

Canal Winchester

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



Meeting Agenda

Monday, December 5, 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-MERSHON

C. Roll Call

D. Approval of Minutes

[MIN-16-047](#)

November 21, 2016 Council Work Session and Council Minutes

Attachments: [November 21, 2016 Work Session Minutes](#)
[November 21, 2016 Council Minutes](#)

E. Communications & Petitions

F. Public Comments-Five Minute Limit Per Person

G. RESOLUTIONS-None

H. ORDINANCES

Third Reading

[ORD-16-032](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT AN EASEMENT FOR MAINTAINING A SANITARY SEWER FROM ALDI INC.

Sponsors: Jarvis

Attachments: [Ordinance Accepting Aldi Inc. Easement - 4836-1818-8602 Easement . Signed](#)

[ORD-16-033](#)

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, 2017

Sponsors: Mershon

Attachments: [2017 Appropriations Ordinance](#)

[ORD-16-035](#)

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR ADVANCED METERING INFRASTRUCTURE SYSTEMS AND EQUIPMENT AND TO AUTHORIZE THE MAYOR TO ENTER INTO A MULTIPLE YEAR PURCHASE WITH

FERGUSON ENTERPRISES

Sponsors: Clark

Attachments: [AMI Waive Competative Bidding & Authorize Purchase 11-](#)

Second Reading

[ORD-16-037](#) AN ORDINANCE TO AMEND ORDINANCE NO. 13-33, WHICH ESTABLISHED A TIF AREA, TO ADD CERTAIN PARCELS OF REAL PROPERTY AND TO DECLARE AN EMERGENCY.

Sponsors: Clark

Attachments: [Proposed TIF Ordinance Amendment 2016](#)
[Proposed TIF 2016](#)

[ORD-16-038](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO AMEND A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 13, 2017 THROUGH JANUARY 13, 2018.

Sponsors: Wynkoop

Attachments: [American Structurepoint Ordinance Agreement Amendment.2017-2018 Amd1 Canal Winches](#)

First Reading

[ORD-16-039](#) 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 2017 WITH THE CITY OF COLUMBUS ATTORNEY'S OFFICE

Attachments: [ORDINANCE Columbus Attorney Contract 2017](#)
[Canal Winchester Contract 2017](#)

[ORD-16-040](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,500,000 FOR THE PURPOSE OF ADVANCED REFUNDING A PORTION OF THE VARIOUS PURPOSE BONDS, SERIES 2008, DATED SEPTEMBER 18, 2008,

ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,790,000 FOR THE PURPOSE OF: (A) IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (B) CURRENTLY REFUNDING A PORTION OF THE OUTSTANDING AMOUNT OF THE VILLAGE'S \$995,000 VARIOUS PURPOSE BONDS DATED JULY 15, 1993 PREVIOUSLY ISSUED FOR THE PURPOSES OF (I) EXTENDING WATER AND SEWER LINES AND ACQUIRING LAND FOR WELL HEADS IN THE VILLAGE OF CANAL WINCHESTER, OHIO, INCLUDING REPAIRING AND REPLACING UTILITIES AND ELECTRIC LINES, IMPROVING STREETS, SIDEWALKS AND PARKING AREAS, AND LANDSCAPING AND IMPROVING THE SITES THEREOF; AND (C) IMPROVING GENDER ROAD FROM THE INTERSECTION OF ROUTE 33 SOUTH OF GROVEPORT ROAD BY WIDENING, REBUILDING, AND RESURFACING THE ROADWAY, CONSTRUCTING STORM DRAINAGE IMPROVEMENTS AND BICYCLE PATHS, INSTALLING TRAFFIC LIGHTS AND SIGNAGE, WITH RELATED LANDSCAPING AND SITE IMPROVEMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY

Attachments: [City of Canal Winchester - 2016 Refunding Bonds - Bond C](#)

[ORD-16-041](#) AN ORDINANCE TO ESTABLISH CITY EMPLOYEE SALARY RANGES FOR 2017

Attachments: [ORDINANCE Salary Ranges 2017](#)
[2016 Salary Schedule 12.1](#)

[ORD-16-042](#) AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS ORDINANCE 15-038, AMENDMENT #8

Attachments: [Amend Appropriation Ordinance-2016-8](#)[ORD-16-043](#)

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO PARCELS OF LAND FROM DAVID'S UNITED CHURCH OF CHRIST

Attachments: [David's United Property Purchase Ordinance 12-16](#)
[David's United Property Purchase Agreement 12-16](#)
[David's United Property Purchase Exhibit A 12-16](#)

I. REPORTS**Mayor's Report**[16-398](#)

December 5, 2016 Mayor's Report

Attachments: [December 5, 2016 Mayors Report](#)

[MC-16-012](#)

November 2016 Mayor's Court Report

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

Fairfield County Sheriff**Law Director****Finance Director**[16-388](#)

Finance Director's Report

Attachments: [Project Update 12-5-16](#)
[November 2016 Financial Statements](#)
[2016 Merit Raises Memo](#)

Public Service Director[16-396](#)

Department of Public Service Project Reports

Attachments: [Project Update-PW](#)

Development Director**J. COUNCIL REPORTS**

*Council Work Session/Council Monday, December 19, 2016
at 6:00 PM*

*Council Work Session/Council Tuesday, January 3, 2016 at
6:00 PM Public Hearing at 6:30 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