

Canal Winchester

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



Meeting Minutes - FINAL

November 21, 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 7:33 p.m.*
- B. Pledge of Allegiance** Amick
- C. Roll Call** *Present 7 – Amick, Amos, Buskirk, Clark, Milliken, Shea, Walker*
A motion was made by Milliken, seconded by Shea to remove ordinances #22-051, #22-053, and #22-054 from the City Council agenda. The motion carried with the following vote:
- Yes 7 – Milliken, Shea, Walker, Amick, Amos, Buskirk, Clark*
- D. Approval of Minutes**
- MIN-22-045** November 7, 2022 Public Hearing Minutes
Discussion started at 1:40:45 on YouTube Channel
A motion was made by Amos, seconded by Buskirk to approve MIN-22-045 with the modification. The motion carried with the following vote:
- Yes 7 – Amos, Buskirk, Clark, Milliken, Shea, Walker, Amick*
- MIN-22-046** November 7, 2022 Work Session Minutes
Discussion started at 1:41:13 on YouTube Channel
A motion was made by Shea, seconded by Clark to approve MIN-22-046 with the modification. The motion carried with the following vote:
- Yes 7 – Shea, Clark, Milliken, Walker, Amick, Amos, Buskirk*
- MIN-22-047** November 7, 2022 City Council Minutes
Discussion started at 1:41:34 on YouTube Channel
A motion was made by Amick, seconded by Amos to approve MIN-22-047 with the modification. The motion carried with the following vote:
- Yes 7 – Amick, Amos, Buskirk, Clark, Milliken, Shea, Walker*
- E. Communications & Petitions**
- F. Public Comments - Three Minute Limit Per Person**
Discussion started at 1:42:43 on YouTube Channel
Bruna Brundidge, 6471 Saylor Street – For all of you that don't know me I am Brunna Brundidge. I'm the president at the Historical Society. First of all, I want to thank the mayor, the council, and Matt's whole group of people for everything you do to support the Historical Society. Without all of you, we couldn't do what we do. Matt, your people are extraordinary. They show up all the time unasked no matter what we have going on they're there to help. So, we all appreciate it. The whole board has asked me to thank you for that. The reason I am here tonight is to also thank you for the arrangement that we had for 2020 through 2022 which was an agreement to help pay the utilities for the Historical Society's complex. It was \$10,000 for the year. I don't know if this is a good night to ask or a bad night to ask but we're asking if we could bump that up to double. Most of you probably also know we're installing or working on a museum on the second floor of the school so it'll be the identical footprint of the Barber Museum. That increases our utilities by double. We'll probably have an increase on our insurance as well because we have a limited amount of insurance that we're paying for those artifacts and that's going to have to go up considerably. That's what we're asking and again this agreement is over at the end of 2022. The museum should be open by the end of 2023 if everything goes well. Our request is from \$10,000 to \$20,000.
- Discussion started at 1:45:16 on YouTube Channel*
Jim Bohnlein, 6320 Rossmore Lane – I've always been a proponent of the warehouses. I think they commit to having

a certain number of employees. I was driving by the other day and I was just wondering about some of these employees that they have now. I was at 5999 Bixby Road, I think the business is Covetrus. They have 13 cars. Chadwell Supply has 20 cars. Pitney Bowes had 30 cars. Kenco had 26 cars and the business behind them was 17 cars. I don't remember what the business was called. DHL had about 150 cars. I talked to one of the employees and they said they have 750 employees. I don't know if that was an accurate amount. The new warehouse at Busey, I don't know how many they've committed to but obviously there are no cars there now. Also, the warehouse behind the new hotel, they don't have anybody there yet. No cars. I'm just wondering, they've made commitments to a certain amount of people. It sounded always very positive that they were going to have a lot of people that are working and bringing in money to the city. I haven't seen anything yet. Plus, the warehouse they are building on 33. It's going to be god-awful. All the big trucks I guess are going to be lined up along 33 which I think is going to look awful. A lot of these warehouses are 500,000 square feet and we've got 34 employee's cars there. I'm just wondering what's going on.

G. Reports of City Officials and Staff

Mayor's Report – Discussion started at 1:48:45 on YouTube Channel

Ebert – I didn't have a written report. I was out a couple days last week. I just want to report that the Veteran Ceremony on November 12th went very well. It was a very cold day. It was probably the coldest one we've ever had so the tent came in pretty handy. Christmas in the Village is December 2nd and 3rd downtown from 6:00 p.m. to 9:00 p.m. There will be a lot of activities going on for that including the light parade so be sure to be there.

Fairfield County Sheriff – Discussion started at 1:49:27 on YouTube Channel

Sgt. Walker – I don't have a written report prepared today but I'll be happy to answer any questions.

Shea – Truck tickets.

Sgt. Walker – Yes, we are writing them. Last week and the week before so right after Council I told them to start going and telling the truck drivers they can't be there. They're issuing warnings so now that those warnings have been issued we can now start to write tickets.

Amos – Are they checking at all hours because yesterday at like 3:00 p.m. there was about 6 of them parked at the Walmart.

Sgt. Walker – For the overnight restriction, it says overnight restriction. That's what we will be citing them for. During the day we're not issuing citations. We can definitely go educate them and tell them they can't park there overnight. Am I correct on that, Thad?

Boggs – You are exactly right.

Sgt. Walker – One thing that I had thought about was maybe we could make some signs to the entrances of these establishments that say no overnight parking or overnight parking restricted per ordinance such and such. Then they can't say Walmart tells them to park there because they would've drove right by the sign.

Boggs – We would have to have an agreement with the private property owner. There would probably be zoning issues involved as well because I'm sure signs like that on the private property I suspect are not part of their approved site plan. I don't know if there's a place in the public right-of-way or on public property that would make any sense.

Shea – Do have contact with them, Mr. Haire?

Haire – We do.

Shea – Would you mind reaching out to them?

Haire – Sure.

Law Director – **Discussion started at 1:55:59 on YouTube Channel**

Boggs – I don't have any report this evening nor do I have any requests for executive session. I'm happy to answer any questions that you may have.

Finance Director – **Discussion started at 1:56:16 on YouTube Channel**

Jackson – I just have a couple things. Just a reminder the bed tax grant applications are due by November 30th. Those can be submitted in person, through the mail, or electronically. If any of you are involved in any of the organizations that typically apply for that I would encourage you to talk to the individuals who are in charge of that and make sure that they get their applications in. After the deadline we will need a couple of council members to go through those applications and make a recommendation to council as a whole. Typically, we have tried to accomplish that by the second meeting in December because of the short time frame between the due date and the next council meeting. If we have any volunteers that would like to go through those applications please let me know so I know who to send them to. Additionally, on your desk this evening was a draft calendar for next years meeting dates. I'm labeling this as draft because I want you to take a look at it and make sure there is nothing on here that you don't like. We're starting our year off with two Tuesday meetings and a Committee of the Whole in the month of January. Just wanted you to take a look at it and let me know what you want to do before we publish this. Give us any feedback. You don't have to do that this evening. Finally, I received a phone call from Denise Mathias regarding the chamber agreement. Thad and I are going to work on the actual agreement that was authorized by council at the last meeting but my question for City Council was in regards to the actual budgeting of the funds to pay them and where you would like to see that come from. It is currently not included in the 2023 budget. I will have to make that change or come to you with an appropriation amendment based on what you would like.

Amos – Would that qualify for the bed tax fund?

Jackson – That's up to City Council.

Amos – It's supposed to go towards tourism. Do we consider the chamber tourism?

Amick – It seems very logical.

Jackson – The only thing I can say to that is that you did pass that update to the way that those funds were allocated so paying the chamber out of that money would thereby reduce the amount that's allocated to those other organizations.

Amos – How much are you expecting beyond what we originally had budgeted?

Jackson – My guess we're going to be \$105,000, \$110,000. So, total you're looking at probably \$225,000, \$230,000 in the bed tax fund so your fund total. Half of that goes to destination.

Public Service Director – **Discussion started at 2:00:34 on YouTube Channel**

Peoples – I do not have anything to add to my written report.

Development Director – **Discussion started at 2:00:44 on YouTube Channel**

Haire – A quick update on the Comprehensive Plan. We did send out a community survey. We extended that deadline that was initially scheduled for November 14th. We extended it out until Friday to try to get a better response. We sent out 2,700 surveys. I believe our response rates right around 300 of those were returned. So, a little over 10 percent. We were at 250 plus on Thursday and then we had 50 some surveys that people started but

had not yet completed. Hopefully 11, 12% response rate which will allow us to have some confidence at a 95% level that it's an accurate statistically valid survey in the city. We'll have our next Steering Committee meeting in December where we'll have the consultant who is handling that survey from Eastern Michigan University and give a report of the results to us. In terms of the public comments this evening, the entities which we have agreements with for real estate tax exemptions have committed to a certain number of jobs in each of these projects. Those are required to be reported to us annually and that's monitored through our tax incentive review council. If you recall back in January you passed resolution #22-024 and #22-025 where I give a full report that was given to the tax incentive review council that goes over each of those projects and how many jobs have been created and what the payroll is associated with that. Specifically, the two industrial buildings on the north side of Winchester Boulevard. That is where DHL and Kenco Logistics are located. In 2021 in that tax year there were 414 jobs located at that site with a payroll that's just under \$10 million annually. That has since increased because there's another tenant in there that has just over 100 positions. KDC/ONE began operations there this summer and so that's not included in that number and DHL has actually stabilized. So, at one-point last year when they began operations, DHL had nearly 700 employees. Many of those were seasonal employees. They've since stabilized their staff and they're keeping around 380 to 400 employees year-round rather than going to a seasonal model where they're basically laying a lot of people off in January and then bulking back up in September and October each year. Their plan is to stay right around that 380 to 400 jobs at that location. The building on the south side of Winchester Boulevard is currently vacant. That is a project that was announced earlier this year. Walgreens is locating a pharmacy fulfillment center there. They've committed to 200 jobs at that location. They have got building permits that have been issued to them to start their improvements but they have not begun their improvements at this time. The building on Bixby Road, these are speculative so typically when we do commitments, the commitments are on the lower end. Every agreement that we've done since these first two agreements we've ramped up the number of jobs committed in each of these. The first project I mentioned where DHL is and the project on Bixby Road, the minimum commitment is for 80 jobs and \$2.4 million in payroll. The two buildings on Bixby Road, the total new jobs created there were 152 new jobs with a payroll of \$6.2 million. That does not include the Chadwell Supply because they were not operating when this was reported in 2021. They began operations earlier this year. They had anticipated that they would have 85 positions at their location. You can do a parking lot survey but many of these operations run on three shifts and so you might only see 20 cars there. That may indicate that they have 60 to 75 employees because they're running three shifts. These are not one shift operations so Covetrus is definitely the lowest employment that we have in any of these. They've leased a whole building and so Covetrus has less than 20 employees working in their facility and they've leased 436,000 square feet. They only occupy half of that space but they are paying the lease on all the space. Their intent is to expand out into the whole facility later this year. We do monitor that each year. It's done through the tax incentive review council which is a public meeting. Anyone is welcome to attend and then it's reported here at City Council. Also, the new expansion of Canal Pointe that's being built by Molto, there is a plan associated with that. I'll get that out. It was approved by Planning and Zoning Commission. There'll be a sound wall that's constructed so a 12-foot-tall wall along the 33 right-of-way. It'll match the sound wall that's being constructed on the south side. It's not the exact same but it's fairly close to the wall that's being constructed on the south side. I don't know the specific timing for the ODOT sound wall construction. I believe it's this fiscal year so it should be in the near future that ODOT will begin construction on that sound wall. There'll be walls on both sides of 33 at that location. It covers about two-thirds of the frontage. The other third of the frontage will be an eight-foot mound with landscape planting so the area where they have the pond currently adjacent to that pond.

Milliken – Back to the comprehensive plan and the surveys. We only sent out 2700. Are we able to send out more to get more responses? Is a greater response needed?

Haire – There was a consultant hired who is a statistician and political scientist from Michigan State University that is an expert in polling. This was his advice on how to handle that to get a statistically valid result. As long as we got that 10% response rate, he can confidently say it's a statistically valid result for the community of our size. There wouldn't be a need to do that in this round but we are going to put it out on the website, cwgrowingtogether.com, and once we do that it'll be open to the public to take that survey for anyone who didn't receive it. We'll still capture

that information it just won't be part of that statistically valid portion of the polling.

Clark – Do you feel the committee's still on time to conclude this in the 10-month time frame?

Haire – It'll likely be longer than that. We've extended that process out some to get this survey result in place. The original intention was to have our second round of community meetings in November. We chose to delay those on February to allow us to get these survey results in and allow that to inform the next step of the plan which would be developing the future land use component of the plan.

Clark – What do you see now as the new date of completion?

Haire – I would anticipate that being later than May.

Amos – Do you feel that it's primarily the company? That's quite a significant delay. Do you feel that a good majority of the delay is due to the company that we've hired or is it truly just a process that is not going as quickly as expected?

Haire – I would defer to the other folks on the Steering Committee on why we're not progressing at that rate they initially put in their proposal. I haven't reviewed their new schedule. To say it's a significant delay, the initial target was May, I just said it would be later than May so I don't know where you're inferring it's a significant delay from.

Amos – I think we were supposed to have some of our information by December or January. It appears that we're not having the new meetings until February now. It just seems like we're getting pushed back by a month here and a month there.

Haire – That was the public meeting we're doing so not necessarily the completion of the plan.

H. Resolutions

RES-22-047

Development

Sponsor: Amos

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT AN EASEMENT FOR SIDEWALK FROM CANALWINCHESTER PIKE, LLC.

- Adoption

A motion was made by Amos, seconded by Shea to adopt RES-22-047. The motion carried with the following vote:

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

RES-22-048

Development

Sponsor: Shea

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF EASEMENT FOR HIGHWAY EASEMENT FROM CANAL WINCHESTER PIKE, LLC.

- Adoption

A motion was made by Shea, seconded by Clark to adopt RES-22-048. The motion carried with the following vote:

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

RES-22-049

Development

Sponsor: Walker

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A DEED OF EASEMENT FOR WATER LINE EASEMENT FROM CANAL WINCHESTER PIKE, LLC.

- Adoption

A motion was made by Walker, seconded by Amos to adopt RES-22-049. The motion carried with the following vote:

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

I. Ordinances

Tabled

Third 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, 2023 THROUGH DECEMBER 31, 2025

- Adoption

A motion was made by Milliken, seconded by Amos to adopt ORD-22-038. The motion carried with the following vote:

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

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

- Adoption

A motion was made by Shea, seconded by Clark to adopt ORD-22-039. The motion carried with the following vote:

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

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 AUTHORIZE APPROVED INTERFUND TRANSFERS

- Adoption

A motion was made by Shea, seconded by Clark to adopt ORD-22-041. The motion carried with the following vote:

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

Abstain 2 – Walker, Amick

Second Reading

ORD-22-042

Finance
Sponsor: Milliken

AN ORDINANCE CREATING NEW POSITIONS AND ESTABLISHING RESPECTIVE PAY RANGES FOR THE CITY OF CANAL WINCHESTER

- Second Reading Only

ORD-22-043

Finance
Sponsor: Shea

AN ORDINANCE TO AMEND THE CODE OF PERSONNEL PRACTICES

- Second Reading Only

ORD-22-044

Finance

AN ORDINANCE TO ESTABLISH CITY EMPLOYEE SALARY RANGES

- Second Reading Only

Sponsor: Amick

ORD-22-045

Finance

Sponsor: Shea

AN ORDINANCE AUTHORIZING THE CITY OF CANAL WINCHESTER TO PICK UP A PORTION OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF CANAL WINCHESTER PURSUANT TO IRC SECTION 414(H)(2)

- Second Reading Only

ORD-22-046

Finance

Sponsor: Shea

AN ORDINANCE AUTHORIZING THE CITY OF CANAL WINCHESTER TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF CANAL WINCHESTER PURSUANT TO IRC SECTION 414(H)(2)

- Second Reading Only

ORD-22-047

Finance

Sponsor: Amos

AN ORDINANCE AUTHORIZING THE CITY OF CANAL WINCHESTER TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF CANAL WINCHESTER PURSUANT TO IRC SECTION 414(H)(2)

- Second Reading Only

First Reading

ORD-22-049

Public Service

Sponsor: Amick

AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ACCEPT THE QUITCLAIM DEED OF REAL PROPERTY LOCATED AT 300 WINCHESTER ROAD, PARCEL ID NUMBER 184-000626-00 AND TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE FIELD OF HONOR CEMETERY ASSOCIATION AND DECLARING AN EMERGENCY

- First Reading Only

ORD-22-050

Development

Sponsor: Amick

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ACCEPT AND EXECUTE THE PLAT FOR LOOP DRIVE NORTH, LOOP DRIVE SOUTH, MEDICAL WAY, AND CAMPUS DRIVE

- First Reading Only

ORD-22-051

Finance

AN ORDINANCE CREATING THE POSITION OF CONSTRUCTION INSPECTOR AND ESTABLISHING PAY RANGE FOR THE CITY OF CANAL WINCHESTER

- First Reading Only

legislation was removed from agenda

ORD-22-052

Finance

Sponsor: Buskirk

AN ORDINANCE CREATING THE POSITION OF PARKS SUPERINTENDENT AND ESTABLISHING PAY RANGE FOR THE CITY OF CANAL WINCHESTER

- First Reading Only

ORD-22-053

Finance

AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATOR AND ESTABLISHING PAY RANGE FOR THE CITY OF CANAL WINCHESTER

- First Reading Only

legislation was removed from agenda

ORD-22-054

AN ORDINANCE CREATING THE POSITION OF LAW DIRECTOR AND

Finance

ESTABLISHING PAY RANGE FOR THE CITY OF CANAL WINCHESTER

*- First Reading Only**legislation was removed from agenda***ORD-22-055***Finance**Sponsor: Buskirk*

AN ORDINANCE TO AMEND THE 2022 APPROPRIATION ORDINANCE #21-053, AMENDMENT #6

*- First Reading Only**A motion was made by Buskirk, seconded by Clark to suspend the rules and waive the second and third reading of ORD-22-055. The motion carried with the following vote:**Yes 6 – Buskirk, Clark, Milliken, Shea, Amick, Amos**Abstain 1 – Walker**A motion was made by Shea, seconded by Amos to adopt ORD-22-055. The motion carried with the following vote:**Yes 6 – Shea, Amos, Buskirk, Clark, Milliken, Amick**Abstain 1 – Walker***ORD-22-056***Development**Sponsor: Shea*

AN ORDINANCE TO ACCEPT THE DEDICATION OF REAL PROPERTY FROM CANAL WINCHESTER PIKE, LLC.

*- First Reading Only***ORD-22-057***Public Service**Sponsor: Milliken*

AN ORDINANCE TO AMEND THE STORMWATER MANAGEMENT CODE SECTIONS 941.17 AND 941.18

*- First Reading Only***J. Council Reports***Work Session/Council - Monday, December 5, 2022 at 6:00 p.m.**Work Session/Council - Monday, December 19, 2022 at 6:00 p.m.**CW Human Services - Walker***Discussion started at 2:22:21 on YouTube Channel***Walker – This is from Aletha Mullins Human Services Director. Right now, we are gearing up for the next week's Thanksgiving distribution. We've received 130 Thanksgiving baskets prepared by Canal Winchester Local Schools to distribute to our food pantry. There is still time for anyone to sign-up if they need food. Adopt-A-Family is in full swing as well. We're getting children adopted out.**CWICC - Amick***Discussion started at 2:23:16 on YouTube Channel***Amick – Nothing new to report. Our next meeting is next Wednesday November 30th at 11:30 a.m. here in Council Chambers and the public is welcome to attend.**CWJRD - Amos/Shea***Discussion started at 2:23:31 on YouTube Channel***Amos – Nothing new to report. However, Greg will be here at the next meeting so if you have anything specific that you'd like to know about the CWJRD or any questions specifically just let me know. We'll have to make sure he brings them with him. He will be at Work Session next time to report for the CWJRD. Our next meeting is December*

8th at Town Hall.

Destination: Canal Winchester - Milliken

Discussion started at 2:23:59 on YouTube Channel

Milliken – There's no Farmer's Market in December. The next winter market will be January 7th from 9:00 a.m. to noon at Faith United Methodist. The Holiday Bazaar during Christmas in the Village will be in the Community Center on December 2nd and 3rd from 6:00 p.m. to 9:00 p.m. Reindeer Games is scheduled for December 10th. This event supports Human Services. For more information go to destinationcw.org. Click on the events tab and then Reindeer Games. Membership Drive is underway. Be on the lookout in your mailbox for a membership letter. Memberships help Destination Canal Winchester host the community events like Art on the Canal Stroll, the Farmer's Market, and the Blues and Ribs Fest.

K. Old/New Business

Discussion started at 2:24:48 on YouTube Channel

Shea – I just want to through something out on your Destination. I will be captaining the team that will be meeting at Shades. Make sure you join our team and donate to Human Services because it is for a good cause and if you can't make it you can still donate.

Amos – I have a quick question on Destination. With the increase of money that they'll be getting which is incredible. Would it be possible to look at how Destination spends the money that they get?

Milliken – I wouldn't see why not. I think that is all public record anyways.

Amos – I've never seen it. I know there's a lot of events that they do.

Milliken – Their last meeting was actually canceled due to a lack of attendance. The next meeting I'll try and make note to ask about that.

Amos – I just thought it would be interesting to see.

Jackson – I just wanted to go back to Mrs. Amos's question regarding the Chamber proposal. The bed tax fund, quick math, it's still going to have over \$200,000 in it at the end of the year. That's the balance so I'm not sure what you want to do as far as paying out the Chamber.

Amos – Can we appropriate it out of this year's bed tax knowing that we have enough money to cover it and then revisit in future years if need be?

Jackson – I guess some of that would probably be dependent on what our agreement term is which I'm not sure that the ordinance specifically said.

Shea – Wouldn't the ordinance be effective 30 days after?

Boggs – The ordinance is effective 30 days after its passage but it simply authorizes and directs the entry of a grant agreement. I mean my thinking had been just for simplicity's sake we would make it effective January 1st. The agreement would be effective January 1st of 2023.

Amos – Do they need funds prior to that in order to pay the person?

Jackson – When I spoke with Denise she indicated that they could make it work through the end of the year without our funding. Then come January they would need it.

Amos – The next meeting in December would you mind sharing what your thoughts are?

Jackson – As far as where to take it from?

Amos – Yes.

Jackson – Absolutely. Given that you passed the 2023 Appropriations this evening, my suggestion would be that first meeting in January once we've established where you would like to pay that from that I bring you an appropriation amendment that evening. As long as council is okay with passing it that evening, I can cut the check the next day so that way they won't be too far into January without their funding. I can work on that for the next meeting. Then, I do have one other quick item about the Historical Society Agreement. That does expire at the end of 2022 so I just want to get some feedback on what you heard this evening in regards to how council would like to proceed with that new agreement. Do you want it to stay the same? Do you want to increase funding? What are your thoughts?

Clark – I'm good with the increase.

Shea – Increase.

Milliken – Yes.

Amos – No comment.

Jackson – We'll have an ordinance on for your next meeting to consider a new agreement with them then.

Walker – I have an old and a new. Years ago I brought up having some type of music system in the city. Maybe every other light having a speaker on it. I don't know how affordable this would be but now even more so with the DORA being a part of our city. A lot of people have DORA but how many have the DORA with music? Just a thought there.

Amos – I think that's lovely.

Clark – Do have any idea how much that would run?

Walker – I do not.

Peoples – We had looked at it before. I'll have to get some information.

Haire – I think when I looked it was around \$2,500 for each speaker so depending on how you wanted to put it out there. Those are the ones that attach to the street light poles.

Walker – The new business would be considering hometown service people, hometown military. I've seen other cities have had banners up for the soldiers and the military.

Peoples – We're already working on that. The VFW approached us and we're gathering information now.

L. Adjourn to Executive Session (if necessary)

M. Adjournment @ 8:27 p.m.

*A motion was made by Shea, seconded by Amos to adjourn. The motion carried with the following vote:
Yes 7 – Shea, Amos, Buskirk, Clark, Milliken, Walker, Amick*