

# **\*\*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 March 21, 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,

# Canal Winchester

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



## Meeting Agenda

March 21, 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-22-009**

*Mayor*

A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF MATTHEW PEOPLES TO SERVE A TWO-YEAR TERM AS A TRUSTEE OF THE CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION EXPIRING ON MARCH 21, 2024.

*- Request to move to full Council*

**ORD-22-009**

*Construction Services*

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH DECKER CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2022 STREET PROGRAM PROJECT AND DECLARING AN EMERGENCY.

*- Request to move to full Council*

**ORD-22-010**

*Construction Services*

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE 36 S. HIGH ST. SUBSTATION REMODEL PROJECT AND TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH FERGUSON CONSTRUCTION COMPANY AND DECLARING AN EMERGENCY

*- Request to move to full Council*

**ORD-22-011**

*Public Service*

AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES

*- Request to move to full Council*

**ORD-22-012**

*Finance*

AN ORDINANCE TO AMEND THE 2022 APPROPRIATION ORDINANCE #21-053, AMENDMENT #2

*- Request to move to full Council*

**F. Old/New Business**

**22-003**

WALMART TRUCK PARKING

**22-004**

BED TAX FUND DISCUSSION

**G. Adjournment**

**RESOLUTION NO. 22-009**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MATTHEW PEOPLES TO SERVE A TWO-YEAR TERM AS A TRUSTEE OF THE CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION EXPIRING ON**

**MARCH 21, 2024.**

WHEREAS, the Canal Winchester Industry and Commerce Corporation was named as the agency and instrumentality of the City of Canal Winchester for industrial, commercial, distribution, and research development by Resolution 12-94; and

WHEREAS, the Canal Winchester Industry and Commerce Corporation's Code of Regulation passed by Resolution 20-02 require the Mayor of the City of Canal Winchester to appoint Trustees and City Council is required to confirm the Mayor's appointment by resolution;

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

Section 1: Matthew Peoples shall serve a two (2) year term as a Trustee of the Canal Winchester Industry and Commerce Corporation as appointed by the Mayor expiring on March 21, 2024.

Section 2: That this resolution shall take effect and be in 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

RESOLUTION 20-02

A RESOLUTION APPROVING REVISIONS TO THE CODE OF REGULATION OF THE CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION.

WHEREAS, the Canal Winchester Industry and Commerce Corporation is governed by a code of regulations; and


WHEREAS, the Canal Winchester Industry and Commerce Corporation adopted a revised Code of Regulations on September 25, 2007; and

WHEREAS, Canal Winchester Industry and Commerce Corporation has determined that amendments are necessary to these regulations to better perform their duties and achieve their purpose; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION, CANAL WINCHESTER, STATE OF OHIO:

Section 1: That the amendment to the Code of Regulations shall be adopted as set forth in the attached Exhibit A.

DATE PASSED 9-30-2020

  
PRESIDENT OF CWICC

ATTEST 

SECRETARY

## **Exhibit A**

**CODE OF REGULATIONS  
Amended September 30, 2020  
CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION**

### **ARTICLE I**

#### **Qualification and Election of Trustees of the Corporation**

Any resident of the City of Canal Winchester or an employee of a business located in the City of Canal Winchester, not less than twenty-one (21) years of age, may become a Trustee of the Corporation upon election by a majority of all votes cast by the Board of Trustees.

### **ARTICLE II**

#### **Meetings of Trustees**

Regular meetings of the Board of Trustees shall be held on such date or dates as the Board may designate. Special meetings of the Board of Trustees shall be called by the Secretary at the direction of the President or any four (4) of the Trustees of the Board of Trustees. The Secretary shall give written notice by mail or electronic mail of each meeting of the Board of Trustees not less than five (5) days prior to the meeting, whether a regular meeting or a special meeting, to each Trustee. The Board of Trustees may hold its meetings at such place or places within or outside the State of Ohio as the Board may, from time to time, determine. Meetings may also be held virtually in accordance with all of Ohio's open meetings act requirements as amended from time to time.

The annual meeting of the Trustees of the Corporation shall be held on the fifth Wednesday in January, February, or March of each year or the last Wednesday in February in years when there are no fifth Wednesday in these months. The place of the annual meeting shall be determined by the Trustees. Notice stating the purpose and place of such special Trustees' meetings shall be sent to each Trustee appearing as such on the books of the Corporation, by duly mailing or sending via electronic mail the same to the address or email address of such Trustee as carried on the records of the Corporation not less than five (5) days prior to the date of such meeting.

### **ARTICLE III**

#### **Quorum, Trustees Meeting**

At all meetings of the Trustees, the Trustees present shall constitute a quorum for the transaction of business.

## ARTICLE IV

### Qualification and Election of Board of Trustees

The corporate powers, property and affairs of the Corporation, subject to the limitations contained in the Ohio Revised Code, the Articles of Incorporation and these Regulations, shall be exercised, conducted and controlled by the Board of Trustees, all of whom shall be citizens of the United States. Trustees shall be chosen from two (2) categories in accordance with the following:

There shall always be two (2) Trustees selected from persons who qualify for inclusion in Category A and five (5) Trustees who qualify for inclusion in Category B.

- A. Trustees who qualify for inclusion in Category A shall be the following elected or appointed officials of the City of Canal Winchester: Member of City Council; Member of City Planning and Zoning Commission; City Solicitor; City Engineer; Planning and Zoning Administrator; and Director of Public Works. The Trustees in Category A shall be appointed by the Mayor and confirmed by City Council by resolution. Trustees shall serve overlapping two-year terms. The Mayor's initial appointments beginning in the 2021 calendar year shall have one (1) trustee appointed for a one (1) year term and one (1) trustee appointed for a two (2) year term. All terms thereafter shall be for two (2) years.
- B. Those persons who qualify for inclusion in Category B shall be Trustees of the Corporation who are not elected or appointed officials of the City of Canal Winchester. One (1) Trustee shall be the Superintendent of the Canal Winchester Local Schools or their designee, and one (1) Trustee shall be an employee of South-Central Power Co. or an electric utility providing services within the City of Canal Winchester. The remaining three (3) trustees shall be elected by a majority of the trustees to serve overlapping two-year terms. The initial election at the 2021 annual meeting shall have one (1) trustee elected for a one (1) year term and two (2) trustees elected for two (2) year terms. All terms thereafter shall be for two (2) years.

## ARTICLE V

### Executive Officers, Term, and Compensation

The executive officers of the Corporation, to be elected by the Board of Trustees at the first meeting of the Trustees following the annual meeting of the Trustees, shall be the President, Vice-President, Secretary and Treasurer. Such officers shall be elected for one year and shall serve until their successors are elected or qualified. The offices of the Secretary and Treasurer may be held by one and the same person.

The Trustees may also appoint clerks and other employees for such time and at such salary or wages as they may determine. They may appoint or employ by contract an executive vice-president who shall have general charge and supervision and authority over all the business and affairs of the Corporation subject to control and direction of the Board of Trustees.

## ARTICLE VI

### Duties of President and Vice-President

It shall be the duty of the President to preside at all meetings of Trustees of the Corporation and Board of Trustees, to sign the records thereof, and in general to perform all the duties usually incident to such office, or which may be required by the Trustees.

It shall be the duty of the Vice-President to perform all the duties of the President, in case of the latter's absence or disability.

## ARTICLE VII

### Executive Vice-President

The City's Development Director shall serve as the Executive Vice-President. The Executive Vice-President shall have general charge and supervision and authority over all of the business and affairs of the Corporation subject to the control and direction of the Board of Trustees. The Executive Vice-President shall submit reports to the Board of Trustees on his/her activities, and prepare draft minutes of all meetings to be submitted to the Secretary for review.

## ARTICLE VIII

### Duties of Secretary

It shall be the duty of the Secretary to keep an accurate record of the Acts and Proceedings of the Trustees of the Corporation and Board of Trustees, give all notice required by law and by the Trustees and Trustees, and keep proper records of meetings. The Secretary



shall also be in charge of retaining documents or preparing them for destruction in accordance with the document retention and destruction policy which has been adopted by the Trustees. On the expiration of his/her term of office, deliver all books, papers and property of the Corporation in his/her hands to his/her successor or to the President. In general, the Secretary is to perform all the duties usually pertaining to the office.

## ARTICLE IX

### Duties of Treasurer (City Finance Director appointed as Treasurer)

The Treasurer shall receive and safely keep all money and property belonging to the Corporation, and disburse the same, under the direction of the Board of Trustees. The Treasurer shall keep accurate account of the finances of the Corporation, in books specially to be provided to him/her for that purpose, and hold the same open for inspection and examination of the Trustees and any Committee or Trustees appointed for such inspection, and shall present abstracts of the same at annual meetings or at any other meetings when requested. He/she shall give bond in such sum with such security as the Board of Trustees may require for the faithful performance of his duties. On the expiration of his/her term shall deliver all money and other property of the Corporation in his/her hands to his successor or to the President.

## ARTICLE X

### Order of Business, Trustees of the Corporation

At the Trustees' meeting, the order of business shall be as follows:

1. Roll Call.
2. Reading minutes of previous meetings and acting thereon.
3. Financial report or statement.
4. Report of Trustees and Committees.
5. Reports of President and other Officers.
6. Unfinished business.
7. Election of Trustees (Annual Meeting only) or Election of Officers (first Trustees meeting after the Annual Meeting only).
8. New or miscellaneous business.

This order may be changed by affirmative vote of the majority of Trustees present.

## ARTICLE XI

Amendments to Code of Regulations

These Regulations may be repealed, amended or changed by the assent thereto in writing of two thirds of the Trustees, or by a majority of the Trustees at a meeting held for that purpose, notice of which has been given as provided in Article II.

Date  
Number  
Sponsor:

**ORDINANCE NO. 22-009**

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH DECKER CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2022 STREET PROGRAM PROJECT AND DECLARING AN EMERGENCY.**

WHEREAS, it is the recommendation of the Municipal Engineer and the Construction Services Administrator to award the contract for the 2022 Street Program Project to Decker Construction Company; and

WHEREAS, Council hereby finds and determines that it is in the best interest of the City of Canal Winchester to enter into a contract with Decker Construction Company for the 2022 Street Program Project;

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

Section 1. That the Mayor be and hereby is, authorized to enter into a contract on behalf of the City of Canal Winchester with Decker Construction Company in the amount of \$990,197.67 for the 2022 Street Program Project.

Section 2. That this ordinance is hereby declared to be an emergency measure, necessary for the preservation of public health, safety, and welfare, such an emergency arising from the need to meet a specific construction schedule; wherefore this ordinance shall take effect and be in force from and after its passage.

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



Engineers, Surveyors, Planners, Scientists

March 15<sup>th</sup>, 2022

Mr. Bill Sims  
Construction Services Administrator  
City of Canal Winchester  
36 S. High Street  
Canal Winchester, OH 43110

**Subject:** 2022 Street Program  
Summary of Bids Received and Award Recommendation

Dear Mr. Sims,

We have completed a review of the bids received on March 11<sup>th</sup>, 2022, for the above referenced project. I am providing herewith, a "Summary of Bids" received and a Bid Tabulation.

A review and tabulation of the bids received reveals the lowest bidder to be Decker Construction Company with a base bid of \$900,350.20 and an Alternate 1 Bid of \$89,847.49.

The attachments illustrate all bids received with more detail.

We have completed a review of the bids received for the above referenced project. As a basis for determining the successful bid, consideration was given to the contractor who could demonstrate a permanent place of business, possession of suitable equipment to complete the work, experience, positive performance on similar projects, and the lowest bid. Based on these criteria, Decker Construction Company is found to be the lowest and best bidder.

It is therefore recommended that should the City choose the award the contract, the award be made to Decker Construction Company for the work described in the contract documents. Award of Alternate 1 should be at the City's discretion based on available funding.

The City is advised to conduct a legal review of the bid from the chosen contractor and to ensure that they adequately complete all forms prior to execution of the contract.

Please do not hesitate to contact me if you should have any additional questions.

Sincerely,

EVANS, MECHWART, HAMBLETON & TILTON, INC.

A handwritten signature in blue ink, appearing to read "Shane J. Spencer".

Shane J. Spencer, P.E.

Enclosures: Official Bid Tabulation & Bid Summary

Copies:

Matt Peoples, Director of Public Works, City of Canal Winchester

Amanda Jackson, Finance Director, City of Canal Winchester

**SUMMARY OF BIDS RECEIVED**

**2022 STREET PROGRAM  
Bid Opening: March 11<sup>th</sup>, 2022**

<u>Contractor</u>	<u>Bidders Total – Base Bid</u>	<u>Bidders Total – Alternate 1</u>
Decker Construction Company	\$900,350.20	\$89,847.49
Strawser Paving Company	\$926,410.25	\$88,463.00
Shelly & Sands, Inc.	\$1,061,909.50	\$96,911.00
Engineer's Estimate	\$910,000.00	\$114,000.00

**ORDINANCE NO. 22-010**

**AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE 36 S. HIGH ST. SUBSTATION REMODEL PROJECT AND TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH FERGUSON CONSTRUCTION COMPANY AND DECLARING AN EMERGENCY**

WHEREAS, in the current economic environment, time is of the essence as construction costs continue to increase and material procurement becomes more difficult, and

WHEREAS, Ferguson Construction Company has provided proposals to remodel the 36 S. High St. building to a sheriff substation; and,

WHEREAS, in order to provide a more efficient delivery method for the remodel of the 36 S. High St. building to a sheriff substation, it is necessary to waive competitive bidding in the interest of timeliness for operational needs, to achieve efficiencies, and to avoid further increases in price, or shortages of, construction materials and labor; and,

WHEREAS, Section 8.02(C) of the Charter provides that "[b]y a vote of no less than five members, Council may waive the competitive bidding requirement if Council determines that...a waiver of the competitive bidding requirement is in the best interest of the City;"

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

Section 1. That pursuant to section 8.02(C) of the Charter, Council hereby determines that waiver of competitive bidding is in the best interest of the City, to achieve desired timelines, for operational efficiencies, and to avoid further increases in price, or shortages of, construction materials and labor, and therefore waives competitive bidding for the 36 S. High Substation Remodel Project.

Section 2. That Council hereby authorizes the Mayor and Finance Director to enter into an agreement with Ferguson Construction Company, Inc. in an amount not to exceed \$130,000, for the 36 S. High Substation Remodel Project.

Section 3. That this ordinance be declared an emergency measure, necessary for the preservation of public health, safety, and welfare, such an emergency arising from the need to maintain the desired schedule for the project and to protect the City from price increases and shortages of labor and material; wherefore, this ordinance shall take effect and be in force from and after its passage.

DATE PASSED \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST \_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
MAYOR

DATE APPROVED \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
LEGAL COUNSEL

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\_\_\_\_\_  
Clerk of Council

**ORDINANCE NO. 22-011**

**AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES**

WHEREAS, based on the recommendations of the Director of Public Service and Finance Director, the Council of the City of Canal Winchester hereby finds and determines that it is in the best interest of the City of Canal Winchester to update the Municipal Swimming Pool rates.

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

Section 1. That there hereby be established a rate schedule as follows:

**SEASON MEMBERSHIP RATES**

	Resident		Non-Resident		CWJRD Swim Team
	Before July 5th	After July 5th	Before July 5th	After July 5th	
Individual (Ages 3 to 59)	\$ 99.00	\$ 69.00	\$ 119.00	\$ 89.00	
Senior (Ages 60 and over)	\$ 20.00	\$ 15.00	\$ 40.00	\$ 30.00	
Household of 2	\$ 149.00	\$ 105.00	\$ 179.00	\$ 125.00	
Household of 3	\$ 179.00	\$ 125.00	\$ 209.00	\$ 145.00	
Household of 4	\$ 199.00	\$ 139.00	\$ 239.00	\$ 169.00	\$ 129.00
Household of 5	\$ 219.00	\$ 155.00	\$ 259.00	\$ 185.00	\$ 139.00
Household of 6	\$ 239.00	\$ 169.00	\$ 279.00	\$ 199.00	\$ 149.00
Additional household members	\$ 20.00	\$ 14.00	\$ 20.00	\$ 14.00	\$ 10.00
Babysitter Add-On	\$ 50.00	\$ 35.00	\$ 50.00	\$ 35.00	\$ 35.00

A "household" shall be defined as follows:

- A married couple with or without children residing at the same address  
OR
- Two adults (regardless of sex) with or without children residing at the same address  
OR
- A single adult with one or more children living at the same address

There can be no more than two adults ages 22 and over on any household membership. Proof of residency, custody, guardianship, etc. may be required.

**DAILY ADMISSION RATES**

	Resident	Non-Resident
Ages 3 – 59	\$ 5.00	\$ 8.00
Ages 60 and over	\$ 2.00	\$ 3.00
Ages 2 and under (with paying adult)	FREE	FREE
Daycare**	\$ 3.00	\$ 5.00

*\*All rates are per person*

*\*\* The daycare must be county/state certified, serve a minimum of 10 children, and follow applicable terms and conditions to qualify for the reduced rate.*

**MULTI-DAY PASS RATE**

	Resident	Non-Resident
Vacationers Pass** (10 visits)	\$ 45.00	\$ 72.00



*\*All rates are per person.*

*\*\*All visits must be used by the same person.*

**OTHER RATES**

Non-Swimmer	\$ 1.00
Forgot Membership Card	\$ 1.00
Replacement Membership Card	\$ 10.00
Military Discount***	25%

*\*All rates are per person.*

*\*\*\*Must provide proof to receive discount. May only be applied to memberships and daily admissions.*

**POOL PARTY RATES**

	Resident	Non-Resident
100 individuals or under	\$ 250.00	\$ 300.00
101 individuals or more (per 50 people)	\$ 50.00	\$ 50.00

Section 2. That use of the pool will require adherence to rules, regulations, and policies as established by the Mayor or their designee in conjunction with the pool management company, where applicable.

Section 3. That this ordinance shall take effect and be in 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

**ORDINANCE NO. 18-009**

**AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES**

WHEREAS, based on the recommendations of the Director of Public Service and Finance Director, the Council of the City of Canal Winchester hereby finds and determines that it is in the best interest of the City of Canal Winchester to update the Municipal Swimming Pool rates.

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

Section 1. That there hereby be established a rate schedule as follows:

**MEMBERSHIP RATES**

Memberships are available to both residents and non-residents.

	<u>Prior to July 5</u>	<u>After July 5</u>	<u>Active-Duty Military/DAV</u>
<b>SUNBATHER'S PASS (Full Year)</b>			
Individual:			
Resident	\$99	\$79	Free
Non-resident	\$119	\$89	Free
Family:			
Resident	\$199	\$149	\$149
Non-resident	\$239	\$179	\$179
60 and over:			
Resident	Free		
Non-resident	\$25		
<b>TWILIGHT PASS (Every Day After 5pm)</b>			
Individual	\$79		
Family	\$159		
<b>WEEKENDERS PASS (Fri After 5pm + Sat &amp; Sun)</b>			
Individual	\$49		
Family	\$99		
<b>CWJRD Swim Team</b>			
Family	\$129		

- Family membership prices are based on up to two adults and their dependent children under the age of 18, plus one caregiver (must be at least 16 years old).
- Members are required to show their membership card each time they enter the pool. There is a \$1.00 charge for a member who does not have their card to enter the pool. Replacement membership cards are \$10.
- Children ages 10 & under must be accompanied by an adult (16 or over) who intends to directly supervise them during the entire visit. Children ages 5 & under must have an adult (18 or over) within arms-reach at all times.

**DAILY ADMISSION RATES**

- Normal rate: \$5 per person
- After 5 p.m.: \$2 per person
- Vacationers Pass (10-day pass good any day): \$45 per person
- Children 2 and under: Free with a paying adult
- Active-duty military personnel and disabled American veterans (DAV) with valid ID/documentation: Free
- Families of active-duty veterans and disabled American veterans (DAV) with proper ID/documentation: \$4 per person
- Non-swimmer rate: \$1 per person (59 and under)

- Resident 60 and over: Free
- Non-resident 60 and over: \$3 per person
- Reduced daycare admission rate: \$3 per person
  - The daycare must be within the city corporation limits, be county/state certified, serve a minimum of 10 children, and follow applicable terms and conditions to qualify for the reduced rate.

**POOL PARTY RATES**

- Resident rate: \$250 (under 100 people)
- Non-resident rate: \$300 (under 100 people)
- Each additional 50 people: \$50

Section 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED 4/2/18

ATTEST Amanda M Jackson  
CLERK OF COUNCIL

[Signature]  
PRESIDENT OF COUNCIL  
[Signature]  
MAYOR

DATE APPROVED 2-3-18

APPROVED AS TO FORM:

[Signature]  
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.

Amanda M Jackson  
Finance Director/Clerk of Council

**ORDINANCE NO. 22-012**

**AN ORDINANCE TO AMEND THE 2022 APPROPRIATION ORDINANCE #21-053, AMENDMENT #2**

WHEREAS, the City Council desires to proceed with activities of the City which require changes in the appropriations to accommodate those activities;

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

Section 1: That the 2022 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the General Fund \$200,000.00 to the Administration – Transfers/Advances line item.

Section 2: That the 2022 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the General Obligations Bonds Fund \$100,000.00 to the Operating Expenses line item.

Section 3: That the 2022 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the Capital Improvement Fund \$196,000.00 to the Construction Capital Outlay line item.

Section 4: That the 2022 Annual Appropriations Ordinance be amended by appropriating from the unappropriated monies of the State Grant Capital Projects Fund \$549,000.00 to the Construction Capital Outlay line item.

Section 5: That this ordinance take effect and be in 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



To: Members of City Council

From: Amanda Jackson, Finance Director

Date: March 18, 2022

RE: Appropriation Amendment #2

## MEMORANDUM

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Appropriation Amendment #2 for the 2022 Appropriations serves to appropriate funds for the following items in the General Fund:

*General Fund* – Appropriates \$200,000.00 to the Administration – Transfers/Advances line item. These funds will be used as follows:

- \$100,000.00 will be transferred to the Debt Service Fund to pay a portion of the Bond Anticipation Notes coming due on May 18, 2022. This is in addition to funds previously appropriated for this purpose with the 2022 budget last year.
- \$100,000.00 will be transferred to the Capital Improvements Fund for the 36 S. High St Building Renovation project. There is money already in the Capital Improvements Fund to cover the difference between the not to exceed amount and this transfer (\$30,000.00)

*Debt Service Fund* – Appropriates \$100,000.00 to the Operating Expenses line item to pay a portion of the Bond Anticipation Notes coming due on May 18, 2022. This is in addition to funds previously appropriated for this purpose with the 2022 budget last year. With these funds, the city will pay down \$750,000.00 of our outstanding balance of \$6.5 million, plus interest.

*Capital Improvement Fund* – Appropriates \$196,000.00 to the Construction Capital Outlay line item. These funds will be used as follows:

- \$66,000.00 to pay for furnishings for the new City Hall building that were not included in the original construction contract
- \$130,000.00 for the 36 S. High St Building Renovation (ORD-22-010)

*State Grant Capital Projects Fund* – Appropriates \$549,000.00 to the Construction Capital Outlay line item. These funds will be used for McGill Park Phase I completion and the three-seasons shelter house project.

Please let me know if you have any questions.