

Canal Winchester

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



Meeting Minutes - Final

November 4, 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 At 7:00 pm

B. Pledge of Allegiance - Coolman

C. Roll Call

Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Walker

*Motion to excuse Lynch made by Clark; seconded by Bennett
Motion carried by the following vote:*

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

D. Approval of Minutes

[MIN-19-048](#) 10-21-19 Work Session Minutes ([Minutes](#))

[MIN-19-049](#) 10-21-19 Council Minutes ([Minutes](#))

*Motion to approve minutes from 10-21-19 for work session and council meeting made by Coolman; seconded by Bennett
Motion carried by the following vote:*

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

E. Communications & Petitions

[19-099](#) Madison Township Fire Department October Report ([Report](#))

Derek Robinson, Fire Chief of Madison Township Fire Department, gave the October fire report; reminder to everybody to change batteries in smoke detectors, buy carbon monoxide detector for your home if you don't have one; continue to work with Canal Winchester employees as necessary; plans to deliver Santa to the city Christmas celebration. Questions and answers regarding types of carbon monoxide detectors; best type is a numeric readout with parts per million, dual power source for best protection, one unit on each floor, be sure furnace is maintained, do not start car in closed garage, keep garage vented; ok to have unit low to floor because the gas doesn't rise; it's colorless, odorless, tasteless so be aware of symptoms of exposure.

F. Public Comments - Five Minute Limit Per Person

G. RESOLUTIONS**RES-19-026***Law*

A Resolution of Intent to Authorize the Madison Township Police Department to Issue Citations Into Canal Winchester Mayor's Court ([Resolution](#))

- Adoption

***Motion to adopt RES 19-026 made by Bennett; seconded by Amos
Motion carried by the following vote:***

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

H. ORDINANCES*Tabled**Third Reading**Second Reading***ORD 19-053***Law**Sponsor: Lynch*

An Ordinance To Amend Section 331.44 of the Codified Ordinances of the City of Canal Winchester ([Ordinance](#))

- Second Reading Only

Coolman stated second reading only

First Reading**ORD 19-060***Development*

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Canal Winchester Hotels, LLC ([Ordinance](#))

- First Reading Only

Amos stated first reading only

ORD 19-061*Development*

An Ordinance to Authorize the Mayor to Accept an Easement for Water Line from Winchester Office Park, LLC ([Ordinance](#))

- First Reading Only

Coolman stated first reading only

ORD 19-062*Public Service*

An Ordinance to Authorize the Mayor to Enter Into the Facility Use Agreement with the Canal Winchester Joint Recreation District ([Ordinance](#), [CWJRD Agreement](#))

- First Reading Only

Bennett stated first reading only

I. Reports*Mayor's Report*[19-096](#)Mayor's Report ([Report](#))

The Mayor stated the highlights of his written report; prescription drug take back day; Veteran's Day events coming up and Christmas in the Village

Fairfield County Sheriff

Sgt. Jesse Hendershot stated statistics of the drug take back day at Diley Ridge medical facility and it was successful to get the drugs off the streets. Issue at 36 Lehman Drive with the number of calls and he will talk to the manager about the volume of calls and number of assaults between patients and staff and patients. Working with other offices on the radio communications issues. Applied for Walmart grant for radar units and it was approved.

Law Director

Hollins stated there is no need for an executive session tonight.

*Finance Director**Public Service Director*

Peoples stated he emailed the SWACO bid package to the council members.

[19-097](#)Construction Services Report ([Report](#))[19-098](#)Public Services Report ([Report](#))*Development Director*[19-099](#)Development Report ([Report](#))**J. Council Reports**

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

Work Session/Council - Monday, December 2, 2019 at 6 p.m.

CW Human Services - Mr. Lynch

CWICC - Mr. Clark

Clark stated they discussed the space available south of I-70 for commercial real estate; less than 4% open space around Rickenbacker; good market to be with OPUS and North Point. The next meeting is January 29, 2020 at 11:30 at the Interurban Building. Jarvis commented about Carroll, Ohio annexing land possibly for school purposes; Amos commented about this land being up for sale and residents were not happy. Haire stated there is a development proposal in that area.

CWJRD - Mr. Bennett/Mrs. Amos

Bennett stated on October 27th they had JRD roundtable discussion with residents and it was helpful; Amos said they will be sending out a survey targeted at current users of the JRD but open to all residents. The next meeting is November 21, 2019 at Town Hall at 7:00 pm.

Destination: Canal Winchester - Mr. Walker

Walker stated the next meeting is November 24, 2019 at 6:30 pm.

K. Old/New Business

Bennett asked a question to Hollins regarding ORD 19-053, the hands-free proposal; is it possible to consider a draft option that is more like Bexley's ordinance language before a third council reading. Jarvis commented the Bexley ordinance is more streamlined and easier to read and understand; Bennett agreed; our ordinance language is more similar to the Ohio Revised Code proposed language; Clark asked Bennett if he is wanting to substitute all new language; question of tabling the current language. Bennett stated if he is the only one who thinks it should be changed then it is ok to move forward; Clark wanted to clarify what Bennett is asking to do; Amos stated our language is lengthy; Hollins stated we dissected the Bexley language and the ORC language and came up with this draft. Amos discussed public safety vehicles, thinks they should not be included; Coolman commented about if we had an active shooter situation and the need for our city vehicles to communicate using phones to assist; Peoples stated that snow plows are not public safety vehicles; public works vehicles are not considered public safety vehicles under state code; police and fire vehicles are public safety vehicles; the city public service workers are communicating via cell phones or radios not headsets. Hollins said it has been a process to draft this ordinance; the language for minors was reviewed; writing legislation is a sausage making process. Bennett stated his question is withdrawn.

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

***Motion to adjourn made by Bennett; seconded by Amos
Motion carried by the following vote:***

***Yes 7 – Bennett, Amos, Clark, Coolman, Jarvis, Walker
Adjourned at 7:36 pm***