

Canal Winchester

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



Meeting Minutes - FINAL

December 3, 2018

7:00 PM

City Council

*Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch*

- A. **Call To Order** Mr. Jarvis called the meeting to order at 7:47 p.m.
- B. **Pledge of Allegiance - Bennett**
- C. **Roll Call** Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker
- D. **Approval of Minutes**

[MIN-18-053](#)

11-19-18 Work Session Minutes ([WS Minutes](#))

[MIN-18-054](#)

11-19-18 City Council Meeting Minutes ([Council Minutes](#))

A motion was made by Bennett to approve MIN-18-053 & MIN-18-054, seconded by Lynch. The motion carried with the following vote:

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

E. **Communications & Petitions**

[18-132](#)

Madison Township Fire Report - November 2018 ([November 2018](#))

Fasone: I'll do my part to be brief, and get you back on time; it's my pleasure to be here and present the report for November; it's pretty innocuous, and bland; I did include – we had a fire on Bowen Road, which I believe is in the township, and not the city limits; I wanted to include it because it was a pretty significant loss; I was off on medical leave on the time, so I can't give you an on-scene report, but I can tell you that the gentleman was outside in his yard doing some mulching, he pulled his tractor into his garage; he didn't notice that he had some smoldering debris inside the tractor itself; it started the fire in the garage, and it went into the house; he lost almost a total of \$300,000; that was very unfortunate, the house was pretty much fully engulfed when we got there; I don't think there was anything we could've done to help his plight; a terrible loss, especially during the holidays; we have Santa Claus in Groveport, we're looking forward to hopefully do that this weekend here as well; Walker: Sir, would you remind us, too, how many fires, or tests were caused by the fire alarms not being checked? I believe you filled us in before on that; I think the mayor was going to put that out in a letter, just to check every January; check your fire – Fasone: We probably put that out in October's report – the fire reports for fire prevention week; off the top of my head, I'd be remiss to give it to you at this time; Walker: We can look back at the minutes; I just wanted to make sure that we do our due diligence; I know Mayor Ebert was going to possibly put it out in our water bill; just to remind everybody that January 1st, or once a year, check your fire alarms; it just really hit me when you informed us of that last time you were here.

[18-136](#)

CW Human Services Quarterly Report ([FY19: Qtr 1 Report](#))

Jarvis: It's from the first quarter of fiscal '19; Jackson: Yes, they are on a July 1-June 30 fiscal year; Jarvis: Okay, and Mr. Lynch, as our representative, is there anything in there that you feel needs called out? Lynch: They've got the super bowl thing coming up; that will be in January, their super bowl weekend is then – they've got the adopt-a-family coming up, too; Jarvis: That's a big one, too.

F. Public Comments - Five Minute Limit Per Person

Roger Sisler: (unintelligible) I was just curious about the progress they're making across the street there, north of the roundabout; I've seen a lot of people go through there every day, picking up my grandchildren; the lift station, everything, I've seen the equipment out there; I was just curious about what's going on; Jarvis: We are at the point where we have had 2 readings; the developer has asked us on the table, which kind of means put it on ice; there's some additional information that needs to be negotiated; this evening, we will touch on it, but just to put it on the table; Sisler: I remember when they put in the lift station years ago, I know you can't hold back progress; I was just curious to how it's coming along; Jarvis: Everyone here is committed to making sure it's the highest quality product that it can be; Haire: Mr. Sisler, you're talking about north of the roundabout, which is Westchester Section 13; they're putting in 46 new houses there; they'll have a new roadway that comes off of Gender Road, and it'll loop over to Lithopolis, and connect those two; those will be along the golf course there; Sisler: (unintelligible); you guys are doing a great job; Walker: Thank you for your service; Jarvis: Thank you for that clarification, the lift station was throwing me off a little bit; Hollins: We'd be happy to get you information or maps, whatever you need if you're interested.

Doctor William Mills, 107 E. Waterloo Street: I sat in your place 30 years ago, and went through this for the original writing for the whole thing; it goes on forever, it's the worst thing you can endure; I know where you're at, so I'm going to move through this like there's no tomorrow; I'm just here to address the situation about some signs; I've got one across the street here that's lighted, and apparently that's not in line with the ordinances; I've been trying to get some things done, and have probably broken some rules; I'm willing to straighten it out, I can tell you that much; life is too short to mess around with this stuff, I think you all agree; that's where we're going to go there; the sign itself – there's 8 parts to it; 7 parts are just what we run into, the 8th part is a black family; as a landlord, I cannot tell them to get out, that's discrimination; with the orders from the town, I can tell them to take that out of there, so they probably did me a favor; that's the way I look at that, I can move it around the building; the other thing we're working with is the fire department, we have a stairway that's not too good; we have a couple of other little signs that we need to get straightened out; we will take care of it, I'll tell you that; like I said, we're moving along here; we have a problem downtown here that it's awful dark; we have a great population coming here in the evenings, but it is real dark; I know they reduced the size of the bulbs in the lights, to help cut back on the electric; I think it hit 80,000 last year, or something like that; so we need to get some bigger lightbulbs in; wherever we can get some more lights down here would help, because it's hard to even see people walking through the crosswalks; that's the high points – any questions? Jarvis: Doc Mills, the way this works is it's kind of a soliloquy – you unload whatever is on your chest, we have a chance to listen and take notes, and take this material you've given us; Mills: The more say, the bigger chance I have of making a mistake; I think that is – all the rest of it is here, there is the article in the paper, because it did a better job describing what I did here; that should've been torn down, according to (inaudible) when we did the project; that was a mistake, too; Jarvis: Let me ask this – do you have a specific outcome that – what's the ideal outcome for you on these issues? I'm looking at signage as the primary issue; Mills: The primary issue is to be able to rent the space; the more restrictive – I get people that come in, and they want to rent something; when they get to the highly detailed signage, they leave; the Kiss Rule needs to be in effect there, to keep it simple; you can make it so detailed, you have to have a calculus degree to figure it out; we made this mistake 30 years ago; we thought we had a great job, and we covered

everything; 30 years later, we screwed up; that's kind of where it's at; anything you can do to simplify it, we'd appreciate it.

G. RESOLUTIONS

H. ORDINANCES

Third Reading

ORD-18-029

Development

Sponsor: Jarvis

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 11.954 Acre Tract Of Land From Exceptional Use (EU) To Planned Residential District (PRD), Owned By The Dwight A. Imler Revocable Living Trust, Located On The Southeast Corner Of The Intersection Of Hayes Road and Lithopolis Road And Consisting Of Parcel Number 184-002994, And To Adopt A Preliminary Development Plan And Development Text For A Proposed 79.5 Acre Planned Residential Development (Middletown Farms) ([Ordinance, Exhibit A, Exhibit B, P&Z Recommendation](#))

- Adoption

Jarvis: We had received a letter in our packets, written by an attorney representing the applicant, asking us for this to be tabled, so that it could be further negotiated between city staff and themselves, to address issues like cost-sharing; I think there's no problem in granting that wish, even though this has kind of been hanging around for a while, it looks like there's still some more discussion; they have asked us to table it – is there a motion to table ORD-18-029?

A motion was made by Walker to table ORD-18-029, seconded by Coolman. The motion carried with the following vote:

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

ORD-18-033

Development

Sponsor: Amos

An Ordinance Amending Section 1193 Of The Codified Ordinances Regarding Wireless Communication Facilities ([Ordinance](#))

- Adoption

A motion was made by Amos to adopt ORD-18-033, seconded by Coolman. The motion carried with the following vote:

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

ORD-18-038

Public Service

Sponsor: Coolman

An Ordinance To Authorize The Mayor To Enter Into An Amended And Restated Joint Self-Insurance Agreement With The Central Ohio Health Care Consortium For The Provision Of Healthcare Benefits For City Officers And Employees ([Ordinance](#))

- Adoption

A motion was made by Coolman to adopt ORD-18-038, seconded by

Walker. The motion carried with the following vote:

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

ORD-18-039

Finance

Sponsor: Bennett

An Ordinance To Authorize The Mayor To Enter Into A Health Services Contract With Franklin County Public Health ([Ordinance, 2019 Contract](#))

- Adoption

A motion was made by Bennett to adopt ORD-18-039, seconded by Amos. The motion carried with the following vote:

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

ORD-18-040

Finance

Sponsor: Amos

An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Canal Winchester, State Of Ohio, During Fiscal Year Ending December 31, 2019 ([Ordinance](#))

- Adoption

A motion was made by Amos to adopt ORD-18-040, seconded by Coolman. The motion carried with the following vote:

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

Second Reading - NONE

First Reading

ORD-18-045

Development

An Ordinance To Amend Part 11 Of The Codified Ordinances And Adopt The Official Woodlands Map For The City Of Canal Winchester ([Ordinance, Exhibit A, Areas Added and Removed](#))

- First Reading Only

ORD-18-046

Development

An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 69.237 Acre Tract Of Exceptional Use (EU) To Limited Manufacturing (LM), Owned By Gender/Thirty Three, Located On The North Side Of Winchester Boulevard (PID 184-000532 And 184-000871) ([Ordinance, Exhibit A](#))

- First Reading Only

ORD-18-047

Development

An Ordinance Adopting Section 1198 Of The Codified Ordinances Regarding Residential Appearance Standards ([Ordinance, Exhibit A](#))

- First Reading Only

ORD-18-048

An Ordinance Amending Section 11991 Of The Codified Ordinances

Development

Regarding Landscaping And Screening ([Ordinance](#))

- First Reading Only

[ORD-18-049](#)

Law

An Ordinance To Authorize The Mayor To Enter Into A Settlement Agreement With Rockford Homes, Inc And Declaring An Emergency ([Ordinance, Settlement Agreement](#))

- Request waiver of second and/or third reading and adoption

Bennett: The purpose for this, again, I assume is – Jackson: Court deadlines; Hollins: We’ve been stretching the patience of the court of appeals’ mediator; we did get one additional extension of time, so that we don’t have to go through further brief-writing and all that; they are pressing us to get this done.

A motion was made by Jarvis to waive 2nd and 3rd readings, seconded by Amos. The motion carried with the following vote:

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

A motion was made by Jarvis to adopt ORD-18-049, seconded by Coolman. The motion carried with the following vote:

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

I. Reports

Fairfield County Sheriff - I don’t have any information for you on garages or trees tonight; stats for November – my part is done, but the other part is not; you’ll receive my stats on our December 17th meeting; as far as our department goes, we’re getting ready for Christmas in the Village on Friday and Saturday; we are concentrating our patrols right now, since it’s the holiday season, on the retail district areas; parking lots, residential areas, and also traffic control; that’s all I have for you today, any questions? Jarvis: Thank you very much.

Law Director - Just want to thank council for its review, consideration, and creativity in helping us get a long-standing dispute with Rockford put to bed with a condo development; your efforts were inaugural; the thing gets settled – I step out of the room, come back, and you guys have figured out how to do it; all compliments to council and the mayor for working through that; I do have a request for an executive session with respect to personnel items at the end of the regular meeting.

Finance Director

[18-135](#)

[Finance Director's Report, 2019 Council Calendar](#)

Jackson: I do not have anything in addition to what was discussed at work session this evening; Jarvis: I’ll repeat something you said earlier about the council calendar, if you’re not going to be here – if you know that, let us know, so that it can be moved, or at least we’ll know not to expect you.

Public Service Director

[18-133](#)

[Public Service Project Updates, Construction Services Update](#)

Peoples: Thank you Mr. Jarvis, just one thing to highlight from the written report – leaf pickup ends on this Friday; we have had a lot of them, they all came down at once; it pushed us back a little bit, we were a little slow to get around, just because there was so much on the ground all at once; Jarvis: This was extended once from December 1st already, right? Peoples: No, it's always been the 7th; Amos: I did want to thank you for the communication that was sent out; I did see that going around on many trails over this past couple weeks; Peoples: We were getting a lot of calls – one of the guys suggested we put something out there, because he was getting stopped a lot; we spent 3 days in Winchester Village; Amos: I forwarded it out to a couple of people, but it was nice to have; Coolman: Mr. Peoples, you feel you can get the rest of the leaves and debris up by Friday? Peoples: We usually have a truck hanging around afterwards; we are scheduling a truck next week to go up to one of the service departments, to get some work done on that; we are also preparing for the winter season; we will keep one truck outfitted with the leaf pickup, and also the street sweeper will still be around; Coolman: The reason I ask is that the subdivision I live in has the fir trees; Peoples: That's where we spent 3 days; there's still people out there straggling; we just do piles, it's not meant for whole subdivisions.

Development Director

18-131

Development Report

Haire: One item I wanted to talk a little more about – COTA, I mentioned previously in the last meeting; COTA is extending line number 25; that will go into effect on January 7th; that'll be the change they're making there – that'll also be the same day that they start service to the park & ride location; they do service changes 3 times a year, so that's the first service change; a lot of the businesses I know were excited about that, because a lot of their employees are walking Gender Road; I am sure you've all seen people walking out there; that'll give folks a safer option to get to Canal Winchester – to work, to shop, to do the business that they need to do; the stops will not actually be on Gender Road themselves; they'll be turning on Canal, stopping on Prentiss School Drive; they'll be returning to the park & ride location; they'll actually loop down, and then the park & ride will be the end of the line; 2 stops in Canal Winchester, one on Prentiss School Drive, and one at the park & ride; Jarvis: When they have a stop, do they have a sign on the sidewalk, or some kind of structure? Haire: It'll just be a sign on the sidewalk, and they'll probably have a pad on that side of the street, since they don't have sidewalks on that side of the street; Jarvis: Okay, so they won't have a shelf, like downtown Columbus; Haire: They typically do that based on the number of people entering and exiting the bus; I can't quote you on specific numbers, when I was with Reynoldsburg we had to build a number of sites, but I can't recall what that number is; I want to say it was over 200 a day – people boarding or exiting the bus, and then they'll build a shelter; we'll have to see what the ridership is like down here; with one bus an hour, it's not going to be a solution for most people, but it'll be a solution for some; Coolman: Did they give any consideration to stopping over at the Walmart side of Gender – there's a lot of people walking over there; Haire: We've tried for a number of years for cooperation on a loop – an end of the line; we worked with Casto, with Walmart, trying to find a solution, and weren't able to find that; that's what led us to a solution of the public roadway for the final stop; Walker: For safety, and being in the middle of the winter, and January coming on – how will we get that word out to the folks that are crossing over from the other side, so that for their safety, we can get that word out? Haire: There should be some notices going up soon; they should be posting a sign soon of where the stops are located, along Gender Road from Refugee all the way down; they'll have some notices out that line 25 will be extended; they generally do that 30 days prior to the bus stop going into effect; I imagine this week is when they'll start putting that out; we'll be putting it out on social media as well; COTA will be putting it out as well; it's a crosstown route – it starts at the Easton Town Center, and comes

down through Gahanna, through Reynoldsburg, down Brice Road, and then down Gender Road.

J. Council Reports

Work Session/Council - Monday, December 17, 2018 at 6:00 p.m.

Organizational Meeting/Work Session/Council - Monday, January 7, 2019 at 6:00 p.m.

Jarvis: Next work session and council meeting is on Monday, December 17th, at 6pm; it is a tradition among council – the last meeting of the year – to do something of a gift exchange with a limit of \$10; it can be a gift certificate, or something you make at home; we're trying to stay out of trouble, so keep it around the price of a meal; be sure to include everybody who is around – if you can do it, great, if you can't, that's alright. We also have the first meeting of 2019, which is on January 7th, which is a Monday.

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

Clark: Our next meeting is January 3rd – let me report, quickly – we did meet on the last Wednesday of November; we approved 2 downtown façade grants; one was for \$6,000, for the third and fifth N. High Street projects; there's also another one approved for \$1,000 that is on – help me, Lucas; Haire: 57 W. Waterloo; Gerald Frederick; Clark: Look out for those, those should be some nice additions for downtown; our next meeting is January 30th at 11:30, at the Interurban Building; I did want to give some kudos to Lucas; he updated the Columbus 2020 today, and did a nice job presenting Canal Winchester economic development projects to Columbus 2020; we had a good exchange about how they can be helpful to our community, and how we can help the region; we talked about 33, and the development in both projects – the land acquisition that we got, and the Speck buildings; they also were interested in the 33/Bixby interchange, and that project; we made some recommendations to them, and see if they can try to help us; see if we can get some seed money in to get that moved to where some engineering is done to it, and maybe some acquisition of right-of-way property, so we at least save that area down there, so at some point an interchange can be built, so a development won't preclude that ever being built; that was discussed as well.

CWJRD - Mr. Bennett/Mrs. Amos

Bennett: We have our next meeting on Thursday, December 20th, 7pm at Town Hall; we have a budget-planning meeting coming up Saturday; last week, we had 3 grant interviews for candidates that came in for our community board member seat for 2019; we had 3 interviews last week for that position; they were all great candidates, we will probably look to have that nomination made at our December meeting; I'll let Ms. Amos speak to our other new event acquisition; Amos: We're having a movie night, we're so excited; the rec department – we've talked about trying to branch out and do some other things that encompass more than just sports for the kids; as a quick rollout, it's something we can incorporate quickly into the program – we are doing a winter movie series of 3 movies; it'll be December with Polar Express and then January and February; it's open to all of the families in Canal Winchester, it'll be a free event; we're hoping to get a lot of kids in, and just get people out and about, and visiting with each other; that's December 15th at Winchester Trail, if any of you want to come, feel free to bring your blanket or a folding chair; come watch the Polar Express with us; Jarvis: I have one suggestion – if you're going to have movies, do you have popcorn? Amos: We do have a popcorn machine that we could break out, but we haven't decided yet; Jarvis: It's a lot of trouble, but it just sort of completes the feel; Amos: I

will say thank you to Amanda Lemke, because she did make sure that we secured the licensing for all of the movies; we're super excited to host something out of the sports element, and we hope to branch off into additional things later next year; Jarvis: I'm very happy to hear that; you never know what catches – you have to try different things, and something might take off; Amos: The schools facilitated movies for a long time through the PTOs; I don't think that they're doing it any longer; I'm not sure if it's a licensing issue, because they are expensive; we are hoping to get all of our families, not just the sports families included; Clark: Might get some new people – new blood that isn't so familiar with the sports side, like 'oh, now I'll do some sports'; Jarvis: That's what it's all about, recruiting; Bennett: It's a way to change the profile of the rec as well; I don't think it's necessarily appropriate to just be a youth athletics organization, we have potential to be much more than that; I like the idea of branching out, not just pigeon-holing ourselves; Amos: It also gives us an opportunity – not many people know that we do offer some adult sports; it's a way for us to – Jarvis: It's an outreach; Amos: It's a way for us to get 5 minutes and say 'we have a lacrosse program', or 'hey did you know we would like to do adult kickball'; there's so many things that we're really trying to bring the community together with; Jarvis: You could do like Marcus Cinemas, and do commercials before the movie rolls; Walker: Offer ping pong, and you're all in trouble.

Destination: Canal Winchester - Mr. Walker

Walker: Next meeting is January 29th, that's a Tuesday, 2019, 6:30 at the Interurban.

K. Old/New Business

Clark: I just have one, it would be new business; can we add development issues to the list of items to discuss in the executive session? Hollins: Absolutely, if there are other subjects – Jarvis: But we have to state that; Hollins: Yes, you do state that; Jarvis: Which he just did, right? Clark: Do we need a vote? Hollins: No, it's just part of a motion – with economic development, the only thing that's different is that it takes a unanimous vote.

L. Adjourn to Executive Session @ 8:26 p.m.

A motion was made by Clark to adjourn to executive session, seconded by Coolman. The motion carried with the following vote:

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

Council returned from Executive Session @ 9:26 p.m.

M. Adjournment @ 9:27 p.m.

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

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