

Canal Winchester

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



Meeting Agenda

December 18, 2017

6:00 PM

Council Work Session

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

Call To Order

Roll Call

Also In Attendance

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

Reports

Bill Sims –

[17-278](#) EMH&T Engineering Updates 12-18-17

Request for Council Action

[RES-17-023](#) A RESOLUTION TO APPROVE THE DISTRIBUTION OF 2018 BED TAX FUNDS

Attachments: [2018 Bed Tax Grant Funding Recommendations](#)

[RES-17-024](#) A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF MICHAEL VASKO TO SERVE A FOUR YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON DECEMBER 31, 2021

[RES-17-025](#) A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF MARK CAULK TO SERVE A FOUR YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON DECEMBER 31, 2021

[RES-17-026](#) A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF JAMOYA COX TO SERVE THE REMAINDER OF AN UNEXPIRED TERM AS A MEMBER OF THE LANDMARKS COMMISSION EXPIRING ON DECEMBER 31, 2018

Items for Discussion

Old/New Business

Adjournment

City of Canal Winchester
Engineering – Status
12/18/2017

1. Gender Road Phase 4

- a. Met with City staff to receive final technical comments on the Stage 3 plans on 12/11.
- b. Comments will be addressed and plans are anticipated to be ready for signatures by mid-January.
- c. A utility coordination meeting was also conducted on 12/11 with good participation from the utility owners.
 - i. South Central Power's (SCP) relocation design is complete. They anticipate to commence their relocations in January, though some of their components have extended lead times. Expect ongoing utility relocations in the project area through early spring.
- d. The draft design of the upgrade to the rail crossing has been completed. Formal submittal to the railroad is imminent. The project team anticipates meeting with the railroad (Indiana and Ohio Railway) in January to synchronize construction schedules
- e. The project has identified the need for a general, Nationwide Permit for environmental impacts. The application is being prepared.
- f. The project has identified the need for a locally issued floodplain permit. The project team is working with City staff for issuance.
- g. The current Engineer's Opinion of Construction Cost ("estimate") for the OPWC project eligible items are within the OPWC funding amount.

2. Greengate Boulevard

- a. Completed technical review on the waterline and small sewer extension plan being prepared by the Developer's engineer.
- b. Reviewed/commented on most recent cost estimate for the roadway improvements offered by the developer.

3. 2018 Street Program

- a. Refined the work areas to be included in the 2018 program.
- b. Commenced with development of final exhibits, specs and bid book for 2018 program.

RESOLUTION NO. 17-023

A RESOLUTION TO APPROVE THE DISTRIBUTION OF 2018 BED TAX GRANT FUNDS

WHEREAS, the City of Canal Winchester collects funds from the Bed Tax Grant and distributes them in the form of grant money to various local non-profit organizations; and

WHEREAS, interested non-profit organizations make formal application through the Bed Tax grant program on an annual basis; and

WHEREAS, the Bed Tax Grant Committee has reviewed the applications and made recommendations on how these grant funds should be distributed;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the Council of the City of Canal Winchester approves and authorizes the Finance Director to distribute grant monies in the amounts listed as "Recommended Funding" on the table attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2: That this Resolution shall be in full force and effect from and immediately upon its adoption.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____
CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LAW DIRECTOR

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

**City of Canal Winchester
Bed Tax Grant Applications**

Total Grant Fund Balance as of 11/30/17 \$125,237.43

Fund Balance Commitments (Not Yet Paid Out)

	CW Historical Society	\$2,000.00
	Destination: Canal Winchester	\$8,653.84
	Dr. Bender Scholarship	\$2,000.00
		<u>\$12,653.84</u>

Fund Balance Available as of 11/30/17 \$112,583.59

Estimated 2018 Revenue \$ 70,000.00

2018 Budget Commitments

	Destination: Canal Winchester	\$ 30,000.00
	CW Historical Society	\$ 2,000.00
	Bed Tax Grants	\$ 20,000.00
		<u>\$52,000.00</u>

Organization Making Request	2018 Recommended Funding	2018 Amount Requested	Project Description	2017 Award Amt	2017 Report Submitted?	2016 Award Amt
The BrockStrong Foundation	\$ 500.00	\$ 8,000.00	Umpire fees for 2018 BrockStrong Labor Day Baseball Tournament	\$ -	N/A	\$ - <i>See (1) below</i>
CW Area Historical Society	\$ 2,000.00	\$ 2,000.00	National Barber Museum & Hall of Fame Multi-Media Presentation Package	\$ 2,000.00	Yes	\$ -
CW Art Guild	\$ 875.00	\$ 875.00	2018 CW Art Stroll expenses - entertainment, advertising, misc related expenses	\$ 1,000.00	Yes	\$ 500.00
CW Art Guild	\$ 875.00	\$ 875.00	2018 Mural project - purchase, signage, installation, and removal of murals	\$ 1,000.00	Yes	\$ 1,000.00
CW Art Guild	\$ 250.00	\$ 250.00	Give a Bird a Home Project - purchase of start up materials	\$ -	N/A	\$ -
CW After Prom Committee	\$ 2,000.00	\$ 2,000.00	Entertainment and activities for High School After Prom	\$ 2,000.00	No	\$ 2,000.00
CW Chamber of Commerce	\$ 500.00	\$ 2,000.00	Running Scared 5K Fun Run supplies, advertising, signs, race company expenses	\$ -	N/A	\$ -
CW Economic Development Council	\$ -	\$ 2,000.00	Setup podcast platform to interview and promote CW businesses to attract outside visitors	\$ -	N/A	\$ -
CW Human Services/Community Food Pantry	\$ 2,000.00	\$ 2,000.00	Sponsorship and support of CW Community Food Pantry fundraiser Food	\$ 2,000.00	Yes	\$ 1,500.00
CW Labor Day Festival	\$ 2,000.00	\$ 2,000.00	Facebook and Columbus Dispatch Advertising for 2018 Festival	\$ 2,000.00	Yes	\$ -
CW Performing Arts Booster	\$ 1,000.00	\$ 2,000.00	2018 Winchester Classic marching band competition expenses - Judges	\$ 2,000.00	Yes	\$ -
CW Senior Citizens Club	\$ 1,500.00	\$ 1,500.00	Veteran's Day Celebration - pancake breakfast for veterans and families, hall decoration, advertising, supplies, and signage	\$ 1,500.00	Yes	\$ 1,500.00
Columbus Outdoor Pursuits	\$ 500.00	\$ 2,000.00	Tour of the Scioto River Valley cycling event "swag bags"	\$ -	N/A	\$ -
Destination: Canal Winchester	\$ 2,000.00	\$ 2,000.00	Advertisement for the 2018 Canal Winchester Blues & Ribfest	\$ -	N/A	\$ - <i>See (2) below</i>
Destination: Canal Winchester	\$ -	\$ 600.00	Replacement of Farmers' Market signs	\$ -	N/A	\$ - <i>See (2) below</i>
Friends for Life Animal Haven	\$ 1,000.00	\$ 2,000.00	Canal Winchester - City Kitty Round Up - Trap-Neuter-Return-Adoption program	\$ 1,000.00	Yes	\$ -
Indians Cross Country Boosters	\$ 2,000.00	\$ 2,000.00	The 2018 Dr. Bender 5K Classic - chip timing, race t-shirts, prizes, and refreshments	\$ 2,000.00	Yes	\$ -
Kathy Binner, Your Passive Income Coach	\$ 1,000.00	\$ 2,000.00	Create and implement course on how to open a residential Bed and Breakfast	\$ -	N/A	\$ -
The Miss Canal Winchester Pageant	\$ -	\$ 2,000.00	Scholarship incentive for older age category of pageant (high school)	\$ -	N/A	\$ -
Total Grants Requested	\$ 20,000.00	\$ 38,100.00		\$ 16,500.00		\$ 6,500.00

(1) - Grant application states maximum amount of grant is \$2,000 per requestor

(2) - Grant application states maximum amount of grant per requestor is \$2,000 across all applications from organization

RESOLUTION NO. 17-024

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MICHAEL VASKO TO SERVE A FOUR YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON DECEMBER 31, 2021

WHEREAS, the Canal Winchester Code of Ordinances section 1139.01 provides for the establishment of the Planning and Zoning Commission; and

WHEREAS, the Mayor of the City of Canal Winchester is required to appoint members to the Planning and Zoning Commission and City Council is required to approve the Mayor's appointment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: Michael Vasko shall serve a four (4) year term as a member of the Planning and Zoning Commission as appointed by the Mayor expiring on December 31, 2021.

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____

CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council

RESOLUTION NO. 17-025

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MARK CAULK TO SERVE A FOUR YEAR TERM AS A MEMBER OF THE PLANNING AND ZONING COMMISSION EXPIRING ON DECEMBER 31, 2021

WHEREAS, the Canal Winchester Code of Ordinances section 1139.01 provides for the establishment of the Planning and Zoning Commission; and

WHEREAS, the Mayor of the City of Canal Winchester is required to appoint members to the Planning and Zoning Commission and City Council is required to approve the Mayor's appointment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: Mark Caulk shall serve a four (4) year term as a member of the Planning and Zoning Commission as appointed by the Mayor expiring on December 31, 2021.

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____

CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

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Finance Director/Clerk of Council

RESOLUTION NO. 17-026

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JAMOYA COX TO SERVE THE
REMAINDER OF AN UNEXPIRED TERM AS A MEMBER OF THE LANDMARKS COMMISSION
EXPIRING ON DECEMBER 31, 2018**

WHEREAS, the Canal Winchester Code of Ordinances section 1139.02 provides for the establishment of the Landmarks Commission; and

WHEREAS, the Mayor of the City of Canal Winchester is required to appoint members to Landmarks Commission and City Council is required to approve the Mayor's appointment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1: Jamoya Cox shall serve the remainder of an unexpired term as a member of the Landmarks Commission as appointed by the Mayor expiring on December 31, 2018.

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

DATE PASSED _____

PRESIDENT OF COUNCIL

ATTEST _____

CLERK OF COUNCIL

MAYOR

DATE APPROVED _____

APPROVED AS TO FORM:

LEGAL COUNSEL

I hereby certify that the resolution as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Finance Director/Clerk of Council