

Canal Winchester

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



Meeting Agenda

Monday, August 1, 2016

7:00 PM

City Council

Steve Donahue- President

Will Bennett-Vice President

Bob Clark

Bruce Jarvis

Bobbie Mershon

Mike Walker

Jim Wynkoop

A. Call to Order

B. Pledge of Allegiance-WALKER

C. Roll Call

D. Approval of Minutes

[MIN-16-029](#) July 5, 2016 Council Work Session and Council Minutes

Attachments: [July 5, 2016 Council Minutes](#)
[July 5, 2016 Work Session Minutes](#)

E. Communications & Petitions

[16-232](#) Notice of Liquor Permit Transfer for Grapevine
Pizza-Transfer to new Owner

Attachments: [Grapevine Liquor Permit](#)

[16-233](#) Thank you letter from Carson Clark Received on July 25,
2016

Attachments: [Carson Clark Thank you Note](#)

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS-None

H. ORDINANCES

First Reading

[ORD-16-012](#) AN ORDINANCE TO AUTHORIZE THE MAYOR AND
FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY
AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR
THE DEPOSIT OF PUBLIC FUNDS

Attachments: [ORDINANCE JP Morgan Chase Depository Agreement](#)
[Chase Depository Agreement](#)

[ORD-16-013](#) AN ORDINANCE TO AUTHORIZE THE MAYOR AND
FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY
AGREEMENT WITH HUNTINGTON NATIONAL BANK
FOR THE DEPOSIT OF PUBLIC FUNDS

Attachments: [ORDINANCE Huntington National Bank Depository Agreement 07-01-2015 to 06-30-2020](#)
[Exhibit 1 to Depository Agreement 07.01.2015 to 06.30.2020](#)
[Exhibit 2 to Depository Agreement Huntington Bank Authorized Person](#)
[Exhibit 3 to Depository Agreement City Authorized Person](#)

[ORD-16-023](#) AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ACCEPT AND EXECUTE THE PLAT FOR THE VILLAGES AT WESTCHESTER SECTION 12, PHASE 2, PART 1

Attachments: [ORDINANCE PLAT VILLAGES AT WESTCHESTER SECTION 12.2.1 Plat Recommendation to Council](#)
[FS-16-001 12-2.1](#)

[ORD-16-024](#) AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ACCEPT AND EXECUTE THE PLAT FOR THE VILLAGES AT WESTCHESTER SECTION 12, PHASE 2, PART 2

Attachments: [ORDINANCE PLAT VILLAGES AT WESTCHESTER SECTION 12.2.2 Plat Recommendation to Council](#)
[FS-16-001 12-2.2](#)

[ORD-16-025](#) AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS ORDINANCE 15-038, AMENDMENT #5

Attachments: [Amend Appropriation Ordinance-2016-5](#)
[2016 Street Appropriation](#)

Requesting Waiver of 2nd and 3rd Readings

[ORD-16-026](#) AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS ORDINANCE 15-038, AMENDMENT #6

Attachments: [Amend Appropriation Ordinance-2016-6](#)

[ORD-16-027](#) AN ORDINANCE AMENDING SECTION 1167.03 OF THE CODIFIED ORDINANCES REGARDING CONDITIONAL USES IN THE GC - GENERAL COMMERCIAL DISTRICT; AND AMENDING SECTIONS 1171.02, 1171.03, AND 1171.04 OF THE CODIFIED ORDINANCES REGARDING PERMITTED USES, CONDITIONAL USES, AND DEVELOPMENT STANDARDS IN THE LM- LIMITED MANUFACTURING DISTRICT

Attachments: [ORD-16-027- ZA-16-001 Amendment](#)
[ZA-16-001 Recommendation](#)

I. REPORTS

Mayor's Report

[MC-16-007](#) June 2016 Mayor's Court Report

Attachments: [June 2016 Mayor's Court Report](#)

[16-235](#) August 1, 2016 Mayor's Report

Attachments: [August 1, 2016 Mayor's Report](#)

Fairfield County Sheriff

Law Director

Finance Director

[16-230](#) Finance Director's Report

Attachments: [Project Update 8-1-16](#)
[June 2016 Financial Statements](#)

Public Service Director

[16-222](#) Director of Public Service Project Update

Attachments: [Project Update](#)

[16-234](#) Construction Services Project Update

Attachments: [Construction Services Project Update-July 28](#)

Development Director

[16-221](#) Development Director's Report

Attachments: [Council Update 7-27-16](#)

J. COUNCIL REPORTS

Council Work Session/Council Monday, August 15 at 6:00 PM
Committee of the Whole- Monday, August 29th, 2016 at 6:00 PM

*CW Human Services Representative-Wynkoop
Destination: Canal Winchester Representative-Donahue
Canal Winchester Industry & Commerce Corporation
Representative-Clark
CWJRD-Mershon*

Old/New Business

Adjourn to Executive Session

Adjournment