

Legislative Session Minutes

November 13, 2017

COMMITTEE MEETINGS

Income Tax Success and Update

Historic Tax Credit

Update on Cosh./Verndale/Kroger Intersection and MV Ave. Bridge

Tobacco Free Signs in the City Parks

Deer Hunting - Ord. 2017-27

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
Janis Seavolt	At Large	Present
John Booth	At-Large	Present
Bruce Hawkins	President	Present
Susan Kahrl	At-Large	Excused

Others in Attendance: Mayor Mavis, Safety Service Director Joel Daniels, Auditor Terry Scott, Law Director Rob Broeren, Engineer Brian Ball, Clerk Tanya Newell, Samantha Scoles, Spectrum Tech Paul Glass, Knox Pages Reporter Cheryl Splain, Mount Vernon News Reporter Chuck Martin, Josh Morrison, Jeff Gottke, Chris Menapace, Mike Miller, Michael Budd, many other citizens.

Mrs. Seavolt made a motion to excuse Mrs. Kahrl, Mrs. Vail, second, Mrs. Kahrl was excused from the meeting.

INVOCATION

Was given by David Dahlstein, Grove Church of Christ.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Oct 23, 2017 7:30 PM

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

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

LIQUOR CONTROL LICENSE

PROCLAMATION

- Honoring Mount Vernon Lions Club for 100Th Anniversary Celebration

RESULT:	ANNOUNCED
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- Proclamation Honoring Dave and Ellen Culbertson and Their Arms of an Angel Foundation

RESULT:	ANNOUNCED
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PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION

Dave Culbertson was present to present the city with a \$15,000 check from the Arms of an Angel Foundation.

Tim Kraft with the State Auditors Office presented Terry Scott with the Auditor's Award of Distinction.

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2017-73

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE PURCHASE OF THREE NEW POLICE VEHICLES.

Fire, Police and Civil Defense: Seavolt, Fair

RESULT:	FIRST READING	Next: 11/27/2017 7:30 PM
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RESOLUTION NO. 2017-81
 A RESOLUTION ESTABLISHING THE CITY OF MOUNT VERNON'S
 MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING
 COMMISSION APPOINTING REPRESENTATIVES; AND DECLARING AN
 EMERGENCY.

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, Seavolt, Booth
EXCUSED:	Kahr

RESOLUTION NO. 2017-81
 A RESOLUTION ESTABLISHING THE CITY OF MOUNT VERNON'S
 MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING
 COMMISSION APPOINTING REPRESENTATIVES; AND DECLARING AN
 EMERGENCY.

Planning and Zoning: Vail, Barone

Mrs. Vail - I have been the representative, Mr. Barone is my alternate and the Mayor is also a member of RPC and the persons who represent the public are John Owens and Terry Steinmetz, and Brian Ball from our engineering department. All of us have been very dedicated and attended all of the meetings and we would like to continue.

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

RESOLUTION NO. 2017-82
 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, Seavolt, Booth
EXCUSED:	Kahl

RESOLUTION NO. 2017-82

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 a little over \$30,000 in transfers that we need to approve tonight, mostly concentrated in the water department.

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

RESOLUTION NO. 2017-83

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, Seavolt, Booth
EXCUSED:	Kahl

RESOLUTION NO. 2017-83

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

Finance and Budget: Barone, Vail

Mr. Barone - We have a list of appropriations and it seems that some of these correspond to some of the transfers in one way or another.

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

RESOLUTION NO. 2017-84

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, Seavolt, Booth
EXCUSED:	Kahrl

RESOLUTION NO. 2017-84

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 a then and now certification for payment of \$3,324.90 to Burch-Hydro, that was made for one reason or another without timely documentation.

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

RESOLUTION NO. 2017-85

A RESOLUTION EXPRESSING THE MAYOR AND CITY COUNCIL'S SUPPORT FOR THE FEDERAL HISTORIC PRESERVATION TAX INCENTIVES PROGRAM, AND URGING PRESIDENT TRUMP AND THE UNITED STATES CONGRESS TO CONTINUE THE FEDERAL HISTORIC PRESERVATION TAX INCENTIVES 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, Seavolt, Booth
EXCUSED:	Kahrl

RESOLUTION NO. 2017-85

A RESOLUTION EXPRESSING THE MAYOR AND CITY COUNCIL'S SUPPORT FOR THE FEDERAL HISTORIC PRESERVATION TAX INCENTIVES PROGRAM, AND URGING PRESIDENT TRUMP AND THE UNITED STATES CONGRESS TO CONTINUE THE FEDERAL HISTORIC PRESERVATION TAX INCENTIVES PROGRAM, AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Barone - Putting this up for an accelerated vote tonight after our committee meeting where we discussed the suggested discontinuation of the Historic Preservation Tax Incentive at the Federal Level. I think that we have profited from this program locally with our Woodward Project and I do believe that this is a project that would benefit many other communities. The purpose of this is to express our concern for the potential loss of this program and to urge Congress and the President to reconsider its discontinuation.

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

ORDINANCES FOR THIRD 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:	POSTPONED INDEFINITELY [UNANIMOUS]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Sam Barone, First Ward
AYES:	Barone, Francis, Vail, Fair, Seavolt, Booth
EXCUSED:	Kahrl

ORDINANCES FOR SECOND READING

ORDINANCES FOR FIRST READING

REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about leaf pick-up, next year's Relay for Life, mentioned the presentation of Ohio's Best Hometown and spoke about the deer hunting legislation.

REMARKS FROM COUNCIL

Mrs. Seavolt - Asked about the deer hunting in the city.

Mrs. Vail - Spoke about the event from Ohio Magazine, asked about the Christmas Parade, mentioned the Wreaths Across America program and making a donation to Chief Cox at the Knox County Career Center and asked about fining truckers off-route in the city.

Mr. Francis - Spoke about Veterans Day, congratulated the new council members coming in, spoke about the Culbertson's and their contributions in memory of their son Carl.

Mr. Barone - Congratulated Terry on his award from Auditor of State, mentioned making donations for Arms of an Angel to the Community Foundation, PO Box 309, commended Kim Rose on the video for the Ohio Magazine presentation and thanked the community with the income tax increase.

Mr. Hawkins - Thanked Dave and Ellen Culbertson, congratulated Terry Scott, thanked those involved with the Citizens of Mount Vernon committee and all the hard work that went into the passage of the income tax 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 8:21 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn