

Canal Winchester

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



Meeting Minutes - FINAL

June 6, 2022

7:00 PM

City Council

Chuck Milliken - President

Bob Clark - Vice President

Laurie Amick

Jill Amos

Patrick Shea

Mike Walker

Ashley Ward

A. Call To Order

Milliken called the meeting to order at 7:09 p.m.

B. Pledge of Allegiance - Milliken**C. Roll Call**

Present 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

D. Approval of Minutes**MIN-22-022**

May 16, 2022 Work Session Minutes

A motion was made by Amick, second by Clark to approve MIN-22-022. The motion carried with the following vote:

Yes 7 – Amick, Clark, Milliken, Shea, Walker, Ward, Amos

MIN-22-023

May 16, 2022 City Council Minutes

A motion was made by Shea, second by Clark to approve MIN-22-023. The motion carried with the following vote:

Yes 7 – Shea, Clark, Milliken, Walker, Ward, Amick, Amos

E. Communications & Petitions**F. Public Comments - Five Minute Limit Per Person**

*Jason Wakefield, 921 Eastwind Drive – My name is Jason Wakefield with Taco Bell. We are requesting emergency vote on the build on Diley Road. For that purpose is just with supply chain and everything else. Our goal is to get it built this year with the current situation with equipment... **Unable to hear due to microphone malfunctioning.***

*David Sayre, 33 W Columbus Street - **Unable to hear due to microphone malfunctioning.***

*Kay Sargent, 6732 Braeswick Court - **Unable to hear due to microphone malfunctioning.** At the last City Council meeting Mr. Michael Barr described warehouses as invasive species in Canal Winchester. I think that is a very fitting analogy and I want to expand on that and talk about what is an introduced species and what is an invasive species. An introduced species is a benign or beneficial import that has good impact on its new environment. So, think about bees. Honey bees. They were imported from Asia. What would we do without them? An invasive species is also introduced, but has a negative impact on its new environment. For example, emerald ash borer. We know what that has done to the urban environment. A few warehouses in Canal Winchester may be nuisance, but they're not invasive. Now, we're being inundated with them and they're negatively changing our community. It's not just changing traffic congestion and noise, it's changing the community. When I was reading resolution 22-022, it states the growing amount of traffic including truck traffic along US 33. It has limited the desirability of the area for the residential construction. Road noise is a contributing factor to this area not being developed for residential purposes and limits the buyers for existing residential units in rehabilitation of those properties. Access to this area of Canal Winchester can also be challenging. So on one hand, Council is adding invasive warehouses to this area, adding to the congestion, adding to the noise. On the other hand, it appears you are wanting to kick out citizens who are living in this area despite the noise and traffic. They're putting up with it, but now you want to kick them out. You show pictures of houses in poor condition. Do you really want to impose eminent domain on working women and men? Someone who cannot move even with a compensation because they probably won't be able to find something more. Not everyone can afford to live in an HOA or in historic Canal. Why not look at helping people find ways to stay in their home, apply for HUD grants that provide homeowners with forgivable loans for major repairs? Please listen. Henry Winkler was on the news this morning, his best advice he had ever gotten was listen.*

Srinivasarao Kumbha, 7295 Connor Ave – Mayor, Council members and staff members. I'm a Canal resident. I've been here for 12 years and I'm a small business owner. I'm here to find out my inquiry about why my appeal against the Sheetz approval is not permitted in Council agenda. I have filed my appeal within 10 days as after discussing with Andrew Moore and Amanda. Mr. Boggs sent a rejection letter stating that I haven't showed the reason. There is no template. There is no format that I have to use. When I asked Andrew Moore, he said just send a letter. So, I followed the same format as the Sheetz followed. I filed my petition and I've also been told that I didn't attend the meeting on April 11th. I attended multiple meetings where they denied the Sheetz approval. Then Sheetz filed for a Council appeal. Then they withdrew the appeal. Originally it was set for April 18th, which I was planning on attending. On that day I found out that the appeal was withdrew. My attorney also sent a letter to in response to Mr. Boggs letter and stating that I am the small business owner and I have the same interest. I'm planning on building a convenience store and gas station within a mile to Sheetz. I'm here to find out why I'm not given a chance to in my case.

Michael Barr, 5656 Bixby Road – Over the past six or seven months, you guys have accomplished one thing and that is to make my wife angry and which you've done a very good job at it. I want to thank you for that. It's not fun. It's another thing to make an old man angry, like me. When you get older, you lose your filter and you're ready to say anything because you're old. We have 50,000-60,000 cars that drive by my house every day. I have exposure on 33. I'm right next to where the warehouses are going to be. We watch trucks and cars make U-turns there. We have horns honking. We have accidents. We see it every day. I've had sharks in my fields, land sharks, I've had aliens, and now I have cars running off the roads into the fields. It's not a good thing. It's going to be awful. I'm ready to put up a sign and a banner or something thanking the City Council for what's going to happen. Put your names and thank you for these beautiful buildings. People are going to drive South on 33, that's what they are going to see. When you drive South where the Schacht farm is right now and you put two huge warehouses there, that's what people are going to see and that's the image they're going to have of Canal Winchester. Warehouses someplace else off the road like Obetz has them off the road, off 270. Groveport has them out of sight, out of mind. No, Canal is going to put them right in everybody's face, 60,000 people that drive by every day. I don't know where your heads are. I've been going around getting another petition signed and asking people why they live here and they live here because of the way this community is now. Canal Winchester doesn't need jobs. People that work in warehouses aren't going to be living in Canal. They're going to be living on the other side of 33 and you're putting all the industry on the other side of 33 instead of encouraging it to be part of Canal. Let's just throw all the junk over there. All the way up and down, Diley Road, everywhere. That's what people are going to see. It's so close to the road. People are going to see that, whatever you put there. It lacks foresight, tremendous lack of foresight. I can't even bring up the C word. Columbus. Somebody's going to pee their pants because they're so afraid of Columbus. I mean, it's ridiculous. I guess if you have to live like that. Every decision you make, you're afraid to do something because something might happen. It's a terrible way to be. It's not being proactive about this community. I was talking to Mr. Vasko and I said how many properties have been lost to Columbus in the last 30 years? One. That was WalMart. They were going to go across the road, but Canal didn't have any services over there. So, guess where they ended? They ended up here in town. Okay, wonderful. Everybody loves WalMart. No, it would rather be seen on the other side of the road. That's what happens when you go for money instead of doing the right thing. You should be looking at making this community better, not going after money. It's just ridiculous. Do bike paths, do soccer fields, do something that brings people into Canal and not what's going to turn them away? I just think it's shortsighted, very shortsighted. I've got people that are so fed up that they're moving. We're probably going to move. There's people moving out of Canal because of this, this situation. That's not good. It's going to hit people later, not sooner. That's going to be your legacy. Like it or not, that's going to be your legacy and I wouldn't want it to be mine. It should be planned. You guys can plan it. Just give it some time, not rush. That's all. I'm not against warehouses, just where they are. In my face.

PCS-22-040

A. Halstead Public Comment Submission - 6/3/2022

I am writing to inform council that we will not continue to waste our time participating and voicing our concerns at council meetings. Council has continually ignored the residents with their own agendas in mind. (We're sure you will stop

reading comments out loud starting at this meeting)

Some of you planned what is happening now. Some catered to developers over the residents, while others put 1 family (who are not even residents of CW) in front of the residents who you say are the only ones you work for. One of you sided with council who treated them badly for 4 years and yet played your political game. Only 1 stood up for what is right and just--what a shame.

Are we mad? Yes, we are and we deserve to have those feelings--There's so many examples of how you have boldly ignored the residents...

Council: You said no one cares or attends council meetings

Smart Growth (citizens and non-residents): Attend council meetings (for over a year religiously), and it's not enough people in your eyes

Council: Overturns a recommendation from P&Z (6-0 against) rezoning land & states that only 20 people care

Smart Growth (citizens and non-residents): We exercise our right to a referendum and 635 people sign it--but still not enough to you --you begin comparing our 18 days of gathering signatures in frigid, horrible weather to 3 months of campaigning during a general election - apples to oranges

Smart Growth (citizens and non-residents): creating awareness of what is happening to our town & getting people involved in our community (so many are unhappy and have no clue what your plans entail)

Council: (Shea) Behaving badly around town--calling people names & cursing at them. Acting unprofessional and childish during council meetings by cursing, intimidating and mocking people. Yet you complain that residents are upset with you and angry when they speak, but you ignore his behavior. ALSO, Let's not forget Clark arguing with people during meetings and after meetings as well. Such ugly behavior from ELECTED officials who work for US. You should be held to a higher standard -you swore to this office - act accordingly

Council: Decides at the last minute to actively listen to residents (when threatened of the legal, successful referendum). Never cares to ask us to talk all this time when we are showing up at every meeting---making the effort. When we finally do talk, you ask us to stand down and talk to NP-- we agree.

Smart Growth (citizens and non-residents): We begin to build a bridge & trust you. Open to discussions and try to make lemonade from lemons. Then council goes on an all out campaign to discredit our work and spread false info (Inflated school numbers, recruiting friends to spread false info, spreading rhetoric on NP going to Cbus along with claiming we will be cut off from developing across 33--not true, etc.) Not to mention never answering our questions on what all this will cost the city/the residents.

Council: We don't like what the citizens are doing & we know best so we will circumvent the process and create a dangerous precedent - because the 6 of us know best. We will throw our charter out the window and circumvent our P&Z. Which by your actions, anyone can come into this town and do what they want -You essentially dismissed all zoning code.

Smart Growth: We show in full force and speak -- we show you over and over how unhappy people are with the lack of vision, lack of planning, lack of transparency & abuse of power. We educate ourselves way beyond your knowledge.

Council: No credit is given--you slap us in the face over and over with your bad faith efforts (you can say all you want it wasn't your intention to take people's rights away, but that is exactly what you did)

- You act as if you never saw the document our lawyer sent--yet, it was only a formal document of the info we sent 10 days earlier

-You promised to get info back to us after our discussion, yet sit on some of the info until the last minute and not provide

other info requested

- You plan a weak presentation and talk at us as if we are uneducated and you are the parent. You take no responsibility that you planned this area and created the mess

It also does not escape us that you are doing everything in your power to not lose control---to not lose power. This town seems to ooze with bad intentions, catering to certain families, greed (McDorman building to name one example), lack of transparency and power hungry individuals.

We challenge you to think about what side of history you want to be on in this town--because currently, you are on the wrong side.

BTW--We're also sure you will vote the Stotan property in as well--all of these actions and more has shown us that our voices mean nothing to you.

G. Reports of City Officials and Staff

Mayor's Report

Ebert – I didn't have a written report this week. I only worked one day last week. I apologize for that. I just wanted to let you know the Memorial service on Memorial Day went very well. We had a lot of compliments on the looks of the cemetery this year. I don't know if you know or not but the street crew took over maintenance this Spring. It's looking really good. Just wanted to remind everybody that the third Friday, June 17th is Music in the Park and Touch-A-Tractor night. Hot Rod Lincoln will be playing that evening. Come on out and cheer them on.

Fairfield County Sheriff

Sgt. Walker – I have nothing to report.

Shea – Any increased activity with school being out?

Sgt. Walker – No.

Law Director

Boggs – I have nothing to report this evening but happy to answer any questions that you may have.

Finance Director

Jackson – I apologize for not having a written report. I was out of the office last week. The only thing I have for you this evening is that our 2021 financial statements have been filed with the Auditor of State's Office as required. I will send those all to you. I would like to note they are unaudited financial statements. We are audited every two years. We are due to be audited again next year for 2021 and 2022. Additionally, I did reach out in regards to the police staffing study and just to see where they were at and I have yet to receive a response. So once I do, I will forward that onto City Council, but with that I'd be happy to answer any questions.

Shea – Have we sent those people any money yet?

Jackson – No, we have not.

Shea – Maybe we need to think about pulling that one back and going another direction if we're getting

nothing from them.

Jackson – I would like to give them a little bit of a chance to respond and then if we have not heard from them in a couple of weeks then we can have that discussion.

Shea – How much of a chance do they get?

Jackson – They're usually very good about it.

Clark – I think there was some miscommunication on both sides. Give them a chance.

Amos – How is the pool registrations going?

Jackson – It's been tricky this year. I was not around for opening weekend. My assistant Stacey had to bear the brunt of it. I know Matt has spent a great deal of time over there helping as well, but we're working through it. We are caught up. I would encourage anyone who is looking to buy a pass to make sure that you are doing it correctly. You are purchasing one that meets the definition of your household. That has been a big hold up for a lot of people, but hopefully we are on the right track. Mr. Peoples might have more about pool operations themselves for you.

Public Service Director

Peoples – Just a follow up on the pool. We have had a couple hiccups along the way, but it has been very busy. We've received a lot of compliments for the opening weekend. There were a couple comments that would suggest some improvements as well, so we're working through those. One thing we just found out today is that Columbus Pool Management will be doing swim lessons. We have been working on that. The previous contractor we had unfortunately passed away, so Columbus Pool Management took it upon themselves to step up and get some people going through training. We got a lot of inquires about that in the beginning of the season, probably starting in April, wanting to know if we were going to have swim lessons. Very glad they were able to do that. The tire collection event that was this weekend with Madison Township, Franklin County Public Health and Columbus Public Health, they collected 860 tires from 172 households. Then they distributed 154 packs of larvicide. This was really a mosquito event along with a solid waste. The tires we're seeing sitting around, they collect water from rain and they are a breeding ground for the vector mosquitoes. They were very happy to get all of those tires. There's a pretty good picture I saw with them standing in front of the tires as well. We've been getting some questions on McGill Park and the opening on it. The only thing that we're waiting on is a safety railing for the playground. As we've reported, the soccer fields are not going to open this year. Really the only thing that would be able to be used at this time is the trails until we get the railing on the playground. This is the railing that's a bridge over the climbing wall and over to the slides. I think it's about a 6 ½ foot fall if someone would go off of there. We desperately need this railing. They're just running into some supply issues with the railing. We do have a contractor looking at some alternatives to put up there instead of trying to fence off the playground. It's a very large playground so we decided to keep it closed for now.

Amos – Mr. Peoples I am not sure if this is you or Mr. Haire so I'll throw it out since it's between the two of you. Mr. Sayre had brought up the issues with property maintenance code that he had submitted numerous requests. Who sees those and who is enforcing them?

Haire – That would come to the development department. The way the online complaints come in is that they're sent directly to Andrew Moore, who is responsible for code enforcement in the city. We are complaint driven. We don't have the staff or the resources to be able to go out and proactively do code enforcement. If that's a desire, then we can look at what that would do. I've worked for cities in the past that we've had code enforcement officers and they continuously go out and write violations, but that's not something we do. We generally see an uptick in code complaints mostly in regard to the growing vegetation. So, April to July is really the busiest portion of the year in terms of code complaints that we receive both in person. Typically they're reported in person or online. We used to get a lot more calls, but I'd say that's dropped off significantly now that we have the online reporting. With any violations, compliance is always our goal. Generally, we have the same complaints year after year after year, with the same residents, and so it is an ongoing issue with many property owners. You can get compliance. Generally it's temporary compliance. The goal is to get them to comply and want to comply continuously, but that's unfortunately not the case for many property owners. It's an ongoing issue. We try to monitor those properties that we know are issues. Beyond taking them to court and going through the court process, which we've done with property owners which then fall back into noncompliance again then we start that process over again.

Amos – Two questions stemming from that. Can you give me the general process on how it works, somebody makes a compliant then what?

Haire – Depending on the issue, they're given a certain amount of time to remedy that and that's done by a certified letter. Some property owners don't accept the certified letters, especially people who have been through the process before. We have to let that process work through that they deny the certified letter and then we go post it on the property itself with a photographic evidence that we did post it on the property. Then, they're given a certain amount of time from the date of posting for remedy. So, that may be 14 days in some cases, that may be 30 days for larger issues, we've gone 45 days, but just depends on what the issue is. Then generally, we'll work with the property owners if they have certain repairs to make, you know sometimes they'll get in contact and say they have a contractor, but they can't get to the work for six weeks, can you give me some extra time to do that? We'll say, yeah, just send us the quote from the contractor that you're going to get it done or some kind of conformation, and we'll work with people to do that. Like I said, the goal is to get compliance. It's not necessarily extremely formal process to do that. Where we run into issues where we don't get compliance we'll send a second notice if nothing results in the first stating that this is your last notice, you're given seven days to respond or you'll be cited into Mayor's Court. Then, they're cited into Mayor's Court and then they work through the court process, which can generally take anywhere from six weeks to six months depending on how lenient the magistrate is with them.

Amos – Do we ever have to mow and go back to properties?

Haire – Yes. It's infrequent, but we can do that. For mowing, it's a seven day notice.

Amos – My last question is, the codified ordinance strong enough for repeat offenders or is that something that we need to look at going forward?

Haire – The only thing that we could do to make it stronger is to increase the penalties and honestly increasing the penalties doesn't always help, because typically when people are non-responsive it's a

financial issue that's preventing them from completing repairs.

Amick – The Gender Road Phase 6, I see that we didn't get our safety funding. Did they give us a reason? Is it just that there's a certain amount of money to go around and we just didn't get picked or is there a specific reason?

Peoples – A part of that was there was not enough funding to go around, but they actually said that the program that we applied for is not the proper venue for the type of project that we submitted. This is the investigation we're trying to do right now because some of the staff directed us into this program, they thought it was a very good candidate for it with the pedestrian portion up there. So, I'm not sure where the disconnect is, so that's what we're trying to do at this point.

Shea – Is there an appeals process to that or is it, once it's done, it's done?

Peoples – I believe once it's done, it's done.

Amick – It sounds like there's just another body that we need to work through to get it into the proper channel.

Peoples – My understanding is we would be going through the same program, it would just be if there's a different understanding of the two phases. Our direction originally was to go to the right, when they came back and said you should have went to the left, we're trying to figure it out because they're the ones that told us to go to the right.

Amick – Do you recall how much we were asking?

Peoples - \$2 million.

Development Director

Haire – If any of you bank with Chase, you likely received a notice recently that the Chase branch here at 8 South High Street is closing. Effective August 25th they will be permanently closing that branch, and so they're going to be placing that up for sale later this year. So just keep that in mind. The Comprehensive Steering Committee, as I mentioned at the last meeting, the intent, if Council approves the steering committee this evening, is that we will have a kickoff meeting on the 16th and that'll be from 5:30 to 7:30 p.m. It will be held at the new City Hall building at 45 East Waterloo Street. Hopefully we will have everything in place. Everything is in place now except technology equipment since the meetings will not be recorded. It shouldn't prevent that from taking place. Few items from my written report, to highlight Planning and Zoning on their agenda has a new industrial building proposed for the corner of Diley Road and Busey Road. It's a 209,632 square foot building on 12 acres there at the corner. The site is zoned Limited Manufacturing so they're seeking a site development plan approval. Also, there's a conditional use application for 152 W Waterloo Street to allow NAPA Auto Parts to relocate from their current location at 103 W Waterloo Street. Then wanted to also note that Friendship Kitchen completed their building at 5900 Gender Road. They still have outstanding turn lane and sidewalk construction front so that project I believe has begun, at least the off roadway portion of the project. So that's probably going to take a few months to complete that, but you'll see work taking place on the Gender Road portion of that project here fairly shortly. Be happy to answer any questions that you have.

Shea – Mr. Kumar brought up his appeal, can you speak to that please?

Haire – I would defer to Mr. Boggs on that.

Boggs – So what Mr. Kumar is referencing is the conditional use application of Sheetz that was approved by Planning and Zoning Commission. You may recall that initially Sheetz had filed rather the Skilken Real Estate Group that filed a conditional use application with a certain configuration of ingress and egress to the site. That was denied by Planning and Zoning. Skilken appealed that to this body, and while that appeal was pending, before Council heard it, Skilken reconfigured the ingress and egress, filed a new conditional use application and that was approved. The gentleman filed a notice of appeal of that conditional use being granted. However, the city code states that a person affected or aggrieved by a decision has the right to file an appeal within 10 days of the decision. On the face of what Mr. Kumar filed, there is no indication of how he is aggrieved or affected so as to give him standing to come before this body to appeal the conditional use. The basis that he gave for his standing was that he has intentions of developing a site approximately a mile North in the City of Columbus. He also wanted to pursue a convenience store type of use there and that the Sheetz use would prevent him or damage his ability to do so. My response to him having been asked by staff to look at this Notice of Appeal was that he failed to provide any facial indication that he is in fact an aggrieved or affected party who has standing. In the zoning context to have standing, you have to have a particularized present harm that would be done by the zoning decision, and nothing in his notice indicated that was truly the case. So my advice was that Notice of Appeal was defective or insufficient and needed not be placed on an agenda. I communicated that to the gentlemen by letter. His attorney sent a letter to me stating the same basis that he had previously given and that did not change my mind. That is why it was not presented to Council. If it were a grey area of standing, it would have crossed the threshold in my mind to be legitimate Notice of Appeal, but here is not a grey area.

Shea – You communicated that to Mr. Kumar and Mr. Kumar’s attorney?

Boggs – Yes.

Shea – At this point, there’s nothing we can do?

Boggs – I mean if you wanted to have a hearing on whether he in fact has standing, we could set that up. There is no basis in my mind and no duty on the part of Council in my legal opinion for you to do that.

Amos – Mrs. Sargent had talked about the CRA and the homes that are in it. Can you explain how homes that are in a CRA are affected?

Haire – In this particular CRA, when it was created essentially the homes that are in there would be no change to those. This particular CRA, residential improvements are not eligible for real estate tax exemption, they were excluded. They wouldn’t necessarily be impacted by this particular piece of legislation.

Amos – One of the questions she had asked was do we really want to impose an eminent domain on a family who potentially could not move? These families are not forced to move?

Haire – No. There is no change to any ownership that’s involved with the CRA. It essentially makes properties eligible for a real estate tax exemption. That’s negotiated on a case by case basis so with being residential property, they would not be eligible but if those properties were to be acquired and rezoned to commercial, then there would be commercial industrial, there’d be the opportunity to negotiate a specific exemption for any improvements that take place.

Clark – Going back to the property next to the Wyler Chevrolet dealership in the City of Columbus, what is the status of that proposal?

Haire – There was a rezoning request for the parcel that’s on the southwest corner of Gender Road and Winchester Pike in the City of Columbus. That property I believe the current status is the Development Commission voted in May, 6 to nothing to approve the recommend approval to City Council of that rezoning. They’re proposing an industrial building there that’s a little over half a million square feet. The status currently has not been updated on the website. In terms of when Council will hear that, but it’s up to City Council ultimately to decide the rezoning of that parcel.

Clark – Also on the Violet Township project, can you give me a status?

Haire – Basil Western Road?

Clark – Yes.

Haire – There was a hearing at Violet Township for that. It’s my understanding they have another hearing later in June. That will be the final hearing for the rezoning there. They also are going before the Regional Planning Commission. We have a meeting set up with them for later this week to talk about transportation improvements in that corridor, but it’s progressing through their Violet Township rezoning process.

Clark – So, there is no vote yet that’s been taken, they just discussed it?

Haire – Correct.

Clark – That’s 3 warehouses, right?

Haire – It’s either 2 or 3 buildings. They haven’t specified which one they’re doing for sure yet. We had one CEDA Land Use Committee meeting on that and we were having another one once they got some updated plans. That meeting is scheduled and will be prior to the final votes for the Township trustees.

Clark – Kind of sounds like things are moving as we thought.

Shea – The land over there, is that in the existing CEDA or does it have to be added to the CEDA?

Haire – There are two proposals in front of Violet Township, one of which on the north side of Basil Western Road, which was the Roebling Development, that is within the CEDA area. There’s another proposal at the southwest corner of Amanda Northern Road and Basil Western Road, which is for a larger warehouse building that’s being proposed by DHL. That one is outside the CEDA area so they filed and I

don't believe they've had a public hearing yet in front of Violet Township but they have filed and application.

Shea – How big is that building?

Haire – The last sketch I saw, it was 700,000 square feet.

H. Resolutions

RES-22-020

Construction Services

Sponsor: Amos

A RESOLUTION TO AUTHORIZE THE MAYOR TO GRANT A UTILITY EASEMENT TO EVERSTREAM SOLUTIONS, LLC ALONG GROVEPORT RD. AT GENDER RD.

- Adoption

A motion was made by Amos, seconded by Clark to adopt RES-22-020. The motion carried with the following vote:

Yes 7 – Amos, Clark, Milliken, Shea, Walker, Ward, Amick

RES-22-021

Development

Sponsor: Shea

A RESOLUTION APPOINTING RESIDENTS TO SERVE ON A COMPREHENSIVE PLAN STEERING COMMITTEE TO GUIDE THE COMPREHENSIVE PLANNING PROCESS IN THE CITY OF CANAL WINCHESTER

- Adoption

A motion was made by Shea, seconded by Amos to amend RES-22-021 to include "CWJRD Representative Matthew Krueger": The motion carried with the following vote:

Yes 7 – Shea, Amos, Clark, Milliken, Walker, Ward, Amick

A motion was made by Shea, seconded by Milliken to adopt RES-22-021. The motion carried with the following vote:

Yes 7 – Shea, Milliken, Walker, Ward, Amick, Amos, Clark

RES-22-022

Development

Sponsor: Milliken

A RESOLUTION TO AMEND THE ROUTE 33 NORTH COMMUNITY REINVESTMENT AREA AND TO AUTHORIZE REAL PROPERTY TAX EXEMPTIONS ESTABLISHED BY SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

- Adoption

A motion was made by Milliken, seconded by Clark to adopt RES-22-020. The motion carried with the following vote:

Yes 6 – Milliken, Clark, Shea, Walker, Amick, Amos

No 1 – Ward

Amos – Can we have discussion real quick?

Milliken – Absolutely.

Amos – A question came from the audience during our break and I know we talked about this briefly, Lucas, so I apologize, but can you explain again why we were expanding the CRA and why would you consider it an emergency legislation?

Haire – We are expanding the CRA to encompass properties which were recently annexed to the City of Canal Winchester, both of which the City Council late last year approved an economic development agreement which entitles the property owners to a 15-year 100% property tax exemption as part of the package, which was offered to them. Expanding the CRA is the first step and the city being able to allow a community reinvestment area agreement to be established and so later this year, you'll see an agreement come before City Council that specifies specifics on development proposed for those sites. The emergency clause is written in the resolution in section 10.

Ward – So why is it an emergency?

Haire – Would you like me to read section 10?

Ward – I would.

Haire – Such emergency being necessary for the immediate preservation of public peace, health, safety, or welfare to wit: for the preservation and addition of employment opportunities in the City of Canal Winchester to preserve and increase municipal income tax revenues; and to implement the provisions of development and pre-annexation agreements previously entered by the City so as to avoid potential disputes under said agreements that may be triggered by delay.

I. Ordinances

Tabled

ORD-22-015

Development

Sponsor: Milliken

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY 80.402 ACRES OF FRANKLIN COUNTY PARCEL 181-001377, OWNED BY HARRIET S. BAKER LEVIN, LOCATED AT 5700 AND 5900 WINCHESTER PIKE FROM R – RURAL IN MADISON TOWNSHIP TO LM - LIMITED MANUFACTURING

- Tabled

No discussion or vote occurred during this meeting.

Third Reading

ORD-22-018

Development

Sponsor: Ward

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH DYNASTY INSPECTIONS, LLC FOR THE PROVISION OF BUILDING INSPECTIONS AND RESIDENTIAL BUILDING OFFICIAL SERVICES.

- Adoption

A motion was made by Ward, seconded by Amos to adopt ORD-22-018. The motion carried with the following vote:

Yes 7 – Ward, Amos, Clark, Milliken, Shea, Walker, Amick

ORD-22-019

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN

Development
Sponsor: Amos

AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH ARCHITECTURE!
OHIO INCORPORATED FOR THE PROVISION OF CHIEF BUILDING OFFICIAL
AND MASTER PLANS EXAMINER SERVICES.

- Adoption

A motion was made by Amos, seconded by Amick to adopt ORD-22-019. The motion carried with the following vote:

Yes 7 – Amos, Amick, Clark, Milliken, Shea, Walker, Ward

Second Reading

ORD-22-020
Development
Sponsor: Shea

AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR OUTLOT 7
IDENTIFIED IN THE MEIJER OUTPARCEL DEVELOPMENT PATTERN BOOK

- Second Reading Only

A motion was made by Shea, seconded by Clark to suspend the rules and waive the second and third reading of ORD-22-020. The motion carried with the following vote:

Yes 7 – Shea, Clark, Milliken, Walker, Ward, Amick, Amos

A motion was made by Shea, seconded by Milliken to adopt ORD-22-020. The motion carried with the following vote:

Yes 7 – Shea, Milliken, Walker, Ward, Amick, Amos, Clark

ORD-22-021
Public Service
Sponsor: Amos

AN ORDINANCE TO REPEAL ORDINANCE #13-43 AND TO AMEND SECTION
951.03 REGARDING RULES FOR PARKS, PONDS AND LEISURE/MULTIUSE
PATHS

- Second Reading Only

First Reading

ORD-22-022
Public Service
Sponsor: Shea

AN ORDINANCE AUTHORIZING CONDITIONAL ENCROACHMENT OF CITY
RIGHT OF WAY FOR THE PROPERTY AT 70 EAST COLUMBUS STREET, ALONG
TRINE STREET RIGHT OF WAY

- First Reading Only

A motion was made by Shea, seconded by Amick to suspend the rules and waive the second and third reading of ORD-22-022. The motion carried with the following vote:

Yes 7 – Shea, Amick, Amos, Clark, Milliken, Walker, Ward

A motion was made by Shea, seconded by Amos to adopt ORD-22-022. The motion carried with the following vote:

Yes 7 – Shea, Amos, Clark, Milliken, Walker, Ward, Amick

ORD-22-023
Development
Sponsor: Milliken

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE
PURCHASE AGREEMENT FOR THE PURCHASE OF 20 SOUTH HIGH STREET,
CANAL WINCHESTER, OHIO OWNED BY DONALD E. MOODY

- First Reading Only

ORD-22-024*Public Service**Sponsor: Amos*

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE INSTALLATION OF THE TRINE ST. WATERLINE PROJECT AND TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH AMERICAN BORING, INC. AND DECLARING AN EMERGENCY

- First Reading Only

A motion was made by Amos, seconded by Milliken to suspend the rules and waive the second and third reading of ORD-22-024. The motion carried with the following vote:

Yes 7 – Amos, Milliken, Shea, Walker, Ward, Amick, Clark

A motion was made by Amos, seconded by Shea to adopt ORD-22-024. The motion carried with the following vote:

Yes 7 – Amos, Shea, Walker, Ward, Amick, Clark, Milliken

ORD-22-025*Finance**Sponsor: Ward*

AN ORDINANCE APPROVING AND ADOPTING THE 2023 TAX BUDGET

- First Reading Only

J. Council Reports

Work Session/Council - Monday, June 20, 2022 at 6:00 p.m.

Work Session/Council - Tuesday, July 5, 2022 at 6:00 p.m.

Work Session/Council - Monday, August 1, 2022 at 6:00 p.m.

CW Human Services - Walker

Walker – I have nothing to report at this time.

CWICC - Ward

Ward – The next meeting is June 29th at 11:30 a.m. hopefully in the new building.

CWJRD - Amos/Shea

Amos – Our next meeting is next Thursday at 7:00 p.m. We are staying here for our meeting and just as an FYI we did have our email changed. We switched JRD web posting so this weekend we had a small glitch so our email was down this weekend for about 3 days. If you emailed us, we are slightly delayed but we are back on the roll.

Destination: Canal Winchester - Milliken

Milliken – Art on the Canal Stroll was this past weekend. Very well attended. They got 4 hours in before the rain kicked in. Plans are already on their way for the 2023 event for May 20th. First Farmer's Market was held this past weekend, great turn out. Farmer's Market is every Saturday through September 24th except for July 30th. 9:00 a.m. to noon at the Historical Complex. Blues and Ribfest coming up. July 29th and 30th. Still in need of volunteers so if anybody is interested in volunteering for Blues and Ribfest please email info@destinationcw.org

K. Old/New Business

Shea – Mr. Peoples I just returned from vacation and one of the most amazing thing I witnessed in Florida was vehicles actually stop for pedestrians at crosswalks. It was the most miraculous experience. I just want to get everybody's wheels turned about what we can do to become more pedestrian friendly in the city. I see it all the time and we have a lot of people that walk around, a lot of children that walk around, ride bikes, and I think it would go a long way to get more pedestrian flashing signs. Just trying to create an

environment that is safer for people on bikes, people with strollers and people who are older. Just a thought.

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 8:21 p.m.

A motion was made by Amos, seconded by Ward to adjourn. The motion carried with the following vote:

Yes 7 – Amos, Ward, Amick, Clark, Milliken, Shea, Walker