

Canal Winchester

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



Meeting Minutes - Final

Monday, August 1, 2016

6:00 PM

Council Work Session

Will Bennett-Chair

Bob Clark

Steve Donahue

Bruce Jarvis

Bobbie Mershon

Mike Walker

Jim Wynkoop

Call To Order

Bennett called the meeting to order at 6:00 pm

Roll Call

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

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson, Bill Sims

Request for Council Action[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

Jackson stated that ORD-16-012 and ORD-16-013 are essentially the same ordinance; just two different banks; need to bring these agreements to you every five years; have spent the last 4 months going back and forth with legal counsel; very standard agreement for municipalities; essentially allows us to bank with them.

A motion was made by Jarvis, seconded by Clark, that this Ordinance be recommended to council. The motion carried by the following vote:

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

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

See discussion on ORD-16-012

A motion was made by Jarvis, seconded by Clark, that this Ordinance be recommended to council. The motion carried by the following vote:

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

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

Haire stated these ordinances are to formally accept these plats; they have gone through the engineering review; last step before they are legally created as lots; completed Phase 1; this is section 12 Phase 2; parts 1 and 2; so its a small reserve; asking that council put these on for first reading this evening;

Clark asked if the road that goes into Gender hooks into any other roads; like Old Creek. Haire stated that it does not; it will be 200 feet north of Old Creek; will be striping the left turn into Dietz Drive at the existing intersection; its wide enough to accommodate a lane. Donahue asked what the total number of lots were. Haire stated there are 33 total in the two phases.

A motion was made by Walker, seconded by Wynkoop, that this Ordinance be recommended to council. The motion carried by the following vote:

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

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

A motion was made by Walker, seconded by Wynkoop, that this Ordinance be recommended to council. The motion carried by the following vote:

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

ORD-16-025

AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS ORDINANCE 15-038, AMENDMENT #5

Sponsors: Mershon

Jackson asking for \$50,000 for capital outlay. Sims explained that we already had one appropriation due to poor subgrade issues; found shallow gas lines so we had to replace those and abandon the old lines before we could go back and do pavement repair; that is the majority of the costs. Jarvis asked if we will be able to get any compensation back for these issues. Sims stated that we will be pursuing the gas company to get that. Donahue asked about a contingency. Jackson stated that is something we would like to do in the future; requesting waiver of 2nd and 3rd reading so we can pay the contractor.

This Ordinance was recommended to council.

ORD-16-026AN ORDINANCE TO AMEND THE 2016 APPROPRIATIONS
ORDINANCE 15-038, AMENDMENT #6**Sponsors:** Wynkoop

Jackson stated that the Development Department has been very busy this year; increases in plan and contract reviews; the remaining money is in relation to a new phone system; we are switching over the phone and internet to a new provider, WOW cable; hoping to accomplish this in November; looking to replace all the phones in the City; reviewed the amounts with Council. Jarvis asked if it was standard government accounting to spread the cost of a phone system across departments. Jackson stated that we try to associate those costs with each department so the general fund isn't picking it up all the time.

This Ordinance was recommended to council.

Items for Discussion16-224

Gender Rd. Phase IV OPWC Application

Peoples stated there were a couple of questions that came out of the last meeting that we would like to answer; how much does the southbound pavement move to the west; it terminates at the school entrance; the way it was designed; 9 to 10 foot between what was existing there and new edge of pavement; did not take into account any narrowing of the lanes; in 2014 the plan was to take the center turn lane down about 10.5 feet; existing as 12 foot; took a foot off north and south bound; 1.5 feet in center turn lane; pick up 4.5 feet; design concerns; going to move the existing 5 or 6 feet. Peoples stated there are different traffic counts from 2014; comes from a combination of MORPC estimates and official counts; 22,707 in 2014; physical counts were 26,422; these are vehicles through that area; working again with MORPC estimates; jumped up to 34,958 through there.

RES-16-015

OPWC Grant Application Resolution

Peoples stated that this is the resolution to authorize the city to apply for the funding; this is not on for First Reading tonight; will go forward with application at the next meeting. Donahue asked how much right of way there is. Peoples stated it is an 80 foot right of way. Sims clarified that we don't need anymore right of way for this project. Peoples stated that the edge of the pavement will move but the right of way will not; 5 to 6 feet is the minimal amount; bike path on one side. Jarvis asked about the MORPC traffic study; are those actual numbers. Peoples stated those are estimates based on overall traffic patterns; we have new industrial sites and housing that would need to be figured in. Haire stated the numbers are continually updated based on algorithms. Mershon asked about public meetings. Peoples stated that from a cost savings standpoint we could do one after the resolution; don't want to have a public meeting on something that could ultimately be denied by Council; the Resolution only to apply for the funding; there will be another piece of legislation if we are awarded the money. Council agreed that it would be better to hold a public meeting before voting on the Resolution.

A motion was made by Donahue, seconded by Mershon, that this Resolution be postponed until September 6, 2016 after the public meeting on August 29th at 5:45 pm. The motion carried by the following vote:

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

16-225

Curbside Recycling

Peoples stated we received the pricing estimates from WM for curbside recycling; a subscription based on 500 participants would be \$8.50 per month; get an 18 gallon tote with that; there are options available to get larger carts for rent as well; option 2 is \$4.50 a month if we make it city wide; they would get a 64 gallon tote; rough estimate on how much of a trash reduction there would be is 45 pounds per home per week; estimated a reduction of 8 pounds generated per week. Donahue asked what items could be recycled. Peoples stated anything that is recyclable but wouldn't be appliances or electronics. Donahue asked how does this cost compare with other communities. Peoples stated our base rate for trash only is \$14.15; it would be an additional \$8.50 plus cost of larger tote and fuel and environmental charges. Donahue asked do we have the option to go to SWACO. Peoples stated that he believed the current contract goes through 2020. Donahue asked if we got a good return on the survey. Peoples reviewed the results of the recycling survey; the whole program was subject to cancellation if the subscription drops below 500. Mershon stated we should let the people who want it sign up for it. Jarvis agreed that it has to be voluntary because not everyone took the survey. Clark asked if all the recycling bins around the city would go away if we do a recycling program. Peoples stated that Waste Management suggests that we keep the bins.

Reports

Haire stated he had nothing to add to his written report. Donahue asked if there was any update on the welcome sign. Haire stated that they picked up the old sign; no date yet.

Jackson stated that there will be some cross over from Time Warner to WOW cable; WOW has offered \$23,000 to help offset some of those costs.

Old/New Business

16-175

Barber Museum Utilities

Donahue stated that the Board of Education approved the museum for renting out six rooms from their building; negotiated a cost of \$300 a month for utilities; suggest that we take the entire year out of our bed tax grant funds to take care of that. Mershon stated that she thinks we should do that for three years with the understand that after three years they should have their visitor rates up enough to pay their own utilities. Donahue agreed that we could review it after three years. Jarvis stated that we have to set the expectation; will have a lot of information in three years that we don't have now. Mayor stated they are going to have a lot of expenses coming up to move; not sure how soon they can overcome that.

RECOMMENDATION: Staff will put together an agreement similar to the Historical Society Agreement for Council to review.

Adjournment

Time out 7:17 pm

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

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