

Canal Winchester

*City Hall
Council Chambers
45 East Waterloo Street
Canal Winchester, OH 43110*



Meeting Minutes - FINAL

October 17, 2022

7:00 PM

City Council

Chuck Milliken - President

Bob Clark - Vice President

Laurie Amick

Jill Amos

Steve Buskirk

Patrick Shea

Mike Walker

- A. **Call To Order** *Milliken called the meeting to order at 7:56 p.m.*
- B. **Pledge of Allegiance** *Shea*
- C. **Roll Call** *Present 7 – Amick, Amos, Buskirk, Clark, Milliken, Shea, Walker*
- D. **Approval of Minutes**

[MIN-22-041](#)

October 3, 2022 Work Session Minutes

A motion was made by Clark, seconded by Amos to approve MIN-22-041. The motion carried with the following vote:

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

[MIN-22-042](#)

October 3, 2022 City Council Minutes

A motion was made by Walker, seconded by Buskirk to approve MIN-22-042. The motion carried with the following vote:

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

E. **Communications & Petitions**[COM-22-016](#)

Madison Township Police Statistics September 2022

F. **Public Comments - Five Minute Limit Per Person**

Stacey Collins, Diley Ridge Medical Center – I come before you as part of the Board of Directors of the Chamber. I also am the Administrator and CNO at Diley Ridge Medical Center. As a director of the Chamber, I'm here to ask for your support. People need people and a person to actually be organized. I know every day in my life if I didn't have the people that did it by the bedside, I as an administrator, would fail. I feel like if we do not support the ask to support the financial burden, take the burden off of the Chamber for the few years to get that person ready and get her out and help with development, the Chamber will fail. So, my ask is that you support, we support, the finances.

Paige Ludwin, NIFCO – I'm here to represent NIFCO and the Chamber as well. And to support the Chamber as well with hopes that you will as well. It is exhausting being a full-time employee and then to also put in effort to support the Chamber. As of now, NIFCO we have a brand new CEO who was very active with his chamber of commerce in Kentucky and I assume that he will want to be involved in this chamber as well. But for now I will be the one representing NIFCO until he is settled in. At NIFCO, we have been trying to get involved with the community. I am currently involved in the schools. We are starting the first ever mentorship for engineering students in the State of Ohio and we are hoping to set the pathway for other schools and be a role model for them. Other ways we have been active and involved in the community to support the Chamber is Music in the Park. We were able to meet the community members and be more engaged and let them know that yes, NIFCO is a warehouse and we are the largest employer here in Canal Winchester and we are trying to effort to put a spin on warehouses and help with the community as well. We are also taking part in the 5K that's coming up at the end of October. Being a marketer, I was able to take some of the marketing tool to be able to have our own custom graphics and our own brand awareness within the Chamber. Your support would be greatly needed for our financials if possible.

Milliken – I will suspend the five-minute limit to all Ms. Mathias to speak and answer any questions that we may or may not have.

Denise Mathias, Chamber of Commerce Board of Directors Chair – I did listen o your work session last time and I tried to

jot down as many of the questions that I could. And I'm trying to respond to them broadly and in general. I did want to clarify a few things. When I joined the Chamber in 2016 it was not in great shape, not a lot of money in the bank account. There was a lot of bartering going on. When I took over as Chair in 2017, we did raise prices. We did increase sponsorships. We clarified roles with Destination: Canal Winchester and we added the 5K for extra funds. Since then, with a part time person making \$18,000 a year, we have only been able to do so much. And that quite frankly, in my opinion, is keep the doors open and have the chamber. We are a shell of a chamber at this point. It's just been 4 long years of not getting anywhere because we don't have the people to do it. I did go back and look, this year we've added 25 new members this year. How many did we seek out in the 25? Two. The other 23 came to the Chamber because they want to do business in Canal Winchester and the look at the Chamber as a place to start. The problem we have is we don't have enough to keep them. So next year 23 of these guys will leave and I'll get 23 new ones. It's constant turnover because we don't have good enough benefits to keep them engaged. I specifically wanted to bring this up because Mr. Shea had mentioned how nobody had approached him. There's no time. We don't go seek these people out. We do the bare minimum. They come. They do membership. We try to get them involved if they don't find out about this constant turn and I would like to change that and that's how we grow, by retaining these members and not starting from scratch and finding other members of Canal Winchester to join. I personally see the Chamber as an extension of what we're trying to do with business here in the city. I understand that you guys are looking at a small business incubation project. If you had a healthy chamber, there's no reason why you wouldn't come to the chamber and ask them to do this. I also think of the economic development plan you're working on and the Chamber is a natural fit to carry that message out to the community and to support the city in these efforts. As a Chamber leader, I was excited to be part of the project. I have missed work and opportunities just to make sure I made as many meetings as I can. I'm actively involved, is that a good work Lucas, active? There is a benefit to having the Chamber. I wanted to stop there. Is there any questions? Oh, the October events that aren't charging any fees. They're not our events. We don't have the power, the bandwidth to do anything for our members in October. The school was already putting on this luncheon. We're just sending our members to it. As a board it doesn't cost us anything. It's a school event. We just relabeled it as a way to work with the schools for our members. We don't have any skin in the game for that. Same for the happy hour. We have a sponsor that pays for everything. Our goal was to attract new potential people and convert them into members. So sometimes you have to do a little of that to get their dollars down the road. Any questions on that part? As far as the can of worms, you guys already have several contracts with groups in this city – Destination: Canal, Human Services, the Barber Museum. So I feel that the door is already open. Again, I just want to reiterate that if any organization (10:04)

Amick – You attended the community plan meetings back in September and we heard from the market research professional about the number of businesses that we have the potential to attract within our trade zone. Honestly, I was pleasantly surprised at the data. Now that doesn't mean all of the data will come to fruition but the research was impressive. What part do you see, you mentioned you would partner with Mr. Haire, what role do you see the chamber in that partnership performing?

Mathias – I do see it as a collaboration of Lucas and Hannah because there's a lot of marketable material out there and both of us just have some very nice words on our website about why it's good to do business here. I thought there were some really interesting stats on what the city can support and I view there is an opportunity to do some online marketing for businesses who are thinking about Canal Winchester. It doesn't mean I view the Chamber does all of it. This is definitely a partnership with the city to do it. And I asked him for the data because I have a hundred ideas on what I would do with it. But one of them was that almost all the transactions, I think 70%, happen after 5 o'clock. I would want members at the chamber to know that, right? Let's make sure you tap into that evening market, whatever that might be, because that's where most of the dollars are spent. So, I think there are little things that you can do to incorporate that information when you're talking to businesses. I was also frothing at the mouth to get my hands on all of that. Just no time.

Milliken – I would just like to ask Council if there is any appetite to adding a clause into this ordinance that gives us either

an opt out at year three or some incentive tie in to membership year over year. If no, that's fine. That would make everybody more comfortable with this.

Amick – I think it's fair. They've put their necks on the line to perform or lose the deal.

Amos – Ms. Mathias, is the amount you're requesting based on what you currently offer the person that's doing it for 12 weeks?

Mathias – No, we had to talk her into taking a lower amount for the twelve-week period. We had to allow that she could look for other work during that time period.

Amos – Since you've taken it over, how many businesses do you feel that you've brought to Canal Winchester to help grow? I know you were talking about how you'd like to help us grow. Do you feel since 2016, the Chamber has been actively pursue and bring anybody to the community?

Mathias – No, we're sorely lacking in that regard. I do think what's happened is because the chamber has a website and it's the domain canalwinchester.com, that businesses that want to do business here, whether it's through a store front or starter space, start with us because we're supposed to be the point of entry. I think all the ones that have started through the chamber versus the city are by default and not because we've done anything. Embarrassingly so.

Milliken – I didn't really get a clear answer on my question. Did we want to put that in there or no?

Amick – I would say for me, yes.

Milliken – Can we please add that for the third reading at our next meeting? Add an opt out after the third year?

Boggs – An opt out after the second year. I guess my question for council is what particular metrics should we make reference to with that or just provide generally that?

Milliken – I would say that we reserve the right to forgo the third-year funding.

Mathias – I think we've committed to 15% growth year over year so that would be an option to do, if you 're looking for what metric pulls the trigger.

Milliken – We don't necessarily have to tie it.

Mathias – Yes, we're going to tie it.

Boggs – So, 15% membership growth year over year, the first two years. And then an option for the city to terminate year three.

Amos – When you say 15% the first year and then another 15% the second year, you're saying 30% within two years?

Mathias – 15 and then 15 on top of that.

Amick – In addition, it's the 15% increase in their membership but it's also the financial metrics so they can prove that they're on the road to self-sufficiency.

Mathias – I'd be happy to send you that email Mr. Boggs with those metrics in it.

Shea – Tell me this please. New Albany has a tourist bureau that also serves as their chamber. Why can't we do that here and have a more efficient organization, streamlined?

Mathias – I think in year three that would be something to look at but I think we have to walk before we run. I'd like to see us get up and running and adding some value before those conversations. But again, it's a person who's tasked with

quite a bit and I don't want to miss our goals because we're having conversations about how it will work to merge with another area. Does that make sense, we get up and running first and then do that? I'm not opposed to it. I'm just trying to stay alive first. You guys are not all on the same page for that so it would be help to know what the collective wants.

Shea – What if we were to just fund you for one year? What would that do?

Mathias – I wouldn't accept it. And I don't mean that to be a smart Alek. I'm just saying, you need runway. One year by itself is not enough time to make the kind of ground that we need to make. That's why we asked for three years. I know that sounds harsh but I know you have been business owners in the past and I don't think that you hire anybody and put time and training and expertise into them and know that they could leave at the end of the year. I'm on my fourth membership management person for this chamber in six years.

Milliken – If it's ok with everyone, I'd like to land this plane. We do have a third reading that so we do have time to get other questions answered.

G. Reports of City Officials and Staff

Mayor's Report

Mayor Ebert – I was going to save this until old or new business but I'm going to bring it up now since it's fresh on everybody's mind. Obviously, I wasn't present at the last meeting. Not sure what was discussed then along the topic but my personal feeling about the CW Chamber is to fund it at full request, nothing less. Why am I saying that? You all sat up there and basically persecuted them for not performing in the past. They know that. They know they haven't performed in the past. That's the reason they're here, to ask for your help for the next three years. Nothing more. It's a couple hundred thousand dollars. And you're trying to beat them up on time, you're trying to beat them up on the dollar amount. I don't get it. Earlier in the year, one of you, I don't remember which one it was, asked me when we were in the old Town Hall, Mayor, who do we collaborate with? We're not collaborating with the Chamber right now folks. We're far from that. I just think it's a crying shame that you're beating them up like you are. It doesn't make sense to me. This could be a great return on investment for the city of Canal Winchester. But you're beating them up over it. Now to my Mayor's report. Prescription Drug Take Back Day is going to be Saturday, October 29th from 10 a.m. to 2 p.m. at Diley Ridge Medical Center. This is a pretty busy event every year when we have it. We've collected up to 200 pounds of drugs before in four hours. Trick-or-Treat, October 31st 5:30 to 7:30 rain or shine. Election Day, November 8th. Veterans' Day holiday is Friday, November 11th. The city offices will be closed and the Veterans' Day Honor Ceremony is Saturday, November 12th. The Veterans' breakfast will begin at 8:30 at the Community Center. The march to Stradley green space will follow where the veterans ceremony will take place starting at 10 a.m. Be sure you dress for the weather. Bed Tax Grant, those are due to the Finance Director by November 30th. And one of the last things of the year is going to be Christmas in the Village. Friday and Saturday December 2nd and 3rd. Downtown High St area. Santa will arrive both nights at 6 p.m.

Mayor's Court Report - September 2022

A motion was made by Milliken, seconded by Amos to approve the September 2022 Mayor's Court Report. The motion carried with the following vote:

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

Fairfield County Sheriff

Sgt. Walker – I did not have time to put this in your packet so that's why you have this in front of you now. Mr. Shea just asked for a few clarifications so I will just go ahead and clarify it for everybody. On the first page, calls for service, that's dispatched calls. That's any time someone calls in, reports something, asks for a deputy to respond. That's what calls for service are. Multi-unit calls are when two or more deputies respond to a call. Reports taken, traffic stops, citations –

those are easily explanatory. Total arrests are misdemeanors and felonies combined. And then your summons, they're almost like a traffic citation if you will. They give a summons to court, a court date, and they are released on the scene. And charge packets are if we cannot determine a primary arrestor or can't say this crime definitely occurred, we'll send it to the prosecutor's office where they will look at all the evidence and determine if charges can be filed or not. On the other pages you have your crime trends and retail theft. Happy to take any questions if you have any.

Law Director

Boggs – I don't have a written report this evening but I'm happy to answer any questions you may have for me. And I do not have a request for executive session unless the Mayor tells me different.

Finance Director

Jackson – I don't have anything in addition to my written report this evening.

Public Service Director

Peoples – Couple of things to add to my written report. Lions Club was out this weekend and cleaned up the Gender/33 interchange. Got 13 bags of trash out of there. They do that quarterly and that's a big help for our crews. Leaf pick up has started and definitely got in full swing with the wind and stuff.

Development Director

Haire – We did complete the closing on 20 S. High St last Thursday. We are now the owners of that building. And then we may have noticed on Groveport Rd there was a demolition of two homes. They were owned by the library. That's in preparation of their future project there on Groveport Rd. And we've also issued demolition permit for Rutherford's Auto Body and the former Sud Slingers space. So, you'll see those coming down soon in preparation for the Sheetz there. We do have two ordinances that are tabled this evening. Ordinance 22-026 and 22-027 we would like removed from the table and discussed.

Shea – Did you get everybody to agree on the CRAs and the revenue splits?

Haire – Yes, we do have agreements that have been approved by the school districts.

H. Resolutions

RES-22-043

*Public Service
Sponsor: Amos*

A RESOLUTION IN SUPPORT OF STORMWATER AWARENESS WEEK
- Adoption

***A motion was made by Amos, seconded by Shea to adopt RES-22-043.
The motion carried with the following vote:***

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

RES-22-044

*Development
Sponsor: Amick*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR GALLERY SPACE IN CITY HALL WITH THE CANAL WINCHESTER ART GUILD
- Adoption

***A motion was made by Amick, seconded by Amos to adopt RES-22-044.
The motion carried with the following vote:***

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

I. Ordinances**Tabled****ORD-22-026**

Development

Sponsor: Amos

AN ORDINANCE AUTHORIZING THE CITY OF CANAL WINCHESTER TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NORTHPOINT DEVELOPMENT, L.L.C., PURSUANT TO SECTION 3735.671 OF THE OHIO REVISED CODE; AUTHORIZING THE CITY OF CANAL WINCHESTER TO ENTER INTO A RELATED SCHOOL COMPENSATION AGREEMENT WITH THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT, GROVEPORT MADISON SCHOOLS AND NORTHPOINT DEVELOPMENT, L.L.C.; AND DECLARING AN EMERGENCY

- Tabled

Amos – Lucas is asking for us to go ahead and put this through. My only concern and conversation we've had before was that the community investment agreement is currently not at the sole discretion of council. I'd like to discuss that real quick before we make a decision. That was something that we negotiated and the hope was, because we represent the community and really we're the voice of the community, that would be something that we would be primarily responsible for how to spend down.

Amick – My understanding from previous conversation was that at our discretion we could implement an advisory panel of residents to determine how that money should be allocated. Is that correct Mr. Boggs?

Boggs – Yes, that would be a panel that is advisory only because any funds received by the city are subject to the budgeting and appropriation provisions that are set forth in your charter which ultimately city council has control over. That can't be delegated away but you can certainly seek the advice of a committee or a panel, whatever you want to call it, about how these particular funds would be appropriated.

Amick – That was my understanding. Thank you.

Haire – The language was amended in that section and it's specifically the Community Benefit Agreement section. It says "The community benefit agreement can be used at the discretion of the city as determined by the budget and appropriations approved by Canal Winchester City Council to benefit the citizens of Canal Winchester." As Mr. Boggs stated, we can't delegate away the authority to go through a budgeting process but it is indicated that it is Canal Winchester City Council that would determine that.

Amos – My question for that would be, when we have this money eventually sitting there, it's for the Community Benefit Agreement, is it something that would sit there until we reappropriate it somewhere, towards a project?

Jackson – Yep.

Amos – It's not something the city's going to allocate and be like we're going to tell you ok this is it and we're going to bring it to you to reappropriate? Would it be something where the city would say "we want to do the three seasons room so we've decided that's how we're going to use it so we're going to bring it to you to reappropriate?" Or would it be council say we want to spend that down, we're going to take community input, and then go from there?

Jackson – It could be either one but ultimately if we can to you and said we wanted to spend it on something, you get the final say of yes or no through approving the budget or the appropriation amendment or what have you. You're going to hold the power either way.

Amos – By the time that it gets here, who knows if we'll still be in office. I think the big thing for me is as long as council retains the right to say what it's for, because we represent the people. We're the ones that seek their reelection. We're

the ones that seek their opinions and represent them up here. Does anybody have any concerns with the new language? I did appreciate that, Mr. Haire, factoring in my concerns with how it was written. Does anyone have any concerns with how it's written? Ok, nothing.

Clark – Before you move, I just wanted to make a statement thanking the Schacht family and NorthPoint and Mr. Haire and the city and everybody that's involved in this project to make this come to fruition. Who brought it here. There were a lot of bumps in the road on this and to have this finalized that this is now going to be in the city of Canal Winchester and it's going to be generating revenue for our school system and for our city is a big plus that I was really nervous about in going through all this. I just appreciate, it could have been an easy move to go a different direction for the developer and they stuck with the city of Canal Winchester so I just wanted to thank you folks for that.

A motion was made by Amos, seconded by Shea to untable ORD-22-026. The motion carried with the following vote:

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

Haire – Would you like me to quickly discuss the changes in these agreements since you last saw them? Since the last agenda when you saw this, it's been on your agenda for a number of months now, the city was able to work with both the Canal Winchester Schools and the Groveport Madison Schools to gain their approval of those agreements. The Canal Winchester School Board passed the resolution entering into the school compensation agreement on September 13th and Groveport Madison Schools passed their resolution on October 12th, last Wednesday night. The changes in that school compensation agreement, what was proposed is a payment in lieu of taxes to each district, that increased. Groveport Madison will be receiving \$100,000 annually, split between those two buildings. Canal Winchester Schools will be receiving \$150,000 annually, split between the two buildings and the portions that are in their district. What initially was proposed was the city sharing 25% of the income taxes received from those properties was increased to 35%. What was proposed previously, at \$280,000 annually to Canal Winchester Schools went to just under \$286,000 and then the total minimum taxes to Groveport Madison went from \$166,000 to \$169,000. So, there were some changes in the amounts there from what you had previously seen. That is the minimum amount that is based on the estimates for the increase in the value of the land because that's not exempted. There will be a significant increase based on the purchase price of the land. It includes the increased PILOT payments, the increased income taxes, so it's a significant amount for the school districts during that 15 years of the exemption period. That still leaves the city with receiving a minimum of \$175,000 in income taxes and the reason that I say that's a minimum is because that's the commitment of the jobs and the payroll associated. It could be much more than that. That's just the minimum we will receive each year.

A motion was made by Amos, seconded by Shea to adopt ORD-22-026. The motion carried with the following vote:

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

ORD-22-027

Development

Sponsor: Shea

AN ORDINANCE AUTHORIZING THE CITY OF CANAL WINCHESTER TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NORTHPOINT DEVELOPMENT, L.L.C., PURSUANT TO SECTION 3735.671 OF THE OHIO REVISED CODE; AUTHORIZING THE CITY OF CANAL WINCHESTER TO ENTER INTO A RELATED SCHOOL COMPENSATION AGREEMENT WITH THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT, GROVEPORT MADISON SCHOOLS, AND NORTHPOINT DEVELOPMENT, L.L.C.; AND DECLARING AN EMERGENCY

- Tabled

A motion was made by Shea, seconded by Amos to untable ORD-22-027.

Clark – I just wanted to make a comment on this as well. It was an interesting comment made by Paige tonight that works for NIFCO that she considers their business to be in a warehouse. That's true that a warehouse can have manufacturing jobs and I'm hoping some manufacturing jobs will come to this and not all be warehousing. That dispels another myth.

The motion carried with the following vote:

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

A motion was made by Shea, seconded by Amick to adopt ORD-22-027. The motion carried with the following vote:

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

Third Reading

ORD-22-036

Finance

Sponsor: Amick

AN ORDINANCE TO AMEND SECTION 185.02 OF THE CODIFIED ORDINANCES

- Adoption

A motion was made by Amick, seconded by Clark to adopt ORD-22-036. The motion carried with the following vote:

Yes 5 – Amick, Clark, Milliken, Shea, Buskirk

Abstain 2 – Amos, Walker

Second Reading

ORD-22-037

Council

Sponsor: Amick

AN ORDINANCE TO PROVIDE FINANCIAL SUPPORT TO THE CANAL WINCHESTER CHAMBER OF COMMERCE

- Second Reading Only

First Reading

ORD-22-038

Construction Services

Sponsor: Milliken

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 01, 2022 THROUGH DECEMBER 31, 2025.

- First Reading Only

Milliken – Just a reminder that that date is January of 2023.

ORD-22-039

Finance

Sponsor: Shea

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO.

- First Reading Only

ORD-22-040

Finance

AN ORDINANCE TO AMEND THE 2022 APPROPRIATION ORDINANCE #21-053, AMENDMENT #5

Sponsor: Amick

- First Reading Only

Amos – Ms. Jackson, did I see somewhere that you wanted that to be an emergency?

Jackson – It doesn't have to be an emergency because appropriations ordinance going into immediate effect. However, I did put in my written report asking to waive second and third reading only because we likely will not have enough money for our October bill. However, if Council would like to wait until second reading and just waive third, I'm okay with that as well. I will leave that up to all of you.

A motion was made by Shea, seconded by Clark to suspend the rules and waive the second and third reading of ORD-22-040. The motion carried with the following vote:

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

A motion was made by Amick, seconded by Milliken to adopt ORD-22-040. The motion carried with the following vote:

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

ORD-22-041

Finance

Sponsor: Shea

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND TO AUTHOIRZE APPROVED INTERFUND TRANSFERS

- First Reading Only

J. Council Reports

****CANCELLED**** Committee of the Whole - October 31, 2022 at 6:00 p.m.

Public Hearing - Monday, November 7, 2022 at 5:30 p.m.

- DORA (Designated Outdoor Refreshment Area)

Work Session/Council - Monday, November 7, 2022 at 5:45 p.m.

CW Human Services - Walker

Walker – Each of us were given tonight a quarterly report for Human Services. And the chance to take a look at that. What I will report on verbally will be the senior transportation program is 1,034 one-way trips were provided for a total of 10,243 miles. 74% of our clients are within city limits for this quarter. This quarter we are up 14% from last quarter.

CWICC - Amick

Amick – Nothing new to report. Our next meeting is November 30th at 11:30 a.m. here in Council Chambers.

CWJRD - Amos/Shea

Amos – Our next meeting is this Thursday at Town Hall. We are making an offer to our new assistant this week so hopefully we'll have information on that when we come back. And we are hopefully rolling out some new programming and some adult programs here soon so hopefully we'll have an update on that as well.

Destination: Canal Winchester - Milliken

Milliken – The skeleton contest went very well. I heard people talk about that before we started this evening. Anybody can follow this on Facebook and see the pictures of the entries. The community's really gotten into the spirit of things. As of Sunday, there were 33 skeleton submissions. The last day to submit a picture of your skeleton is October 28th and anyone in the 43110 zip code may enter and the rules are posted on the Destination website under the events tab. If anyone would want to drive around and see all the skeleton displays, there's also a map of each location provided on the

website. The first winter Farmers' Market will be held November 5th from 9 to noon at Faith United Methodist Church. And Destination's looking forward to once again partnering with the city for Christmas in the Village, December 2nd and 3rd from 6 to 9 p.m. And Reindeer Games, December 10th more information to follow.

K. Old/New Business

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 8:57 p.m.

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

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