

Canal Winchester

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



Meeting Agenda

Monday, February 6, 2017

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*Donahue*C. Roll CallD. Approval of Minutes

MIN-17-007 January 17, 2017 Council Special Meeting, Council Work Session and Council Minutes

Attachments: 1-17 MeetingMinutes - Special

1-17 MeetingMinutes - WS

1-17 MeetingMinutes - Council

MIN-17-008 January 30, 2017 Committee of the Whole Minutes

Attachments: 1-30 MeetingMinutes - COW

E. Communications & PetitionsF. Public Comments-Five Minute Limit Per PersonG. RESOLUTIONS

[RES-17-003](#) A RESOLUTION APPOINTING DENISE ALEXANDER AS CLERK OF COUNCIL FOR THE CITY OF CANAL WINCHESTER

Attachments: [RESOLUTION D.Alexander appointment](#)

H. ORDINANCESThird Reading

[ORD-17-001](#) AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING APPROXIMATELY 1.6 ACRE TRACT OF LAND FROM NEIGHBORHOOD COMMERCIAL (NC) TO GENERAL COMMERCIAL (GC), OWNED BY EICHHORN INVESTMENTS LLC., LOCATED AT 450 WEST WATERLOO STREET (PID 184-002542).

Sponsors: Walker

Attachments: [ORD-17-001 Zoning Map Amendment](#)

[ORD-17-002](#) AN ORDINANCE AMENDING CHAPTER 1191.07(K) TREE FUNDS TO INCREASE THE STREET TREE FUND PER LINEAL FOOT OF FRONTAGE AT THE RIGHT-OF-WAY LINE FROM SIX DOLLARS (\$6) TO NINE DOLLARS (\$9) AS NOTED IN LINES (1) AND (3).

Sponsors: Mershon

Attachments: [ZA-16-005 Street Tree Fund 1191.07 Ordinance](#)

Second Reading

[ORD-17-003](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT WITH THE FRANKLIN COUNTY PUBLIC DEFENDER ON BEHALF OF THE CITY OF CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2017

Sponsors: Wynkoop

Attachments: [ORDINANCE Franklin County Public Defender Contract 2017](#)
[Franklin County Public Defender Contract](#)

[ORD-17-004](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO CONSTRUCT A NOISE WALL ALONG US ROUTE 33

Sponsors: Clark

Attachments: [ODOT Consent Legislation Ordinance - Noise Wall - 1-17](#)

First Reading

[ORD-17-006](#) AN ORDINANCE TO AMEND THE 2017
APPROPRIATIONS ORDINANCE 16-033, AMENDMENT
#2

Attachments: [Amend Appropriation Ordinance-2017-2](#)

[ORD-17-007](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO
ENTER INTO A CONTRACT WITH ROCK RIVER
CONSTRUCTION, LTD FOR THE CONSTRUCTION OF
THE 2017 WEST WATERLOO ST. WATERLINE
REPLACEMENT PROJECT AND DECLARING AN
EMERGENCY.

Attachments: [Ordinance to Award 2017 West Waterloo St. Waterline Re](#)
[Bid Recommendation Letter](#)
[Bid Tab](#)

[ORD-17-008](#) AN ORDINANCE TO VACATE A PORTION OF CENTER
ALLEY COMPRISING 0.018 ACRES

Attachments: [Faith UMC Alley Vacation Ordinance](#)
[Alley Vacation Attachment](#)

I. REPORTS

Mayor's Report

[17-039](#) Mayor's Report

Attachments: [Mayor's Report](#)

[MC-17-002](#) January 2017 Mayor's Court Report

Attachments: [January 2017 Mayor's Court Report](#)

Fairfield County Sheriff

Law Director

Finance Director

[17-033](#) Finance Director's Report

Attachments: [Project Update 2-6-17](#)
[Jan 2017 Financial Statements](#)

Public Service Director

[17-036](#) Department of Public Service Project Updates

Attachments: [Project Update-PW](#)

[17-040](#) Construction Services Report

Attachments: [Project Update-Feb. 1](#)

Development Director

[17-032](#) Development Director's Report

Attachments: [Council Update 2-1-17](#)

J. COUNCIL REPORTS

*Council Work Session/Council Tuesday, February 21, 2017
at 6:00 PM*

*Council Work Session/Council Monday, March 6, 2017 at
6:00 PM*

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

Old/New Business

Adjourn to Executive Session

Adjournment