Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

Monday, August 3, 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-ABBOTT

C. Roll Call

D. Approval of Minutes

E. Communications & Petitions

15-228 2015 CW ART GUILD BED TAX GRANT REPORT

Attachments: 2015 CW Art Guild Report

15-237 National 811 Day Proclamation

Attachments: 811 Day Proclamation

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS

RES-15-010 A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: Resolution Accepting TIRC Recommendations-FAIR-2015
2015 canal winchester #2 tirc

RES-15-011 A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: Resolution Accepting TIRC Recommendations-Frank-2015
Copy of 2014 canal winchester #1 tirc
Copy of 2014 canal winchester #2 tirc

H. ORDINANCES

First Reading

ORD-15-030 An Ordinance Authorizing Execution of A CHANGE ORDER TO THE Preliminary Services Agreement and EXECUTION OF the Design-Build Agreement with Ferguson Construction Company and declaring an emergency

Attachments: Ordinance amending prelim services and GMP_PWF2015
Canal Winchester Change Order to DBIA 520 Contract Pric

Waiver of 2nd and 3rd Readings Requested

ORD-15-031 AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY 1.387 ACRES FROM NEIGHBORHOOD COMMERCIAL (NC) TO LIMITED MANUFACTURING DISTRICT, LOCATED AT 410 W. WATERLOO STREET

Attachments: ORD-15-031 Abbott Elec. Rezoning

I. REPORTS

Mayor's Report

15-236 August 3, 2015 Mayor's Report

Attachments: August 3, 2015 Mayors Report

MC-15-006 June 2015 Mayor's Court Report

Attachments: June 2015 Mayor's Court Report

Fairfield County Sheriff

Law Director

Finance Director

15-233 FINANCE DIRECTOR'S REPORT

Attachments: Project Update 8-3-15
June 2015 Bank Reconciliation
June 2015 Revenue and Expenditure Report

Public Service Director

15-229 Department of Public Service Staff Reports

Attachments: Project Update-PW

Development Director

15-232 Development Director's Report

Attachments: Council Update 7-29-15

J. COUNCIL REPORTS

Service/Safety Committee Monday, August 17, 2015 at 6:00 PM
Finance/Economic Development Committee TUESDAY, September 8, 2015 at 6:00 PM
Committee of the Whole-August 31, 2015 at 6:00 PM

CW Human Services Representative-Abbott
Destination: Canal Winchester Representative-Donahue
Canal Winchester Industry & Commerce Corporation Representative-Rush-Ekelberry
CWJRD-Mershon

Old/New Business

Adjourn to Executive Session

Adjournment