

CITY COUNCIL MINUTES
April 28, 2016

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

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

OTHERS PRESENT: City Manager Terry Emery, Finance Director Jenny Hutchinson, Law Director Tim Aslaner, Chief Golden, Battalion Chief Nate Burns, City Engineer Jeremy Hoyt, IT Director Aaron Story, City Planner Chad Flowers, Utilities Engineer Kyle Hoyng, Clerk of Council Kris Jones.

REPORTERS PRESENT: Taylor Evans-Journal Tribune, Will Channel- Journal Tribune

CITIZENS PRESENT: Eric Phillips, Donald Boerger, Tim Schacht, Ben Vollrath, William Darling, Richard Guitiz

APPROVAL OF MINUTES: The minutes for the meetings on April 14, 2016 were approved.

ADMINISTRATIVE REPORT: The Administrative team reported the following:

Mr. Emery reported the following:

City Manager reported the following:

City Manager

Executive staff attended a Connected Vehicles meeting this morning in Dublin. The purpose of the meeting was to discuss the formation of a Connected Vehicle Work Group focused on the deployment of technology infrastructure within public fleets and traffic infrastructure in communities along the 33 Corridor. We learned about Connected Vehicles, and current opportunities for funding, research, and related projects.

Events & Recreation

The Municipal Pool opens May 28 at noon. Ninety-six (96) memberships sold to date.

Co-Rec Sand Volleyball

Session I starts May 25 and runs for eight weeks; Thursday league is full with 16 teams and Wednesday league is almost full with 12 teams.

Softball

New this year- Co-Ed Adult Softball League. Games are played on Sunday afternoons at the Union County Joint Recreation District on County Home Road. League starts on June 12. Registration deadline is May 30.

3 on 3 Basketball

Games are played on Wednesday evenings at Eljer Park. League starts June 1 and runs for eight weeks. Registration deadline is May 20.

Friday Nights Uptown

Country Jam takes place on Friday, May 20 from 6-10 pm at Partners Park. Entertainment by Jacked Up, presented by Bob Chapman Ford.

Music on Main

Charlie Tatman & Friends will kick-off the first Music on Main event of the season on Wednesday, May 25 from 6:30-8:30 pm at Partners Park. Musicians will perform in the gazebo; in the event of inclement weather, they will play under the pavilion. (Honey Compass was scheduled for May 25, but due to a schedule conflict, switched dates with Charlie Tatman & Friends).

Chief Golden reported on the following:

Division of Police

The police division hosted several tours of the Police and Court Facility for students of Trinity Lutheran School Pre-K classes.

The police division as a member of the MADE Task Force participated in a Drug Enforcement roundup on April 26th and 27th. A total of 22 of 24 suspects have been arrested as a result of this joint operation, which included members of the Ohio Adult Parole Authority, Union County Sheriff Jamie Patton's Office, Union County Prosecuting Attorney David Phillip's Office, the Marysville Division of Police, the Plain City Police Department and members of the Columbus Police S.W.A.T. Bureau.

Mr. Hoyt reported on Public Service and Engineering:

Public Service Department, Maintenance & Operations

Sandblasting is currently taking place at the Municipal Pool to remove existing coats of paint on the surface of the pool floor. The pool will then be painted in preparation for the season.

The Pool Slide is scheduled to begin installation on May 10. The slide contractor is hopeful that it will be in operation by the opening day of the pool season.

Parks & Grounds Superintendent Brodie Rockenbaugh assisted with Cub Scout 644 tree planting. Over 30 volunteers planted approximately 700 trees near Mill Valley South and along the Jim Simmons Trail.

Oakdale Cemetery did not get mowed last Friday (4/22/16) due to recently being treated with herbicide. Brodie was concerned that mowing it soon after treatment would have reduced the treatment's effectiveness. He assessed the height of the grass and decided to forgo the mowing for that week. The cemetery will be mowed tomorrow (4/29/16) as scheduled.

UC Signs will be installing our new parks entrance signs tomorrow. The entry signs for American Legion Park, Mill Creek Park and Schwartzkopf Park are included in this work.

Engineering

Staff conducted a workshop for the City's Design Review Board, Board of Zoning Appeals and Planning Commission on Tuesday evening. This workshop focused on the roles and responsibilities of each board / commission while providing each member with a City-issued tablet. The workshop was well received and is expected to occur on an annual basis in the future.

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION/DESIGN REVIEW BOARD: Mr. Schacht reported that Design Review Board did not meet in April, he did however, report on the Commission meeting that took place on April 26, 2016.

Mr. Boerger reported for Planning Commission: Item 1: Approval of Final Plat for Woods at Mill Valley North Phase 1 Part 18 & 19, which was approved. Item 2. Request: Zoning Map amendment to rezone a 19.428 acre parcel from Low Density Single Family Residential (R-1)/ Medium Density Single Family Residential District (R-2)/ High Density Multi-Family Residential District (R-5) to High Density Multi-Family Residential District (R-5) on property (parcel #2900191220000) located south of Lora Lee Drive and adjacent to the existing Milford Crossing apartment development, which was denied.

COMMITTEE REPORTS: Mrs. Groat reported that the Public Affairs Committee meet on April 25th and discussed the provisions for TOC conditional use with respect to assisted living.

PARKS & RECREATION REPORT: Mr. Reams reported that the Parks & Rec commission meet on April 19th and discussed the five year capital plan.

HEARING OF CITIZENS: Mr. William Darling spoke to Council regarding the request for legislation opposing the change from 4 workers on the train to 2 workers. He explained the cut-off date for Council to respond would be May 16th.

Mr. Donald Boerger spoke to Council about the Historic Drive tour, which is attached to the minutes.

RESOLUTIONS:

One Reading A RESOLUTION DECLARING MAY 2016 AS HISTORIC PRESERVATION MONTH IN
Only THE CITY OF MARYSVILLE, OHIO

Administration Comments: Mr. Emery stated this is something that Council does every year.

Council Comments:

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

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

1st Reading TO AUTHORIZE THE CITY MANAGER TO APPLY FOR SAFE ROUTES TO SCHOOL
Title Only COUNTERMEASURE FUNDING FROM THE OHIO DEPARTMENT OF
TRANSPORTATION

Administration Comments: Mr. Hoyng gave a description of each of the proposed projects like he gave to the Public Service Committee. (Handouts attached)

Council Comments:

Back for second reading, public hearing on May 12, 2016.

1st Reading TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A LEASE PURCHASE
Title Only AGREEMENT FOR THE PURPOSE OF FINANCING LAW ENFORCEMENT SOFTWARE

Administration Comments: Chief Golden stated that this was in the 2016 budget and is the new Records Management Software.

Council Comments: Mr. Taylor asked how long it would take to make the software operational. Chief Golden said it will take a year to get it operational.

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

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

Back for second reading, public hearing on May 12, 2016.

1st Reading
Title Only

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF MARYSVILLE, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,400,000, TO BE ISSUED FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING, AND ACQUIRING VARIOUS CAPITAL PROJECTS WITHIN THE CITY, INCLUDING BUT NOT LIMITED ROAD AND PAVING RELATING IMPROVEMENTS, VEHICLE ACQUISITION, PARKS AND RECREATION RELATED IMPROVEMENTS, AND INFORMATION TECHNOLOGY UPGRADES, 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 these are projects that were in the 2016 budget.

Council Comments:

Back for second reading, public hearing on May 12, 2016.

2nd Reading
Public Hearing

AUTHORIZING THE CITY MANAGER AND/OR APPOINTED DESIGNEE TO SUBMIT 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:

Council Comments:

Citizen Comments:

Back for third reading, title only on May 12, 2016.

ORDINANCES:

1st Reading ACCEPTING THE DEDICATION OF THE DUBLIN GREEN SITE DEVELOPMENT
Title Only IMPROVEMENTS

Administration Comments: Mr. Hoyt said that this is the Costco sight, and the waterline acceptance should be coming to Public Service Committee this fall.

Council Comments:

Back for second reading, public hearing on May 12, 2016.

2nd Reading TO AMEND CHAPTER 110, FACILITY COSTS AND CITY FEES, OF THE CODIFIED
Public Hearing ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Emery reported this is the changes in the EMS Billing.

Council Comments: Mr. Rausch assured Council that no residents will be billed with the changes.

Citizen Comments:

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

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

2nd Reading AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO
Public Hearing 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:

Council Comments:

Citizen Comments:

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

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

3rd 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)

Administration Comments: Mr. Aslaner explained to Council that Nexcore has
withdrawn their application and are moving to a new site. He is suggesting this be
tabled indefinitely.

**Mr. Taylor moved to table the legislation indefinitely and the question put,
stood:**

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

Council Comments:

Citizen Comments:

3rd Reading TO AMEND SECTION 1129.06, PROCEEDINGS OF THE BOARD OF ZONING
Public Hearing APPEALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO. 29000809800
Title Only SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO.
Title Only 290010008000 SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY
OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO.
Title Only 290008106000 SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY
OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

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

Mr. Emery thanked the Police Department for all their hard work.

Mrs. Groat reported that Public Affairs will be on May 23, 2016 at 6pm; Cemetery Advisory Board Oakdale Tour will be May 18, 2016 at 4pm; and the Ward 3 meeting will be May 3, 2016 from 6:30-8pm in meeting room B at the Marysville Public Library.

Mr. Taylor thanked Ms. Evans for all the work and congratulated her on her new position.

Mr. Berbee appreciated the city staff helping with the clean- up and he would like to encourage everyone to keep the City looking good.

Mr. Reams stated he attended the tree give out Saturday uptown and it was well attended. He also asked Mr. Andrako/Mr. Phillips to look into the signs for uptown to direct people where parking is located.

Mr. Seymour applauded Team Marysville for the Historic drive brochure. He also reminded everyone that Mother's day is coming up.

Mr. Rausch reported that the Rural King ribbon cutting was well attended. He also mentioned that he and Mr. Emery met with the new director at OML and there will be improvements coming up. He attended the Business Impact Breakfast where the Mayors from Union County spoke, and thanked staff for attending.

On Saturday Ethel Kline, who lives at Carriage Court turns 107 this year and they will be having a little ceremony for her at 1:30pm. She might be the oldest living resident in Ohio.

Finally, he stated that we are going to finish up the strategic planning prior to the Council meetings in May. We will meet from 5pm to 6:45pm.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 8:01pm.