



PRESS RELEASE

City Hall
40 Public Square
Mount Vernon, OH 43050

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FOR IMMEDIATE RELEASE
September 8, 2017

Mount Vernon City Council Committee Meeting Schedule September 11, 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
Legislative Session**

Agenda

**September 11, 2017
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 - Aug 28, 2017 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

LIQUOR CONTROL LICENSE

PROCLAMATION

PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION

John Owens - One of the 2017 Volunteer of the Year recipients will be present to receive his plaque.

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING

RESOLUTIONS FOR FIRST 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

RESOLUTION NO. 2017-63

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

Finance and Budget: Barone, Vail

RESOLUTION NO. 2017-64

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

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-62

Meeting: 09/11/17 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2017-63

Meeting: 09/11/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Finance and Budget
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 1587 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 101.1900.55511, Police-Equipment, in the amount of \$964.61.
(Grant from Foundation Park Conservancy - Rastin Challenge)

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
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SCHEDULED

RESOLUTION 2017-64

Meeting: 09/11/17 7:30 PM
Dept: Finance and Budget
Barone, Vail
Category: Finance and Budget
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 1588 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 402.3600.54111, TIF-Improvements, to Account 402.3600.54112, County Auditor Deductions, in the amount of \$4,515.00.
2. From Account 701.2780.54486, Transfer to Water Reserve, to Account 701.2740.53214, Maintenance-Vehicle, in the amount of \$5,000.00.
3. From Account 101.2100.55511, Fire-Equipment, to Account 101.2100.53214, Fire-Maintenance of Equipment, in the amount of \$10,000.00.

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.