

Legislative Session Minutes

April 10, 2017

COMMITTEE MEETINGS

NO 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
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, MV News Reporter Chuck Martin, Samantha Scoles, Matt Starr, Chris Menapace, John Capper and Chad Kiefer.

INVOCATION

Was given by John Capper, retired pastor from the United Methodist Church.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

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

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

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS**LIQUOR CONTROL LICENSE****PROCLAMATION****PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION****RESOLUTIONS FOR THIRD READING****RESOLUTIONS FOR SECOND READING****RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2017-21**

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, Booth

RESOLUTION NO. 2017-21

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 is money that has come to the city and needs to be appropriated that was not available when we passed our budget or did our appropriations resolution earlier in the year. First of these is a grant in the amount \$7,250 from the Ariel Corporation to support our 4th of July fireworks. The second is \$30,000 for water plant maintenance, third is a \$3,000 expenditure for water office computer maintenance.

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

RESOLUTION NO. 2017-22

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS FROM 2016; AND DECLARING AN EMERGENCY.

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, Booth

RESOLUTION NO. 2017-22

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS FROM 2016; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Barone - We are still receiving bills from 2016 to pay. We have two of them, the first is \$318.77 from Fisher Scientific for water plant supplies and the second is to the Alcohol and Drug Freedom Center in the amount of \$2,394.76 for probation services and I believe this is grant related.

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

RESOLUTION NO. 2017-23

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, Booth

RESOLUTION NO. 2017-23

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

Finance and Budget: Barone, Vail

Mr. Barone - This is related to something that we did in the first appropriations piece, it is an internal transfer of \$3,000 for water office computer maintenance.

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

RESOLUTION NO. 2017-24

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.

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, Booth

RESOLUTION NO. 2017-24

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Barone - This is to authorize the Safety Service Director to once again participate in the ODOT cooperative purchasing agreement plan for 2017/2018 for 1,000 tons of road salt.

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

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2017-12

AN ORDINANCE CONSENTING TO THE ANNEXATION OF 3.249 ACRES FROM CLINTON TOWNSHIP INTO THE CITY OF MOUNT VERNON BY THE PETITION OF THE CITY OF MOUNT VERNON; PROVIDING FOR CERTAIN CITY SERVICES TO THE ANNEXED PARCEL AND PROVIDING PROTECTIONS AGAINST INCOMPATIBLE USES UNDER EXISTING TOWNSHIP ZONING; AND DECLARING AN EMERGENCY.

Planning and Zoning: Vail, Barone

RESULT:	SECOND READING	Next: 4/24/2017 7:30 PM
----------------	-----------------------	--------------------------------

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2017-13

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 1199 NEWARK ROAD (PARCEL NUMBER 66-09218.000) FROM THE PRESENT ZONING OF R3-MULTIPLE FAMILY DISTRICT TO GB-GENERAL BUSINESS DISTRICT; AND DECLARING AN EMERGENCY.

Planning and Zoning: Vail, Barone

Mr. Booth - Normally we do not do this type of suspension. I know there was nobody against this at the hearing, but I would like to know if the administration has heard anything against this because we are not giving the public much of a chance other than the hearing.

Mr. Barone - They also had the planning commission, didn't they?

Mrs. Vail - Yes.

Mr. Booth - I just want to know if there has been any negative?

Mayor - Not to my office.

Mr. Daniels - Mine either.

Mrs. Vail - There has been none to the engineering department either because they called me also about this and the Mayor contacted me as well to see if we might be able to go ahead and pass this tonight. Ordinarily I would agree wholeheartedly with you, my intent was to give it a single reading.

Mr. Booth - Sometimes the public is a little slow to catch up with what we are doing, but if we've gone this far and there's been no negative feedback at all.

Mrs. Vail - And this is adjoining to other business area so it's not like it's just out somewhere.

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

ORDINANCE NO. 2017-13

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 1199 NEWARK ROAD (PARCEL NUMBER 66-09218.000) FROM THE PRESENT ZONING OF R3-MULTIPLE FAMILY DISTRICT TO GB-GENERAL BUSINESS DISTRICT; AND DECLARING AN EMERGENCY.

Planning and Zoning: Vail, Barone

Mrs. Vail - Could we ask the owner of the property to come forth?

Mr. Kiefer - I'm Chad Kiefer, I am part owner of Smetzer's Tire Center out of Wooster, Ohio and we've been working hard trying to get this to go through so we can join your guys' community so anything, or any consideration you guys have would be welcomed and greatly appreciated if we could move forward.

Mrs. Vail - It is my understanding that you have not even sought bids yet and you will not do so until we pass this?

Mr. Kiefer - Yeah it's a struggle to actually get, without taking on a certain amount of expense to give a..., I guess we are just trying to be money smart in this economy, so yeah.

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

ORDINANCE NO. 2017-14

AN ORDINANCE AMENDING THE NUMBER AND WAGES OF SEASONAL RECREATION AND PARKS PERSONNEL, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Susan Kahrl, At-Large
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt, Booth

ORDINANCE NO. 2017-14

AN ORDINANCE AMENDING THE NUMBER AND WAGES OF SEASONAL RECREATION AND PARKS PERSONNEL, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

Mr. Francis - This is all for seasonal recreation and parks personnel, this is stuff that we budgeted when we made our appropriations.

Mr. Daniels - This is pool operation and the summer parks program.

Mr. Francis - It's all standard and we gotta get ready for the pools to open up and geared up to get fine people hired in to take care of the kids when they are swimming and us when we are in the water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Susan Kahrl, At-Large
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt, Booth

ORDINANCE NO. 2017-15

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Susan Kahrl, At-Large
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt, Booth

ORDINANCE NO. 2017-15

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

Mr. Francis - When we were doing our appropriations we were all well aware that the State of Ohio mandates requirement of a security officer in a courtroom or a court facility so the Municipal Court has to have a security officer. We were fortunate enough to acquire an individual that exceeds the qualifications and I'll allow the Mayor and Joel Daniels to fill us in on who is going to take this place.

Mayor - Thomas Brown came in on Thursday and I swore him in as a police auxiliary officer and that is only one of the small things that he has done in his life. He is out of Newark, Ohio, Judge Thatcher found Thomas and he has a history, actually he served as an inspector for the people that came to Mount Vernon to look at our Municipal Court so he's worked as a court inspector, he's worked as security, he's worked as a police officer. Judge Thatcher thought that this was a real find and so he will be serving primarily as our court security.

Mr. Broeren - He was part of the security department at the Ohio Supreme Court.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Susan Kahrl, At-Large
AYES:	Barone, Francis, Vail, Fair, Kahrl, Seavolt, Booth

REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about the donation from Ariel Corporation for fireworks, mentioned the mailing for water/wastewater bills, spoke about the visitors from Germany and spoke about the maintenance at the pool.

Mr. Broeren - Reminded everyone that the funeral for former Sheriff Barber is tomorrow.

REMARKS FROM COUNCIL

***All welcomed Mrs. Seavolt back.

Mr. Booth - Wished everyone a Happy Easter.

Mrs. Kahrl - Spoke about the pool flyer.

Mrs. Vail - Spoke about the funeral for Sheriff Barber and spoke about the Memorial Day Parade.

Mr. Francis - Spoke about the problem with the fences at Memorial Park and Happy Easter and Passover.

Mr. Barone - Happy Easter and blessed Passover and spoke about a meeting discussing charter cities.

Mr. Hawkins - 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 8:10 p.m.

Bruce E. Hawkins, President of Council
CD on file/tmn

Tanya Newell, Clerk of Council