

CITY COUNCIL MINUTES

January 28, 2016

The meeting was called to order by President Rausch at 7:00 p.m.

MEMBERS PRESENT: J.R. Rausch, Tracy Richardson, Nevin Taylor, Deb Groat, Mark Reams, and Henk Berbee. Alan Seymour- Excused.

OTHERS PRESENT: City Manager Terry Emery, Finance Director Jenny Hutchinson, Chief Golden, Chief Jay Riley, Public Service Director Mike Andrako, City Engineer Jeremy Hoyt, Law Director Tim Aslaner, IT Director Aaron Story, City Planner Chad Flowers, Human Resource Director Brian Dostanko, Project Manager Marc Dilsaver, City Planner Chad Flowers, Parks & Grounds Superintendent Brodie Rockenbaugh, Public Information Officer/Administrative Assistant Anna Krutowskis, and Clerk Kristina Jones

REPORTERS PRESENT: Taylor Evans-Journal Tribune, Jennifer Noblit- ThisWeek

CITIZENS PRESENT: John Connolly, Janell Alexander, Donald Boerger, Jim Cesa, Tim Schacht, Chris Richardson, Eileen Cuby, Kim Zacharias

APPROVAL OF MINUTES: The minutes for the meeting on January 14, 2016 were approved.

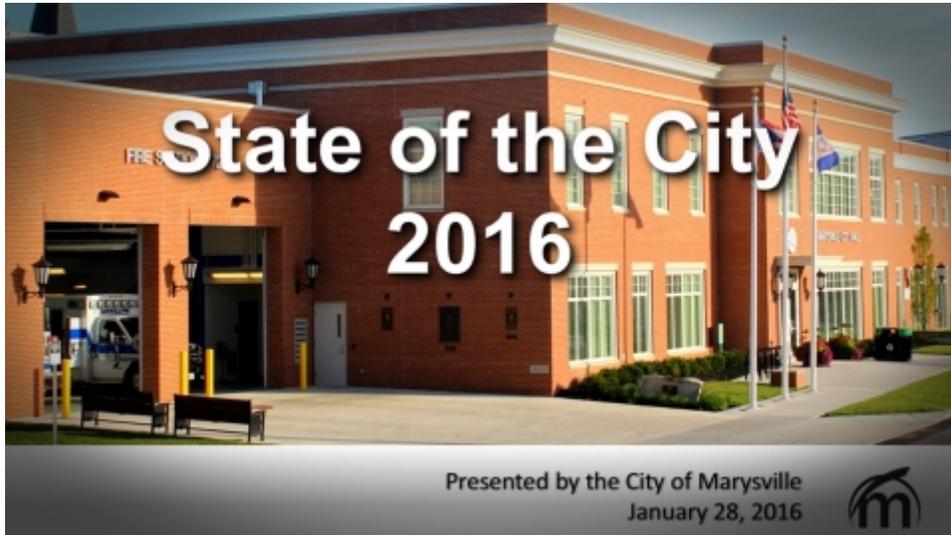
ADMINISTRATIVE REPORT:

Mr. Emery presented the State of the City Address. Each Executive staff member gave their own State of the City report during the presentation.



2016 State of the City

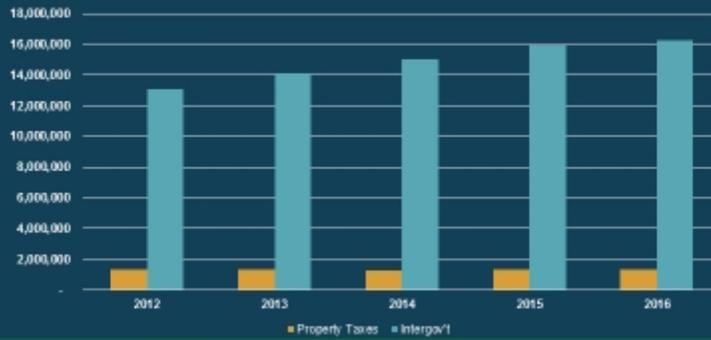


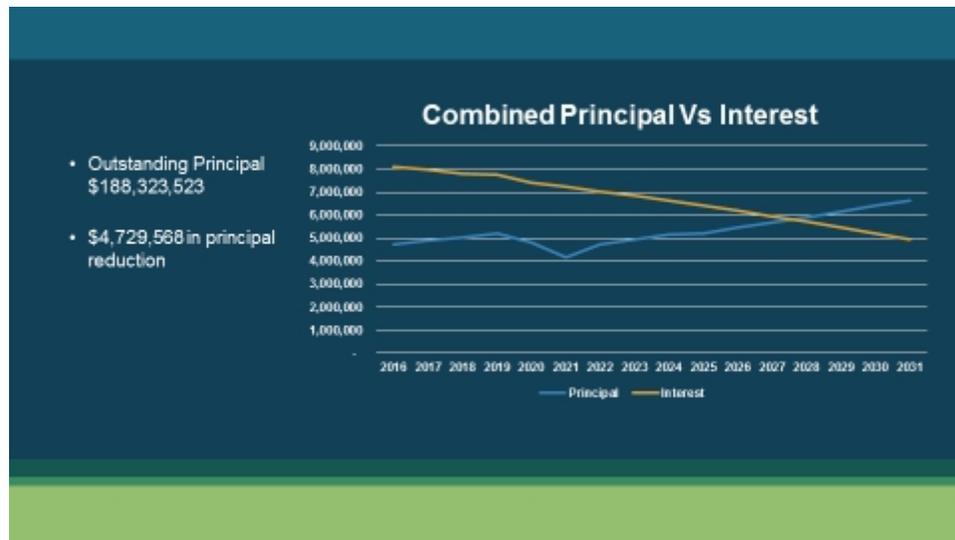
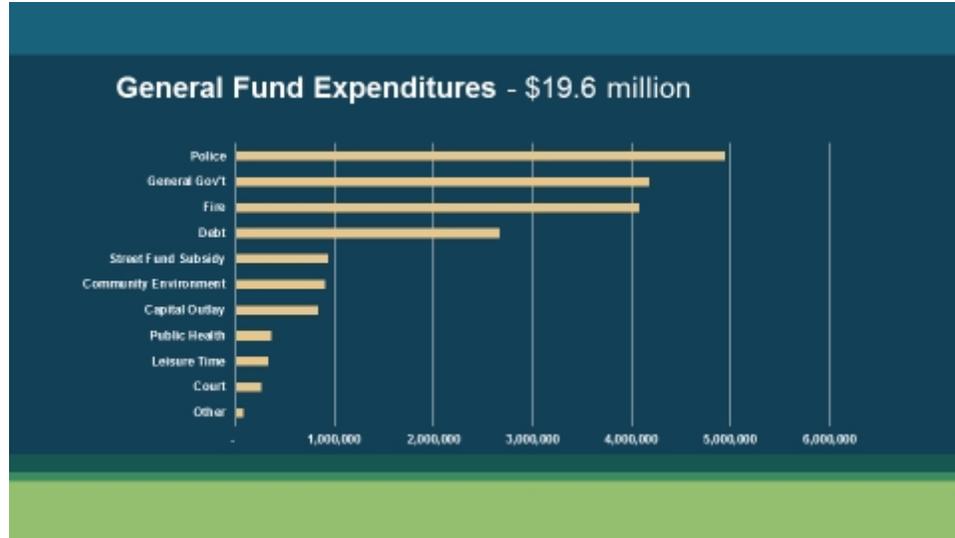


2016 Budget

	2016	2015	Difference	
Operating	\$30,574,872	\$28,851,624	\$1,723,248	5.97%
Capital	6,695,430	8,221,163	(1,525,733)	(18.56%)
Debt Service	14,497,880	40,704,032	(26,206,152)	(64.38%)
TOTAL	\$51,768,182	\$77,776,819	(\$26,008,637)	(33.44%)

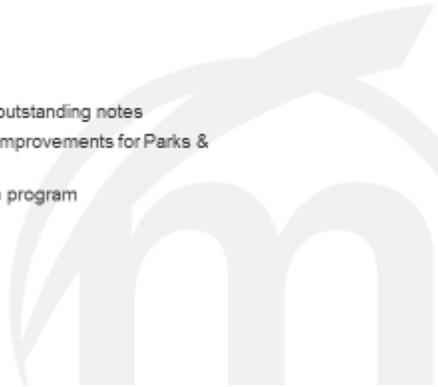
General Fund Revenues - \$19.4 million





2016 Financial Objectives

- Long-term financial planning
- Maintain \$5 million General Fund reserve
- Make maximum principal payments on City's outstanding notes
- Invest \$100,000-\$150,000 per year in capital improvements for Parks & Recreation
- Include an aggressive pavement maintenance program



LAW OFFICE

Tim Aslaner, Law Director

Municipal Income Tax Cases

- New Income Tax Ordinance in place for 2016, but collections for this year will still be governed by the 2015 Ordinance.
- In 2015, we filed 49 complaints in Municipal and Small Claims Court for the collection of unpaid municipal income taxes.
 - 26 defendants made payments toward their income tax debt, totaling \$19,357.25
 - 19 defendants paid their total obligation
- Currently there are approximately 24 cases scheduled for court originally filed in 2015.
 - These include new Complaints as well as cases to collect on judgements previously obtained.

Municipal Court Statistics

- 1,695 cases in 2014
- 1,865 cases in 2015
- Increase of 170 cases from 2014 to 2015 (10%)

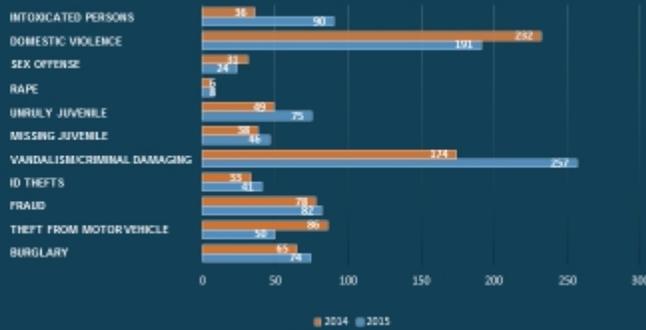


Mission Statement: *The Marysville Division of Police promotes public safety, protects property and life, and safeguards individual rights by providing professional law enforcement services.*

DIVISION OF POLICE
Floyd Golden, Police Chief

Calls For Service Comparison

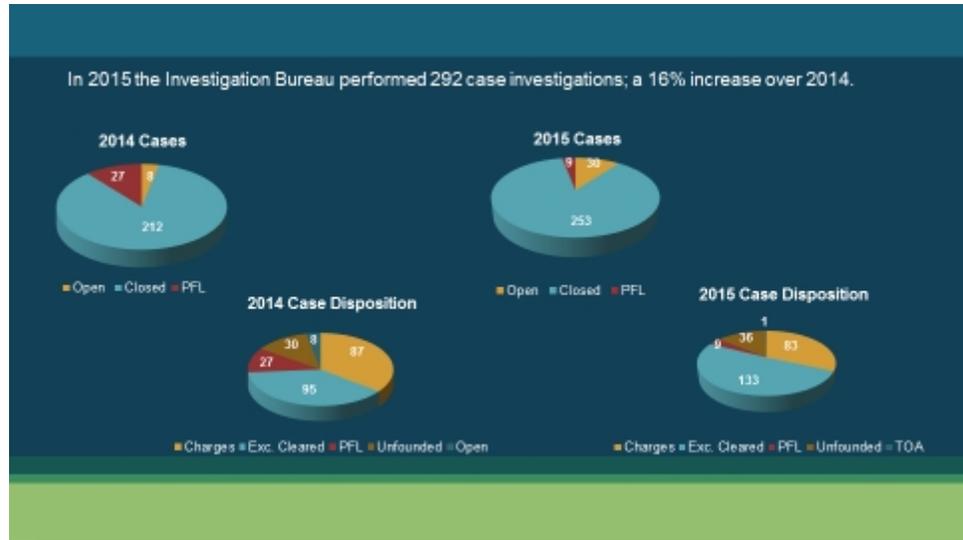
- 17,991 Calls for Service (CFS); a 2% increase over 2014.
- CFS resulted in 2,260 Incident Reports being initiated, a 14% increase over 2014.





Investigation Bureau

- Led by Detective Sergeant Terry Basinger, and staffed by three (3) detectives. One detective is primarily assigned to narcotic investigations and is a member of the Union County Multi-Agency Drug Enforcement task force
- Responsible for conducting in-depth and long-term investigations
- Perform over 10% of total case investigations
- Duties include performing general criminal investigations, sex crimes, child and elder abuse crimes, and narcotics/drug abuse investigations



2016 Objectives

Professional Development

- I. Obtain Ohio Law Enforcement Agency Certification through the Ohio Collaborative
- II. Meet and exceed the minimum Continuing Professional Training (CPT) requirements as set forth by the Ohio Peace Officers Training Commission for 2016

For 2016, the minimum CPT hours have increased from four (4) to eleven (11) hours of training, according to the Ohio Administrative Code 109:2-18. Additionally those hours must be in the following critical subject areas:

- Community-Police Relations
- Crisis De-escalation with Focus on Mental Illness
- Constitutional Use of Force
- Human Trafficking
- General Law Enforcement Topics

Our goal is to exceed this minimum training requirement and provide at least twenty-four (24) hours of quality training to each officer within the Division.



2016 Objectives

Community Oriented Policing (COP)

- Create a COP Bureau under the Support Services Commander
- DARE Program
- School Resource Officers
- Liaison with Neighborhood Watch groups, Home Owners Association (HOA) groups and local businesses
- Establish solid relationships with the community
- Coordinate police participation during community events



A collaborative effort between the Division of Police and the community.

2016 Objectives

Technological Improvements

- Installation of new Computer Aided Dispatch and Records Management Software
- A more efficient and user-friendly system
- Provides a "Police to Citizen" function which will allow citizens to retrieve, enter and print reports from their home
- Includes an in-house server to reduce downtime
- Replacing one third of outdated mobile video cameras in our cruiser fleet to allow improved recording and wireless download of video



Mission Statement: *The Marysville Division of Fire is committed to serving the community with the highest level of life and property protection. We will achieve this by providing excellent and compassionate service in an atmosphere that encourages innovation, professional development, and diversity.*

DIVISION OF FIRE
Jay Riley, Fire Chief

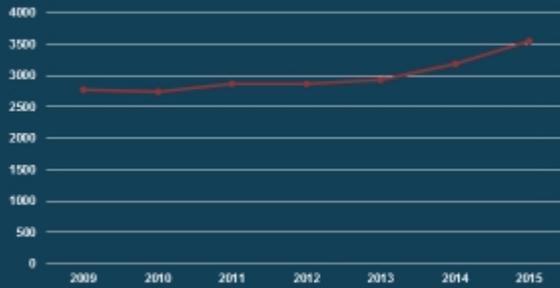
2015 Highlights

- Responded to a record number (3,548) of fire and EMS calls in 2015
- Received the most ever from EMS Billing at \$702,862
- Educated more than 4,500 children on fire safety and prevention, this includes over 1,500 elementary age children reached during fire prevention week
- 100 free smoke detectors were provided to Marysville area seniors
- 350 local residents and business employees were educated in the proper use of a fire extinguisher



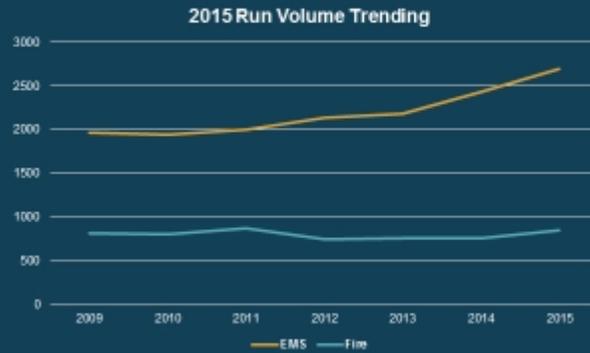
2015 Fire & EMS Runs

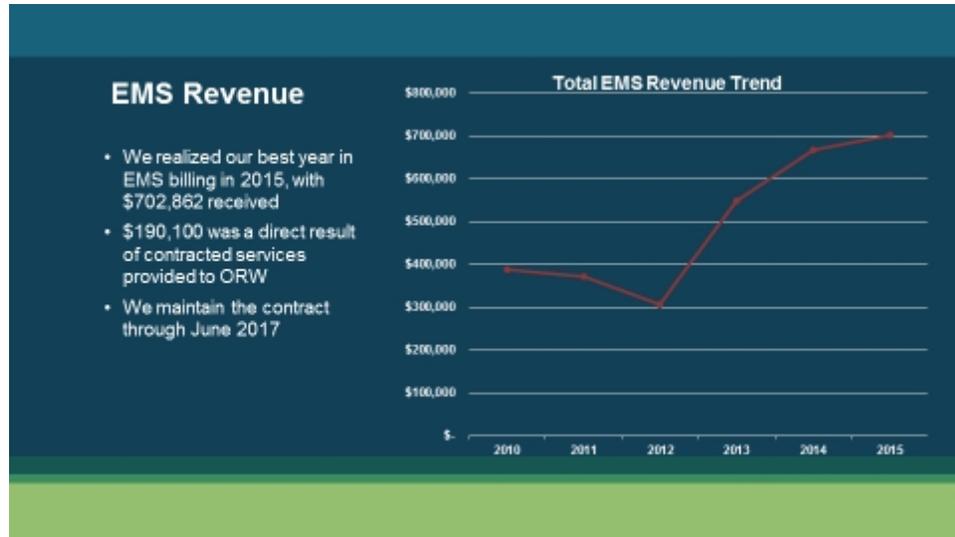
- The Fire Division realized a 10% increase in total runs compared to 2014
- A total of 3,548 runs in 2015
- Since 2009, we have realized a 22% increase in calls for service over the seven years



Run Comparison

Although the number of fire calls remains consistent, the additional EMS calls are causing the change.





2016 Objectives

- Develop and implement a community paramedic program
- Respond to emergencies within seven (7) minutes from the time of call to each of our fire management zones 90% of the time
- Promote a Fire Prevention/Safety Officer for the division
- Promote three (3) new shift Lieutenants to lessen our need for acting officers, and provide supervision on the shifts
- Appoint an assistant medical director for our EMS service, and provide a succession plan



PUBLIC SERVICE DEPARTMENT
Mike Andrako, Public Service Director

**2016 PARKS & GROUNDS
OBJECTIVES**

Playgrounds

- McCarthy Park: replace and relocate
- Greenwood Park: new addition

Park Signage Upgrades

- Park Entry Signs, replace 3 signs/year
- Trailhead Signs, Mile Markers, Wayfinding Signs
- Kiosk Replacements

Parks and Recreation Master Plan

- Update Survey and Report

Park Programming

- Organized Nature Walks
- Educational Talks



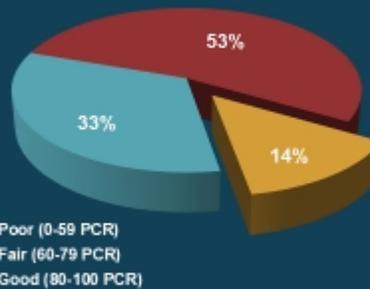
Leverage Alternative Funding Sources

- **NatureWorks**
 - Eljer Park, Splash Pad
- **Recreational Trails Program & Clean Ohio Trail Fund**
 - Jim Simmons Trail Extension (Schwartzkopf Park - McCarthy Park)
- **Continue Other Funding Programs Currently Being Utilized**
 - Community Development Block Grant (CDBG)
 - Ohio Public Works Commission (OPWC)
 - State and Federal Transportation Programs
 - Small Cities Program
 - Transportation Alternatives (TA), Surface Transportation (STP)
 - Highway Safety Funding



Annual Paving Program, Funding Needs

- 94.58 miles of streets maintained
- Currently 14% (13.1 mi) are in poor condition
- Annual Paving: 4% (3.78 mi)/year
- Annual Cost: \$1.5M
- History of Paving Programs:
 - 2011 - 1.3% (1.19 mi)
 - 2012 - 2.1% (1.94 mi)
 - 2013 - 2.0% (1.88 mi)
 - 2014 - 2.0% (1.90 mi)
 - 2015 - 4.7% (4.45 mi)



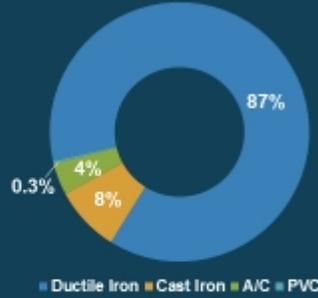
Water Main, Material

•Current Totals

- Ductile Iron, 87% (129.3 mi)
- Cast Iron, 8% (12.1 mi)
- A/C, 4% (5.9 mi)
- PVC, 0.3% (0.4 mi)

•Recent Projects

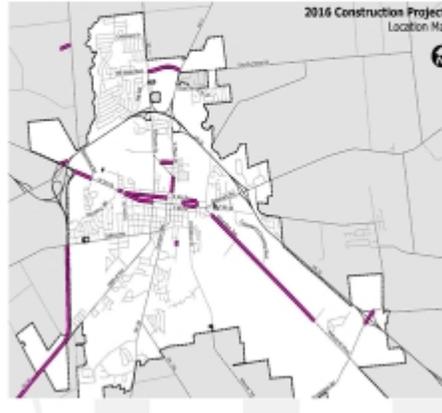
- Van Kirk Dr, Grove St, Sherwood Ave, Pinehurst St and Pinehurst Ct.
 - Abandoned 4,472 feet of Cast Iron Main
- 4th & 5th Waterline Improvements
 - Abandoned 7,442 feet of Cast Iron Main
 - Abandoned 3,469 feet of Asbestos Main
- Total of 2.2 miles of Cast Iron Replaced



ENGINEERING DIVISION
Jeremy Hoyt, Engineer

2016 Capital Projects

- Industrial Parkway Resurfacing (OPWC)
- Uptown Sidewalks (CDBG)
- W. 4th St. Resurfacing and Curb (Capital)
- W. 5th St. Storm Sewer (Capital)
- S. Walnut St. Culvert Replacement (Capital)
- Reservoir Site Improvements (ODNR)
- SR 4 / US 36 Resurfacing (ODOT)
- Scottslawn Road Bridge (ODOT)
- Bethel Woods (Kroger) Roadway Improvements (Developer)



Mill Wood Boulevard Roadway Extension

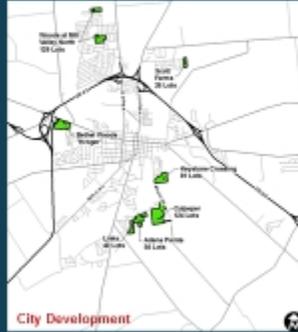
- Connector road between SR31 and SR4
 - Project Includes:
 - Five (5) Lane Roadway
 - Shared Use Path and Sidewalk
 - Utilities (Sanitary Sewer, Storm Sewer)
 - Street lighting
 - Fiber Conduit
 - Project Budget:
 - Design & Survey- \$140,000
 - Pavement- \$1,638,000
 - Utilities- \$990,900
 - General Items- \$254,100
 - Contingency- \$477,000
- Project Total: \$3,500,000**



At this time, construction is scheduled to begin in the Summer of 2016 and be completed by the end of the year.

City & County Development

- Approximately 1,400 single-family lots
- Approximately 100 commercial acres
- Added 545 new Water customers and expanded water infrastructure by 11.4 miles
- Added 562 new Wastewater customers and expanded wastewater infrastructure by 4.4 miles



ECONOMIC DEVELOPMENT

Eric Phillips, Economic Development Director

2015 Accomplishments

- Launched Natural Gas Capacity Study
- Travelled to Japan for Goodwill & Business Mission
- Launched the Young Entrepreneurs Academy
- Expanded funding of Marysville Entrepreneurial Center
- Expanded the Impact of Team Marysville/Downtown Marketing
- Began Discussion on Marysville/Union County Fiber Optic Expansion
- Partnered to Launch the UP/GO Uptown Trolley Service
- Led NW 33 Innovation Corridor Discussions
- Completed CEDA with Millcreek Township
- Led CEDA/JEDD discussions with Jerome Township



2015 Accomplishments

- Updated the Economic Development Incentive Policy
- Completed the Greenway & Trails Master Plan
- Ten (10) tour bus visits to Marysville and Union County (up 30% from 2014)
- 8th Annual Covered Bridge Festival
- Hosted Ohio Scenic Byways Fall Conference (stayed in our local hotels and ate at our local establishments)



Completed/Announced Major Projects

- Scotts Miracle-Gro: \$8 million; 60 positions reallocated
- Heritage Cooperative: \$38 million; 20 new positions
- KTH Parts Industries: \$6.7 million; 26 new positions
- Sumitomo Electric Wiring Systems: \$10 million; 15 new positions
- Memorial Health City Gate: \$13.5 million; 10 new positions
- Moriroku: \$3.25 million; 50 new positions



Other Major Projects Proposed/Underway

- Memorial Hospital
- Kroger Marketplace
- Dickman Supply



2015 Business Snapshot

New Businesses, Including

Anytime Fitness
 Asian Bistro
 CASC Senior Center
 Dickman Supply
 Jersey Mike's Subs
 Kroger Marketplace
 Memorial Health Wound Care Center
 Neaton Auto Products

Expansions/Relocations

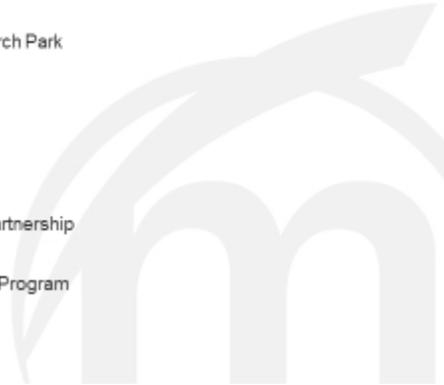
Chapman Ford
 Heritage Cooperative
 Napa
 Nestle
 Nissin Int'l Transport
 Worth Repeating It
 Roof Management
 Scotts Miracle-Gro

Uptown District New Businesses

Boost Mobile
 Crooked Door Studio
 Farmers Insurance
 Fifth Street Café
 Glitzy Designs
 Leon's Garage
 MinuteMen Staffing & HR
 PULSE Yoga & Fitness Studio
 The Rock Church of Marysville
 Thread & Thimble Sewing & Quilts

2016 City Projects

- Possible Advanced Manufacturing and Research Park
- Natural Gas Capacity Study
- Marysville/Union County Fiber Optic Study
- Marysville Entrepreneurial Center & YEA
- Team Marysville/Downtown Revitalization
- Uptown Residential Market Study
- Rebranding of CIC/Economic Development Partnership
- Regional & National Marketing Efforts
- Workforce Development including Mobile Lab Program



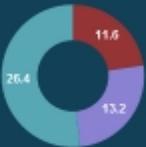
INFORMATION TECHNOLOGY DEPARTMENT (IT)

Aaron Story, IT Director

Infrastructure Upgrades

- Equipment hosts all internal applications for the City
- Current equipment was purchased in 2012, extended warranty expires this year (recommended replacement is every 3 years)
- New equipment will double our current storage capacity (13.2 TB - 26.4 TB)
- Adds more RAM and CPU capacity
- Allows us to host new Police CAD/RMS application
- Gives us the opportunity for 40 Gbps for future growth
- Old equipment is going to be re-purposed for Disaster Recovery in case of emergency

Storage Capacity (TB)



Category	Value (TB)
Current Usage	11.6
Current Capacity	13.2
New Capacity	26.4

■ Current Usage ■ Current Capacity ■ New Capacity

Website Redesign

- The current site was launched in 2012 (redesign recommended every 4 years)
- Our current vendor, CivicPlus will be used to save time and money. A project team will work with CivicPlus, City officials and City departments to design, edit content and launch redesigned site
- Project Timeline: 20 weeks from Kickoff to "Go Live" (tentative kickoff in February)
- Redesign will include responsive design and may include new layout, new navigation and new page banners



Mobile Application Design

- Currently, there is no mobile app available
- Data shows that 37% of our website visits are from tablets and smartphones
- CivicPlus will be used to design a mobile app for Android/iOS. The same website project team will work with vendor, City officials and City departments to design and launch new mobile app
- Mobile app will take approximately six (6) weeks from Kickoff to Launch (Kickoff will be sometime during the website redesign process and app launch will be simultaneous with website "Go Live" date)
- Mobile app will be seamlessly integrated with our website and may include quick access to alerts, calendars, news & announcements, directory information, utility and trash information or job opportunities



Mission Statement: *Human Resources is focused on acquiring, managing, and retaining the best possible workforce for the City of Marysville; helping to manage all wage and benefit processes; while enforcing and complying with all applicable laws, regulations, and ordinances.*

HUMAN RESOURCES DEPARTMENT

Brian Dostanko, Human Resource Director

Labor Relations

Collective Bargaining Agreement (CBA) Processes

- IAFF/City start negotiations: February 2016
- Current CBA expires: June 30, 2016
- Successor plan: July 1, 2016 – June 30, 2019
- FOP-OLC/City start negotiations: July 2016
- Current CBA expires: December 31, 2016
- Successor plan: January 1, 2017 – December 31, 2019

Labor Relations: Wage Study - March 2016

- Last performed 2014 (every 5 years by Policy 415) – 19 cities participated
- Union wages (CBA prep) and all employees (review City ranges)



Benefit Management

Health Insurance

- Current 18-month plan (January 2016 - June 2017) with United HealthCare
- 6.6% increase from 2015 (based on total costs at annual open enrollment)
- Exploring self-funded consortium (CBA related implications)

Wellness

- 2015: Created Wellness Google site; Well Points Incentive Program went to 3-Tiers; Finished 4th last year in BWC Wellness Grant
- 2016: Spouses now in Well Points; looking at "Outcome Base" vs. "Participation Based"



2016 Miscellaneous

- Strategic Planning and Strategic Management
- FLSA exempt salary change (\$23,000 to \$50,440)
 - Affects six (6) employees
- PPACA: Filing new IRS forms; close eligibility monitoring
 - Cadillac tax delayed; keeping watchful eye on all PPACA
- BWC switches from retrospective to prospective billing
 - Few more filings
- Federal Minimum Wage increased to \$10.10
- MUNIS
- Google sites: HR, Safety and Wellness



RECREATION & EVENTS DEPARTMENT

Amanda Morris, Recreation & Event Manager

2016 Events

Friday Nights Uptown

- May: Country Jam
- June: Wine & Jazz Fest
- July: Rock the Block
- August: BBQ & Brew

Music on Main

- 8 scheduled for 2016
- New Day: Wednesdays
- Updated Time: 6:30 to 8:30 pm

Legends @ Legion

- Refresh the classic Concert in the Park
- Beatles Tribute band in June
- Elvis Tribute singer in August

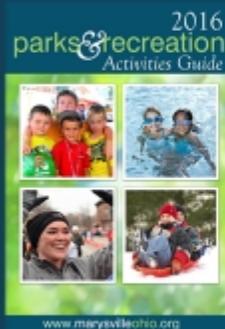
Holiday Events

- Santa Village & Tree Lighting



Parks & Rec Activities Guide

- Complete in April
- 2,000 printed
- Available on the City's website & Facebook page
- 5,000 rack cards printed



mark your calendar 2016 Events

may	june
22 - Friday Nights Uptown	1 - Music on Main
28 - First Night for the Season	18 - Friday Nights Uptown
30 - Refreshed New Legends	19 - Music on Main
	28 - Legends @ Legion
	29 - Legends @ Legion
	30 - Legends @ Legion
july	august
4 - Parks and Recreation	4 - Refreshed Legends
12 - Friday Nights Uptown	7 - Legends @ Legion
17 - Legends @ Legion	11 - Music on Main
20 - Legends @ Legion	12 - Legends @ Legion
21 - Legends @ Legion	13 - Legends @ Legion
22 - Legends @ Legion	14 - Legends @ Legion
23 - Legends @ Legion	15 - Legends @ Legion
24 - Legends @ Legion	16 - Legends @ Legion
25 - Legends @ Legion	17 - Legends @ Legion
26 - Legends @ Legion	18 - Legends @ Legion
27 - Legends @ Legion	19 - Legends @ Legion
28 - Legends @ Legion	20 - Legends @ Legion
29 - Legends @ Legion	21 - Legends @ Legion
30 - Legends @ Legion	22 - Legends @ Legion
september	october
11 - Legends @ Legion	25 - Legends @ Legion
12 - Legends @ Legion	26 - Legends @ Legion
13 - Legends @ Legion	27 - Legends @ Legion
14 - Legends @ Legion	28 - Legends @ Legion
15 - Legends @ Legion	29 - Legends @ Legion
16 - Legends @ Legion	30 - Legends @ Legion
november	december
11 - Legends @ Legion	4 - Legends @ Legion
12 - Legends @ Legion	5 - Legends @ Legion
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29 - Legends @ Legion	22 - Legends @ Legion
30 - Legends @ Legion	23 - Legends @ Legion
31 - Legends @ Legion	24 - Legends @ Legion

www.marysvilleohio.org

2016 Objectives

Survey Development

- Research, develop, and implement a Parks & Recreation community survey

Co-Rec Basketball

- Rejuvenate and increase participation

Pool Updates

- 15% discount for pool passes purchased prior to April 29, 2016
- New slide

Co-Rec Sand Volleyball

- Host up to two (2) additional tournaments for the community

The slide features three photographs: a group of people playing basketball on an outdoor court, a group playing sand volleyball on a beach court, and a swimming pool with a new blue slide.



Mr. Emery address concerns regarding the lead levels in the City’s water. He said within the last five readings, there has been an undetectable amount in the water.

Mrs. Richardson asked Mr. Story if he was considering getting public input for the re-design of the website. Mr. Story answered yes, when we build the team they would look for outside input.

REPORT OF CLERK OF COUNCIL: We received a liquor license transfer from Cork Marysville LLC DBA Cork Wine & Dine located at 211 E. Fifth Street 1st floor & Basement to 211 East Fifth Street LLC DBA Half Pint located at 211 E. Fifth Street 1st Floor & Basement. They are transferring a D5. D5 is spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am. Chief Golden had no objection and neither did Council.

REPORT OF PLANNING COMMISSION/DESIGN REVIEW BOARD: Mr. Schacht reported the following from the January 14th Design Review Board meeting. There was one item a Certificate of Appropriateness for demolition of an existing structure at 117 South Maple Street, which was tabled pending an independent study of the economic condition of the structure.

Ms. Alexander reported the following from the January 4th Planning Commission meeting. There were two items on the agenda. The first item was a zoning map amendment for Coleman's Crossing from TOC to HMD. She said there was a brief discussion about how we are not following the master plan for the area, but Planning Commission passed the amendment. The second was preliminary approval for plat for Keystone Crossing development, phases 2, 3, & 4. She said this was not actually a preliminary plat approval as it had been approved approximately five years earlier and due to the time, was being re-reviewed. Two people from the airport authority showed up to the meeting, who wanted give a testimony regarding the development. A copy of the testimony was provided to the Clerk of Council.

HEARING OF CITIZENS: Jim Cesa with the Neighbor to Neighbor program spoke to Council regarding the request for volunteers for the program.

Andy Brossart introduced himself to Council and informed them of the new company he is now working for.

Donald Boerger spoke to Council on the "All we need is love" project that is happening in our uptown on February 12 to February 15th. (See attached flyer for more information).

Kimberly Zacharias addressed Council on her concern for the brick sidewalks. She does not want them removed as they add character to the downtown area. She would like to see if she could keep her brick sidewalk and what repairs would need to be done to do so. Mr. Hoyt said he would be glad to come by her house and look at her sidewalk to see if it is up to the ADA standards. Mrs. Richardson mentioned the sidewalk reimbursement program. Mr. Hoyt said Ms. Zacharias could pay for the sidewalk to be fixed and the program would reimburse her 50% of the total cost up to \$1,500.00. Donald Boerger stood up with Ms. Zacharias to help her present her concern to Council.

Amendments to Rules of Procedure- Mayor Rausch explained that we will handle these at the end of the Resolution section.

RESOLUTIONS

2nd Reading TO AUTHORIZE THE CITY MANAGER TO APPLY FOR AND ENTER INTO
Public Hearing AGREEMENTS RELATED TO THE AWARD OF FINANCIAL ASSISTANCE UNDER
 THE RECREATIONAL TRAILS PROGRAM (RTP) AND THE CLEAN OHIO TRAILS
 FUND (COTF)

The Emergency Clause was added and the 3rd Reading was waived on January 14, 2016.

Council Comments:

Citizen Comments:

Mr. Reams moved to pass the legislation and the question put, stood:

**Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES;
Mrs. Richardson YES; Mr. Taylor YES**

1st Reading AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND
Title Only ANTICIPATION NOTES OF THE CITY OF MARYSVILLE IN THE ESTIMATED
 PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, TO BE ISSUED FOR THE
 PURPOSE OF CONSTRUCTING (I) ROADWAY IMPROVEMENTS, WATER,
 SANITARY SEWER, LIGHTING, AND OTHER RELATED UTILITY IMPROVEMENTS,
 AND GRADING CONSTRUCTION FOR THE MILLWOOD/COUNTY HOME
 CONNECTOR ROAD PROJECT; AND (II) OTHER INFRASTRUCTURE
 IMPROVEMENTS RELATING TO THERETO, TO REIMBURSE THE CITY'S GENERAL
 PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS
 PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Administration Comments: Mrs. Hutchinson explained that Mr. Hoyt mentioned this earlier it is for the connector road in the Mill Valley area. The City is ready to go out to bid for the engineering portion of the project, however, we will not be issuing the notes until later in the spring. This legislation allows us to expend the City's funds and once we go ahead and issue the notes in the spring, we can reimburse ourselves, and it does not hold up the process. The amount is for \$3million but the most we are going to spend is around \$150,000 for the engineering portion.

Council Comments:

Back for Second Reading, Public hearing on February 11, 2016.

One Reading AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY BY INTERNET
Only AUCTION FOR 2016

Administration Comments: Mr. Emery explained that this is the annual legislation that allows the City to use govdeals to sell items, such as vehicles and office equipment.

Council Comments: Mr. Rausch said anything over \$1,000 an ordinance will be presented to Council prior to the sale.

Mrs. Richardson moved to pass the legislation and the question put, stood:

Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES;
Mr. Taylor YES; Mrs. Groat YES

One Reading RESOLUTION TO PROVIDE STATEMENT OF SERVICES FOR PARCEL NO:
ONLY 280017033000, WHICH IS PROPOSED TO BE ANNEXED

Administration Comments: Mr. Aslaner explained this is an annexation process for land behind Lowes. The County Commissioner will be meeting on this application on February 23, 2016.

Council Comments:

Mr. Taylor moved to pass the legislation and the question put, stood:

Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES;
Mrs. Groat YES; Mr. Reams YES

One Reading RESOLUTION TO AMEND COUNCIL RULES OF PROCEDURE
Only

Mrs. Richardson moved to place this legislation on the consent agenda and the question put, stood:

Mrs. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;
Mr. Reams YES; Mr. Berbee YES;

Council Comments: Mrs. Groat explained that this resolution is just for the clerical changes to conform to the change in government. Changing President/Vice-President to Mayor/Vice-Mayor.

Mr. Taylor moved to pass the legislation and the question put, stood:

Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;
Mr. Reams YES; Mr. Berbee YES

One Reading RESOLUTION TO AMEND RULE 1 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Reams moved to place this legislation on the consent agenda and the question put, stood:

Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES; Mr. Berbee Yes;
Mr. Rausch YES; Mrs. Richardson NO

Council Comments: Mrs. Groat explained the proposed change to this rule would be to meet on the 2nd and 4th Monday at 7:00pm, unless modified by a majority of Council present.

Mrs. Richardson expressed her concern for moving the meeting dates, stating that if we started the meetings on Mondays in March, she would miss four meetings due to prior engagements.

Mrs. Richardson moved to table this legislation to March 10, 2016, to discuss it at the next Public Affairs meeting and the question put, stood:

Mrs. Groat NO; Mr. Reams NO; Mr. Berbee NO; Mr. Rausch NO;
Mrs. Richardson YES; Mr. Taylor NO

Mr. Taylor asked when this would be effective if it is passed. Mr. Aslaner answered there is no effective date on it so it would take place as soon as it is passed or they could place an effective date on the legislation.

Mrs. Richardson moved to amend the legislation to make it effective as of July 1, 2016 and the question put, stood:

Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES;
Mr. Taylor YES; Mrs. Groat NO

Mr. Reams moved to pass the amended legislation and the question put, stood:

Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES;
Mrs. Groat YES; Mr. Reams YES;

One Reading RESOLUTION TO AMEND RULE 1.1 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Reams moved to place this legislation on the consent agenda and the question put, stood:

Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;
Mr. Reams YES; Mr. Berbee Yes;

Council Comments: Mrs. Groat explained the change to Rule 1.1 is as follows: the officers of Council shall be the **Mayor** and **Vice-Mayor** who shall be elected by a majority of Council members present **at the first meeting in January and begin acting at the second meeting in January of each year.** These votes shall be by secret ballot **and read aloud at the completion of the ballot by the Clerk of Council.** The **Mayor** of Council will preside at all the meetings unless absent, at which time the **Vice-Mayor** will preside. The most senior Council member will preside in the absence of the **Mayor** and the **Vice-Mayor**. If there is a tie vote for the **Mayor** and/or **Vice-Mayor**, the current **Mayor** and/or **Vice-Mayor** shall continue to serve until the tie can be broken. In addition, the **Mayor** will review, coordinate and finalize the agenda as set forth in Rule 8, and will further insure that the Committee Reports are prepared and ready for Council meetings.

Mr. Taylor moved to pass the legislation and the question put, stood:

Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES;
Mr. Berbee YES; Mr. Rausch YES

One Reading RESOLUTION TO AMEND RULE 1.2 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Reams moved to place this legislation on the consent agenda and the question put, stood:

Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES;
Mr. Rausch YES; Mrs. Richardson YES

Council Comments: Mrs. Groat read the changes to Rule 1.2, which are as follows: The Mayor shall serve a one-year term as Mayor. The Mayor shall be elected (and may serve consecutive terms) by a (vote) of majority of Council members present. Mr. Reams suggested that we add the word vote to the Rule, but just as a clerical change.

Mr. Reams moved to pass the legislation and the question put, stood:

Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES;
Mrs. Richardson YES; Mr. Taylor YES

One Reading RESOLUTION TO AMEND RULE 2 OF THE COUNCIL RULES OF PROCEDURE
Only

Mrs. Groat moved to table this resolution until the March 10th meeting, to discuss it again during the Public Affairs meeting and the question put, stood:

Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES;
Mr. Taylor YES; Mrs. Groat YES

One Reading RESOLUTION TO AMEND RULE 8 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Taylor moved to place the legislation on the consent agenda and the question put, stood:

Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES;
Mrs. Groat YES; Mr. Reams YES

Council Comments: Mrs. Groat explained that these proposed changes have to deal with getting information to the Clerk. Instead of getting information to the Clerk the previous time of 4:30pm on the Thursday before a council meeting, it would be due by 3:00pm on the Thursday prior to the meeting. This proposed changes also addresses corrections to the minutes, we cannot have the Clerk receiving changes at 4pm on the day of the meeting to retype minutes. We are proposing that the changes be to the Clerk by 5pm the day prior to the meeting.

Mr. Taylor moved to pass the legislation and the question put, stood:

Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;
Mr. Reams YES; Mr. Berbee YES

One Reading RESOLUTION TO AMEND RULE 10 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Taylor moved to place this legislation on the consent agenda and the question put, stood:

Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES;
Mr. Berbee YES; Mr. Rausch YES

Council Comments: Mrs. Groat read the proposed changes to the Council, which just adds the sentence "All motions shall be included in the minutes".

Mr. Reams moved to pass the legislation and the question put, stood:

Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES;
Mr. Rausch YES; Mrs. Richardson YES

One Reading RESOLUTION TO AMEND RULE 19 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Reams moved to place this legislation on the consent agenda and the question put, stood:

Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES;
Mrs. Richardson NO; Mr. Taylor YES

Council Comments: Mrs. Groat read the proposed changes to Council, which states: The following committees shall be the standing committees of this Council, which standing committee will have referred to it legislation or items for consideration for legislation concerning the divisions and departments of this City listed after their name, or as otherwise suggested in the referral.

<u>COMMITTEE</u>	<u>RESPONSIBILITIES</u>
Finance	Finance/Audit Committee Review and accept monthly finance report per voice vote
Public Safety/ <i>Service</i>	Police and Fire <i>Streets and Sanitation, Engineering, Division of Wastewater, Parks and Recreation, Division of Water, Buildings & Grounds</i>

Public Service

Streets and Sanitation,
Engineering, Division of Wastewater,
Parks and Recreation,
Division of Water,
Buildings & Grounds

Public Affairs

Boards, Commissions, Committees,
Recognition Resolutions, Personnel,
Council Rules of Procedure

The ~~Mayor of Council~~ will assign all committee members and nominate committee chairpersons not later than the second council meeting in **January**. **Committee assignments will remain effective until the new committee assignments are made the following year.** Council persons shall not be assigned **to serve concurrently on more than two committees, and no two committees shall have exact** duplication of membership. ~~Mayor of Council~~ and ~~Vice-Mayor of Council~~ shall not be assigned to more than one committee. The ~~Mayor of Council~~ will nominate a committee chairperson for each Council Committee. The nomination will be confirmed or denied by the members of the committee at the first meeting. If the majority votes against the nomination, the committee members will nominate and vote upon their choice for chairperson at the same meeting. Committee meetings shall be open to the public. ~~and the committees may invite such persons to appear before its meetings and testify as it may desire.~~

An agenda for each meeting shall be made available for public notice prior to a scheduled meeting. Minutes shall be recorded and made available to the public. Each committee shall meet a minimum of six times per calendar year, with no more than two months elapsing between meetings, and each meeting's agenda shall contain an item for hearing of citizens, which will precede the remaining agenda items, if any.

Mrs. Groat moved to table the legislation until the March 10, 2016 meeting, so that further discussions can be held at the next Public Affairs meeting and the question, put stood:

Mr. Reams YES;
Mr. Taylor YES;

Mr. Berbee YES;
Mrs. Groat YES

Mr. Rausch YES;

Mrs. Richardson YES;

One Reading RESOLUTION TO AMEND RULE 26 OF THE COUNCIL RULES OF PROCEDURE
Only

Mr. Taylor moved to place the legislation on the consent agenda and the question put, stood:

Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES;
Mrs. Groat YES; Mr. Reams YES

Council Comments: Mrs. Groat read the proposed changes to the Council, which were as stated: On an annual basis, the Public Affairs Committee shall review Council Rules of Procedure, and in February of each year the Committee will report to Council its recommendations, if any. Any changes will be in effect immediately following support by a majority of Council members. ~~members present.~~ If the changes are not approved by a majority of members present, the original existing Rules of Procedure remain in effect. Council Rules of Procedure may be amended at any time as deemed necessary by Council. She said this will give Council as much time as needed to make the proper changes to the Rules of Procedure.

Mr. Reams moved to pass the legislation and the question put, stood:

Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;
Mr. Reams YES; Mr. Berbee YES

ORDINANCES

3RD Reading ACCEPTING THE DEDICATION OF THE NEW CALIFORNIA HILLS PHASES XI
Title Only AND XII SITE DEVELOPMENT IMPROVEMENTS

Mrs. Richardson moved to pass the legislation and the question put, stood:

Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES;
Mr. Berbee YES; Mr. Rausch YES

2nd Reading TO REZONE PARCELS 2900044110020 AND 2900044110070 LOCATED ON
Public Hearing COLEMAN'S CROSSING BOULEVARD FROM TRAFFIC ORIENTED COMMERCIAL
(TOC) TO HOSPITAL MEDICAL DISTRICT (HMD)

Council Comments:

Citizen Comments: Mr. Connolly the applicant asked Council to table this legislation so that they can conduct more studies about the property.

Mr. Taylor moved to table this legislation until the February 25, 2016 meeting and the question put stood:

Mr. Taylor YES; Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES;
Mr. Rausch YES; Mrs. Richardson YES

Back for third reading public hearing on February 11, 2016. A scheduled public hearing for Thursday, February 11, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

1st Reading AUTHORIZING ADDITIONAL APPROPRIATION FOR THE 2016 PAVING
Title Only MAINTENANCE PROGRAM AND MODIFYING THE 2016 ANNUAL BUDGET

Administration Comments: Mr. Emery said this came before the Finance Committee, who was given a presentation by our Director of Public Service. He laid out the potential areas that could be paved with additional funding. Mr. Emery distributed to each council member a list of the streets that would be covered with the estimate. If the paving finishes better than expected we could add a few more streets to the list.

Council Comments:

Mr. Reams moved to waive third reading and the question put, stood:
Mrs. Groat YES; Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES;
Mrs. Richardson YES; Mr. Taylor YES

Back for second reading, public hearing on February 11, 2016.

PARKS & RECREATION REPORT: Mr. Reams reported with the mild winter the crews were able to do a lot of work on the trails. He explained the additional parking around the ball parks. The restrooms at Lewis Park were completed at the end of 2015. Mr. Reams also reported on the new program in the Parks, which will be a walk to identify trees during the winter. He mentioned the new pool slide, which was shown during the State of the City address. They discussed ramp improvements on the reservoir.

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

Mr. Berbee made comments in regards to legislation that would be coming before council. (audio was not loud enough to hear).

Mr. Taylor congratulated Mr. Rausch as Mayor and his first meeting. He told Mr. Emery that was probably one of the nicest State of the City reports. He liked the fact that all the staff was involved in the presentation. Mr. Taylor asked Mrs. Hutchinson, when she would know what the extended hours for taxes would be and could she let us know by the middle of February. Mrs. Hutchinson said yes, she would let Council know.

Mrs. Groat announced that on February 22, 2016 the Public Affairs meeting will be advertised as a Special Council meeting as well, so they can discuss the rules and procedures. She commented she has never heard a more enjoyable State of the City address, and thanked everyone for the work that they put into the presentation.

Mrs. Richardson said it was an interesting way to start the State of the City address with the video of pictures, because "a picture is worth a thousand words." She appreciated that it was done by each staff member reporting on their area, because she learned a lot. She also requested a copy of the State of the City address. She addressed a concern about doing council work during committee meetings. Moving forward she would like us to be careful that we are not legislating by committee.

Mrs. Richardson asked Mr. Andrako about the budgeting for matching dollars. She knows there is an additional match dollar, is that just \$75,000 out of our budget. Mr. Andrako said the \$75,000 is the total grant amount. She asked what the match was. Mr. Andrako said one match is for 20% and the other is a match for 25%. She asked if we have this budgeted for the match already. Mr. Andrako answered it would only be \$15,000, and we could find a place to have that come out of.

Mrs. Richardson handed out flyers explaining the 2016 Youth to Youth lock in. She said the cost is \$10.00 and there will be plenty of activities for the kids to do. The doors open up at 7:30pm. Registration can be done through event bright, and the parents need to sign a waiver when they drop off their kids.

Mrs. Richardson said the General Assembly is asking for opinions regarding options on medical marijuana. Our own Senator Burke and Senator Yoki from Richmond are holding public testimonies around the state on behalf of the General Assembly. She said the one in Columbus they do not have the date listed yet. She said the decision to legalize marijuana for medical purposes is complex. We talked about Issue 3 last year. Currently, there are several studies in place right now, including a Nationwide Children's hospital study that uses cannabis based medicines for specific health problems in oils or patch form that do not produce a high. If you have any thoughts about it or ideas, please don't hesitate to email Senator Burke at burke@ohiostate.gov Let your voice be heard.

Mr. Rausch told Chief Golden that his men did a phenomenal job twice this week. (Chief Golden gave information regarding the incidents but audio was unable to be heard.) He thanked all of the staff because people has not even notice the change in government.

Mrs. Richardson moved to enter into executive session after the meeting to discuss the purchase of property for public purpose, Mr. Taylor seconded the motion and the question put, stood:

Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES;
Mr. Taylor YES; Mrs. Groat YES

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned to Executive Session at 9:13p.m. Being no further business to come before Council, the executive session was adjourned at 9:42pm. The meeting was adjourned at 9:43pm.