

CITY COUNCIL MINUTES
April 14, 2016

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

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

OTHERS PRESENT: City Manager Terry Emery, Finance Director Jenny Hutchinson, Law Director Tim Aslaner, Chief Golden, Chief Riley, IT Director Aaron Story, City Planner Chad Flowers, Clerk of Council Kris Jones.

REPORTERS PRESENT: Taylor Evans-Journal Tribune

CITIZENS PRESENT: Eric Phillips, Bill Maggard, Donald Boerger, Richard Gwartz, Blake Rowbry, Janelle Alexander

APPROVAL OF MINUTES: The minutes for the meetings on March 23, 2016 were approved.

ADMINISTRATIVE REPORT: Mayor Rausch read the Arbor Day proclamation. The Administrative team reported the following:

Mr. Emery reported the following:

City Manager reported the following:

City Manager
Events & Recreation

2016 season pool passes are available for purchase online and at City Hall. We are offering a 15% discount on passes purchased by April 29. The pool opens on May 28.

Green and Clean Week takes place April 17-23. Green & Clean Week is an opportunity for residents to join the City as we remove litter and debris from our streets, neighborhoods and parks. The week's events include:

April 20 City Stream Cleanup

Schwartzkopf Park, 4-6 pm

Those interested in participating in the stream cleanup efforts can contact City Engineer Jeremy Hoyt, 645-7358 or at jhoyt@marysvilleohio.org.

April 22 Spring Ephemeral Wildflower Walk

Mill Valley Central Park, 6:30 pm

April 23 Spring Clean Document Shredding & E-cycle Event

Police & Municipal Court, 1250 W. 5th St., 9am-noon

April 23 Earth Day Celebration & MARRA Project Tree Giveaway

Partners Park, 10am-noon

Mr. Hoyt reported the following for Public Service and Engineering:

Public Service Department, Maintenance & Operations

DP&L crews began work yesterday (Wed 4/13) to relocate poles at 4th St. and Maple St. in anticipation of the City's proposed curb, paving and sidewalk work planned for this summer.

Work is planned and currently ongoing in Legion Park to pour a concrete base for the relocated drinking fountain (from Partners Park) and pads for picnic benches.

Parks and Grounds crews plan to have all restrooms and drinking fountains turned on by the end of this week.

Brodie Rockenbaugh and Mike Andrako met with nineteen (19) Pickleball enthusiasts and discussed plans for the new courts to be added to Eljer Park. On a side note, they gave Mike and Brodie a quick lesson and played a few games of doubles.

Brickman began mowing Oakdale Cemetery last Friday. Mowing will occur Friday through the season.

Engineering

Met with ODOT regarding the proposed Maintenance of Traffic during the SR 31 Bridge Replacement project. This topic will be discussed in further detail at Tuesday's Public Service Committee meeting.

Mr. Emery thanked Mr. Phillips for work he had done on behalf of Marysville while serving on the MOPRC Commission.

Conference Call with Yorii Officials

Last Monday (April 4), Mayor Rausch and Mr. Emery participated in a Skype call with Yorii Mayor Hanawa, Deputy Mayor Ibe and Superintendent of Education Todoroki.

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT: Mr. Phillips thanked Council for their time in taping the video. He talked about an article that was in the Dublin paper last week, which was about the connectivity and the fiber mobility. He said they have a meeting tomorrow to discuss looking at connecting fiber out to the 33 corridor and looking at the smart mobility initiative. He said Ohio State and Battelle is working on it and it is call the SMI project. He said we are learning more about robotic cars as we go along. Mr. Phillips added that we could be the first Smart Mobility Corridor in the State of Ohio. Mr. Emery added that Council should expect more updates on this topic and down the road there will be decisions that will need to be made and Council will be involved in.

HEARING OF CITIZENS:

RESOLUTIONS

1st Reading AUTHORIZING THE CITY MANAGER AND/OR APPOINTED DESIGNEE TO SUBMIT
Title Only AN APPLICATION ON BEHALF OF THE CITY OF MARYSVILLE TO THE STATE OF
 OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES
 PROGRAM FOR AN AMOUNT NOT TO EXCEED \$75,000 OF FY 2016 COMMUNITY
 DEVELOPMENT ALLOCATION GRANT FUNDS

Administration Comments: Mr. Emery reported that this was the annual application for the CDBG Grant.

Council Comments: Mrs. Richardson asked what the funds would be used for this year? Mr. Emery stated the sidewalk improvement project.

Back for 2nd reading Public Hearing on April 28, 2016.

ORDINANCES

2nd Reading TO APPROVE A ZONING MAP AMENDMENT TO REZONE 6.5 ACRES (PARCEL #
Public Hearing 2900030720000) FROM MEDIUM DENSITY SINGLE FAMILY RESIDENTIAL (R-
2)/HIGH DENSITY SINGLE FAMILY HOUSING (R-3) TO HOSPITAL MEDICAL
DISTRICT (HMD)

Council Comments: Mr. Bill Maggard gave a presentation from Nexcore.

Citizen Comments:

Back for 3rd reading, public hearing on April 28, 2016. A scheduled public hearing for Thursday, April 28, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading TO AMEND SECTION 1129.06, PROCEEDINGS OF THE BOARD OF ZONING
Public Hearing APPEALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Council Comments: Mr. Aslaner stated that all council members should have a copy of the proposed amendment to the legislation. This was discussed at the previous meeting and he was asked to clean up the language. The proposed amendment added a line stating "The schedule of regular meetings shall be determined by the Board of Zoning Appeals and set forth in the Board's Rules of Procedure."

Citizen Comments: Mr. Seymour questioned when the regularly scheduled meetings are going to be held. Mr. Flowers explained that at the beginning of the year, the meetings are set and distributed to the media.

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

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

Back for 3rd reading, public hearing on April 14, 2016. A scheduled public hearing for Thursday, April 28, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO. 29000809800
Public Hearing SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

Council Comments: Mr. Rausch reminded Council that these next three pieces of legislation are for the town run.

Citizen Comments:

Back for 3rd reading, title only on April 28 2016.

2nd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO.
Public Hearing 290010008000 SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

Council Comments:

Citizen Comments:

Back for 3rd reading, title only on April 28, 2016.

2nd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO.
Public Hearing 290008106000 SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

Council Comments:

Citizen Comments:

Back for 3rd reading, title only on April 28, 2016.

1st Reading TO AMEND CHAPTER 110, FACILITY COSTS AND CITY FEES, OF THE CODIFIED
Title Only ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments: Chief Riley explained the increase in fees to the Council, and that this has been in front of the Finance Committee and they supported the change. He also explained to the Council that no resident receives a bill for services, it is called a soft hit on the insurance.

Council Comments:

Back for 2nd Reading, Public Hearing on April 28, 2016.

1st Reading TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A REAL ESTATE LEASE
Title Only AGREEMENT

Administration Comments: Mr. Emery explained this is the Water Reclamation Facility farm lease for the land. They would like this to be passed through tonight, so that the new Lessee can start planting.

Council Comments: Mr. Seymour asked how many years the lease is for. Mr. Aslaner stated it can be lease for a maximum of four years. The lease is in two year increments.

Mr. Reams moved to waive 3rd reading and the question put, stood:

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

Mr. Reams moved to waive 2nd reading and the question put, stood:

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

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

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

1st Reading Title Only AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$21,000,000 WATER SYSTEM MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016, OF THE CITY OF MARYSVILLE, OHIO, UNDER SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION, FOR THE PURPOSE OF ADVANCE REFUNDING BONDS PREVIOUSLY ISSUED IN 2007 FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH THE ACQUISITION, CONSTRUCTION, EXPANSION, REHABILITATION, AND IMPROVEMENT OF THE CITY OF MARYSVILLE'S MUNICIPAL WATER SYSTEM; AUTHORIZING THE EXECUTION OF A FIFTH SUPPLEMENTAL INDENTURE OF MORTGAGE TO SECURE SAID SERIES 2016 BONDS; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY

Administration Comments: Mrs. Hutchinson explained this is the same process that we just used with the waste water bonds. She said by adding the Emergency Clause and waiving 3rd reading would keep to the schedule to price the bonds.

Council Comments:

Mr. Berbee moved to pass the emergency clause and the question put, stood:

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

Mrs. Groat moved to waive 3rd reading and the question put, stood:

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

Back for second reading public hearing on April 28, 2016.

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec will meet on April 19, 2016 to discuss the five year Capital Plan.

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

Mrs. Groat announced Public Affairs will meet April 25, 2016 at 6pm in the City Hall Conference room. She welcomed Nick Wertz to the meeting tonight and said it was nice to see new faces in the audience. She reminded everyone about the Cemetery Tour on May 16th at 2pm, and that if anyone who has trouble walking would like to ride the 8 passenger golf cart, they should call and let the City know they are coming to ensure there are enough seats.

Mrs. Richardson gave an update on Medical Marijuana. She said if you watched the news last night: -Drug Free Coalition is creating a position paper to address recent initiatives by State Legislators regarding Medical Marijuana. I'm working closely with the leadership of the Coalition and will bring to Council a resolution for your consideration. The Drug Issue is important and the Drug Free Coalition is counting on our support and commitment

Mrs. Richardson gave a recap of the Public Safety Meeting, where they discussed the following three items: Discussion about Job description and compensation for our Fire and Police Administrative Assistants. Increased responsibilities have resulted in a request to raise the compensation levels of these positions. The Chiefs, HR, City Manager and the Committee members unanimously support the fair pay increase. Community Oriented Policing Officer SGT McGlen provided the committee with Neighborhood Safety Tips that we have requested by placed on the web site and perhaps on hand outs to be distributed to homes. Tornado Safety: April-Oct is Tornado Season however Tornado activity is common all year round in Ohio. Chief Riley provided Tornado Activity Safety recommendations including the need for a weather radio in each home. We also discussed the need for a Tornado Siren at the new Reservoir Park. The Siren is expected to be included in the 2017 Budget Requests.

She also encouraged everyone to consider the benefit of implementing work sessions for our Council. She said Mrs. Groat made the comment at the end of our recent Public Safety Meeting indicating a decision we recommended that she wanted all in Council to be aware of. She agreed with Mrs. Groat. If we had a Council Work Session, this kind of information could be readily shared.

Mr. Berbee announced that there will be no Finance Committee meeting this month. He informed Council that he is part of the Finance Committee for the schools and they were discussing the number of students in this year's graduating class which is 416 and the number of students in first grade which is only 347. He enjoyed the night of Japanese Culture event, and observed that there were more student participation than adults this year. He also mentioned that Mrs. Morris was at the Kiwanis meeting today to discuss upcoming City events.

Mr. Reams stated that the City of Marysville received two awards at the Safety Council banquet. He informed everyone that the Chamber's annual dinner is April 21st and the Humane Societies gala will be on April 16th. He talked about the street lights on London avenue and how we need to report when we see a light out, because we are paying for each light whether or not it is on all the time or not.

Mr. Seymour thanked Mr. Phillips for all the work he has done with MORPC for the past two years, which has benefited our area. Mr. Seymour talked with Mr. Andrako and DP&L is waiting on a part to fix the lights on London Avenue. Mr. Emery stated that since we are paying per pole, they decided to leave the lights on instead of leaving them off.

Mr. Rausch talked about a letter that he had received from Honda thanking everyone for their efforts after the train derailment. He attended the groundbreaking on Coleman's Crossing for the new Memorial Primary Care offices. He reminded everyone that with the warm weather and summer coming up, to please remember that Campers are not to be parked on the street. He encouraged citizens to report if they see anyone living out of a camper parked on the street. He said Mrs. Jones sent out an email today with dates to finish up the Strategic Planning that we started in February. Please respond to her so that we may finish it up.

Mrs. Richardson moved to enter into executive session to discuss the purchase of real estate with no action being taken and Mr. Berbee seconded and the question put, stood:

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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned to Executive Session at 8:15 p.m. Being no further business to come before Council, the executive session was adjourned at 8:40pm. The meeting was adjourned at 8:40pm.