

Canal Winchester

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



Meeting Minutes - Final

October 21, 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 Called to order at 7:09 pm
- B. Pledge of Allegiance - Clark
- C. Roll Call *Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker*
- D. Approval of Minutes
- [MIN-19-046](#) 10-7-19 Work Session Minutes ([Minutes](#))
- [MIN 19-047](#) 10-7-19 Council Minutes ([Minutes](#))
- Motion to approve minutes from 10-7-19 for work session and council meeting made by Lynch; seconded by Amos*
- Motion carried by the following vote:*
- Yes 7 – Lynch, Amos, Bennett, Clark, Coolman, Jarvis, Walker*
- E. Communications & Petitions
- [19-096](#) Madison Township - natural gas contract ([Letter](#))
- [19-097](#) Canal Winchester Human Services Information ([Letter](#))
- F. Public Comments - Five Minute Limit Per Person
- Jenn Dollery of 28 East Columbus Street in Canal Winchester came to the podium; she thanked the council for having the discussions regarding the Madison Township police coverage.*
- G. RESOLUTIONS
- H. ORDINANCES
- Tabled*
- Third Reading*
- [ORD 19-054](#) An Ordinance To Authorize The Mayor And Finance Director To Enter Into Contracts With The Director Of Transportation For The Improvements Of State Route 674 ([Ordinance](#))
- Public Service*
- Sponsor:*
- Adoption
- Motion to adopt ORD 19-054 made by Coolman; seconded by Clark*
- Motion carried by the following vote:*
- Yes 7 – Coolman, Clark, Amos, Bennett, Jarvis, Lynch, Walker*

*Second Reading***[ORD-19-059](#)***Public Service*

An Ordinance To Waive Competitive Bidding For Park Amenities Portion Of The Westchester Park Improvements Project And To Authorize The Mayor And Finance Director To Enter Into A Contract With Landscape Structures, Inc. And Declaring Emergency (**[Ordinance](#)**)

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

Motion to waive second and third readings made by Coolman; seconded by Bennett

Motion carried by the following vote:

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

Motion to adopt ORD 19-059 made by Coolman; seconded by Amos

Motion carried by the following vote:

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

*First Reading***[ORD-19-053](#)***Law*

An Ordinance To Amend Section 331.44 Of The Codified Ordinances Of The City Of Canal Winchester (**[Ordinance](#)**)

- First Reading Only

Lynch stated first reading; Hollins stated he would provide an updated, clean copy of this ordinance for the next meeting.

I. Reports**[19-094](#)**

*Mayor's Report (**[Mayor's Report](#)**)*

Fairfield County Sheriff

Law Director

Hollins requested an executive session

Finance Director

[19-095](#)

*Public Service Director (**[Project Update](#)**)*

Development Director

Haire stated his development report

J. Council Reports

Work Session/Council - Monday, November 4, 2019 at 6 p.m.

Work Session/Council - Monday, November 18, 2019 at 6 p.m.

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

CWJRD - Mr. Bennett/Mrs. Amos

Destination: Canal Winchester - Mr. Walker

K. Old/New Business

Bennet asked about the city negotiations and contracts for waste services. Peoples responded the contracts are still under negotiation.

L. Adjourn to Executive Session (if necessary)

Motion to adjourn to executive session made by Walker; seconded by Bennett

Motion carried by the following vote:

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

Time out at 7:42 pm

M. Adjournment

Time in from executive session at 8:15 pm

Motion to adjourn made by Walker; seconded by Bennett

Motion carried by the following vote:

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

Adjourned at 8:16 pm