

# Canal Winchester

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



## Meeting Minutes - FINAL

January 16, 2018

6:00 PM

### Council Work Session

*Mike Walker - Chair*

*Jill Amos*

*Will Bennett*

*Bob Clark*

*Mike Coolman*

*Bruce Jarvis*

*Patrick Lynch*

- A. Call To Order *Walker called the meeting order at 6:02 p.m.*
- B. Roll Call *Present 6 –Amos, Clark, Coolman, Jarvis, Lynch, Walker  
Absent 1 - Bennett*

*A motion was made by Coolman, seconded by Jarvis to excuse Mr. Bennett from the council meeting. The motion carried by the following vote:*

*Yes 6 –Clark, Jarvis, Amos, Coolman, Lynch, Walker*

*Walker: let the record reflect that Mr. Bennett joined the meeting at 6:07 p.m.*

C. Also In Attendance

*Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Shawn Starcher, Rick Brown, Joe Taylor, Sargent Cassel*

D. Reports

[18-002](#) EMH&T Update

*Sims: For the benefit of the new members of council, I'm Bill Sims; I'm the Construction Services Administrator; primarily focused on capital improvement type work, public infrastructure, as opposed to the building department; Mr. Spencer from EMH&T is not present this evening; there is a written report from Shane in the agenda; primarily focusing on two items, Gender Road Phase 4 project and the 2018 Street Program; both of which we had final documents delivered this week for our final cursory review of the completed documents for the bid; those will be going out to bid in the first week of February; in addition to those two projects there is some private work going on; we had the preconstruction meeting for Winchester Ridge Phase 3 which is south of Busey Road and east of Diley Road; it's a continuation of the apartment complex that's out there; since we had the pre-con meeting last week they're expecting to start utility work February 5; Canal Cove Section 5 is down for the winter; they're very anxious to be able to get back to the few remaining utility items and get started on curbs as soon as possible; we'll see if the weather holds and that opportunity will happen in February or not; current weather conditions are not very good for getting anything done out there; working on preparing for the Trans Canada Columbia Gas pipeline replacement project; they are replacing their B1 11 pipeline; part of that goes through Canal Winchester; it will be north of Meijer on the east side of town; north of Meijer on Diley Road and it will continue to the west through Canal Pointe; it kind of goes through the farm land to Bowen and Busey intersection and then continues further west and it will cross Gender Road at Wyler/Chevy; there's a lot of permitting involved with that; right-of-way, zoning requirements, flood plain; that's anticipated to start right around March 1<sup>st</sup>; secondary to that, Columbia Gas of Ohio distribution system has to install some new mains to serve customers that will be disconnected from the current transmission main; they're starting to work feverishly and trying to get those plans in place so they can start that work and won't have people out of service come Spring;*

*Miller: For those of you who don't know me, I'm Dick Miller, the Urban Forester; if you have seen me out perusing the trees, that's me; I would like to thank council for the increase in the 2018 budget for the Urban Forestry Department; this increase will permit a full-time assistant for the department and put an additional 37 trees in the ground over and above last year's tree totals; this is the time of year we order supplies for annual flowers, order saplings for the annual tree giveaway; we design a Spring street tree planting; arrange for stump grinding of any late season removals; we order mulch, clean up perennial beds, order herbicide for roadsides and any other locations; there are no scheduled street tree removals for winter but we are clearing brush and dead trees on other sites presently; I am presently conducting a street tree inventory in house; we hope to have that task completed sometime in February of this year; and finally, our storm water department is assisting the Fairfield Soil and Water in naming unnamed streams that are tributaries to our own George Creek that flows through the west side of the city; if successful the streams will receive federally designated names appearing on the US GS map;*

*Smith: For those of you who don't know me I'm Steve Smith; I'm the Superintendent of Water Reclamation; that's department of sewers; I wanted to tell you a little bit about our 2017; we treated half a billion gallons of sewage; we also took on a brewery which is a major pollutant source and we're guiding ourselves through that pretty decent; we serve about 12,000 people; a lot of folks don't know we actually provide sewer service to the Village of Lithopolis and also to about 1,000 houses in the City of Pickerington in Fox Glen and the Village of Sycamore; so we're a pretty large operation; currently just under about half treatment and looking to supersede that coming up in 2018 with the addition of the new subdivisions and the new building we have coming on; right now we're also finishing up some engineering problems we had with our 2015 upgrade; we anticipate having that done this week; that's working well for us; 2017 had the biggest flood since 1958; you all might remember that; fortunately there was nothing about us in the paper because there was very little to report; we managed to get through that just fine; what we did do however, is we learned that we reached all of our contingencies to cope with that storm and that's an area we prefer not be in; so we added additional contingencies which I'll be happy to show you when you come for the tour on Friday; for an extra storm pump that will guide us through that without any problems; it's automated and is not dependent on the power company for necessity to run; we also replaced all the valves in our north Gender lift station, that's the one by the tower; it's our second largest lift station in town and it provides service to all of our industrial area; the valves that had been put in in the late 80's had reached the end of their service life; I'm passing out a handout; this is what happens when flushable wipes hit the system; those are the wipes that purportedly are flushable and they do not flush, they actually impact out valves; when the valves were replaced they pulled them out and found all that impacted in there which cuts down on the pumps capacity, runs out power bills up, and sometimes actually will shut a pump down; I'm kind of a champion in this town of trying to get rid of those and alert the public; it's actually a worldwide effort; you might have heard about the big plug in the city of London, England; it impacted an entire huge neighborhood; so we're championing that also locally; I look forward to you guys all coming through on Friday; Clark: half a billion gallons of sewage in 2017; what is your excess capacity at this point; how much more can you take on; Smith: our daily rate is 2.48, so take that times 365 and you're going to come up with very near a billion gallons of total capacity for a year; not all of that is sewage, there is also some extraneous waters that we catch from illegal connections, from storm connections we don't know about, from percolation of water through*

*the ground; Clark: so about half; Smith: about half, roughly half; Jarvis: is the plant itself expandable with additional equipment; Smith: yes it is, as a matter of fact we anticipate in about five years expanding the head works, which is where the raw sewage come into the plant; also in 2018 we are participating in a mandatory upgrade of the plant to meet the phosphorus limits that are going to be imposed on us in 2018 by OEPA; that will involve a chemical addition in the facility to facilitate that chemical; we will introduce the chemical to lower the phosphorus content to below 1.0 is our projected limit Jarvis: I guess what I was trying to get at Steve, what would you project being or what you see on the horizon to be the lifespan of the plant; Smith: based on our 208 plan, this is an area wide plan that we created about seven years ago, we anticipate the plant will be able to handle the load in the 208 plan for the next 20 years starting seven years back; so over ten years; but I will say the initial infrastructure was built in 1960; it is nearing its lifespan and we anticipate having to do an upgrade on that probably in the next five years; and we anticipate that to be somewhere in the three to five million dollar range;*

*Peoples: Mr. Starcher was out all weekend with the snow that we had as was most of our crew; we had probably 10-12 inches of snow come in between Friday's storm and yesterday's storm; it took its toll on not only the drivers obviously but on our equipment; Sunday we spent most of the day repairing some of the equipment; I'd like to thank first of all NAPA, they came in on their days off; we actually got some parts from them; Hersh Packing actually called us as well and offered their services if needed; much appreciation for our local businesses here; as well as Steve's crew and Joe's crew for coming in there; the Public Works Department gets all together; we have cross trained so all of our drivers from any department can fill in on the crews; the rest of this week we'll be heading out and cleaning storm drops; obviously with all the snow we get ice accumulation around those; it's going to get warmer temperatures later on this week that will start melting and backing up the streets; we start on that pretty much right after the storms happen; pot holes have started forming here real quick so we have a dura-patch machine and we'll be out hopefully later on this week;*

*Brown: Good evening, my name is Rick Brown and I'm the IT coordinator for the city; my report will seem very redundant for the next few months because we're not doing a whole lot except for this big project I'm working on now; I previously reported that I'm in the midst of a server infrastructure upgrade; the upgrade encompasses reducing the number of physical servers and do more virtual servers implementing a new storage area network; eliminating an environment with a lot of redundancy in it for those who are familiar with that; the new infrastructure is going to be high availability with features for redundancy in our off-site data center which is located in Columbus; we will see some reduction in energy, hardware and software cost; these are really the drivers for doing this; the overall implementation should take about a year; currently, the off-site backup server that got built last weekend is being populated right now with current backups we'll use down at the DR site; Walker: in the past we've talked about possible Wi-Fi out on the patios of the clubs; is that still a possibility; Brown: it is up to the directors and the Mayor; anything is possible; it's all money and driven by them; Jarvis: you were talking about redundancy as far as system up time, do you also have system monitors at the application level so that there's an alert; say the email server went down; Brown: absolutely for every application that is really important; some I don't obviously because they're minute; things like our BS&A system, the email system, systems that are critical to the*

operation; Jarvis: who gets that notice; Brown: me, I don't know who else I would send it to other than maybe our consultant we have and use occasionally; Jarvis: there are those occasions where you may not be able to deal with it for whatever reason; Brown: we have a consultant engaged for whenever I'm not available;

Taylor: Good evening; Joe Taylor, water department; I met a few of you this evening that I had not met yet; at the water plant just before the Christmas break Moody's motor and pump company that specializes in maintenance and repair; they came in to work with staff on inspections; some vibration analysis on our motors of all of our pumps; all that came back pretty good; we had one high service pump that did have some slight vibration in one of the bearings but that's just something we'll monitor through the year; installed discharge drains; that will help with some of the freezing issues; keeping an eye on our one filter; we installed some discharge drains on the well heads that Lieberman well field; I can explain that a little more to you on Friday; where it's at is across Route 33 kind of just west of the Super America there, across from the old Wendy's building; so we got those installed and that will help with some of the freezing issues and some deterioration of some of the components of the well itself in the past; we're also keeping an eye on the one filter that we've had some issues in the past with some media that gets through the filter during some backwash; we noticed this past summer we had to add some; we think we had it pinpointed but we lost a couple more inches; so we're getting ready to add that back in there; every time we back wash that filter we just keep an eye on it; so we'll just continue to monitor it until we get the bug worked out of it; to determine exactly what is going on; it's just process of elimination; it's just very time consuming; just before the end of the year we also purchased a new control panel for our bulk fill station that the bulk water trucks come in and get water out and haul them out to fill pools and stuff; in the past it was they would come in and buy a permit and it worked on an honor system where they said we got 5,000 gallons and then they wrote it down; we could keep track of it through metering; and for the most part they've been pretty honest; but with the purchase of this equipment they will get a card and we can put the amount they paid on the card and once that card runs out they don't get any more water until they go buy more; it's just much better for auditing purposes and to make sure we're not losing any revenue off of that station being out there; it's kind of easy access to pull in so some people could pull in in the middle of the night and fill 1,000 gallons and we'd never know; not that we've suspected anybody but we want to eliminate that before it happens; we're also in the process of upgrading some of our offsite telemetry for our SCADA system; SCADA is what controls the entire operation of the water treatment facility and the wells; it pulls all the information in off the tower which gives the elevation of the water in the tower when to turn the pumps off/shut them off; most of the telemetry that's off site is ten to eighteen years old; some of the South Gender down by the gold course and North Gender was put in at Y2K; we're getting to the point now where a lot of the circuit boards on those, the components that make up the circuit boards, they're having a really difficult time getting those components; they are not able to make them so they kind of give us a heads up that you need to look in another direction; this past summer we took some time and looked at it; Broad and Meyers who designed our SCADA system is actually working on the panels now; they'll be upgraded; once they get the panels built they will come in and switch the stuff off on each site, so that will be upgraded; the Ohio EPA is coming out with an asset management rule for 2018; we had our sanitary

survey back in September; one of the things they did notice is that we have a lot of the key elements for record keeping; our inventory of our piping; our financial situation; our emergency money and stuff like that; we just got to wrap it up and put it in a plan; that's a requirement for all the public water systems in the state of Ohio; so that would be one of our big projects moving forward this year; along with the ongoing AMI meter system upgrades we've been doing; right now we've got about 800 units installed; every day we're installing them; we're getting ready to go out and put some more door tags out to get some more people in there; we hope to have that wrapped up by the end of 2019 to the beginning of 2020; like Matt said, we've been busy helping to plow snow as well; Clark: what is the excess capacity without major upgrade; Taylor: right now we're running at 700,000 gallons a day and the plant is rated at two million; so we're running roughly at about 30%; the summer months we're probably right around 50%; we're half way through our loan with the plant and we're not quite averaging 30%; that's not counting the peak seasons but average; we're doing fairly well; Clark: what about Brewdog; Taylor: they're running about 50 to 60 thousand gallons a day; it's not every day but on average it's probably 40 thousand; some days it may be a little higher; on our Zenner program we can actually see and pretty much dial in and look day for day for day to see exactly what Brewdog is using; Clark: so you don't see a big monetary upgrade in the next five to ten years; Taylor: we'll need to do some filter media upgrades, some painting upgrades, maybe some VFD upgrades, some asphalt improvements; just maintenance upgrades; I'd say it's pretty much our goal that we should be fairly good capacity wise through the completion of the loan, which is a good thing; so I would say ten years unless we get caught in another building crunch where we're to capacity like crazy; but where we're at right now I think we're in pretty good shape; Walker: are we still putting the same amount of phosphate in there or have we backed off on that; Taylor: we're the same; Walker: no effect on the sewage, we're good on that then; what about the complaints the last couple months; Taylor: the only time it seems like is when we open a fire hydrant; we may get somebody downstream that will say hey; we did a fire flow test back in November; and we did a flow test at Walmart because they were looking at upgrading their flow calculations for fire protection; when that happened, the next day we got a call from the Goddard School saying they had a little discoloration which is directly downstream of where we were flowing; we repaired a hydrant last week on West Waterloo Street and we flowed a hydrant out there in front of Fifth Third; we got a call the very next day from the UPS Store saying they had some discoloration but no one else did; I'm not sure if it was something on their side or just relation to that; Casto actually called me; it was very minor and it was cleared up by the time we went over to get a visual; but the phosphate has been working wonders;

Cassel: first I'm going to read the stats that the deputies had in December; then I'm going to go over the stats that we have through January; then I'm going to talk about the new position that we're going to have and what I would like to see happen and what direction I would like to go with that; I've spoken with the Mayor about that and I think we're on the same page; In December the deputies had 450 call for service; 203 multi-unit calls; 107 reports; 66 traffic stops; issued 81 citations; 39 arrests; issued 10 summons in lieu of arrests; so far in January they're at 238 calls for service; 124 multi-unit calls; 52 reports taken; 16 traffic stops; 21 citations; 15 arrests; 6 summons in lieu of arrests; and 3 charge packets were sent to the prosecutor; Right now we have three deputies assigned to each shift; there's two deputies that patrol each shift daily and the third one would get days off; the only time we have three deputies out on patrol would be Friday; if we have that extra deputy I would assign

*him to traffic duty; with our relief spot we have a new lieutenant that's in charge of patrol and he is lumping all of our overtime for Fairfield County and for Canal Winchester in to one pot; what that means is for the entire sheriff's office on first shift, second shift, and third shift they're only allowed to post one position for overtime; before it would be Canal Winchester would post an overtime position, Violet would, and down south and Lincoln would post one; so now to save the county money they're only going to post one time slot per shift; so that alleviates our relief guy who would work for the deputies while they're on vacation; so if I have a deputy on vacation on first shift for two days, then he would work those two days or if I had a deputy on vacation on second shift, he would work those two days throughout the week it would save the county and Canal Winchester on overtime; What I'm proposing and what I talked to the Mayor about was instead of having a relief guy, because technically now we don't really need that spot, make that into a 11:00 a.m. to 7:00 p.m. shift with Friday and Saturday off; with our newly assigned deputy that we're going to receive in 2018, once he gets trained, he would be working from 19:00 to 3 o'clock in the morning; what myself and the Mayor talked about is the deputy wouldn't be taking calls unless there's an overflow; both positions would focus primarily on patrolling the retail areas of the city, speed control and speed surveys, patrolling the residential areas, attending any public relations related activities and holiday parades including all holiday festivals, activities, etcetera, transporting arrests to Franklin County made by the Canal units; what I mean by that is like right now I only have two deputies and if they have an arrest and have to take them to Franklin county that is going to leave one deputy in the city; so if I had that extra coverage they would take the inmate straight to Fairfield or Franklin County; that way we would still have two units out there; so that's going to save our man power; also patrolling the school zones during designated times; that's what I would like to see happen; I don't know what your thoughts are; I'm sure you guys might have some different thoughts; the Mayor and I talked about this a week ago and that's the direction I would like to see this go; and I'm pretty excited about merging those two positions together because I think that's going to give us the extra coverage that you were looking for; and I can just mainly assign those two deputies to anything that we're having a problem with as far as crime trends or speed or anything like that; I think that's going to be an awesome impact for 2018; I look forward to seeing how that works; we can tweak it and make changes; Jarvis: I can hear the enthusiasm in your voice and I'm real glad to hear it; I think it was difficult to understand how this could be put to the benefit of your department but it sounds like you've got a plan there and I don't think anybody is here to second guess your approach but I do have a request, would you be able to summarize the plan and circulate that internally to council or through the clerk; Cassel: I actually have a memo right here that I sent to the lieutenant that I can make copies of;*

#### **A. Request for Council Action**

**RES-18-001**  
*Development*

A Resolution Authorizing The City Of Canal Winchester To Issue Mcimetro Access Transmission Services Corp. D/B/A Verizon Access Transmission A Telecommunications And Utility Permit To Construct, Operate And Maintain A Telecommunications System Or Utility Within The Public Right-Of-Ways Within The City Of Canal Winchester ([Ex. A](#))

*- Request to move to full Council*

*Haire: the city has a policy of right-of-ways; and we require permits for anyone to use those right-of-ways; we give priority to ourselves, any other government entities and third on that list s any telecommunications providers; Verizon Wireless or MCI metro access would like to put fiber optic cables in to serve their cell tower site which is on the water tower on Gender Road; so they're blanketing all their cell tower sites with fiber; by doing that they will have a utility in ground; by doing that they can provide services to businesses and government entities within Canal Winchester if they can access that line as well; and so this is the first time they'll have their utility in Canal Winchester which necessitates the permit; we've gone through their applications; they meet our requirements in terms of a utility provider and we're recommending that we approve this resolution to allow them to operate; Jarvis: in looking at the resolution it seems like the carrier has the option of burring it underground conduit or running it overhead from pole to pole; is that something that we have any influence over; do we not have a preference for it not to be above ground; Haire: correct, we do have a preference for it to be underground; it is my understanding that they don't run their own infrastructure; they wouldn't put up their own poles, they might go on to someone else's poles that are already located there; I think their intention is to go underground; they will have to apply for a right-of-way permit each time they work within the right-of-way; Jarvis: so we can't really force anyone's hand one way or another on that; Sims: it's basically a two-step process for utilities to be in the right-of-way; this is step one; this essentially allows us to have an agreement with them to be allowed to be within the Canal Winchester right-of-way, not doing anything in particular, just to be allowed; after that, every time they want to do something in that right-of-way they will have to actually apply for a specific permit for that location for that installation; the gas company gets one for every single house they put service in so that will happen here as well; we have a place in our code for revisions for areas that require underground like in newer developments and things of that nature; if they're in an older part of town they can try co-locate to a pole which is primarily either South Central or AT&T here; they're pretty jam packed currently; you see all the wires hanging from these poles because more and more cable companies are getting on these; so can you demand they go on one location or another, no we can't demand it; I generally work with them when they're making their application for a specific location to get them in the best place; we do have that authority that we can control where they go within the right-of-way; everyone wants to get in the middle where it's wide open; we don't do that' we start stacking close to the right-of-way line, we stack things primarily so our stuff has sufficient room around it in case we need to get at it; we do have a lot of control but we don't have absolute control; we certainly endeavor to put them in the best possible location that we can; I can't think of too many instances that the utility companies haven't been cooperative with our desires; Lynch: do we have fiber optic in Canal already; Haire: yes; Lynch: so each provider provides their own line then; I didn't know whether these lines would be shared with other companies or not; Haire: they were proposing to put in conduit that would allow them to have other people lease either fiber in front of them so they could have other providers on their own fiber or they could have other providers in their conduit;*

**A motion was made by Clark, seconded by Bennett to move this resolution to full council. The motion carried by the following vote:**

**Yes 7 – Clark, Bennett, Amos, Coolman, Jarvis, Lynch, Walker**



**ORD-18-001***Construction Services*

An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company For The Relocation Of Electric Utilities For The Gender Road Phase 4 Improvement Project And Declaring An Emergency ([Ex. A](#))

- Request to move to full Council

*Sims: this easement is essentially to provide South Central Power with some locational use of facilities with their relocation efforts with the Gender Road Phase 4 Project; pole at North East corner of Gender has a lot of wires on it; they're going to be moving that pole and some of the wires are going to be moving to a new pole that won't be in such close proximity to the edge of the pavement; a lot of stuff that's on that pole will actually go underground; they have some crossings of our property now within the improvement area so we're shifting what they need further east; they'll have an area of relocation there as well as an underground relocation;*

***A motion was made by Bennett, seconded by Jarvis to move this ordinance to full council. The motion carried by the following vote:***

***Yes 7 –Bennett, Jarvis, Amos, Clark, Coolman, Lynch, Walker***

**ORD-18-002***Finance*

An Ordinance To Amend The 2018 Appropriations Ordinance 17-049, Amendment #1

- Request to move to full Council

*Jackson: this appropriation amendment is in response to the bed tax discussion that was had at the second meeting in December with the previous council; we awarded bed tax funds greater than what was originally in the budget so this is amending it to include that so we can get those checks cut and out the recipients; it also accounts for some un-redeemed scholarships that we normally give out every single year; I have not heard from at least one of those students yet so I want to make sure that money is there when I do hear from her; as well as our agreement with the historical society; I have not heard from them within the last six months too so I want to be prepared for those requests to get them paid out this year; I am asking for a waiver of second and third reading of this ordinance so that we can get so we can get the bed tax grants paid out this week;*

**E. Items for Discussion**

*Jackson: I would like to talk briefly about the agendas that you have in front of you if you don't mind; and I actually have handouts too; as I pointed out in the email that I sent out on Friday, I did some very minor adjustments to the agenda that you received in terms of font size and spacing to try and make it a little bit more reader friendly, if you will; I'm also handing out examples of another possible way for your agendas to look; this essentially eliminates that one page cover sheet that you have, in an effort to be a little more environmentally friendly; this is not a decision that has to be made tonight; I just wanted to show them to you and get a little bit of feedback; see what your thoughts were on the ease of reading them; I know that we had a couple concerns with the old formatting; especially when we had a lot of legislation on; it was a little difficult to figure out what was on for*

*first, second, and third reading; I'm trying to eliminate that confusion; I do want to say that it is in your council rules, the order of the agenda, so that cannot change; and the fact that first, second, and third reading have to be grouped together and headed accordingly so I can't really change any of that; other than that we have a little bit of flexibility of what we can do with this; please take a look and think about it and we can regroup at the first meeting in February if you have any feedback and would like to see one of these two be our more permanent agenda; Walker: the first one, you have done an excellent job on making that much easier to read; I believe that you mentioned something that five years ago when it was changed over is just how it came out the way it did; Jackson: yes, back in 2013 we migrated to Granicus; that system generated the agenda the way that you are used to seeing it; it is very similar to what I passed out for this evening's meeting; all I did was change some font size, change some spacing and added the departments that are responsible for each legislation to the agenda you have in front of you this evening; we are moving to a new system within probably the next four to six weeks; so we do have the ability to make it what we want moving forward which is another reason why I wanted to bring it to your attention this evening; just think about it and we'll discuss it at the beginning of February if you have anything to add; Walker: okay, if we were to stay with the old, will the second and third reading have the name of the sponsor, I know the first we will be keeping track of but the second and third will; Jackson: yes, the sponsor name, I would like to try and put it under the actual ordinance so it's a little more recognizable right when you look at it but since we don't have that yet I haven't had the opportunity to play with the formatting and see what looks best; but it will be listed next to the legislation; Walker: and even if we go with the other; Jackson: yes;*

#### **F. Old/New Business**

*Jarvis: did we confirm the sponsor for the resolutions and ordinances that are going to regular council; so we assume; I guess this is a group decision because sometimes it's called out, are you willing to sponsor it or are we making an assumption every time that whoever calls out the ordinance is also sponsor; Amos: I think it's a fair assessment that whoever makes the motion; Coolman: keep with protocol and just whoever makes the motion; Jarvis: we can save a little time; a few seconds and some works by just automatically assuming that Clark: Jackson: COW 1/29 with guests*

*Jackson: Committee of the Whole Meeting on January 29<sup>th</sup> at 6:00 p.m. and the sole topic on the agenda will be police services; we do have some guests coming in from the Ohio Association of Police Chiefs to present to council some information that they previously presented to the Mayor and I;*

#### **G. Adjournment at 6:49 p.m.**

***A motion was made to adjourn by Coolman, seconded by Bennett. The motion carried by the following vote:***

***Yes 7 –Coolman, Bennett, Amos, Clark, Jarvis, Lynch, Walker***