

Legislative Session Minutes

September 11, 2017

COMMITTEE MEETINGS

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
Sam Barone	First Ward	Present
John Francis	Second Ward	Present
Nancy Vail	Third Ward	Present
John Fair	Fourth Ward	Present
Susan Kahrl	At-Large	Present
Janis Seavolt	At Large	Present
Bruce Hawkins	President	Present
John Booth	Councilman	Excused

Others in Attendance: Mayor Mavis, Safety Service Director Joel Daniels, Law Director Rob Broeren, Clerk Tanya Newell, Paul Glass, Knox Pages Reporter Cheryl Splain, Mount Vernon News Reporter Chuck Martin, Matt Starr, John and Carol Sue Owens, Dave Pressler, Larry Vail and John Seavolt.

Mrs. Vail made a motion to excuse Mr. Booth, Mr. Barone, second, Mr. Booth was excused from the meeting.

INVOCATION

Was given by Sam Barone.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Aug 28, 2017 7:30 PM

Mrs. Vail read an excerpt of the amendment to be made to the minutes.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	Booth

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

LIQUOR CONTROL LICENSE

PROCLAMATION

Constitution Week and Suicide Prevention Week

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.

Dave Pressler - Spoke about the traffic on the east end.

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

RESULT:	FIRST READING	Next: 9/25/2017 7:30 PM
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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

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	Booth

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

Mr. Barone - This comes in the form of a grant from the Foundation Park Conservancy as a result of the Rastin Challenge. This is money that is going to be dedicated for police equipment and as you know the revenue from that not only for this purpose, but I know that they also intend to provide some scholarships of some form for first responders or members of first responders families.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	Booth

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

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	Booth

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

Mr. Barone - We are asked to make 3 transfers by the Auditor. Terry can you come to the mic, I don't that we are in the early stages of transfers necessitated by any sorts of budget shortages or if these are routine?

Mr. Scott - Number 2 and 3 would apply.

Mr. Barone - So in this case we are moving funds from....

Mr. Scott - I'll start with number 1 if you want. Number 1 is in the TIF district appropriations and we're moving monies from improvements to county auditor's deductions for \$4,515 on item 2, it's in the water funds, moving monies into maintenance for their vehicles for \$5,000 and item 3 for the fire department we are moving monies into maintenance of equipment for \$10,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	Booth

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCES FOR FIRST READING

REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about the replacement project for NatureWorks, the paving project and an inclusive playground at Memorial Park.

REMARKS FROM COUNCIL

Mr. Barone - Commended the Foundation Park Conservancy on the Rastin Challenge and recognized first responders on the 16th Anniversary of 9/11.

Mr. Francis - Spoke about the lives lost on 9/11 and the lives of our first responders, gave heartfelt thoughts to the victims of the hurricanes, thanked John Owens for his volunteerism, discussed truck traffic and remedying and spoke about his next Meet N' Greet on the 17th at Riverside Park.

Mrs. Vail - Thanked Dale Hilkiert for his letter of support on the marijuana ordinance, asked Mr. Broeren to ask the judge about truckers going to court instead of paying a fine, thanked John Owens, thanked Dave Pressler and spoke about the Spice Alley project.

Mrs. Seavolt - Congratulated John Owens.

Mrs. Kahrl - Congratulated John Owens and thanked all of the volunteers in our city and thanked all of the volunteers that helped with the cemetery tour.

Mr. Hawkins - Thanked John Owens and thanked the media.

ADJOURN AT THE CALL OF THE PRESIDENT

Mr. Fair made a motion to adjourn, Mrs. Seavolt, second, all in favor, the meeting was adjourned at 8:15 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn



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.

RESULT: FIRST READING

Next: 9/25/2017 7:30 PM



City Council
City of Mount Vernon
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 2017-63

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.

COMMENTS - Current Meeting:

Mr. Barone - This comes in the form of a grant from the Foundation Park Conservancy as a result of the Rastin Challenge. This is money that is going to be dedicated for police equipment and as you know the revenue from that not only for this purpose, but I know that they also intend to provide some scholarships of some form for first responders or members of first responders families.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt
EXCUSED:	John F. Booth



City Council
City of Mount Vernon
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 2017-64

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.

COMMENTS - Current Meeting:

Mr. Barone - We are asked to make 3 transfers by the Auditor. Terry can you come to the mic, I don't that we are in the early stages of transfers necessitated by any sorts of budget shortages or if these are routine?

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