

Canal Winchester

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



Meeting Agenda

Monday, November 16, 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-15-060](#) November 2, 2015 Council Minutes

Attachments: [November 2, 2015 Council Minutes](#)

E. Communications & Petitions

[15-338](#) 2015 CW AREA HISTORICAL SOCIETY BED TAX GRANT
REPORT

Attachments: [2015 CW Historical Society Report](#)

[15-340](#) Letter from Division of Liquor Control regarding Permit
Renewal Objections received on November 9, 2015

Attachments: [Liquor Control Letter](#)

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS

[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](#)

H. ORDINANCES

Second Reading

[ORD-15-037](#) AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF CANAL WINCHESTER REGARDING MUNICIPAL INCOME TAX

Sponsors: Wynkoop

Attachments: [Ordinance Amending Income Tax Code](#)
[2016 Income Tax Ordinance](#)

[ORD-15-038](#) AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CANAL WINCHESTER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

Sponsors: Deeds

Attachments: [2016 Appropriation Ordinance](#)

[ORD-15-039](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A HEALTH SERVICES CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH

Sponsors: Rush-Ekelberry

Attachments: [ORDINANCE Public Health Contract 2016](#)
[Franklin County Public Health Contract 2016](#)

[ORD-15-040](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH CANAL WINCHESTER HOLDINGS, LLC.

Sponsors: Deeds

Attachments: [TIF Agreement Ordinance - Canal Winchester Holdings, LLC](#)
[Canal Winchester Holdings TIF Agreement 10-20-2015 \(clean\)](#)

First Reading

[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: [Sidewalk Cost Sharing Policies 11-15](#)
[Sidewalk Grant Policies](#)

[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](#)

I. REPORTSMayor's Report

[MC-15-011](#) OCTOBER 2015 MAYOR'S COURT REPORT

Attachments: [October 2015 Mayor's Court Report](#)

[15-325](#) November 16, 2015 Mayor's Report

Attachments: [November 16, 2015 Mayors Report](#)

Fairfield County SheriffLaw DirectorFinance Director

[15-333](#) FINANCE DIRECTOR'S REPORT

Attachments: [Project Update 11-16-15](#)

Public Service Director

[15-316](#) Department of Public Service Project Updates

Attachments: [Project Update-PW](#)

Development DirectorJ. COUNCIL REPORTS

*Committee of the Whole Monday, November 30, 2015 at
6:00 PM*

*Finance/Economic Development Committee Monday,
December 7, 2015 at 6:00 PM*

*Service/Safety Committee Monday, December 21, 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