

**Legislative Session Minutes**

**September 25, 2017**

**COMMITTEE MEETINGS**

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

**CALL TO ORDER**

<b>Attendee</b>	<b>Title</b>	<b>Status</b>
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
John Booth	Councilman	Present
Bruce Hawkins	President	Present

Others in Attendance: Mayor Mavis, Safety Service Director Joel Daniels, Law Director Rob Broeren, Clerk Tanya Newell, Spectrum Tech Paul Glass, Knox Pages reporter Cheryl Splain, Mount Vernon News reporter Chuck Martin, Lucie McMahon, Dee Wood, Chris Menapace, Jeff Gottke, Starla Benson, Matt Starr and citizens in support of the petition for traffic on Edgewood Road.

**INVOCATION**

Was given by Rev. John Spahr from the Gay St. UMC.

**PLEDGE OF ALLEGIANCE**

All recited in unison.

**ACCEPTANCE OF MINUTES**

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

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John L. Fair, Fourth Ward
<b>SECONDER:</b>	Janis Seavolt, At Large
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt, Booth

**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

<b>RESULT:</b>	<b>ANNOUNCED</b>
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**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*

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

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*Planning and Zoning: Vail, Barone*

Mayor - The only thing that was changed was the part of changing the amount on the abatement for Replex Plastic property. Everything else remained the same.

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

**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*

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

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*Finance and Budget: Barone, Vail*

Mr. Barone - This is for supplies that are needed in the conduct of the city's business. You can see we have lime, sodium chloride, water meters, water line repairs, supplies, fuel, bulk fuel.

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

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*

<b>RESULT:</b>	<b>SUSPENSION OF THE RULES [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
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*Finance and Budget: Barone, Vail*

Mr. Barone - We have the request to transfer about \$17,000 in various line items. They look to be pretty routine, nothing we haven't seen before.

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

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*

<b>RESULT:</b>	<b>SUSPENSION OF THE RULES [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
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*Finance and Budget: Barone, Vail*

Mr. Barone - This again is fairly routine of some relatively sums of money all in the interest of making our books come together as we approach year end.

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

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*

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

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*Finance and Budget: Barone, Vail*

Mr. Barone - We have seen very few of these this year, so kudos to all the department heads. These again are not huge sums of money, they seem self-explanatory.

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

**ORDINANCES FOR THIRD READING**

**ORDINANCES FOR SECOND READING**

**ORDINANCES FOR FIRST READING**

**REMARKS FROM THE ADMINISTRATION**

Mayor Mavis - Spoke about our police dog, leaf drop-off at west Ariel-Foundation park, mentioned that W. Vine St. will be opening up at the end of the day on Friday, September 29, spoke about the Peggy Jenkins pickleball tournament, the Walk to End Alzheimer's and the New Directions picnic this weekend, mentioned the new traffic light at Rt. 229 and Edgewood, spoke about the project starting at Kroger/Verndale and mentioned Foundation Park Conservancy questioning the location of the log cabin.  
Terry Scott - Reminded citizens not to rake leaves into the street.

**REMARKS FROM COUNCIL**

Mr. Booth - Thanked Mrs. Vail for the Country Club Retirement campus information, thanked Dee for her years of work and asked about the telemarketing calls using a local number.  
Mr. Barone - Spoke about the 2nd Annual Knox County Symphony Children's concert, spoke about the Citizens for Mount Vernon volunteer group and their efforts in the income tax.  
Mrs. Kahrl - Spoke about the great performance given by the MTV Arts, asked about the W. Vine Street opening.  
Mr. Francis - Wished his wife a Happy Anniversary and spoke about the trucks driving off route and getting ticketed.  
Mrs. Vail - Spoke about many different things and reiterated what other council members spoke of.

**ADJOURN AT THE CALL OF THE PRESIDENT**

Mr. Fair made a motion to adjourn, Mr. Booth, second, all in favor, the meeting was adjourned at 8:43 p.m.

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Bruce E. Hawkins, President of Council

\_\_\_\_\_  
Tanya Newell, Clerk of Council

CD on file/tmn

# 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.

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Richard K. Mavis, Mayor

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Sam Barone, First Ward

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John Francis, Second Ward

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Nancy R. Vail, Third Ward

\_\_\_\_\_  
John L. Fair, Fourth Ward

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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

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

ADOPTED

RESOLUTION 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.**

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**

**COMMENTS - Current Meeting:**

Mayor - The only thing that was changed was the part of changing the amount on the abatement for Replex Plastic property. Everything else remained the same.

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





City Council  
City of Mount Vernon  
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 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.**

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.

COMMENTS - Current Meeting:

Mr. Barone - This is for supplies that are needed in the conduct of the city's business. You can see we have lime, sodium chloride, water meters, water line repairs, supplies, fuel, bulk fuel.

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



City Council  
City of Mount Vernon  
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 2017-66

**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.

COMMENTS - Current Meeting:

Mr. Barone - We have the request to transfer about \$17,000 in various line items. They look to be pretty routine, nothing we haven't seen before.

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



City Council  
City of Mount Vernon  
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 2017-67

**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.

COMMENTS - Current Meeting:

Mr. Barone - This again is fairly routine of some relatively sums of money all in the interest of making our books come together as we approach year end.

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



City Council  
City of Mount Vernon  
Mount Vernon, OH 43050

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

ADOPTED

RESOLUTION 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.**

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.

COMMENTS - Current Meeting:

Mr. Barone - We have seen very few of these this year, so kudos to all the department heads. These again are not huge sums of money, they seem self-explanatory.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
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