Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

Monday, November 16, 2015

6:00 PM

Service/Safety Committee

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

Call To Order

Roll Call

Also In Attendance

Bill Sims-
Matt Peoples-
Dick Miller-
Steve Smith-
Shawn Starcher-
Rick Brown-
Adam Voris-
Sgt. DeVault-
Joe Taylor-

Approval of Minutes

MIN-15-059 October 19, 2015 Service/Safety Committee Minutes

Attachments: October 19 2015 Service Safety Minutes

Reports

Bill Sims-
Matt Peoples-
Dick Miller-
Steve Smith-
Shawn Starcher-
Rick Brown-
Adam Voris-
Sgt. DeVault-
Joe Taylor-

Request for Council Action

RES-15-016 A RESOLUTION AUTHORIZING AND AMENDING AN AGREEMENT BETWEEN THE CITY OF CANAL WINCHESTER AND THE DEVELOPER OF CANAL COVE SUBDIVISION, WESTPORT HOMES OR ITS SUCCESSORS/ASSIGNS, IN ORDER TO SET STANDARDS FOR ADMINISTRATIVE APPROVAL FOR FUTURE MODIFIED OR NEW HOME DESIGNS IN THE CANAL COVE SUBDIVISION.

Attachments: A RESOLUTION CANAL COVE SUBDIVISION
Canal Cove Modified Standards for Administrative Approva

RES-15-017 A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2016-2020 FOR THE CITY OF CANAL WINCHESTER, OHIO

Attachments: 2016-2020 CIP Resolution 11-15
2015 CIP Forms 11-15

ORD-15-041 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PROVISION OF HEALTH CARE BENEFITS FOR CITY OFFICERS AND EMPLOYEES

Attachments: COHCC Contract Renewal Ordinance 11-15
COHCC Amended and Restated Agreement - 2016

ORD-15-042 AN ORDINANCE CREATING THE POSITION OF CONSTRUCTION SERVICES TECHNICIAN WITH A SALARY RANGE OF $18.20 PER HOUR TO $25.73 PER HOUR

Attachments: CS Technician Ordinance 11-15
Position Description CS Technician 11-15

ORD-15-043 AN ORDINANCE TO REPEAL ORDINANCE 72-07 AND AMEND CHAPTER 905, SIDEWALKS AND DRIVEWAY APRONS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANAL WINCHESTER

Attachments: Sidewalks Amend Chapter 905 Ordinance 11-15
CHAPTER 905 - Final - MP 11-15
CHAPTER 905 - Redlined - MP 11-15

ORD-15-044 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PROSECUTION OF CERTAIN CRIMINAL CASES AND CERTAIN CIVIL DIVISION CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT FOR THE CALENDAR YEAR 2016 WITH THE CITY OF COLUMBUS ATTORNEY'S OFFICE

Attachments: ORDINANCE Columbus Attorney Contract 2016
Canal Winchester 2016 contract

Old/New Business

Adjournment