

# Canal Winchester

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



## Meeting Minutes - FINAL

August 21, 2017

6:00 PM

### Council Work Session

*Will Bennett-Chair  
Bob Clark  
Steve Donahue  
Bruce Jarvis  
Bobbie Mershon  
Mike Walker*

Call To Order

*Bennett called the meeting to order at 6:01pm*

Roll Call

**Yes:** 5 – Bennett, Clark, Donahue, Mershon, Walker

**Not present:** 1- Jarvis

**A motion was made by Mershon, seconded by Clark to excuse council member from meeting. The motion carried by the following vote:**

**Yes:** 5 – Mershon, Clark, Bennett, Donahue, Walker

Also In Attendance

*Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Shawn Starcher, Joe Taylor, Sargent Cassel, Shane Spencer*

Reports

*Bill Sims – curbs installed section 10 Connor Avenue; in a couple week should have asphalt down; canal cove trying to finishing section 4; new roads are in; be in this week cleaning out pond to get to seeding on site; had preconstruction meeting for canal cove section 5; expect to see work start on that closer to the end of the month; working on wrapping up w waterloo main street project; street program second to last section done; force main project line contract was in to start cleaning the main; that went well; some of it looked like it was pretty packed with growth but came up pretty decent; precise boring will be on Monday to start graphing on their part of Groveport rd; gender4 engineering continuing on that project; had some staking down for the edge of the pavement; to see for ourselves and the homeowners on how that will look; shares presentation of pictures taken; Donahue; what was that yellow line; Sims: ride away line; It goes back a ways; Clark: all those homeowners were compensated on*

*that; Sims: yes they were; Walker; what will we do when we come back will we pay for a new flare?; Sims; yes; They will all have new flares; We will gain all that back on the other side;*

*Dick Miller - fall street tree planting bids will start; Oct 25 and December 5<sup>th</sup>; 5 disease trees have been removed in the past month; South central power will remove 5 trees to the entry of McGill in October at no cost to the city;*

*Shawn Starcher – crews have been busy in two areas of the McGill property; completed concrete work today; replaced about 6 curb gutter inlets along Waterloo; getting ready for labor day week and weekend; no u-turn city wide have been installed; will be enforced; thanks seasonal guys; Archie has announced his retirement; began in November of 1990; Bennett: clearing out at Groveport what does that have to do with ; Starcher: the bike path; Peoples: for the bike path that is going in for phase iv;*

*Joe Taylor – : busy fixing some fire hydrants; 3 were hit by vehicles; still have one left; replaced the air release on filter; do some repairs to brine tank; it broke inside; crews busy with meter replacements; 400 of the new MIU's in; last week Steve has a crew doing installations as well with our crew; doing 8 to 10 a day the last two weeks; valve replacements on water mains; deteriorating bolts; done 18 so far with what we have budgeted for this year; should have enough left to do 5 or 6; Fall flushing coming up; Begin December 18<sup>th</sup>; Walker: any complaints; Joe: 1 someone had a faulty hot water tank; Everything is going good; meter replacements please call us to get them done;*

*Sargent Cassel – after last meeting had staff patrol areas of Columbus and Waterloo; concentrating around the school; been making progress; the escape; on that day in questions deputy Romine and Augustine come in early because of man power issues; Cassel: gives a report to the accounts of what happened with the escape; Donahue: did this gentlemen break into any houses; Cassel; he broke into a shed of 17 Mound; Donahue: what*

*is the emergency protocol? Cassel: dispatch contacts all the schools; Cassel: we are going to use it as a learning process; There wasn't a whole lot that could be done because we are short staffed; Walker: at this time in transporting are any of them under any type of device; Cassel: no; Cassel reports Stats; Mershon: some of the residents on Waterloo have noticed a difference; some of the speeding has come down; Average speed on is 32mph; Mershon: have you ever used devices called Stealth; Cassel: no; Mershon: I contacted Dublin and that is what they utilize; give specification on how many cars; this is a radar that mounts on a pole and its portable; all comes out on a window program so that its graphed so you can see; Cassel: what is the price and type of training required: Mershon: I would like Mr. Peoples to do that: Peoples: we already have the tubes that do that: Mershon: I'd like to purchase one of this with next year's budget because they are portable: Mershon: do these surveys on all these sheets when you see by that graph when you see all these speeders; when you know in advance what time and where they are usually speeding; Peoples: based on what I see there is not given time it's all the time; Except around the schools which is before and after school; Mershon: I think it would be helpful if we shared that information with the deputies; Donahue: I know there is speeding all the time; only way to get it down is to write tickets and to have the capacity of the personal to write them; to Mershon you asked for a study; I went to my archives and we did one in 2006 and one was done and we have the same about deputies; we have grown since then; we need to add a deputy; Mershon: I think that is a possibility; but I would also like to think we can put in a policy that will help the deputies; Walker: they are writing more tickets; they are slowing down; moving forward we can use this tool to tell us what times of the day; we can have an extra officer that we hope to have in January to focus on that; this tool can be good to slow down; never going to stop everyone; Bennett: sounds like we already have some in place; if we can maybe capture some data that helps Sgt Cassel to help support*

*the sheriff's department would be great; Clark: when is the last time you used the strips; Peoples: 2016; Mershon: other thins Dublin does is prints the stealth reports online n their website; they have it in black and white for their residents to look at; Bennett: I think you can do the same thing; it can become a part of our packets; Donahue: are these reports self-generating; Mershon: yes; Starcher: our street guys are out all the time; we take pictures mostly of students speeding; we send it to the school and they call those kids down; after so many complaints they revoke those kids parking passes; Bennett: if I wanted to try and find the number for your statics not just by the month but in the past; Cassel: no it's not public record; Donahue: what you gave us we get a monthly report; is that not put into a yearly report; Donahue: we want the past 5 years stats; Cassel: not sure I can go that far; Bennett: last two would be great;*

*Shane Spencer – Gender rd phase IV; started utility coordination process; met with SC power; regarding relocation of their poles; starting to advance their design; towing path parking lot; matter of SCC power; met with them they have plans to do reworking in the areas; going to reroute circuits underground; with that we today received confirmation that they will be able to drill; haven't given a definitive timeline; think they can do their work without impacting the parking lot; looking to start design updates on Winchester ridge; ODOT sent out states replans for the sounds wall along 33; did incorporation CW logos into the design; look like they have addresses everything we have asked to this date; Walker: when will that start; Sims: 2021 they have some easements to purchase;*

### Request for Council Action

#### [RES-17-015](#)

A RESOLUTION APPROVING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW BOARD FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER

**Attachments:**     [Franklin County TIRC #1.1 Exhibit A](#)  
[Franklin County TIRC #1.2 Exhibit B](#)

**Sponsors: Donahue**

***A motion was made by Donahue, seconded by Clark that this Resolution be recommended to council. The motion carried by the following vote:***

***Yes: 5 – Donahue, Clark, Bennett, Mershon, Walker***

[RES-17-016](#)

A RESOLUTION APPROVING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW BOARD FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER

**Attachments:**     [Fairfield County TIRC #2 Exhibit A](#)

**Sponsors: Clark**

***A motion was made by Clark, seconded by Mershon that this Resolution be recommended to council. The motion carried by the following vote:***

***Yes: 5 – Clark, Mershon, Bennett, Donahue, Walker***

[RES-17-017](#)

A RESOLUTION TO APPROVE THE TRADE-IN OF A 2002 INTERNATIONAL 4900 DUMP/PLOW TRUCK

**Sponsors: Walker**

***A motion was made by Walker, seconded by Mershon that this Resolution be recommended to council. The motion carried by the following vote:***

***Yes: 5 – Walker, Mershon, Bennett, Clark, Donahue***

[ORD-17-035](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 26 WEST

WATERLOO RD, CANAL WINCHESTER, OHIO OWNED BY  
TWO ELK, LLC AND DECLARING AN EMERGENCY

**Attachments:**     [26 W. Waterloo Property Purchase Contract](#)

**Sponsors: Mershon**

***A motion was made by Mershon, seconded by Clark that this Ordinance be recommended to council. The motion carried by the following vote:***

***Yes: 5 – Mershon, Clark, Bennett, Donahue, Walker***

[ORD-17-036](#)

AN ORDINANCE TO AMEND THE 2017 APPROPRIATIONS  
ORDINANCE 16-033, AMENDMENT #6

Haire: property across the parking lots; put that property in contract as part of old town plan; have agreement to acquire low gravel parking lot; were able to do some environmental testing; found no contamination above level permitted; Bennett: there was a typo in the ordinance states the purchase price at 145, actual purchase price was 144k;

**Sponsors: Bennett**

***A motion was made by Bennett, seconded by Donahue that this Ordinance be recommended to council. The motion carried by the following vote:***

***Yes: 5 –Bennett, Donahue, Clark, Mershon, Walker***

[ORD-17-037](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE  
DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE  
LEASE/PURCHASE OF A FORD F-750 DUMP/PLOW TRUCK  
AND ACCESSORIES AND DECLARING AN EMERGENCY

**Sponsors: Mershon**

***A motion was made by Mershon, seconded by Donahue that this Ordinance be recommended to council. The motion carried by the following vote:***

*Yes: 5 – Mershon, Donahue, Bennett, Clark, Walker*

[ORD-17-038](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE- ANNEXATION AGREEMENT WITH JORDAN C. AND ERIN A MILLS FOR A TRACT OF LAND CONSISTING OF APPROXIMATELY 1.39 ACRES LOCATED SOUTH OF HILL RD. ALSO KNOWN AS 6416 HILL RD, FAIRFIELD COUNTY, OHIO

**Attachments:**     [6416 Hill Rd Pre-Annexation Agreement](#)

**Sponsors: Clark**

***A motion was made by Clark, seconded by Mershon that this Ordinance be recommended to council. The motion carried by the following vote:***

*Yes: 5 – Clark, Mershon, Bennett, Donahue, Walker*

[ORD-17-039](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO GRANT TEMPORARY WORK EASEMENTS TO COLUMBIA GAS TRANSMISSION, LLC FOR THE B-111 PIPELINE REPLACEMENT PROJECT AND TO AMEND THE 1996 PARTIAL RELEASE OF RIGHTS OF WAY AND DECLARING AN EMERGENCY.

**Attachments:**     [ColGasEasement.PID0420376300.ExhibitA](#)  
                                 [ColGasEasement.PID0420376000.ExhibitB](#)  
                                 [ColGasEasement.RightOfWayAmendment.ExhibitC](#)

**Sponsors: Walker**

***A motion was made by Walker, seconded by Mershon that this Ordinance be recommended to council. The motion carried by the following vote:***

*Yes: 5 – Walker, Mershon, Clark, Bennett, Donahue*

**Items for Discussion**

[17-214](#)

Solid Waste Management Plan for SWACO



**Attachments:**     [Solid Waste Management Plan Ratification Letter](#)

Peoples: swayco: they have approve as a board to adopt the plan; has to be ratified; attached letter with the management plan; just what they plan to go; needs to be ratified by the communities;  
Bennett: how does this effect CW: Peoples I don't think it does; jus their internal operations on how they plan to move on that; Peoples: this was a discuss item I will need time to digest the 380 pages: this will come up to council for vote; Gene: before the second reading we can go over specific information;

Old/New Business

Adjournment

*Meeting adjourned at 7:14pm*

***A motion was made by Donahue, seconded by Walker, that this meeting be adjourned. The motion carried by the following vote:***

***Yes: 6 – Donahue, Walker, Bennett, Clark, Mershon***