

Canal Winchester

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



Meeting Agenda

Monday, August 15, 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 OrderB. Pledge of Allegiance-WYNKOOPC. Roll CallD. Approval of Minutes

[MIN-16-031](#) August 1, 2016 Council Work Session, Public Hearing and Council Minutes

Attachments: [August 1, 2016 Council Minutes](#)
[August 1, 2016 Council Work Session](#)
[August 1, 2016 Public Hearing Minutes](#)

E. Communications & Petitions

[16-256](#) Liquor Permit Application from Walgreens

Attachments: [Walgreens Liquor Permit](#)

F. Public Comments-Five Minute Limit Per PersonG. RESOLUTIONS

[RES-16-016](#) A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: [Resolution Accepting TIRC Recommendations-Frank-2016](#)
[Final 2015 canal winchester #1 tirc](#)
[Final 2015 canal winchester #2 tirc](#)
[2015 DSA Report - TIF](#)

[RES-16-017](#) A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: [Resolution Accepting TIRC Recommendations-FAIR-2016](#)
[Final 2015 TIRC #2 Fairfield](#)
[2015 DSA Report -Diley TIF](#)

H. ORDINANCES

Second Reading

[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

Sponsors: Wynkoop

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

[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

Sponsors: Jarvis

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

Sponsors: Jarvis

Attachments: [ORDINANCE Huntington National Bank Depository Agreement](#)
[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 Author](#)
[Exhibit 3 to Depository Agreement City Authorized Personr](#)

[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

Sponsors: Walker

Attachments: [ORDINANCE PLAT VILLAGES AT WESTCHESTER SEC VAW 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

Sponsors: Walker

Attachments: [FS-16-001 12-2.2](#)
[VAW 12.2.2 Plat Recommendation to Council](#)
[ORD-16-024](#)

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

Sponsors: Wynkoop

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

I. REPORTS

Mayor's Report

[16-254](#) August 15, 2016 Mayor's Report

[MC-16-008](#) July 2016 Mayor's Court Report

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

Fairfield County Sheriff

Law Director

Finance Director

[16-250](#) Finance Director's Report

Attachments: [Project Update 8-15-16](#)
[July 2016 Financial Statements](#)

Public Service Director

[16-251](#) Director of Public Service Project Update

Attachments: [Project Update](#)Development DirectorJ. COUNCIL REPORTS

*OPWC Grant Public Meeting Monday, August 29 at 5:45
pm
Committee of the Whole Monday, August 29
immediately following the Public Meeting
Work Session/Council TUESDAY, September 6 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 BusinessAdjourn to Executive SessionAdjournment