

Legislative Session Minutes

May 29, 2018

COMMITTEE MEETINGS

Communications Tower

ANC to Knox County Land Bank

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
Janis Seavolt	At Large	Present
Christopher Menapace	At Large	Present
Jeff Gottke	Fourth Ward	Present
Matt Starr	At Large	Present
Bruce Hawkins	President	Present

Others in Attendance: Mayor Mavis, Auditor Terry Scott, Law Director Rob Broeren, Clerk Tanya Newell, Knox Pages Reporter Cheryl Splain, Mount Vernon News Reporter Samantha Scales, Don Carr, Bill Pursell, Gary Koester and Bill Barton.

INVOCATION

Was given by Bill Barton from the Baptist Church.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - May 14, 2018 7:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

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. 2018-62

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, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-62

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 5 supplemental appropriations to consider.

Mr. Scott - The first 4 items are a return to the support of Ariel Coporation for the summer seasonal work program. We have 5 people now enrolled and they will be working in the parks and number 5 is a program coming by way of the Knox County Board of Health, but it's going to be administered through our probation department on the Bridges out of Poverty and Tactical Communications Training.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-63

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, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-63

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 5 transfers and the one that sort of jumps out here is the \$27,000.

Mr. Scott - This is actually a correction, this is correcting an entry that was originally put in at \$3,000 for the concessions for the year, it should have been \$30,000, so that will correct that and all the other items combined are having to do with the civil service they have a number of tests going on with the placements of people moving around so we need some additional money for those.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-64

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, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-64

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 - Then and now is asking permission for the auditor to, once it's after the fact, authorize payments that have been made that were lacking some documentation and in this case Terry we had something from the Sheriff's office for prisoners?

Mr. Scott - Yes.

Mr. Menapace - Didn't we just do one for the prisoners?

Mr. Scott - In their conversion actually we have to recall actually what is going on here this is there new line accounts that they got set-up in the new year. They're just getting started normally what we would do is what you adopted on the last meeting was the one from December, this one is January's so getting them into the new

accounting system because of the new funds that go them out of the general fund into their own, they didn't get everything going. They are up-to-date now.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-65

A RESOLUTION TRANSFERRING FEE SIMPLE TITLE TO ONE OR MORE PARCELS OF COMMERCIAL REAL PROPERTY OWNED BY THE CITY OF MOUNT VERNON TO THE KNOX COUNTY LAND REUTILIZATION CORPORATION FOR PURPOSES OF ECONOMIC DEVELOPMENT.

Parks and Lands: Starr, Francis

Add Section 3 to read:

SECTION 3: This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and safety, and to allow the Knox County Land Reutilization Corporation to market the ANC property at the earliest possible time and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

“AND DECLARING AN EMERGENCY” should be in the title.

RESULT:	AMENDED [UNANIMOUS]
MOVER:	Matt Starr, At Large
SECONDER:	John Francis, Second Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-65

A RESOLUTION TRANSFERRING FEE SIMPLE TITLE TO ONE OR MORE PARCELS OF COMMERCIAL REAL PROPERTY OWNED BY THE CITY OF MOUNT VERNON TO THE KNOX COUNTY LAND REUTILIZATION CORPORATION FOR PURPOSES OF ECONOMIC DEVELOPMENT.

Parks and Lands: Starr, Francis

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Matt Starr, At Large
SECONDER:	John Francis, Second Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-65

A RESOLUTION TRANSFERRING FEE SIMPLE TITLE TO ONE OR MORE PARCELS OF COMMERCIAL REAL PROPERTY OWNED BY THE CITY OF

MOUNT VERNON TO THE KNOX COUNTY LAND REUTILIZATION CORPORATION FOR PURPOSES OF ECONOMIC DEVELOPMENT.

Parks and Lands: Starr, Francis

Mr. Starr - This is the site that would involve the ANC plus whatever amount of acreage it is that is identified at the corner of Madison and Marion Ave. on the east side of the railroad tracks which will be included as a potential neighborhood park and we are ready to let the ADF begin clearing.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Matt Starr, At Large
SECONDER:	John Francis, Second Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

RESOLUTION NO. 2018-66

RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A CELLULAR COMMUNICATIONS TOWER ON PROPERTY OWNED BY THE CITY OF MOUNT VERNON.

Parks and Lands: Starr, Francis

RESULT:	FIRST READING	Next: 6/25/2018 7:30 PM
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ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2018-14

AN ORDINANCE AMENDING ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2016 (MOUNT VERNON NAZARENE UNIVERSITY) OF THE CITY OF MOUNT VERNON; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LOAN AGREEMENT; 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, Seavolt, Menapace, Gottke, Starr

ORDINANCE NO. 2018-14

AN ORDINANCE AMENDING ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2016 (MOUNT VERNON NAZARENE UNIVERSITY) OF THE CITY OF MOUNT VERNON; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LOAN AGREEMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Barone, Vail

Mr. Barone - As you will recall this is an effort to allow a re-negotiation of the bonds for the interest rate of the development bonds at the Nazarene University. We were assured at the committee meeting when we first talked about this that this has no economic impact on the city.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sam Barone, First Ward
SECONDER:	Nancy R. Vail, Third Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

ORDINANCE NO. 2018-15

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Planning and Zoning: Vail, Menapace

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Christopher Menapace, At Large
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

ORDINANCE NO. 2018-15

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Planning and Zoning: Vail, Menapace

Mrs. Vail - I have been through all of these to check those that are initiated by our council, many that are included in here are just simply changes that the state has made in traffic coverage in law enforcement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy R. Vail, Third Ward
SECONDER:	Christopher Menapace, At Large
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2018-16

AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR THE 2018 SEASONAL EMPLOYEES HIRED AS PART OF THE SUMMER SEASONAL WORK PROGRAM FUNDED THROUGH AN ARIEL CORPORATION GRANT; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Barone

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Sam Barone, First Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

ORDINANCE NO. 2018-16

AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR THE 2018 SEASONAL EMPLOYEES HIRED AS PART OF THE SUMMER SEASONAL WORK PROGRAM FUNDED THROUGH AN ARIEL CORPORATION GRANT; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Barone

Mr. Francis - Mr. Scott, this is a seasonal thing funded through Ariel Foundation correct?
Mr. Scott - Yes and they have set the rate so we have to update from where we were.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward
SECONDER:	Sam Barone, First Ward
AYES:	Barone, Francis, Vail, Seavolt, Menapace, Gottke, Starr

ORDINANCE NO. 2018-17

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF MOUNT VERNON, OHIO THE QUESTION "SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER?", AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Barone

RESULT:	FIRST READING	Next: 6/25/2018 7:30 PM
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REMARKS FROM THE ADMINISTRATION

Mayor Mavis - Spoke about the Memorial Day Parade and thanked M.E. Carpenter's service as parade chair, mentioned N. Main Street is open, spoke about HUD funding for Vernon Ridge renovation, congratulated the high school graduates and spoke about the paving on Rt. 36.

REMARKS FROM COUNCIL

Mrs. Vail - Commended Cheryl Splain for walking across the state of Georgia.
Mrs. Seavolt - Mentioned the last day of school and drive carefully.
Mr. Francis - Mentioned the large turnout for the parade and program for Memorial Day and spoke about the successful turnout at Picnic in the Park.
Mr. Starr - Thanked the Seavolt's for hosting the float, thanked Mr. Francis organizing the Picnic in the Park and thanked council for the passing of the resolution to transfer ANC to the land bank, mentioned the event Drug Free Workplace and Second Chance Employment and spoke about the water park opening on Saturday.
Mr. Gottke - Spoke about his sophomore classes final exam and mentioned to the graduates to come back after they leave.
Mr. Barone - Echoed the sentiments about Memorial Day and the parade, mentioned the upgrades at the KCCC and also mentioned all the events at Ariel-Foundation Park.

Mr. Menapace - Spoke about the next council meeting and only having a 30-minute committee meeting on stormwater utility because Mathias isn't ready with the new software for billing and asked for a fact sheet for those calls about the water bills and he also spoke about the Vernon Ridge apartments and the renovations.

Mr. Hawkins - Asked about the painting and paving on Coshocton Avenue and he thanked the media and spoke about the video stream.

ADJOURN AT THE CALL OF THE PRESIDENT

Mrs. Vail made a motion to adjourn the meeting, Mrs. Seavolt, second, all in favor, the meeting was adjourned at 8:10 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, Clerk of Council

CD on file/tmn