

Canal Winchester

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



Meeting Minutes - Final

September 16, 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** Call to order at 7:34 pm
- B. Pledge of Allegiance** Led by Amos
Jarvis asked for all to partake in a moment of silence to remember Scott Davis and all the victims of the tragedy at Diley Ridge Emergency Room.
- C.** ***Present 6 – Amos, Clark, Coolman, Jarvis, Lynch, Walker***
- Roll Call** ***Motion to excuse Bennett made by Lynch; seconded by Clark***
Motion carried by the following vote:
- Yes 6 – Lynch, Clark, Amos, Coolman, Jarvis, Walker***
- D. Approval of Minutes**
- [MIN-19-040](#) 9-3-2019 Work Session Minutes ([Work Session Minutes](#))
- [MIN-19-041](#) 9-3-2019 City Council Minutes ([Council Minutes](#))
- Motion to approve MIN-19-040 and MIN -19-041 made by Lynch; seconded by Amos***
- Motion carried by the following vote:***
- Yes 6 – Lynch, Amos, Clark, Coolman, Jarvis, Walker***
- E. Communications & Petitions**
- [19-090](#) Constitution Week Proclamation ([Proclamation](#))
- Mayor Ebert spoke to the proclamation marking the 232nd anniversary of the drafting the U.S. Constitution; he presented it to a representative of the Daughters of the Revolution.*
- Jarvis stated communications came in from residents regarding noise at Loose Rail.*
- F. Public Comments - Five Minute Limit Per Person**
- G. RESOLUTIONS**
- [RES-19-021](#) A Resolution Of Intent To Appropriate A Fee Simple Absolute Interest In 2.391 Acres, More Or Less, Located At West Waterloo Street, For The Public Purpose Of Constructing Roadway Improvements, Which Shall Be Open To The Public Without Charge, And Declaring An Emergency ([Resolution, Attachment](#))
Development

- Adoption

**Motion to adopt RES-19-021 made by Coolman; seconded by Walker
Motion carried by the following vote:**

Yes 6 – Coolman, Walker, Amos, Clark, Jarvis, Lynch

RES-19-022

Finance

A Resolution Accepting The Amounts And Rates Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor ([Resolution](#))

- Adoption

**Motion to adopt RES-19-022 made by Clark; seconded by Coolman
Motion carried by the following vote:**

Yes 6 – Clark, Coolman, Amos, Jarvis, Lynch, Walker

H. ORDINANCES

Third Reading

ORD-19-049

Public Service

Sponsor: Lynch

An Ordinance To Accept Hill Road Right-Of-Way ([Ordinance, Exhibit A, Exhibit B](#))

- Adoption

**Motion to adopt ORD-19-049 was made by Lynch; seconded by Amos
Motion carried by the following vote:**

Yes 6 – Lynch, Amos, Clark, Coolman, Jarvis, Walker

Second Reading

First Reading

ORD-19-052

Development

An Ordinance Authorizing The Appropriation Of Property For The Public Purpose Of Constructing Roadway Improvements, Which Such Roadway Shall Be Open To The Public Without Charge, And Declaring An Emergency ([Ordinance, Exhibit A, Exhibit B](#))

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

Lynch moved to waive the second and third readings and to declare an emergency. Amos asked the reason for the emergency; Mr. Haire stated the reason is to start the legal proceedings to obtain this property; Mr. Hollins stated it is a step process to convey to the CICC.

Motion to waive second and third readings made by Lynch; seconded by Amos

Motion carried by the following vote:

Yes 6 – Lynch, Amos, Clark, Coolman, Jarvis, Walker

Motion to adopt ORD-19-052 made by Lynch; seconded by Coolman

Motion carried by the following vote:

Yes 6 – Lynch, Coolman, Amos, Clark, Jarvis, Walker

ORD-19-053

Law

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

-Tabled during work session

ORD-19-054

Public Service

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](#))

- First Reading Only

I. Reports

Committee of the Whole Meeting at 7:00 pm and Public Meeting at 6:00 pm on September 30, 2019. Monday, October 7, 2019 and Monday, October 21, 2019 at 6:00 pm work session and full council.

Mayor's Report

19-087

Mayor's Report

Fairfield County Sheriff

Law Director

Finance Director

Public Service Director

19-088

Project Updates

Development Director

J. Council Reports

Committee of the Whole - Monday, September 30, 2019 at 6 p.m.

Work Session/Council - Monday, October 7, 2019 at 6 p.m.

Work Session/Council - Monday, October 21, 2019 at 6 p.m.

CW Human Services - Mr. Lynch: commented regarding human services had a good garden crop, backpack drive, getting seniors involved in trips; Coolman commented regarding the new sign to be installed our

front.

CWICC - Mr. Clark: stated the next meeting is October 30, 2019 at 11:30 am at Interurban Building

CWJRD - Mr. Bennett/Mrs. Amos: Amos stated the next meeting is Thursday, September 19 at Town Hall after the shop hop; comment regarding Mr. Wildman

Destination: Canal Winchester - Mr. Walker: stated next the next meeting is September 24, 2019 at 6:30 pm at the Interurban Building

K. Old/New Business

Lynch commented in Rules Committee about following up on Town Hall Meeting and first meeting will be October 8th at 7:00 on second Tuesday of each quarter at community center for topics raised by general public following general format and following open meeting rules; will have basic structure and follow Roberts Rules of Order, basic minutes. Jarvis confirmed this is a recommended change to Council Rules; this meeting will be a special meeting until the official change is completed. Also comments about discussing texting and driving. Deputy Clerk asked if we need to create an official agenda and if a clerk is needed. Mr. Hollins stated an agenda is not needed; would be helpful to have audio recording. Comment by Mayor Ebert to thank Tiffany for her work as Clerk in the past year and that she did a great job (applause). Clark stated he had a constituent approach him about sidewalks lacking at older section at Jennings and Kramer streets; not promoting but wanted to see if it is feasible to get sidewalks; or may need to be discussed later; Mr. Peoples responded he could respond to the resident. Deputy Clerk commented the discussion in Rules committee regarding the minutes being verbatim versus summary; asked for council's feedback; Jarvis stated he refers back to the minutes for information; audio would still exist. Coolman stated there are three checks and balances on the minutes, in writing, audio and possible video; Jarvis stated he looks for his last name and what he said in the minutes for himself. It will be discussed again as a possible rule change.

L. Adjourn to Executive Session (if necessary)

Motion to adjourn to Executive Session made by Lynch; seconded by Amos

Motion carried by the following vote:

Yes 6 – Lynch, Amos, Clark, Coolman, Jarvis, Walker

Adjourned to Executive Session at 8:07 pm

M. Adjournment

Council resumed at 8:39 pm

Motion to adjourn council meeting made by Lynch; seconded by Amos

Motion carried by the following vote:

*Yes 6 – Lynch, Amos, Clark, Coolman, Jarvis, Walker
Meeting adjourned at 8:40 pm.*