Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

Monday, May 18, 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-DEEDS

C. Roll Call

D. Approval of Minutes

MIN-15-025 May 4, 2015 Council Minutes

Attachments: May 4, 2015 Council Minutes

E. Communications & Petitions

15-146 Yellowbook Notification

Attachments: Yellowbook Notification

15-147 Thank You Letter from Canal Winchester Student Shadow

Attachments: Thank You Letter from CW Student Shadow

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS

RES-15-007 A RESOLUTION OF INTENT TO APPROPRIATE 1.40 +/- ACRES, FEE SIMPLE INTEREST FROM THE BENEFICIARIES OF HAROLD D. DETTY, DECEASED, FOR THE PROPERTY LOCATED AT 974 GROVEPORT ROAD FOR THE PURPOSES OF PUBLIC PARKLAND

Attachments: Resolution Intent Appropriate Detty Property - 4828-4230-7
Detty Resolution Exhibits

H. ORDINANCES

First Reading

ORD-15-020 AN ORDINANCE AUTHORIZING EXECUTION OF THE PUBLIC SERVICES FACILITY PRELIMINARY SERVICES AGREEMENT AND THE DESIGN-BUILD AGREEMENT WITH FERGUSON CONSTRUCTION COMPANY AND DECLARING AN EMERGENCY

Attachments: PW Facility DB Agreement Ordinance 5-15
GMP Budget 5-14

ORD-15-021 AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE JANUARY 1, 2016

Attachments: ORD-15-021 Mayor's Salary

ORD-15-022 AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL AND PRESIDENT OF COUNCIL EFFECTIVE JANUARY 1, 2016

Attachments: Council Salary Ordinance 2016 (3) (2) (2)

ORD-15-023 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Attachments: 2015 Codified Approval Ordinance

I. REPORTS

Mayor's Report

MC-15-004 March and April Mayor's Court Reports

Attachments: March 2015 Mayor's Court Report
April 2015 Mayor's Court Report

15-137 May 18, 2015 Mayor's Report

Attachments: May 18, 2015 Mayor's Report

Fairfield County Sheriff

Law Director

Finance Director

15-139 Finance Director's Report

Attachments: Project Update 5-18-15
March 2015 Comparison

Public Service Director

15-135 Director of Public Service Report

Attachments: Project Update

Development Director

J. COUNCIL REPORTS

Service/Safety Committee Monday, June 15, 2015 at 6:00 PM
Finance/Economic Development Committee Monday, June 1, 2015 at 6:00 PM
Public Hearing for PDP-15-001 Monday, June 1, 2015 at 6:30 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