

# Canal Winchester

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



## Meeting Minutes - FINAL

**August 5, 2019**

**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**

*Call to order @ 7:42 p.m.*

**B. Pledge of Allegiance - Bennett****C. Roll Call**

*Present 6 – Amos, Bennett, Coolman, Jarvis, Lynch, Walker*

*Absent 1 - Clark*

***A motion was made by Walker to excuse Clark from the general meeting, seconded by Bennett. The motion carried with the following vote:***

***Yes 6- Walker, Bennett, Amos, Coolman, Jarvis, Lynch***

**D. Approval of Minutes****[MIN-19-032](#)**

July 1, 2019 Work Session Minutes (**[Work Session Minutes](#)**)

**[MIN-19-033](#)**

July 1, 2019 City Council Minutes (**[Council Minutes](#)**)

Coolman: on the city council minutes there needs to be a correction on the vote for the resolution for Labor Day Festival; that I was the person who abstained not Mr. Clark;

***A motion was made by Bennett to approve MIN-19-032, MIN-19-033 with the amendment that Mr. Coolman mentioned that it was he who abstained and not Mr. Clark., seconded by Amos. The motion carried with the following vote:***

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

**[MIN-19-034](#)**

July 29, 2019 Committee of the Whole Minutes (**[COW Minutes](#)**)

***A motion was made by Amos to approve MIN-19-034., seconded by Coolman. The motion carried with the following vote:***

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

**E. Communications & Petitions****[19-067](#)**

June 28, 2019 CW Human Services Letter (**[Letter](#)**)

*Jarvis: there was a letter from Canal Winchester Human Services; It was dated June 28<sup>th</sup>; as I recall it was it was kind of an informational status and kind of a statement of appreciation for recent support; I don't recall that there was a specific call to action for council and the city in that letter.*

19-068June 20, 2019 Franklin County Children's Services Letter ([Letter](#))

*Jarvis: June 20<sup>th</sup> dated; Franklin County Children Services letter; they have a levy that is going to elapse; I think that was some time in calendar year 2019; they were looking for support; drumming up support for renewal of that levy; and they requested to come and address council at some point in the near future; Mayor: they're here now; they're here tonight;*

*Bruce Cadwallader, 6549 Warriner Way, Community Outreach Director, Franklin County Children Services: a proud member of the Canal Winchester Local School District for the past 14 years; as a matter of fact I served as your swim commissioner for several year with the Joint Rec District; Jarvis: I thought looked familiar; Caldwellader: glad to be back in the district and glad to be back in town hall; my time is limited so I'll be brief; I wanted to just bring our message to you again that Franklin County Children Services is the only public agency mandated to care for an protect abused and neglected children; often we get confused with child support or the welfare office; we handle abuse an investigations; we handle over 32,000 calls for service every year; and that number is growing; as you might expect the opiate crisis has increased the need for help for these children and families; we are actively recruiting new foster parents, volunteers, mentors; we also partner with 100 community partners that provide supplies and services to help us do our job; we have over 800 employees in three different buildings in Franklin County; thank you for the opportunity to come here tonight just to represent our message that we our out in the community daily; we serve families where they live and honoring their culture and trying to resolve permanency issues; last year alone the 13,000 cases that were investigated resolved in more than 2400 children being placed in foster care; more importantly 1900 were placed in kinship care; grandmas, grandpas, aunts, uncles, family friends who can help out at a time of crisis; we're looking for that opportunity first because we have better outcomes when children our placed with family instead of a new relationship with foster care; we also had 473 placed with mentors; we had 158 adoptions that were finalized in the year and these were in statistics that I handed out that you can look in your notebook and review later; also I wanted to let you know that we do have a renewal levy on the ballot November 5<sup>th</sup>; this is a 3.1 mill renewal levy which will not raise taxes; but it does involve 42% of our funding for the year; Children Services in funded by two property levies; they're both 10 year levies that expire at 5 year intervals; so this levy that was first approved in 2009 will expire this year if not approved by voters; as I said it accounts for 42% of our agencies income and it does provide vitally needed resources for the community of passed; we would be asking council for a resolution later if possible; just for your information in case anyone was wondering we have a 212 million dollar budget and this levy will generate 84 million of that; it will cost the property owner of an average home only about \$85 per year to provide these basic services for families in crisis; I come to you today to let you know that Children Services is involved in your community; we map out these zones by zip code; we've been in the 43110 zip code; unfortunately the need is great for more intervention and more families to step forward and take care of these children; I thank you for your time; good to see you again; if there's any questions id be glad to answer them; Jarvis: that resolution that you're seeking Bruce is the timing of that, obviously it's a little premature right now, is that something you would envision in October or September; Cadwallader: I should say the county commissioner just approved this to go on the ballot less than a month ago so the information is brand new; like I said it is a renewal of a 3.1 levy that will not raise taxes but will continue these vital services; Jarvis: so you will be in touch with the administration when the timing is right for that; Cadwallader: I will and I should also*

mention that a private committee raising funds called *The Committee IV Children* will be reaching out publicly to generate information and fundraising for this levy because as an agency employee I cannot.

**19-069**June 26, 2019 Charter Communications Letter ([Letter](#))

Jarvis: we received a June 26<sup>th</sup> dated charter communications letter about the opening of a Spectrum store; I think that was just FYI only and no action.

**19-070**Madison Township Fire Report - July 2019 ([MTFD July 2019](#))

Jarvis: Madison township fire report; we received that as a communication; Chief Fasone I don't know whether you want to put a fine line on anything that was in there;

Fasone: Mayor Ebert, members of council and staff if you have any questions about any runs that we had; if you allow me though I'd like to give a tip of the hat to Rib Fest Committee; they did a great and wonderful job; it went over well as far as the fire department was concerned; it seemed like a great turn out; I was here and enjoyed it myself; then we were also privileged to have a vice presidential visit; I'd like to give a tip of the hat to your law enforcement agency for the fine job that they did; other than that I'll entertain any questions that you have; Coolman: I'd like to say thank you to you and your staff; the morning of the set up for the Rib Fest I want to say was probably the smoothest one that we've had to date; your staff was right on point; they were out there at Groveport Road stacking vendors early so thank you; Fasone: any time; Mayor: it went very smooth.

**F. Public Comments - Five Minute Limit Per Person****G. RESOLUTIONS****RES-19-016**

Mayor

A Resolution In Support Of The 2020 Census And The Canal Winchester Complete Count Committee ([Resolution](#))

- Adoption

**A motion was made by Jarvis to adopt resolution 19-016, seconded by Coolman. The motion carried with the following vote:**

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

**H. ORDINANCES*****Third Reading*****ORD-19-040**

Public Service

Sponsor: Bennett

An Ordinance To Waive Competitive Bidding For Water Tower Maintenance Services And To Authorize The Mayor And Finance Director To Enter Into A Multiple Year Agreement With Utility Service Co, Inc ([Ordinance, Exhibit A](#))

- Adoption

Bennett: Mr. Peoples for the record the request to waive competitive bidding if you could just outline that;

*Peoples: this is the contractor we had in the previous ten year contract; they assumed the contract from Caldwell Tanks who was the original contract holder; the only other contract that we had or contractor that was available for these types of things did not come with very good recommendations; Hollins: and also you should know that this is just good planning on our utilities part; what it is, is we enter into a ten year contract with a level payment each year instead of painting three water tanks over that ten year period and hitting spikes in our expenditures; that's what we would have done competitive bidding on three different tanks during that ten year period this is the alternative; it just helps us even out our expenditures; our cash flow; things like that; that's the nature of the request; Bennett: thank you Mr. Peoples and Mr. Hollins.*

***A motion was made by Bennett to adopt ordinance 19-040, seconded by Amos. The motion carried with the following vote:***

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

**ORD-19-041**

Development

Sponsor: Amos

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat For Turning Stone, Phase 1 ([Ordinance](#))

- Adoption

***A motion was made by Amos to adopt ordinance 19-041, seconded by Coolman. The motion carried with the following vote:***

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

**Second Reading - NONE**

**First Reading**

**ORD-19-043**

Development

An Ordinance To Authorize The Mayor To Accept An Easement For Water Line From Hsing Hua Cheng And Declaring An Emergency ([Ordinance, Exhibit A](#))

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

Amos: Mr. Haire if you'll just define why were declaring it an emergency; Haire: just the timing of acceptance we need to have the water line inspected prior to them being operational and so that would be the hope is that we accept the water line as a public line and we can get their business open; they were already delayed by the July recess; Amos: thank you Mr. Haire.

***A motion was made by Amos to suspend the rules requiring second and third reading on ordinance 19-043, seconded by Coolman. The motion carried with the following vote:***

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

***A motion was made by Amos to adopt ordinance 19-043, seconded by***

***Coolman. The motion carried with the following vote:***

***Yes 6 - Amos, Coolman, Bennett, Jarvis, Lynch, Walker***

**ORD-19-044**

*Development*

An Ordinance To Accept The Application Of Hsing Hua Cheng For The Annexation To The City Of Canal Winchester Of Certain Territory In Violet Township Containing 7.823+/- Acres And Being Located On Hill Road South Of Kings Crossing, To Amend The Zoning Map To Zone 8.668+/- Acres To Planned Industrial District (PRD), And To Approve The Development Standards Text For Such 8.668+/- Acres, And Declaring An Emergency (**Ordinance, Exhibits A B-1 B-2 C D**)

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

*Lynch: Mr. Haire for the record why we are declaring an emergency on this; Haire: again this is a final ordinance to accept an annexation; this has been around since March when we considered this at planning commission; so it's been around a very long time; we hope to get them operational for the financial needs of the city to start collecting income tax and generating revenue on this site we ask that you approve this as an emergency; Lynch: thank you very much.*

***A motion was made by Lynch to suspend the rules requiring second and third reading on ordinance 19-044, seconded by Coolman. The motion carried with the following vote:***

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

***A motion was made by Lynch to adopt ordinance 19-044, seconded by Coolman. The motion carried with the following vote:***

***Yes 6 - Lynch, Coolman, Amos, Bennett, Jarvis, Walker***

**ORD-19-045**

*Public Service*

An Ordinance To Authorize The Mayor To Provide Consent To The Director Of The Ohio Department Of Transportation Necessary For The Bridge Inspection Program Services (**Ordinance, Exhibit A**)

*- First Reading Only*

*Finance*

An Ordinance To Amend The 2019 Appropriations Ordinance 18-040, Amendment #5 (**Ordinance**)

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

*Amos: Mrs. Jackson could you give an explanation as to why; Jackson: Mr. Peoples talked about getting Hanner's Field ready for the BrockStrong Labor Day baseball tournament so the funds are in there for that as well as the thoroughfare plan; we want to get moving on that as quickly as possible; Amos: thank you Mrs. Jackson.*

***A motion was made by Coolman to suspend the rules requiring second and third reading on ordinance 19-046, seconded by Walker. The motion carried with the following vote:***

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

***A motion was made by Coolman to adopt ordinance 19-046, seconded by Amos. The motion carried with the following vote:***

***Yes 6 - Coolman, Amos, Bennett, Jarvis, Lynch, Walker***

## **I. Reports**

### *Mayor's Report*

[19-076](#)

[Mayor's Report](#)

*Mayor: thank you Mr. Jarvis; I have nothing to add to my written report that hasn't already been said tonight; but I'd be glad to answer any questions if you have any;*

*Jackson: if I could for just one second I wanted to point out in the June Mayor's Court report you'll find an additional page; not sure if any of you noticed that' but that was provided to me through Madison Township Police Department; I have not received anything for July; that's why it's not in your packet; but the hope is that we will continue to provide this report every month just like we provide our Mayor's Court report; so this is listing their activity within Canal Winchester that we would not see through Mayor's court; Amos: Mrs. Jackson correct me if I'm wrong since we don't see it in mayor's court we also don't see any finance coming our way; Jackson: we don't see any revenue; we will see an expense; Jarvis: but up until this was requested we had no visibility of it whatsoever other than what you might see on the street; Jackson: the only way that I would know would be again on the expense side; so anything that happens within Canal Winchester corporation limits even if it goes down to Franklin County it is our responsibility; we have someone that we contract with to prosecute those cases and he charges us for them; so the only way that I would see it is if I got his detailed bill; and we went through each case to figure out where each ticket was written and all of those kinds of things; so now at least we'll have a little bit more of a heads up; Jarvis: so to clarify what we are looking at approving are those things that went through the Canal Winchester Mayor's Court not the Madison Township; Lynch: getting back to this report Mrs. Jackson we are paying just to prosecute not necessarily the law enforcement writing the tickets correct; Jackson: well Madison Township is writing the tickets; they would be paid through their levy that the residents pay; Lynch: I know we pay them separate through property tax but we're not paying a separate fee; just to the prosecutor; Jackson: no.*

***A motion was made by Bennett to approve the mayor's court report for June and July 2019, seconded by Lynch. The motion carried with the following vote:***

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



[19-071](#)[June 2019 Mayor's Court Report](#)[19-072](#)[July 2019 Mayor's Court Report](#)

*Fairfield County Sheriff - Thank you Mr. Jarvis; I have June 2019 stats for you; I'll have the July stats on our next meeting on the 19<sup>th</sup>; total dispatch calls for June would be 493; pick up runs 762; multiple unit calls 284; reports taken 100; addendum to those reports would be 32; civil papers served 13; building checks 1737; vacation checks 125; traffic stops 132; traffic citations 43; warnings 116; I know you're looking at those numbers saying they don't add up; remember I told you previously if I have a traffic stop there could be several violations; so I could stop you and give you three violations and a ticket; or three violations and a warning or vice versa; felony arrests 3; misdemeanor arrests 15; warrant arrests 21; OVI arrests 3; charge packets sent for review 1; summons in lieu of arrest that would be like at Walmart; instead of taking you to jail I release you on a summons to mayor's court 10; misdemeanor charges filed 55; felony charges filed 9; total possible down time 86400; actual down time will be 50343; busy time is 58.26%; that's all I have; Jarvis: thank you very much.*

*Law Director - before anybody else jumps in Mrs. Jackson I wish you the best; better you than me; Jackson: thank you; Hollins: I do request an executive session at the end of the meeting; for purposes of a discussion of a quasi-judicial matter for personnel; specifically, an appointment of a public official or an employee and potential acquisition of real property; for those three reasons and unless you have any questions no further report.*

*Finance Director*

[19-075](#)[Finance Director's Report, June 2019  
Financial Statements](#)

*Jackson: thank you Mr. Jarvis; I do not have anything in addition to my written report and what was discussed at work session this evening*

*Public Service Director*

[19-073](#)[Public Service Project Updates,  
Construction Services Update](#)

*Peoples: thank you Mr. Jarvis; nothing to add as well.*

*Development Director*

[19-074](#)[Development Report](#)

*Haire: just one item I wanted to update on; OPUS; they've received their approvals and plan on getting construction on this site in mid-august; if you could hold the date; it looks like September 12<sup>th</sup> we're looking at a ground-breaking ceremony; an official ground-breaking ceremony; I'll send that out as soon as I have those details confirmed.*



**J. Council Reports**

*Work Session/Council - Monday, August 19, 2019 at 6:00 p.m.*

*Work Session/Council - TUESDAY, September 3, 2019 at 6:00 p.m.*

*Work Session/Council - Monday, September 16, 2019 at 6:00 p.m.*

*Committee of the Whole - Monday, September 30, 2019 at 6:00 p.m. (TENTATIVE)*

*Jarvis: I don't know that we have any subjects; we just had one here this past month; if something does come up in between now and then; we're talking about almost 60 days from now; it's likely that something could come up.*

*CW Human Services - Mr. Lynch: nothing to add at his time.*

*CWICC – Haire: we just had our quarterly meeting last week; we provided some updates on the status of the north point contract; next meeting will be at the end of October.*

*CWJRD - Mr. Bennett/Mrs. Amos: recently at one of our committee of the whole meetings we had And Wildman and another guest come in and talk about joint recreation's purposes, functionality; there structure versus ours; at our July meeting we actually had a discussion and have asked Mr. Wildman to help us maybe define a roadmap to the future for our joint rec; as part of that he'll be doing potentially some interviews with key stake holders from the city, school board, and also joint rec volunteers; there will also be a potential public participation element of that as well; a surveyor may be one open town hall meeting; so we're still working through the public participation aspect of that; you will see an email that will go out probably from Mr. Wildman to check in with anyone that would like to participate as well and offering any guidance on the future of the joint rec; Amos: our next meeting is August 18<sup>th</sup> here at town hall at 7:00 p.m.*

*Destination: Canal Winchester - Mr. Walker: next meeting is September 24<sup>th</sup> 2019 at 6:30 at the Interurban; and then I would like to say the 10<sup>th</sup> annual Blues and Ribs Fest went as well as to be expected; I'd like to thank all of the volunteers that work all year; and since we're on video thank all of you volunteers and appreciate everything that you've done; you work hard all year round; we appreciate all of your hard work; it's easy to be a critic and sit back on the sidelines and not get involved; I haven't heard anything; any criticism yet; if you have heard anything come out volunteer and help us; be a part of it; it was huge; 10<sup>th</sup> years and it's here to stay; so again thank you to all the volunteers; we appreciate everything they've done.*

**K. Old/New Business**

*Mayor: I just want to thank Amanda; publicly thank Amanda for everything she has done as clerk of council over the last two plus years; this was supposed to be a temporary job/position that lasted two plus years; so I appreciate her hard work; and believe me it has been hard work that she's put in on this in addition to her normal responsibilities as finance director; I can't say enough about her; that's it; Jarvis:*

*Totally agree, that that saved the city some expense, relating to bringing somebody in right from the start; that sets a pretty high bar for anybody to follow; Walker: Once again, Ms. O'Donnell, thank you.*

**L. Adjourn to Executive Session (if necessary)**

*A motion was made by Bennett to adjourn to executive session, seconded by Lynch. The motion carried with the following vote:  
Yes 6 – Bennett, Lynch, Amos, Coolman, Jarvis, Walker*

**Adjourn @ 8:16pm**

**M.**

**Adjournment**

*A motion was made by Bennett to adjourn, seconded by Lynch. The motion carried with the following vote:  
Yes 6 – Bennett, Lynch, Amos, Coolman, Jarvis, Walker*

**Adjourn @ 9:32pm**