

Legislative Session Minutes

December 27, 2017

COMMITTEE MEETINGS

Organizational Meeting

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
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
Sam Barone	First Ward	Excused

Others in Attendance: Mayor Mavis, Safety Service Director, Auditor Terry Scott, Law Director Rob Broeren, Clerk Tanya Newell, Spectrum Tech Paul Glass, Becky Glass, Knox Pages Editor Cheryl Splain, Mount Vernon News Chuck Martin, Josh Morrison, Rachel Duvall, Council Elect Chris Menapace, Council Elect Jeff Gottke, Council Elect Matt Starr, Sharon Fair, Larry Vail, Andrew Pike, Adam Gilson and John Seavolt, Bryce and Cody Kreager.

Mrs. Vail made a motion to excuse Mr. Barone from the meeting, Mr. Francis, second, Mr. Barone was excused from the meeting.

INVOCATION

Will be given by Brad Whitaker, New Life Church of the Nazarene.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

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

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

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

LIQUOR CONTROL LICENSE

PROCLAMATION

- Honoring John F. Booth

RESULT:	ANNOUNCED
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- Honoring John L. Fair

RESULT:	ANNOUNCED
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- Honoring Susan Kahrl

RESULT:	ANNOUNCED
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- Honoring Anton "Bud" Krutsch

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. 2017-95

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF SUSAN KAHRL TO THE SHADE TREE AND BEAUTIFICATION COMMISSION FOR A THREE YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

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

RESOLUTION NO. 2017-95

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF SUSAN KAHRL TO THE SHADE TREE AND BEAUTIFICATION COMMISSION FOR A THREE YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Kahrl

Mayor - This is an official council appointment to a commission that Susan has been a part of for the last 6 years and she has said, I've been doing it, I'm comfortable and I've talked to the commission members and they will embrace her appointment with a great deal of enthusiasm. Thank you Susan for accepting this position.

RESULT:	ADOPTED [5 TO 0]
MOVER:	John Francis, Second Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Francis, Vail, Fair, Seavolt, Booth
ABSTAIN:	Kahrl
EXCUSED:	Barone

RESOLUTION NO. 2017-96

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:	Nancy R. Vail, Third Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Francis, Vail, Fair, Kahrl, Seavolt, Booth
EXCUSED:	Barone

RESOLUTION NO. 2017-96

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. Scott - We have two items pending for payment to the Knox County Sheriff's office and to the Zashin & Rich Co., LPA.

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

RESOLUTION NO. 2017-97

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: Nancy R. Vail, Third Ward
SECONDER: Janis Seavolt, At Large
AYES: Francis, Vail, Fair, Kahrl, Seavolt, Booth
EXCUSED: Barone

RESOLUTION NO. 2017-97

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

Finance and Budget: Barone, Vail

Mr. Scott - We have exceeded our estimated revenues in the wastewater fund, like to appropriate \$154,605.42 to the bond retirement account. In item #2 again exceeding our estimated revenues in the police pension fund \$42,421.01, item 3, is a refund from ODOT in \$11,296.25 and last items 4 through 7 for a grand total of \$16,125 this is a partial allocation of the Victims Advocate Grant for the calendar year of 2017-2018 from the Attorney Generals Office of the State of Ohio.

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

RESOLUTION NO. 2017-98

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: Nancy R. Vail, Third Ward
SECONDER: Janis Seavolt, At Large
AYES: Francis, Vail, Fair, Kahrl, Seavolt, Booth
EXCUSED: Barone

RESOLUTION NO. 2017-98

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

Finance and Budget: Barone, Vail

Mr. Scott - Item 16 through 24 is one of the largest ones and that is \$101,313 going into the fire payroll, this is not new, we knew this when we wrote this appropriation in January that this line account would not be supported at the original and we would have to catch up with this. The next largest one is line 25 through 69, this covers the police department for a total of \$306,881, again we shorted this line account by \$400,000 to make the appropriations work and we have now come to the time to clean up.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Nancy R. Vail, Third Ward
SECONDER: Janis Seavolt, At Large
AYES: Francis, Vail, Fair, Kahrl, Seavolt, Booth
EXCUSED: Barone

RESOLUTION NO. 2017-99

A RESOLUTION MAKING EMERGENCY INTERIM APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF MOUNT VERNON, STATE OF OHIO FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

RESULT: **SUSPENSION OF THE RULES [UNANIMOUS]**
MOVER: Nancy R. Vail, Third Ward
SECONDER: Janis Seavolt, At Large
AYES: Francis, Vail, Fair, Kahrl, Seavolt, Booth
EXCUSED: Barone

RESOLUTION NO. 2017-99

A RESOLUTION MAKING EMERGENCY INTERIM APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF MOUNT VERNON, STATE OF OHIO FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Scott - This is the appropriations to get through the first few months of the calendar year 2018. It is a significant reduction compared to what we had in 2017, this only totals a little over \$4.8 million, in 2017 we had about \$6.3 million. The difference being mostly in capital improvements and in the fund 208 which is the

old voted 1/2% tax levy. Until we get our feet on the ground with the new roads and bridges fund and capital improvements as well, I did not put a lot of dollars into that and we will begin working through that beginning with you folks in January.

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

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2017-31

AN ORDINANCE AMENDING SECTION 187.02(A), 187.07(E), 187.09, 187.14, 187.14(G), 187.14(H), AND 187.14(I), OF CHAPTER 187 OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

RESULT:	SUSPENSION OF THE RULES [5 TO 0]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Francis, Vail, Fair, Seavolt, Booth
ABSTAIN:	Kahrl
EXCUSED:	Barone

ORDINANCE NO. 2017-31

AN ORDINANCE AMENDING SECTION 187.02(A), 187.07(E), 187.09, 187.14, 187.14(G), 187.14(H), AND 187.14(I), OF CHAPTER 187 OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Scott - Briefly council giving a reallocation for the calendar year of 2018 and 2019 we will have Heritage Centre Association doing business now as Main Street Mount Vernon will receive 30% of the distribution, the Woodward Development will receive 20%, Knox County Convention and Visitor's Bureau will receive 20%, Foundation Park Conservancy will receive a 5%, and the remaining 10% will go to the available petition fund for which is a reserve of money for applicants who want a one-time grant program. Someone who is working on a project and looking for some funds to help get their project up and going.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Francis, Vail, Fair, Seavolt, Booth
ABSTAIN:	Kahrl
EXCUSED:	Barone

ORDINANCES FOR FIRST READING

REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about cable franchise, mentioned the vehicle sent to job and family services that is worn out and they are asking for \$7,500 for a new car, spoke about the Coshocton Road alignment and thanked John Booth, John Fair and Susan Kahrl for their service. Thanked Bud for his service also.

Mr. Scott - Thanked Mr. Booth with sincere words, thanked Mrs. Kahrl for her time and spoke about their time her first year preparing for appropriations, thanked Mr. Fair and enjoyed their humorous moments.

Mr. Broeren - Thanked Mr. Fair, Mrs. Kahrl and Mr. Booth for their service and he has learned a lot from them. He also thanked the service of Bud Krutsch and the magnitude of the problems he faced when he took office.

REMARKS FROM COUNCIL

Mr. Francis - Thanked Bud for his service, thanked Mr. Booth, Mrs. Kahrl and Mr. Fair and wished everyone a Happy New Year.

Mrs. Vail - Thanked all as whole for the respect they had as council members. Thanked Mrs. Kahrl, Mr. Booth and Mr. Fair for their service, also thanked Bud for his service. Asked about the Coshocton Road improvement and the money for the car for the job and family services vehicle.

Mrs. Seavolt - Thanked everyone for their service and they will be missed.

Mr. Krutsch - Appreciated all the comments from the staff and thanked his staff in the income tax department and acknowledged their hard work.

Mr. Hawkins - Mentioned that with all the outgoing folks we have 68 years of service.

Mr. Fair - Thanked everyone and he has enjoyed all of his time on council, thanked the Mayor and Joel for their time and work also.

Mrs. Kahrl - Thanked everyone for all of their work and spoke about all progress in the city in the 6 years that she's been here and continuing to volunteer.

Mr. Booth - Thanked his wife, thanked Bud, thanked the clerk and assistant clerk, wished the new council well, spoke about where would be if we didn't have some of the things that we didn't have today. Thanked Terry Scott, the Mayor and Joel Daniels.

Mr. Hawkins - Thanked the media.

ADJOURN SINE DIE AT THE CALL OF THE PRESIDENT

Mr. Booth made a motion to adjourn sine die, Mr. Fair, second, all in favor, the meeting was adjourned at 8:50 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn