))

[MINS 20-02](#)

Minutes 12-16-19 Full Council ([Minutes](#))

***Motion to approve minutes from 12-16-19 for work session and council meeting made by Lynch; seconded by Bennett***

***Motion carried by the following vote:***

***Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Walker***

***Abstain 1 - Milliken***

E. Communications & Petitions

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS

H. ORDINANCES

*Tabled*

*Third Reading*

*Second Reading*

[ORD 19-071](#)

*Development*

*Sponsor: Clark*

An Ordinance to Authorize the Mayor to Enter Into a Real Estate Purchase Agreement for the Purchase of 45 East Waterloo Street, Canal Winchester, Ohio Owned by Bob McDorman Real Estate, LLC ([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D, Exhibit E](#))

*- Second Reading Only*

***Clark stated second reading only.***

[ORD 19-072](#)

*Development*

An Ordinance to Authorize the Mayor to Accept Three Parcels of Land from Crossroads Christian Life Center and Dedicating 1.784 Acres of Such Land as

*Sponsor: Lynch*

Road Right of Way for Public Use and Accepting Such Improvements to be Known as Bigerton Bend ([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D](#))

*- Second Reading Only*

***Lynch stated second reading only.***

***First Reading***

**I. Reports**

***Mayor's Report***

*Mayor stated he had some time off over the holiday, and did not submit a written report, but would answer any questions you may have.*

***Fairfield County Sheriff***

*Sgt. Hendershot read the statistics for December.*

***Law Director***

*Ashrawi requested an executive session to discuss economic development issues.*

***Finance Director***

*Jackson stated December 2019 is balanced and ready to close out the year; we finished 2019 very healthy; the general fund balanced increased by 1.7 mil; we had a very good year. Bennett asked what is the current fund balance and Jackson stated the general fund balance is \$10.5 million dollars.*

Finance Director's Report

[20-03](#)

[Report](#)

***Public Service Director***

*Peoples state he was off over the holidays and did not submit a written report. Steve Smith had previously discussed the sludge press and for rehab of it; increase of sludge from Brew Dog; will have legislation for purchase, will be time consuming as it comes from Canada, but want to be ready for increase from Brew Dog. Lynch asked about the sewer capacity as the city grows and Brew Dogs needs are increasing; Peoples replied we have planned ahead for this and are able to keep up with it, no EPA violations last year, currently running at a little over half capacity of the plant facility; are updating this year for wastewater treatment plant.*

***Development Director***

*Haire stated we had a busy year in residential growth in 2019; a lot of continued growth for single family homes; Mill Tech completed their new building in Canal Point as well as other new buildings; Scramblers is completed and open; North Point is completing their design work.*

[20-05](#)

[Report](#)

***Construction Services***

**J. Council Reports**

***Conversation with Council Informal Town Hall Meeting*** - Tuesday, January 14, 2020 at 7:00 pm at the Community Center

***Work Session/Council*** - Tuesday, January 21, 2020 at 6:00 p.m.

***Work Session/Council*** - Monday, February 3, 2020 at 6:00 p.m.

***CW Human Services***

*Lynch stated the Souper Bowl event is coming up in February for the department of human services.*

***CW Industry and Commerce Corporation***

*Clark stated the next meeting is January 29, 2020 at 11:30 at the Interurban*

***CW Joint Recreation District***

*Bennett stated the next board meeting is January 16, 2020 at 7:00 pm at Town Hall; looking to hire manager of programming communications; thank you to Mr. Peoples and Pat Durbin for helping with interviews; Zumba and karate will open soon.*

***Destination: Canal Winchester***

*Walker stated the next meeting is January 28, 2020 at 6:30 at the Interurban*

**K. Old/New Business**

*Haire stated we received notice from ODNR that we will receive a Clean Ohio Trails grant to allow us to construct trails to connect McGill Park to the existing covered bridge in Kelly Preserve; \$450,00+ in grant funds towards a \$900,00 trail project. Lynch asked for a map of the trail and where it winds through; Haire replied he would provide a general map.*

*Amos commented she has received a lot of questions from residents regarding the McDorman purchase, and residents who have indicated they will be attending the council town hall meeting next week; Amos asked if Haire, the Mayor and Jackson could attend the town hall to answer questions; the Mayor stated they can come into his office anytime; the Mayor and Haire stated they will be there.*

*Clark state he would like someone else to chair the next town hall meeting; Coolman stated he would chair it.*

*Bennett commented about council's requirement to appoint members to the Charter Review Commission by the end of January; members to be thinking about who they wish to nominate; Coolman stated each member could present a name. Council needs six members to appoint to the commission.*

*Coolman commented about the John Bender Scholarship program that is now open for applications. Audra will collect the applications and prepare them for review by council; they are due by April 1, 2020 at 4:30 pm when offices close.*

**L. Adjourn to Executive Session (if necessary)**

*Motion to adjourn to executive session to discuss economic development made by Bennett; seconded by Lynch*

*Motion carried by the following vote:*

*Yes 7 – Bennett, Lynch, Amos, Clark, Coolman, Milliken, Walker*

*Time out at 7:47 pm*

*Motion to end executive session made by Clark; seconded by Amos*

*Motion carried by the following vote:*

*Yes 7 – Clark, Amos, Bennett, Coolman, Lynch, Milliken, Walker*

*Time in from executive session at 8:07 pm*

**M. Adjournment**

*Motion to adjourn made by Walker; seconded by Clark*

*Motion carried by the following vote:*

*Yes 7 – Walker, Clark, Amos, Bennett, Coolman, Lynch, Milliken*

*Adjourned at 8:08 pm*