

Canal Winchester

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



Meeting Agenda

Monday, April 6, 2015

7:00 PM

City Council

*Rick Deeds- President
Joe Abbott-Vice President
Will Bennett
Steve Donahue
Bobbie Mershon
Marilyn Rush-Ekelberry
Jim Wynkoop*

A. Call to Order**B. Pledge of Allegiance-Wynkoop****C. Roll Call****D. Approval of Minutes**

[MIN-15-016](#) March 16, 2015 Council Minutes

Attachments: [March 16, 2015 Council Minutes](#)

E. Communications & Petitions**F. Public Comments-Five Minute Limit Per Person****G. RESOLUTIONS-None****H. ORDINANCES****Third Reading**

[ORD-15-009](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CANAL WINCHESTER HISTORICAL SOCIETY FOR THE PERIOD APRIL 1, 2015 THROUGH DECEMBER 31, 2016

Sponsors: Rush-Ekelberry

Attachments: [ORDINANCE CW Historical Society Agreement](#)
[Historical Society Agreement - Exhibit A](#)

[ORD-15-010](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CANAL WINCHESTER HUMAN SERVICES FOR THE PERIOD FROM APRIL 1, 2015 THROUGH DECEMBER 31, 2017

Sponsors: Donahue

Attachments: [ORDINANCE CW Human Services Agreement](#)
[Agreement with Human Services - Exhibit A](#)

[ORD-15-011](#) AN ORDINANCE TO AMEND THE 2015
APPROPRIATIONS ORDINANCE 14-051, AMENDMENT
#2

Sponsors: Wynkoop

Attachments: [Amend Appropriation Ordinance-2015-2](#)

[ORD-15-012](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED NINE HUNDRED FIFTY THOUSAND
DOLLARS (\$950,000) OF NOTES IN ANTICIPATION OF
THE ISSUANCE OF BONDS FOR THE PURPOSE OF
CONSTRUCTING, RESURFACING, WIDENING, AND
IMPROVING RUTHERFORD DRIVE, ROBINETT WAY,
AND EICHORN STREET INCLUDING, WITHOUT
LIMITATION, CONSTRUCTING AND INSTALLING
SIDEWALKS, CURBS, GUTTERS, AND WATER, STORM
SEWER, AND SANITARY SEWER UTILITY
IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF
SUCH ROADS AND ALL NECESSARY APPURTENANCES
THERE TO, AND RETIRING NOTES PREVIOUSLY
ISSUED FOR SUCH PURPOSE; AND DECLARING AN
EMERGENCY

Sponsors: Deeds

Attachments: [2015 Roadway Improvement Notes Ordinance](#)

[ORD-15-013](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO
ACCEPT AN EASEMENT FOR LIFT STATION FROM
MCDONALDS REAL ESTATE COMPANY.

Sponsors: Mershon

Attachments: [Easement for Lift Station Ordinance](#)
[CANAL WINCHESTER OH EASEMENT FOR LIFT STATI](#)
[20130828135022369](#)
[3697-McD sewer-easement-exhibit](#)

First Reading

[ORD-15-017](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH ARCHITECTURE! OHIO INCORPORATED FOR THE PROVISION OF CHIEF BUILDING OFFICIAL AND MASTER PLANS EXAMINER SERVICES AND DECLARING AN EMERGENCY.

Attachments: [architecture! ORDINANCE 2015](#)
[Draft architecture! contract 2015 through 2017](#)
[architecture! Ohio Incorporated Proposal](#)

[ORD-15-018](#) AN ORDINANCE TO AMEND THE 2015 APPROPRIATIONS ORDINANCE 14-051, AMENDMENT #3

Attachments: [Amend Appropriation Ordinance-2015-3](#)

I. REPORTS

Mayor's Report

[15-092](#) April 6, 2015 Mayor's Report

Attachments: [April 6, 2015 Mayor's Report](#)

Fairfield County Sheriff

Law Director

Finance Director

[15-090](#) Finance Director's Report

Attachments: [Project Update 4-6-15](#)

Public Service Director

[15-094](#) Public Service Project Updates

Attachments: [Project Update](#)

Development Director

[15-088](#) Development Director's Report

Attachments: [Council Update 3-31-15](#)

[15-095](#)

Community Affairs Project Update

Attachments: [CommunityAffairsCouncilUpdateAPRIL2015](#)**J. COUNCIL REPORTS***Service/Safety Committee
20, 2015 at 6:00 PM**Monday, April**Finance/Economic Development Committee
4, 2015 at 6:00 PM**Monday, May**CW Human Services Representative -Abbott
Destination: Canal Winchester Representative-Donahue
Canal Winchester Industry & Commerce Corporation
Representative-Rush-Ekelberry
CWJRD-Mershon***Old/New Business**[15-050](#)

Mayor and Council Salaries

Attachments: [2016 2017 Council Salary](#)
[2016 2017 Mayor Salary](#)
[www morpc org pdf 2014FinalResultsSalarySurvey](#)**Adjourn to Executive Session****Adjournment**