

Canal Winchester

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



Meeting Minutes - Final

June 19, 2017

6:00 PM

Council Work Session

*Will Bennett-Chair
Bob Clark
Steve Donahue
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop*

Call To Order

Bennett called the meeting to order at 6:04pm

Roll Call

Yes: 7- Bennett, Clark, Donahue, Jarvis, Mershon, Walker, Wynkoop

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Shawn Starcher, Rick Brown, Joe Taylor, Sargent Cassel, Shane Spencer

Reports

Bill Sims reports: Water main project is underway: existing services connected to homes are in good shape; Groveport force main; precise boring contracts were returned today; looking at July for start date; street program asphalt paving is complete; as well as sidewalk replacement; lots to do with roads downtown; signage improvements as well' pedestrian crossing signs; Jarvis: what's time frame on completes on signs; Sims: signs on Wednesday; striking on crosswalk soon not sure on exact date; Oregon road chip and seal scheduled for June 28th; under separating contract; trading oil sealer; goes on quickly; no maintenance issue; mostly for traffic control; that was done today; Gender phase 4 Spencer to speak more on that; got something on paper to look at; meeting with resident whose home is on the southwest corner of garner; meet to talk about project this week; Oregon road culvert repairs is complete; looks good; private work canal cove section 4 has returned to work; installing curbs this week; just a couple weeks away from wrapping up; Connor drive begins this week; installing a sewer; Just three man holes; developer does have plans for next section; Shouldn't be chopped up too much; Macintosh going well; Aldi moving along; pouring sidewalks and drive soon; food pantry about ready for footer section this

week; vet clinic well underway with dirt work; street program during the course of the work encountered some sub grate; roads were built in second two bulk entered streets found that Kramer street in good shape; hocking street not in good shape; eastern portion was good; starting little east of Chaney mill continuing west whole center of the road was terrible; worse than anticipated; only had 2 inches of asphalt after milled should have had around 5 inches; guess is they were struggling with a subgrade issue when they built the road; went well over our budgeted amount on street program repairs; estimated \$25, 000 repairs and actually spent \$116,000; all needed; felt items in the contract we could not perform; including resurfacing of the marathon lot; built in four courts in Ashbrook; to get a heads up on upcoming year; will not perform those this year; left us with a balance of less than \$47,000; capital budget almost 180,000; mostly for towpath parking lot; looked at towpath thought we would leave a street lighting to save money; if we left the surface off we could still get it built and break even for this year; hesitant to not perform them and not need them; not sure of schedule for towpath yet; met with south central power last week; project to bury the poles; something we want to follow up; intention to do it this summer; role of the dice until I hear back from them; construction on the parking lot won't take long; stuff completed my end of September still leaves us good time to complete the parking lot; Jarvis: if these things don't happen in 2017 as planned do they slide to 2018; Sims: yes, overlay would go to 2018 is the intentions; Jarvis; e waterloo marked utilities a few times; what's going on; Sims: something that has to happen; anytime any type of work is done it has to be marked; most was a result because of the sidewalk work; Mayor: if it's not located and you hit it it's going to be a big fine; Walker: sewer subgrade the sewage was put in very shallow; that's all on 1st phase right?; Sims: no phase two as well; Walker: received several compliments on the new asphalt; Bennett:

plans we have to push back what effect will that do on money for 2018; Mayor: we have money budget; Sims: Amanda will answer any financial questions; Mershon: lighting for towpath: will that still happen; Sims: yes.

Dick Miller reports: urban forestry crew busy watering trees we planted along with all the annual flowers; evening on brewfest one of our planters disappeared; pruning underway; some pruning can seem aggressive; can cause changes to plants appearance; generally do not remove more than 25 percent of the crown at any one time; planning propose new trees involving 52 new trees; areas proposed to receive street trees are; 9 trees Ashbrook, 3 old town, 3 Winchester trace ,18 Hemingford drive and Westchester as part of a tree replacement planting 6 to other Westchester homes and 14 trees to apprentice school drive and gender road area; 5 street tree removals due to construction conflicts and diseases; tree replacements will be available for those who want them;

Steve Smith reports: on June 7th had a sewage back up in villages of sycamore; trouble set of line; past history with issues; putting resources towards Camry; extra cleaning; still underway at this point; complying with epa with brew dogs waste; sludge costs are still in line; upgrade in 16 undersized our process blowers; negotiating to get issue resolved; Settlement on our part; they will put some on their side; hope to be resolved sometime this year.

Shawn Starcher reports: crews staying busy with mowing; repairs on storm inlets; misc. concrete work in Ashbrook; crews at parks doing pressure washing and sealing; should finish up that in a week; new project begins next week; 4 yard dumpster

back of community center; increase of rental trash; building an enclosure this week; annual bridge inspection performed by EH engineering in the next few weeks; speed trailer that we share with Groveport/ Madison township; on east waterloo; there today definitely some speeding there sooner than they should; signage issues maybe we can change; with increase of projects lot of construction companies dumping material in road way; mulch, stone ..etc.; not acceptable; Jarvis; temporary thing with the dumping? Starcher; yes but huge liability; Mershon: I was contacted by someone about the e. waterloo speeding; are you planning to put up more signage: Starcher; talking with Fairfield county about moving that sign a litter closer; problems coming in and going out of town; Mershon; last 25mph sign going out is on Trine; thought about appropriating another speed trailer; Mayor: yes: Mershon are we going to?; Mayor: yes; Walker: if we can't move the 45mph sign can we put in another 25mph sign?; Starcher: we are trying to take care of it; do what we can still not going to stop someone; if they want to speed they will speed; Bennett: do those speed trailers record any of the information?; Starcher; no information is recorded; have devices where we can track speed with our counter; Mayor: state legislate with a standalone bill requesting that if you can see the speed limit sign in reasonable sign that's when you can start speeding; if the bill gets passed that can change things;

Rick Brown reports: training classes starting started on Wednesday; everyone signed up besides two people; new DR server to help with disaster recovery.

Joe Taylor reports: back looking at filter 3; reared its head again; had issues a few years back; couple items that could be a culprit; one is a valve and one is an air release; both parts are

around \$1,300 having shipped to replace anticipating that should resolve the issue; have one filter out of service currently; hope to have up next couple of weeks; averaging about million gallons a day with drought and watering plants; Ashbrook painting project complete; main valve repair complete; still installing ami readers; ordered new handheld will help up double up installations a little fast; 275 units installed now; resident on Washington street; someone hit fire hydrant in front yard; working on getting that repaired; Walker: complaints on water; Taylor; one complaint; on social meter was had to do with washer; nothing to do with us;

Sargent Cassel reports: stats dispatched calls 355; pick up runs 580; multiple unit calls 156; reports 72; addendums 32; FI calls 0; civil papers attempted 4; civil papers served 3; building checks 4976; vacation checks 153; traffic stops 78; citations 51; warnings 52; felony arrests 3; misc. arrest 15; warrant arrests 14; ovi arrest 0; pink slip 1; charge packets 1; summons in lieu of arrests 23; misdemeanor charges filed 20; felony charges filed 2; total down time 34,348; in re speeding on waterloo will have deputies patrol waterloo; usually don't speed with cruiser is there; will see if we can borrow speed trailer; do make trailers that store info; lot of maintenance on those; more expensive as well; Jarvis: possible we are going to do this once a month; Cassel: yes I can do this; helps me track their movement; Jarvis: suggestion look at the previous month.

Shane Spencer reports: gender road phase iv hit design milestone; plans delivered; utilize survey data: able to do definitive layout; positive impact all proposed improvement are within the ride away; no additional should be needed; maybe tree trimming; plans reviewed with utility owners; need to coordinate the effect; will be able to follow up to start planning

process; met with railroad regarding upgrade on crossing; wasn't formal commitments ;but seemed interested in cost sharing; as this progress will have a better understanding on time; late August is the next stage of design; towing path expansion; met with south central power; promised to get info back to us this week; push until fall; with budget constraints went over things we could omit;

Request for Council Action

[RES-17-011](#)

A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS STREETS AND SIDEWALKS OF THE CITY OF CANAL WINCHESTER

Sponsors: Mershon

A motion was made by Mershon, seconded by Donahue that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7 - Mershon, Donahue, Bennett, Clark Jarvis, Wynkoop, Walker

[RES-17-012](#)

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES

Sponsors: Mershon

Mayor: city of Columbus takes care of tax issues and charges us a small amount; state Ohio wants to take control of it; Mershon: what do you think the chances

are of that passing; Jackson: same battle we have been fighting; will continue fight; we will fight it; wrote a letter to our senator urging them to vote no;

A motion was made by Mershon, seconded by Walker that this Resolution be recommended to council. The motion carried by the following vote:

Yes: 7 - Mershon, Walker, Bennett, Clark, Donahue, Jarvis, Wynkoop,

Items for Discussion

Old/New Business

Adjournment

Meeting adjourned at 7:00pm

A motion was made by Donahue, seconded by Clark, that this meeting be adjourned. The motion carried by the following vote:

Yes: 7 - Donahue, Clark, Wynkoop, Bennett, Jarvis, Mershon, Walker