

Legislative Session Minutes

September 25, 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
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

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

- Honoring Dee Wood for 14 Years of Service to the City of Mount Vernon

RESULT:	ANNOUNCED
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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

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

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

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Sam Barone, First Ward
AYES:	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

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. 2017-65

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

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.

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

RESOLUTION NO. 2017-66

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. 2017-66

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

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

RESOLUTION NO. 2017-67

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. 2017-67

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 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

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

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. 2017-68

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

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.

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

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.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn