



****UPDATE****

CANAL WINCHESTER CITY COUNCIL

COVID-19 ANNOUNCEMENT

Canal Winchester City Council meetings will now be open to the public beginning June 7, 2021. Attendees who have been vaccinated are not required to wear masks or maintain social distancing. Those who have not been vaccinated must continue to social distance and wear masks. Capacity of Council Chambers will be limited to 35 people to allow for social distancing of those who are not vaccinated or do not feel comfortable with not maintaining social distancing regardless of vaccination status.

In addition, meetings will continue to be available for live viewing online. The meetings will be hosted online using the GoToWebinar platform which can be accessed via computer, tablet, or smart phone. An email address is required to access the meeting.

To access the February 22, 2022 meeting, click the following link.

<https://attendee.gotowebinar.com/rt/9158622217181124363>

Note: In this format, video and audio of the meeting will be available as the meeting takes place, however, viewers will not have microphone or webcam permissions.

City Council will also continue to accept written public comments prior to a council meeting. To be included on the Council agenda, comments must be received by noon the Friday before the meeting. Comments received after the deadline will be included on the next agenda. To submit a comment to City Council, click the link below.

[Submit a Comment](#)

Canal Winchester

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



Meeting Agenda

February 22, 2022

6:00 PM

Council Work Session

*Bob Clark - Chair
Laurie Amick
Jill Amos
Chuck Milliken
Patrick Shea
Mike Walker
Ashley Ward*

A. Call To Order

B. Roll Call

C. Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims

D. Reports of City Staff

Bill Sims

E. Request for Council Action

[RES-22-007](#)

Public Service

A RESOLUTION TO AUTHORIZE THE MAYOR AND FIANCE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF CANAL WINCHESTER FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

- Request to move to full Council

F. Old/New Business

G. Adjournment

RESOLUTION NO. 22-007

A RESOLUTION TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF CANAL WINCHESTER FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the City of Canal Winchester seeks to upgrade its existing wastewater facilities, specifically the headworks facilities; and,

WHEREAS, the City intends to apply for WPCLF funds for the planning, design, and/or construction of the wastewater facilities; and,

WHEREAS, the Ohio WPCLF requires the government authority to pass legislation for application of loan and the execution of an agreement as well as designating a dedicated repayment source; and,

WHEREAS, it is the recommendation of the Director of Public Service and Superintendent of Water Reclamation that it is in the best interest of the City to apply for WPCLF funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Mayor and Finance Director be and hereby is authorized to apply for a WPCLF loan, sign all documents for, and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of wastewater facilities on behalf of the City of Canal Winchester.

Section 2. That the dedicated source of repayment will be the sewer funds.

Section 3. That this resolution shall take effect and be in full force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Clerk of Council