



## PRESS RELEASE

City Hall  
40 Public Square  
Mount Vernon, OH 43050

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**FOR IMMEDIATE RELEASE**  
January 5, 2018

### Mount Vernon City Council Committee Meeting Schedule January 8, 2018

|                |  |   |
|----------------|--|---|
| 6:15 – 6:30 pm | <b>Executive Session:</b><br>Certain Personnel Matters | Employee and Community Relations<br>Francis |
| 6:30 – 7:15 pm | Organizational Meeting of City<br>Council              | City Council                                |
| 7:30 pm        | City Council Legislative<br>Meeting                    | Ref: Agenda                                 |

The above listed meeting will be held to discuss the above items; but will not be limited to those listed.

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



**City Council  
Legislative Session**

**Agenda**

**January 8, 2018  
7:30 PM**

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**COMMITTEE MEETINGS**

*Executive Session: Certain Personnel Matters*

*Organizational Meeting*

**MEETING WILL RECESS UNTIL 7:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

Will be given by Rev. Marvin Haught of the Brandon Baptist Church.

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

- City Council - Legislative Session - Dec 27, 2017 7:30 PM

**RECEIVE PETITIONS AND COMMUNICATIONS**

**RECEIVE COMMITTEE REPORTS**

**LIQUOR CONTROL LICENSE**

**PROCLAMATION**

**PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION**

*Public Speakers*

- Edward Mark Schortman

**RESOLUTIONS FOR THIRD READING****RESOLUTIONS FOR SECOND READING****RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2018-01**

A RESOLUTION ADOPTING RULES FOR THE CONDUCT OF CITY COUNCIL MEETINGS FOR THE 2018-2019 BIENNIUM.

*Planning and Zoning: Vail, Menapace*

**RESOLUTION NO. 2018-02**

A RESOLUTION APPROVING THE APPOINTMENT OF DON CARR TO THE BOARD OF PROPERTY MAINTENANCE APPEALS OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Barone*

**RESOLUTION NO. 2018-03**

A RESOLUTION RE-APPOINTING WENDY FETTERS TO THE HISTORICAL REVIEW COMMISSION OF THE CITY OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Barone*

**RESOLUTION NO. 2018-04**

A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT TO THE LOCAL BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Barone*

**RESOLUTION NO. 2018-05**

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF GREG DRABICK TO THE RECREATION BOARD FOR A FIVE YEAR TERM; AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Barone*

**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 2018-01

Meeting: 01/08/18 7:30 PM  
Dept: Planning and Zoning  
Vail, Menapace  
Category: Planning and Zoning  
Prepared By: Tanya Newell  
Initiator: Tanya Newell  
DOC ID: 1641

**A RESOLUTION ADOPTING RULES FOR THE CONDUCT OF CITY COUNCIL MEETINGS FOR THE 2018-2019 BIENNIUM.**

WHEREAS, the Codified Ordinances of the City of Mount Vernon establish certain requirements for the conduct of City Council business; and

WHEREAS, the Codified Ordinances are not exhaustive in their provisions governing Council meetings; and

WHEREAS, Council has, over the years, adopted a number of policies for the conduct of Council meetings;

WHEREAS, Ohio Revised Code Section 731.45 empowers the legislative authorities of municipal corporations to adopt rules for the conduct of their business,

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

SECTION 1: That Council hereby adopts the following rules for the conduct of its sessions during the 2018-2019 term:

- 1. Conducting Business in the Absence of the President or President Pro-Tempore.** In the absence of the Council President or Council President Pro-Tempore, the most senior member present shall preside over the meeting.
- 2. Public Participation at Council Meetings.** Public participation is encouraged at Committee meetings of Council. The public has the right to attend meetings of council, but does not have the right to participate. This is a privilege granted by Council. Citizens attending Council meetings may not participate unless requested to do so by a majority of Council members present. Citizens attending meetings of City Council have the right to tape record, videotape, or take pictures, as long as they do not disrupt, or intrude into the business of Council meetings.
- 3. Public Comments on Matters Not Covered by Legislation.** Members of the public may address Council on matters not covered by legislation, but only after completing a form available to them through the Clerk of Council. The subject of these remarks must be an issue that is within Council's jurisdiction. Speaking time will be limited to three (3) minutes, and must be directed to the issue of concern. Personal attacks on Council, elected officials, city administrators or other citizens will not be tolerated. Anyone who makes personal attacks will be gaveled out of order, and shall forfeit

their right to continue to speak and remain at the meeting.

Requests to speak must be made prior to the meeting. These requests are reviewed prior to the meeting and written requests should be made by noon on the Friday prior to the Monday Council meeting. If this is impossible, the latest acceptable time for the submission of the form is 15 minutes prior to the beginning of the Council meeting. Prepared documents and illustration documents must be submitted with the Clerk's form and become public record.

- 4. Requests to Speak at Public Hearings of Council.** From time to time, Council will hold public hearings on legislation and other topics within the jurisdiction of Council Committees. Persons wishing to make comments at public hearings will be asked to complete a request to speak form available from the Clerk of Council.

All persons addressing public hearings must state their names and addresses for the record. Remarks will be limited to three (3) minutes, and speakers must confine their remarks to the subject of the hearing. Personal attacks on Council, elected officials, city administrators or other citizens will not be tolerated. Anyone who makes personal attacks will be gavelled out of order, and shall forfeit their right to continue to speak and remain at the meeting.

If a group is present to speak on the same issue, Council requests that they appoint a spokesperson for the group. Petitions or prepared materials presented to Council must also be presented to the Clerk for inclusion in the Council record.

At public hearings, the Chair will recognize a party in favor, followed by a party in opposition, in succession, until all persons wishing to speak on the matter have had the opportunity to do so or until the debate becomes redundant.

- 5. Minutes of Council Meetings.** Minutes of all meetings shall be maintained by the Clerk of Council. Meeting minutes shall be submitted for approval by Council at the next succeeding meeting. Council members shall have an opportunity to review the minutes of the previous meeting before moving to adopt them, but the minutes shall not be read by the Clerk in their entirety. The President of Council shall ask members whether additions or correction to the minutes are necessary. If no corrections are needed, the President shall call for a motion and second to approve the minutes which shall be approved or not approved by voice vote. If corrections are needed, the minutes shall be presented at the next meeting for approval by the same procedure.
- 6. Minutes of Committee Meetings.** Minutes of Council committees shall be maintained by the Chair of the committee, including executive sessions. They shall be taken and turned over to the Clerk of Council on the form supplied by the Clerk for inclusion in the record. If the meeting is recorded, the recording must also be submitted to the Clerk as a public record.
- 7. Casual Dress During the Summer Months.** Council shall adhere to a policy of

business dress at Council meetings, except during the months of June, July, and August, when there shall be a casual dress policy.

- 8. Procedures not Covered by Ordinance or these Rules.** For any procedure not addressed by Codified Ordinance or these Rules, Council will use Gotherman's Guide, a Handbook for Municipal Councilmen, to resolve disputes as to the procedure to be used.

SECTION 2: This resolution shall take immediate effect upon passage.



City Council  
City of Mount Vernon  
Mount Vernon, OH 43050

Meeting: 01/08/18 7:30 PM  
Dept: Employee and Community Rel.

Francis, Barone

Category: Amendment

Prepared By: Tanya Newell

Initiator: Tanya Newell

SCHEDULED

RESOLUTION 2018-02

DOC ID: 1647

**A RESOLUTION APPROVING THE APPOINTMENT OF DON CARR TO THE BOARD OF PROPERTY MAINTENANCE APPEALS OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.**

WHEREAS, Section 1303.09 of the Codified Ordinances of the City of Mount Vernon provides that the Mayor shall appoint five members of the Board of Property Maintenance Appeals, and

WHEREAS, Section 1303.09 of the Codified Ordinances provides that the Mayor shall have the power to appoint persons to vacancies on the Board of Property Maintenance Appeals with the approval of Council;

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

SECTION 1: That Council approves the Mayor's appointment of Don Carr, 4 Upland Terrace, Mount Vernon, Ohio, to the Board of Property Maintenance Appeals, fulfilling the unexpired term of Susan Simpson, commencing immediately, and ending October 23, 2020.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary 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

Meeting: 01/08/18 7:30 PM  
Dept: Employee and Community Rel.

Francis, Barone

Category: Reappointment

Prepared By: Tanya Newell

Initiator: Tanya Newell

SCHEDULED

RESOLUTION 2018-03

DOC ID: 1648

**A RESOLUTION RE-APPOINTING WENDY FETTERS TO THE HISTORICAL REVIEW COMMISSION OF THE CITY OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.**

WHEREAS, Section 1172.04 of the Codified Ordinances of the City of Mount Vernon provides that City Council shall appoint two members of the Historical Review Commission, at least one of whom shall be a resident freeholder of an historic district,

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

SECTION 1: That Wendy Feters, whose address is 504 East Gambier Street, Mount Vernon, a resident freeholder of an historic district, be re-appointed to the Historical Review Commission, for a one-year term commencing February 1, 2018 and expiring February 1, 2019.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health and safety, and for the further reason to guarantee a quorum based on the new requirements 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 2018-04**

Meeting: 01/08/18 7:30 PM  
**Dept: Employee and Community Rel.**  
**Francis, Barone**  
 Category: Reappointment  
 Prepared By: Tanya Newell  
 Initiator: Tanya Newell  
**DOC ID: 1646 A**

**A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT TO THE LOCAL BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.**

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

SECTION 1: Confirming council's appointment of Kenneth Reynolds, Jr., 1424 Greenbrier Drive, Mount Vernon, to the Local Board of Tax Review for a two-year term, pursuant to Section 183.18(A) of the Codified Ordinances of the City of Mount Vernon. The term will commence immediately upon passage of this resolution and expire January 1, 2020.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason of ensuring a full membership on the Local Board of Tax Review, 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

Meeting: 01/08/18 7:30 PM  
Dept: Employee and Community Rel.

Francis, Barone

Category: Appointment

Prepared By: Tanya Newell

Initiator: Tanya Newell

SCHEDULED

RESOLUTION 2018-05

DOC ID: 1626

**A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF GREG DRABICK TO THE RECREATION BOARD FOR A FIVE YEAR TERM; AND DECLARING AN EMERGENCY.**

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

SECTION 1: That the Council for the City of Mount Vernon confirm the Mayor's appointment of Greg Drabick, 23 Kester Drive, Mount Vernon, Ohio, to the Recreation Board for a five (5) year term commencing immediately and will expire January 8, 2023.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary 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.