

# Canal Winchester

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



## Meeting Agenda

**Monday, May 18, 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**

*Mayor Ebert, Matt Peoples, Amanda Jackson, Lucas Haire, Bill Sims, Shawn Starcher, Gary Schmitt, Steve Smith, Adam Voris, Rick Brown, Dick Miller, Sgt. DeVault*

**Reports**

*Bill Sims-  
Matt Peoples-  
Dick Miller-  
Steve Smith-  
Shawn Starcher-  
Gary Schmitt-  
Rick Brown-  
Adam Voris-  
Sgt. DeVault-*

**Approval of Minutes**

[MIN-15-024](#) April 16, 2015 Service Safety Committee Minutes

**Attachments:** [April 16, 2015 Service Safety Minutes](#)

**Request for Council Action**

[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](#)

[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](#)

### **Items for Discussion**

[15-103](#) Sick time transfer policy

**Attachments:** [Sick leave transfer policies 4-15](#)

### **Old/New Business**

### **Adjournment**