

Canal Winchester

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



Meeting Minutes - Final

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

Donahue called the meeting to order at 7:33 pm

B. Pledge of Allegiance-WALKERC. Roll Call

7 - Council Member Steve Donahue, Council Member Bobbie Mershon, Council Member Will Bennett, Council Member Jim Wynkoop, Council Member Bob Clark, Council Member Bruce Jarvis and Council Member Mike Walker

D. Approval of Minutes

[MIN-16-029](#)

July 5, 2016 Council Work Session and Council Minutes

A motion was made by Council Member Bennett, seconded by Council Member Mershon, that this Minutes be approved. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker

E. Communications & Petitions

[16-232](#)

Notice of Liquor Permit Transfer for Grapevine Pizza-Transfer to new Owner

A motion was made by Council Member Mershon, seconded by Council Member Bennett, that this Liquor Permit Transfer be approved. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker

[16-233](#)

Thank you letter from Carson Clark Received on July 25, 2016

This Communication was received and filed.

F. Public Comments-Five Minute Limit Per Person

Mike Coolman stated he was there representing the Destination Canal Winchester organization; want to say thank you to each of you for the festival; we are the proud owners of the only blues themed rib fest; had a great turnout; music and food was great.

Jim Bohlein, 6320 Rossmore; stated he wanted to say how much he appreciated the help from the city this year for the Blues and Ribs fest.

G. RESOLUTIONS-NoneH. ORDINANCESFirst 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

Sponsors: Jarvis

This Ordinance was read for first reading.

[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

This Ordinance was read for first reading.

[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

This Ordinance was read for first reading.

[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

This Ordinance was read for first reading.

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

Sponsors: Mershon

A motion was made by Council Member Mershon, seconded by Council Member Clark, that this Ordinance have suspension of rules to waive additional readings. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker

A motion was made by Council Member Mershon, seconded by Council Member Wynkoop, that this Ordinance be adopted. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker

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

Sponsors: Wynkoop

This Ordinance was read for first 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

This Ordinance was read for first reading.

I. **REPORTS**

Mayor's Report

[MC-16-007](#)

June 2016 Mayor's Court Report

A motion was made by Council Member Bennett, seconded by Council Member Walker, that this Mayor's Court Report be approved. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker

[16-235](#)

August 1, 2016 Mayor's Report

Mayor stated that we met with Madison Township communications Sgt. on July 21st; explained about radio communication; moving forward with that; working on Labor Day Festival; final details.

This Discussion Item was received and filed.

Fairfield County Sheriff

Sgt. DeVault reported there were no major incidents at the RibFest; looked like it was a great success; had a couple of break ins last two weeks; people are leaving valuables in cars; 4 cars stolen.

Law Director

Leister stated there was no report.

Finance Director

Nothing to add to written report

[16-230](#)

Finance Director's Report

This Discussion Item was received and filed.

Public Service Director[16-222](#)

Director of Public Service Project Update

This Discussion Item was received and filed.

[16-234](#)

Construction Services Project Update

This Discussion Item was received and filed.

Development Director

Haire reported that the next Old Town Task Force meeting will be on August 17th; will be a community open house on September 14th; had about 45 people; received 5 eligible applications and 5 ineligible; recommended grants to be awarded is \$26,920; leaves us with \$3,080; Canal Cove Phase 3 is finishing up; looking at phase 4; required to connect the sidewalk; taking place in the next month; sending notices out to the property owners.

[16-221](#)

Development Director's Report

This Discussion Item was received and filed.

J. COUNCIL REPORTS

Wynkoop reported that the quarterly report for Human Services was handed out this evening; have enjoyed using the senior transportation.

Donahue reported that the next Destination CW meeting will be on August 23rd at Donatos at 6:00 pm

Clark reported that the next CWICC meeting will be on August 31 at 11:30 at the Municipal building.

Mershon reported that over 300 participants have signed up for soccer; CWJRD is growing.

Old/New Business**Adjourn to Executive Session**

No Executive Session

Adjournment

Time out 7:55 pm

A motion was made by Council Member Wynkoop, seconded by Council Member Walker, that this meeting be adjourned. The motion carried by the following vote:

Yes: 7 - Donahue, Mershon, Mr. Bennett, Wynkoop, Clark, Jarvis and Walker