

Canal Winchester

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



Meeting Minutes - Final

January 21, 2020

7:00 PM

City Council

Mike Coolman - Vice President

Jill Amos

Will Bennett

Bob Clark

Patrick Lynch

Chuck Milliken

Mike Walker

A. Call To Order at 7:27 pm

B. Pledge of Allegiance - Clark

C. Roll Call Present 7 – Amos, Bennett, Clark, Coolman, Lynch, Milliken, Walker

D. Election of President of Council

Thad Boggs, legal counsel, stated this matter is continuing on the agenda from the last meeting due to no selection having been made, and it will continue on the agenda until a selection is made; a motion could be made to nominate someone but since none is forthcoming that is alright, we are still working to resolve the issues that were raised. Coolman asked to clarify that action has been put into place for a formal response and resolution and opinion; Boggs agreed that a formal opinion has been requested.

E. Approval of Minutes

[20-03](#) MINS 1-6-20 Organizational Meeting ([Minutes](#))

[20-04](#) MINS 1-6-20 Full Council ([Minutes](#))

***Motion to approve minutes from 1-6-20 for the organizational meeting and the full council meeting made by Amos; seconded by Lynch
Motion carried by the following vote:***

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

F. Communications & Petitions

[20-101](#) Auditor of State Award to Amanda Jackson ([Certificate](#))

Mayor Ebert presented an award to Amanda Jackson from the State Auditor for excellence in financial reporting.

[20-102](#) OEC Financial Disclosure Info ([Document](#))

[20-103](#) CW Human Services Update ([Document](#))

[20-104](#) Madison Township Fire Dept. December 2019 Report ([Report](#))

Chief Robinson was present to give his report.

[20-106](#) Madison Township Police Dept. December 2019 Statistics ([Report](#))

[20-105](#) MORPC Presentation Regarding 2020-2050 Metro Transportation Plan

Nick Gill, Assistant Director at MORPC, gave a presentation and report on the 2020-2050 metro transportation plan.

G. Public Comments - Five Minute Limit Per Person

Michelle Reynolds, Madison Township Trustee, came forward to speak; she announced the Madison Township Citizens Advisory Committee and asked if any council members knew of persons who would like to serve on this committee; trying to engage the residents and get input; will appoint members of community to this committee and they can make recommendations to the township board; any interested persons should email their contact information to cac@madisontownship.org by February 4, 2020.

Pat DeWitt came forward to speak; she has lived in Canal Winchester for 43 years; thank you for holding the meeting last week; she acknowledges the stress of deciding about the McDorman building purchase; once you see the plan and the financial plan you can see that it is feasible; like to stay a small town; can't do the stairs here, need more comfortable seats for council; thinks it will be rose in the middle of our city; asks members to talk a long look at it and if it is feasible let's do it.

H. RESOLUTIONS**I. ORDINANCES**

Tabled

Third Reading

ORD 19-071

Development

Sponsor: Clark

Ordinance to Authorize the Mayor to Enter into a Real Estate Purchase Agreement for the Purchase of 45 East Waterloo Street, Canal Winchester, Ohio Owned by Bob McDorman Real Estate, LLC ([Ordinance](#), [Exhibit A](#), [Exhibit B](#), [Exhibit C](#), [Exhibit D](#), [Exhibit E](#))

- Adoption

Lynch stated he had a lot of reservations in the beginning; believes some things could still be changed in the plans, such as, giving more space to the community center; spaces should be functional as much as possible; make sure residents will still get the amenities they still want, such as, McGill Park, bike paths, etc. and also increasing our police force...make sure all these things can be met and not jeopardized by this purchase; he thanked the administration for answering his questions over the past several weeks. Coolman stated we have to concern ourselves with the big picture for our city; none of the plans are cast in stone without ownership of the property. Amos thanked the city staff for answering the questions 50,000 times; talked about parking in downtown and making it safe for walkers; please have conversations with community center staff to make sure we are meeting their needs and the layout of the space and give them the time they deserve. Lynch asked if there was any further word from the library; Haire stated there is no further information from the library, no letter of intent, they are waiting on council to take action first.

***Motion to adopt ORD 19-071 made by Clark; seconded by Bennett
Motion carried by the following vote:***

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

[ORD 19-072](#)

Development

Sponsor: Lynch

An Ordinance to Authorize the Mayor to Accept Three Parcels of Land from Crossroads Christian Life Center and Dedicating 1.784 Acres of Such Land as Road Right of Way for Public Use and Accepting Such Improvements to be Known as Bigerton Bend ([Ordinance, Exhibit A, Exhibit B, Exhibit C, Exhibit D](#))

- Adoption

Haire stated we have received the legal descriptions and Boggs is preparing deeds for the parcels and once that is done the roadway can open.

**Motion to adopt ORD 19-072 made by Lynch; seconded by Bennett
Motion carried by the following vote:**

**Yes 6 – Lynch, Bennett, Amos, Clark, Coolman, Milliken
Abstain 1 - Walker**

Second Reading

First Reading

[ORD 20-001](#)

Finance

An Ordinance to Authorize the Mayor to Enter Into a Contract for the Prosecution of Certain Criminal Cases and Certain Civil Division Cases in the Franklin County Municipal Court for the Calendar Year 2020 with the City of Columbus Attorney's Office ([Ordinance, Exhibit A](#))

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

**Motion to suspend rules and waive second and third readings on ORD 20-001 made by Bennett; seconded by Amos
Motion carried by the following vote:**

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

**Motion to adopt ORD 20-001 made by Bennett; seconded by Lynch
Motion carried by the following vote:**

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

[ORD 20-002](#)

Construction Services

An Ordinance to Authorize the Mayor to Enter Into a Contract with Quality Control Inspection, Inc. for Consulting Services Relating to Construction Inspection for the Period from January 31, 2020 Through December 31, 2022 ([Ordinance, Exhibit A](#))

- First Reading Only

Amos stated first reading only.

[ORD 20-003](#)

Finance

An Ordinance to Authorize the Mayor to Enter Into a Contract for Indigent Defense Representation in the Franklin County Municipal Court with the Franklin County Public Defender on Behalf of the City of Canal Winchester

Mayor's Court for the Calendar Year 2020 ([Ordinance, Exhibit A](#))

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

Motion to suspend rules and waive second and third readings on ORD 20-003 made by Lynch; seconded by Bennett

Motion carried by the following vote:

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

Motion to adopt ORD 20-003 made by Lynch; seconded by Amos

Motion carried by the following vote:

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

[ORD 20-004](#)

Development

An Ordinance Authorizing the City of Canal Winchester to Enter Into a Community Reinvestment Area Agreement with Northpoint Development, LLC, Pursuant to Section 3735.671 of the Ohio Revised Code; Authorizing the City of Canal Winchester to Enter Into a Related School Compensation Agreement with the Canal Winchester Local School District and Northpoint Development, LLC ([Ordinance, Exhibit A, Exhibit B, Exhibit C](#))

- First Reading Only

Clark stated first reading only.

[ORD 20-005](#)

Public Service

An Ordinance to Authorize the Mayor and Finance Director to Enter into a Contract with Fournier Industries, Inc. for the Upgrade and Expansion of the Dewatering Press and Declaring an Emergency ([Ordinance](#))

- First Reading Only

Lynch stated first reading only.

J. Reports

Mayor's Report

[20-101](#)

Mayor

Mayor's Court Report December 2019 ([Court Report, Mayors Report 1-21-20](#))

Motion to accept Mayor's court report for December 2019 made by Clark; seconded by Walker

Motion carried by the following vote:

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

Fairfield County Sheriff

[20-101](#)

2019 Statistics and 2020 Events ([Statistics, Events](#))

Sgt. Hendershot – Amos commented about the upcoming self-defense class. Lynch asked about the ratio of traffic stops, tickets issued, and speeding in general; said residents at town hall meeting said more

tickets should be issued; Hendershot said it all depends on timing and other duties the deputies are working on; only two deputies; Bennett stated about more accountability and residents want more tickets issued to slow down drivers; Coolman asked about meeting with Mayor, Madison Township police, and police chief organizations to share statistics.

Law Director

Finance Director

20-103

Report with December 2019 Financial Statement ([Report, Statement](#))

Public Service Director

20-104

Project Update ([Report](#))

Development Director

Haire - Proposal received for new residential area called Greengate Condominiums along Hill Road; application for new office building at Winchester Office Park; application for new sports bar in front of Meijer called Shooters Sports Grill from Cincinnati

K. Council Reports

Work Session/Council - Monday, February 3, 2020 at 6 p.m.

Work Session/Council - Tuesday, February 18, 2020 at 6 p.m.

Work Session/Council - Monday, March 2, 2020 at 6 p.m.

CW Human Services - Mr. Milliken

Milliken – the Souper Bowl fundraiser is 2-2-20, donations larger than ten dollars receive a bowl crafter by the students at high school; still accepting items for silent auction; taking seniors to casino

CWICC - Mr. Clark and Mr. Lynch

CWJRD - Mr. Bennett and Mrs. Amos

Amos – Currently finalizing candidates for JRD manager position; held movie night at the school and got movie license and going to do summer programs; new sports opening up, like Zumba; Bennett stated 2-20 is board meeting at town hall; winter movie series 2-21 at Indian Trail; director and commissioner meeting and party on Super Bowl Sunday; the board has expanded to seven members, need more active and engaged community members, create a finance sub-committee; looking at new program ideas for young adults; a parent liaison to keep working on relationships with parents

Destination: Canal Winchester - Mr. Walker

L. Old/New Business**20-107**

Nomination of Persons to Serve on the Charter Review Commission

***Motion to nominate six members and two alternates to the Charter Review Commission made by Bennett; seconded by Lynch
Motion carried by the following vote:***

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

The following people were nominated by city council to the Charter Review Commission:

Michael Stobart

Katy Santore

Jackie Marion

Nick Franklin

Amy Giesecke

Liana Obert

Alternates:

Jim Bohnlein

Rick Deeds

The Mayor nominated the following people to the Charter Review Commission:

Charles Carpenter

Ryan Rose

Pat DeWitt

Marilyn Rush-Ekelberry

Steve Donahue

Jackson – Asked what are we doing with the Rotary dictionary project request for grant funds under the bed tax grants; discussion between council members ensued; decision of council to fund the Rotary dictionary project at \$500 as originally approved by the grant review process

Jackson – recently received a bed tax grant application from the chamber of commerce; it was after the deadline; wanted to present it to council; requesting funds for the running scared 5K; Bennett asked are grant funds left; Jackson said yes about \$2000; discussion among council members; this is past the deadline, we should enforce the deadline that we set to be consistent; decision of council to not entertain this grant application; Milliken asked what happens to the grant funds not used; Jackson said they go back into the general fund.

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

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

***Yes 7 – Amos, Lynch, Bennett, Clark, Coolman, Milliken, Walker
Adjourned at 9:11 pm***