



PRESS RELEASE

City Hall
40 Public Square
Mount Vernon, OH 43050

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FOR IMMEDIATE RELEASE
September 22, 2017

Mount Vernon City Council Committee Meeting Schedule September 25, 2017

7:30 pm	City Council Legislative Meeting	Ref: Agenda
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The above listed meeting will be held to discuss the above items; but will not be limited to those listed.

Mount Vernon News - WMVO - WNZR - City Hall Bulletin Board



City Council

September 25, 2017

Legislative Session

Agenda

7:30 PM

COMMITTEE MEETINGS

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Sep 11, 2017 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

LIQUOR CONTROL LICENSE

PROCLAMATION

- Honoring Dee Wood for 14 Years of Service to the City of Mount Vernon

PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION

Lucie McMahon with Community Development Consultants of Ohio to discuss Fair Housing Laws.

Robert Bender with Provident Companies for Meadow Ridge Apartments to give a project update.

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2017-62**

ACCEPTING THE RECOMMENDATIONS OF THE 2017 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE CITY OF MOUNT VERNON RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT.

Planning and Zoning: Vail, Barone

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2017-65**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES REQUIRED FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

RESOLUTION NO. 2017-66

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Barone, Vail

RESOLUTION NO. 2017-67

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Barone, Vail

RESOLUTION NO. 2017-68

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

Finance and Budget: Barone, Vail

ORDINANCES FOR THIRD READING**ORDINANCES FOR SECOND READING****ORDINANCES FOR FIRST READING****REMARKS FROM THE ADMINISTRATION****REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**

Proclamation

Honoring Dee Wood

For Fourteen Years of Service to the City of Mount Vernon

Whereas, Dee Wood has faithfully served 14 years as the Administrative Assistant to the Safety Service Director, provided support to the Clerk of Council and as such the first point of public contact; and

Whereas, In this role she has provided professional and loyal support to the City’s Administrative team, City Council, City Personnel and the citizens of our community; and

Whereas, Dee had fielded and resolved many public concerns during her tenure and done so with a sense of humor, cheerful spirit and desire for positive results; and

Whereas, Dee’s work on numerous projects has always resulted in an improved system and more efficient city operation; and

Whereas, During her tenure with the city, Dee has garnered the respect, admiration and friendship of her fellow employees.

Now, Therefore, we the Administration, City Council, City employees and all of the city residents of Mount Vernon, Ohio wish Dee Wood great happiness as she transitions to a full-time grandmother and wish her a long and happy retirement.

Passed: September 25, 2017.

Bruce E. Hawkins, President of Council

Attest: _____
Tanya Newell, Clerk of Council

Approved: September 25, 2017.

Richard K. Mavis, Mayor

Sam Barone, First Ward

John Francis, Second Ward

Nancy R. Vail, Third Ward

John L. Fair, Fourth Ward

Janis Seavolt, At Large

Susan Kahrl, At Large

John F. Booth, At Large

Communication: Honoring Dee Wood for 14 Years of Service to the City of Mount Vernon (Proclamation)



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-62

Meeting: 09/25/17 7:30 PM
Dept: Planning and Zoning
Vail, Barone
Category: Planning and Zoning
Prepared By: Tanya Newell
Initiator: Tanya Newell
DOC ID: 1586

ACCEPTING THE RECOMMENDATIONS OF THE 2017 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE CITY OF MOUNT VERNON RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT.

WHEREAS, Mount Vernon City Council has from time to time provided economic development incentives through means of Community Reinvestment Area (CRA), Enterprise Zone (EZ) and Tax Increment Financing (TIF) exemptions to foster development of various real property within the City; and,

WHEREAS, the Area Development Foundation, Inc., in support of the City of Mount Vernon, annually collects performance data from each such exempted economic development project and reports the same to the Ohio Development Services Agency; and,

WHEREAS, in addition to reporting to the State, the Knox County Auditor has acted pursuant to Ohio Revised Code Section 5709.85 to create the Knox County Tax Incentive Review Council (TIRC) for purposes of annually reviewing all City agreements granting CRA, EZ and TIF property tax exemptions; and,

WHEREAS, the TIRC met on July 25, 2017 for purposes of its annual review of performance data collected from all tax-exempted economic development projects (the same data reported to the State), with the TIRC making recommendations concerning the on-going status of each such economic development project; and,

WHEREAS, Mount Vernon City Council must thereafter meet and vote to accept, reject or modify all or any portion of the TIRC's recommendations within sixty days of the TIRC's review, as per Ohio Revised Code Section 5709.85(E); and,

WHEREAS, the City is desirous of ensuring that each tax-exempted economic development project that remains in good standing and eligible under Ohio law continues to receive the benefits of such tax incentives.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Mount Vernon, County of Knox, State of Ohio:

SECTION 1: That the Mount Vernon City Council hereby accepts the TIRC's recommendations to continue as-is the four (4) active CRA exemptions on the basis of job and investment performance data reported for tax year 2016 (i.e., tax lien date January 1, 2016). Said CRA exemption projects therefore found in compliance for the reporting period are Connell's Home Furnishings; First-Knox National Bank; Jacobs Motorsports; and Woodward

Development Corp.

SECTION 2: That the Mount Vernon City Council does hereby accept the TIRC's recommendations to continue as-is, and as found to be in compliance, the active EZ exemptions in place for Ariel Corporation, Chesterland Productions PLL, Cooper Cameron Corporation, Owens Corning Insulating Systems, Pisces Properties, LLC, and Sanoh America, respectively, on the basis of job and investment performance data reported for tax year 2016 (i.e., tax lien date January 1, 2016).

SECTION 3: That the Mount Vernon City Council hereby accepts the TIRC's reported information concerning the three (3) active TIF projects for the year ending December 31, 2016.

SECTION 4: That the Clerk of Council is hereby directed to deliver a copy of this Resolution to the Auditor of Knox County, Ohio, after its passage and upon request made by said Auditor's representative.

SECTION 5: That the Clerk of Council be instructed to record said Resolution in the appropriate record book.

HISTORY:

09/11/17

City Council

FIRST READING



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-65

Meeting: 09/25/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Bid/Contract
Prepared By: Tanya Newell
Initiator: Tanya Newell
DOC ID: 1589

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES REQUIRED FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: That the Safety Service Director for the City of Mount Vernon be authorized and directed to advertise for bids and enter into contract for Lime, Sodium Chlorite, Water Meters, Waterline Repairs/Supplies, Fuel (Station Pump), Fuel (Bulk), for 2018, all in accordance with plans and specifications now on file in the Office of the Safety-Service Director.

SECTION 2: This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and safety, and for the further reason that an emergency exists in the usual daily operation of the various departments of the municipal government and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise it shall take effect and be in force from and after the earliest period allowed by law.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-66

Meeting: 09/25/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Finance and Budget
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 1590 A

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to transfer funds as follows:

1. From Account 101.2600.53312, Parks-Maintenance & Repairs, to Account 101.2600.51113, Parks-Seasonal Employees, in the amount of \$6,000.00.
2. From Account 204.3100.51113, Seasonal Employees, to Account 204.3100.53313, Materials & Supplies, in the amount of \$1,500.00.
3. From Account 204.3100.51113, Seasonal Employees, to Account 204.3100.55511, Equipment, in the amount of \$1,500.00.
4. From Account 701.2780.54486, Transfer to Water Reserve, to Account 701.2720.53111, Water Office-Dues & Supplies, in the amount of \$5,600.00.
5. From Account 101.2640.53112, Pool-Concessions, to Account 101.2640.54211, Pool-Utilities, in the amount of \$2,500.00.

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.30, it shall become effective upon its date of passage and approval by the Mayor.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-67

Meeting: 09/25/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Finance and Budget
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 1591 A

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to make supplemental appropriations as follows:

1. To Account 701.2740.52127, Distribution-Uniforms, in the amount of \$400.00.
2. To Account 720.2840.52127, Collections-Uniforms, in the amount of \$400.00.
(Proceeds from sale of scrap irons and metals)
3. To Account 720.2800.53111, Water Office-Dues & Supplies, in the amount of \$3,000.00.
4. To Account 720.2820.52127, Water Plant-Uniforms, in the amount of \$775.00.
5. To Account 720.2840.52127, Collection-Uniforms, in the amount of \$775.00.
6. To Account 720.2840.53214, Collection-Maintenance-Vehicle, in the amount of \$1,400.00.
(Internal Transfer from Wastewater Improvement Fund)

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.20, it shall become effective upon its date of passage and approval by the Mayor.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-68

Meeting: 09/25/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Finance and Budget
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 1592 B

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

WHEREAS, the Safety-Service Director for the City of Mount Vernon did make the necessary inquiries that these billed amounts as indicated are legitimate and proper and did approve payment in the amounts shown; and

WHEREAS, at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract or order was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to pay bills as follows:

1. To Ohio Alcohol Monitoring, LLC, in the amount of \$3,494.00, to be taken from Account 212.1700.53216, Indigent Drivers Alcohol Treatment.
2. To Knox County Commissioners, in the amount of \$3,510.00, to be taken from Account 1012300.54111, SSD-Services Received.
3. To HD Supply Waterworks, in the amount of \$28,050.00, to be taken from Account 701.2700.55521, New Water/Wastewater Meters, in the amount of \$14,025.00 and from Account 720.2800.55521, New Water/Wastewater Meters, in the amount of \$14,025.00.

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.30, it shall become effective upon its date of passage and approval by the Mayor.