

Canal Winchester

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



Meeting Minutes - FINAL

September 17, 2018

6:00 PM

Council Work Session

Mike Walker – Chair

Jill Amos

Will Bennett

Bob Clark

Mike Coolman

Bruce Jarvis

Patrick Lynch

A. Call To Order

Walker called the meeting to order at 6:00 p.m.

B. Roll Call

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

C. Also In Attendance

Mayor Ebert, Matt Peoples, Amanda Jackson, Bill Sims, Dick Miller, Steve Smith, Rick Brown, Sargent Cassel, Shane Spencer

D. Reports

Bill Sims - work is continuing on the Gender Road phase 4 project; widening Gender Road south of Groveport; storm sewer for Gender; road work is progressing along right on schedule; 2018 street program is basically complete; punch list items are what is happening now; private work in Canal Cove section IV is basically completed there; a couple small punch list items still; Westchester 10 we're at appoint now that we're accepting applications; Westchester section 12-2 part 3 on the other side of Gender Road underground utilities are now in place; we have the COTA park and ride project continuing north of 33; the onsite portion of the parking lot is progressing pretty quickly; some delays associated with sanitary sewer; fair amount of investigation; it's going to be close; slated to start pouring Gender Road today; hopefully completion of utilities in about a week; pipeline project is still ongoing in the Canal Winchester area; it just crossed Diley Road making their way to Amanda Northern Road; almost to Bowen road; look out to the left; we still got another couple weeks of pipeline work; the rest of the year of things look like they're getting back to normal;

Dick Miller - we're gearing up for fall pruning and planting; sent letters out to residents for the installation of the 53 fall street trees; hanging baskets traditionally come down as they begin to fade; street planter stays up just a bit longer; we put up protection fencing to protect the remaining trees at the entry to Canal Cove for new home construction; we had a few trees removed there; Saturday October 6th is our annual tire sweep; we will meet at the Metro Park office off Lithopolis Road and work our way upstream from the dog park toward Gender Road; breakfast is at 7:30 a.m. at the park office; we will then begin wading at 8 a.m. and finish at 11 am; the Walnut Creek Facebook report emanating initially from the urban forestry department will give you up to the minute real time reporting on Walnut Creek stream levels; we will safely wade the stream up to about 130 cubic feet per second; and you can read stream levels right form the active chart on the site; Walker: I just want to compliment you on the pots and flowers; they are absolutely incredible;

Steve Smith - three times in three weeks we had a complete shutdown of our South Gender lift station because of rags and wipes; we started investigating and found one pump was at the end of its life cycle; in the meantime we have protection; Albion has been working in the villages of Sycamore in Pickerington; excavation occurred to repair and replace a large section of sewer line that was very deep to stabilize it; it turned out very nice; as for rainfall we're 12 inches above normal for the year; we did complete our manhole lining project; we put coating on the inside of the manholes; those manholes were corroded by gases; we still have yet to receive our NPDES permit; we have ordered a new RAS pump; any questions;

Rick Brown - When looking upon the technology vista for September, the thoughts of grand accomplishments permeated my braincase; agonizingly though, daily challenges consumed the month; the technology Steve rick

conundrum involved servicing the everyday abnormalities while moving forward on strategic goals; the fickle behavior of devices can be derived by conditional and static changes with environmental and internal; both frequented the domain this past month; with that said, all servers have been successfully migrated to a singular active platform; the passive platform that resides at our off-site data center is prepared; the coordinating platform that provides the synchronization between the platforms will be physically developed later; the coordinating platform logic build and implementation will occur post budget allocation for additional bandwidth between datacenters; Coolman: in laymen's terms; Brown: everything is good;

Sargent Cassel - these are the stats for August 2018; total possible down time was 89,280; total down time was 53,893; we were busy 60.56% ; total dispatched calls 498; total pick up runs 866; 282 multiple unit calls; 98 reports; 21 addendums to those reports; no F.I cards; 18 civil paper attempts; 4,087 building checks; 25 vacation checks; 97 traffic stops; 55 citations; 74 warnings; 3 felony arrests; 14 misdemeanor arrests; 23 warrant arrests; no OVI arrests; 5 pink slips; no charge packets; 14 summons in lieu; 30 misdemeanor charges filed; 7 felony charges filed; then we have the speed complaint study; Lynch: is this all on Columbus Street; Cassel: that is where Deputy D'Amore has been focusing his efforts but there are some on East Waterloo too; Lynch: well you guys are doing a great job; Clark: How much is a ticket for ten miles over; Jackson: \$112.00; Clark: can we post that somewhere; that would deter people; Walker: thank you for doing a great job;

Shane Spencer - just a couple things to update here the past month; Gender Road phase IV is under construction; the 2018 Street program is under construction; we have completed preliminary estimates for candidate areas for the 2019 street program; be implementing new paving strategies and technologies to maximize the dollar spent relative to work completed; any questions;

E. Request for Council Action

ORD-18-033

Construction Services

An Ordinance Amending Section 1193 Of The Codified Ordinances Regarding Wireless Communication Facilities ([Ordinance, P&Z Recommendation](#))

- Request to move to full Council

Sims: this ordinance; we've spoken previously some on the new topics of; realized there were several deficiencies; we went through P&Z and updated the entire code; as we spoke before the state has established a new law on replacing small cell antennas on the right of way; so we also put that document together; Andrew and Lucas took that to planning and zoning; we're ready to move forward; we actually have two small cell antennas; they're not in the old town area; one is on the new black pole down by the high school; we want to make sure we're up to date; we can apply the new standards to them; it can move forward to council; it can be passed as an emergency measure; you don't really know how many requests we would receive at a time; and this addresses specifically right of way; and unfortunately we don't have much leeway in the public right of way;

A motion as made to move Ordinance 18-033 to full council by Clark, seconded by Amos. The motion carried with the following vote:

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

F. Items for Discussion

G. Old/New Business

H. Adjournment @ 6:29 p.m.

A motion as made for adjournment by Bennett, seconded by Coolman. The motion carried with the following vote:

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