

Legislative Session Minutes

October 9, 2017

COMMITTEE MEETINGS

Inclusive Playground

Tax Rates

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	At-Large	Present
Bruce Hawkins	President	Present

Others in Attendance: Mayor Mavis, Safety Service Director Joel Daniels, Auditor Terry Scott, Law Director Rob Broeren, Clerk Tanya Newell, Assistant Clerk Lindsay Hoar, Jeff Gottke, Andrew Pike, Matt Starr, Chris Menapace, Samantha Scoles, Knox Pages Reporter Cheryl Splain, Mount Vernon News Reporter Chuck Martin, Spectrum Tech Paul Glass.

INVOCATION

Was given by Rev. Benjamin Driver from the First Church of Christ.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Sep 25, 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

- National Domestic Violence Awareness Month

RESULT:	ANNOUNCED
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PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2017-69

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; 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. 2017-69

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Barone - We had a committee meeting regarding this subject of offsetting of the tax rates within the 10 mil inside millage. We are really accepting the amounts that have been determined by the budget commission, Mr.

Scott mentioned earlier that the general fund will receive \$559,300 or thereabout and each of the police and fire pension funds will receive \$64,600 or thereabout for the proceeds of the total 3.2 mils which we share in in that 10 mil inside limit.

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

RESOLUTION NO. 2017-70

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. 2017-70

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 a list of what is described to me as routine intra-budget transfers by Mr. Scott.

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

RESOLUTION NO. 2017-71

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. 2017-71

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Barone, Vail

Mr. Scott - On behalf of the United Way we want to say thank you on providing the \$3,000 grant for what will be the Christ-Fit Program, happens to be the benefactor of the late Christopher O'Hara. Bob O'Hara, our bailiff in the court, his son passed away due to a drug overdose and this program will be for probation education and awareness programs handled through our probation department.

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

ORDINANCE NO. 2017-27

AN ORDINANCE TO REVISE THE MAP SHOWING THE AREAS WHERE DEER HUNTING MAY OCCUR TO ALLEVIATE DEER DAMAGE, IN THE CITY OF MOUNT VERNON, OHIO.

Planning and Zoning: Vail, Barone

RESULT:	FIRST READING	Next: 10/23/2017 7:30 PM
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REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about the 5th Town Hall being held on October 12th, about the proposal for Edgewood Road, the Pleasant Street and Center Run waterline has begun, the temporary poles went up at Kroger/Verndale intersection and mentioned that Food for the Hungry will broadcast from the Memorial Building instead of City Hall.

REMARKS FROM COUNCIL

- Mr. Booth - Asked about leaf pick-up.
- Mrs. Kahrl - Reminded everyone about the last event at Ariel-Foundation Park this weekend.
- Mrs. Vail - Asked about the Stump Street grant and match money, spoke about the concert at the Memorial Theatre and spoke about solar energy.
- Mr. Francis - Mentioned the 5th Town Hall meeting and his Meet N' Greet on October 15th from 2-4.
- Mr. Barone - Congratulated the Mount Vernon Key Club on a successful event last Saturday and thanked the Citizens for Mount Vernon committee.
- 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 8:55 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn