

Canal Winchester

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



Meeting Agenda Minutes - FINAL

September 18, 2017

6:00 PM

Council Work Session

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

Call To Order

Mr. Bennett called the meeting to Order at 6:

Roll Call

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

Not present: 0

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Sargent Cassel

Reports

Bill Sims – Groveport force main construction has started; almost 50% of piping is installed; two weeks ahead of schedule; water main break canal cove; now fixed; street program received pricing for towing path parking lot; can start construction this year; build lot this year; put surface on 2018 spring with the 2018 street program; 2018 street program; working on design; Shane will have that together over the next few weeks what will go in that program; contract with PMG; will have inspectors on sight walking street and taking photographs; when done will include pavement and conditions ratings; Westchester 10-1; water main testing; will have done next week or so; canal cove section 4; ready for permit; canal cove section 5 started earthwork; hoping to get streets in this year; widening of Hill Rd for left turn lane into Canal cove; Winchester Vet clinic progress is continuing; preconstruction meeting this week; Bennett: is the tow path something that would be on the table for considerations on making budget cuts on the sheriff contract; Amanda: we are only talking about \$15,000.00; Green day blvd been working on road alignment; water line design with then be constructed once the roads are established; Bennett: talked about the bike path in phase 4 is that later on; Peoples: I assume both would be in

coordination with the road; discussion pursued regarding lighting along the bike path;

Sargent Cassel – each shift has 2 deputies in Canal Winchester; as comparison you can see all the deputies for each shift in Fairfield County and compared stats between Canal Winchester and entire Fairfield county stats; Mershon: I think this goes along with the Pickerington and other stats we got and basically proves that we need more deputies;

Request for Council Action

[RES-17-019](#)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsors: Jarvis

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

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

[RES-17-020](#)

A RESOLUTION ESTABLISHING THE MCGILL PARK FUND

Sponsors: Donahue

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

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

[ORD-17-042](#)

AN ORDINANCE TO AMEND THE 2017 APPROPRIATIONS ORDINANCE 16-033, AMENDMENT #7

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: 6 – Clark, Mershon, Bennett, Donahue, Jarvis, Walker

[ORD-17-043](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A HEALTH SERVICES CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH

Attachments: **[2018 FCPH 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: 6 – Mershon, Clark, Bennett, Donahue, Jarvis, Walker

[ORD-17-044](#)

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE WATER RECLAMATION BLOWER MODIFICATION PROJECT AND DECLARING AN EMERGENCY

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: 6 – Bennett, Donahue, Clark, Jarvis, Mershon, Walker

Items for Discussion

Old/New Business

[17-223](#)

CW Human Services Contract Renewal

Mr. Clark has a response from Penny Miller from questions raised from Council.

Mrs. Mershon would like to have documentation. Mrs. Miller provided financials from programming. CWHS request is for a 3% increase in contract for senior transportation. 48% funding is from CW, 75% ridership is from outside CW corp. limits. 3% would be approx. \$1,800 per year. Council indicated they would be OK with the increase.

Discussion switched to donation for Food Pantry. Questions on if we had done this type of thing before; none could recall except for bed-tax fund grants. Determined to defer donation until after the 2018 appropriations are completed.

Adjournment

Meeting adjourned at 6:38pm

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, Jarvis, Mershon