

# Canal Winchester

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



## Meeting Agenda

**Tuesday, January 17, 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-BENNETTC. Roll CallD. Approval of Minutes[MIN-17-006](#)

January 3, 2017 Council Organization Meeting, Council  
Public Hearing and Council Minutes

**Attachments:** [January 3, 2017 Council Minutes](#)  
[January 3, 2017 Organizational Meeting Minutes](#)  
[January 3, 2017 Public Hearing Minutes](#)

E. Communications & PetitionsF. Public Comments-Five Minute Limit Per PersonG. RESOLUTIONS[RES-17-001](#)

A RESOLUTION APPROVING THE MAYOR'S  
APPOINTMENT OF DREW GATLIFF TO SERVE A FOUR  
YEAR TERM AS A MEMBER OF THE PLANNING AND  
ZONING COMMISSION EXPIRING ON DECEMBER 31,  
2020.

**Attachments:** [Gatliff Resolution P&Z](#)

[RES-17-002](#)

A RESOLUTION APPROVING THE MAYORS  
APPOINTMENT OF JOSEPH WILDENTHALER TO SERVE  
A THREE YEAR TERM AS A MEMBER OF THE  
PERSONNEL BOARD OF REVIEW EXPIRING ON  
DECEMBER 31, 2019.

**Attachments:** [RESOLUTION Joe Wildenthaler appointment](#)

H. ORDINANCESThird Reading[ORD-16-045](#)

ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER  
INTO A LEASE AGREEMENT WITH JAMES N.  
STEVENSON FOR A 30 +/- ACRE TRACT OF LAND ON  
PARKVIEW DRIVE

**Sponsors:** Walker

**Attachments:** [Stevenson Lease Ordinance](#)  
[Stevenson Farm Lease](#)  
[Farm Lease Exhibit A](#)

## Second 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](#)

## First 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

**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

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

[ORD-17-005](#) AN ORDINANCE TO AMEND THE 2017  
APPROPRIATIONS ORDINANCE 16-033, AMENDMENT  
#1

**Attachments:** [Amend Appropriation Ordinance-2017-1](#)

WAIVER OF 2ND AND 3RD READING REQUESTED

**I. REPORTS****Mayor's Report**

[17-023](#) January 17, 2017 Mayor's Report

**Attachments:** [January 17, 2017](#)

[MC-17-001](#) December 2016 Mayor's Court Report

**Attachments:** [December 2016 Mayor's Court Report](#)**Fairfield County Sheriff****Law Director****Finance Director**

[17-025](#) Finance Director's Report

**Attachments:** [Project Update 1-17-17](#)  
[December 2016 Financial Statements](#)**Public Service Director**

[17-022](#) Director of Public Service Project Update

**Attachments:** [Project Update](#)**Development Director****J. COUNCIL REPORTS**

*Committee of the Whole* Monday, January 30, 2017 at  
6:00 PM

*Council Work Session/Council* Monday, February 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