

CITY COUNCIL MINUTES
September 12, 2016

The meeting was called to order by Vice-President Taylor at 7:00 p.m.

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

OTHERS PRESENT: Interim Finance Director Sandy Hoover, City Law Director Tim Aslaner, Chief Golden, Battalion Chief Ropp, Public Service Director Mike Andrako, City Engineer Jeremy Hoyt, IT Director Aaron Story, City Planner Chad Flowers, Zoning Administrator Ron Todd, Code Enforcement Zach Andrews, HR Clerk Becky Boyles, Clerk of Council Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Wendy Lewis, Joe Brzozowski, Bill & Sandy Feenstra, Chris Howard, Rich & Diane Boettner, Don Patterson, Larry & Rachel Stover, Cheri Seymour, James & Wendy Holmes, Gary Lee, Anthony Moronitis, Tony Eufinger, Holly Zweizig, Mark & Heather Wirtz

APPROVAL OF MINUTES: The approval of the minutes for the meeting on August 22, 2016 were approved as submitted.

ADMINISTRATIVE REPORT: Council reappointed the following: Scott Zweinski to BZA; Virginia Golan Planning Commission & DRB; Tim Schacht to DRB.

The Administrative team reported the following:

Chief Golden reported the following:

Events & Recreation

Movie in the Park(originally scheduled for 9/12, but rescheduled due to bad weather)
Friday, September 16 at Partners Park, Featuring Star Wars: The Force Awakens.
Movie will begin at dusk.

Tailgate in the Park (OSU vs. Oklahoma)

Saturday, September 17 at Partners Park
6-11pm; game starts at 7:30pm

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

No Parking Signs

The City will be installing “No Parking” signs along the north side of Amrine Mill Road. Now that curbs have been installed and the street paved, vehicles are parking on both sides of the road creating a safety issue. The road is only wide enough for parking on one side. Parking will be permitted on the south side of Amrine Mill Drive.

Parks & Recreation Master Plan

Meetings are being scheduled with stakeholders and community leaders as part of the City’s Parks & Rec Master Plan update. The meetings will be held on Monday, September 19 and Tuesday, September 20th and will be conducted by Pros Consulting, the firm hired by the City to perform the plan update.

Mr. Hoyt reported the following:

Engineering Department

Upground Reservoir Improvements

The earthwork portion of the Reservoir Improvements project will start this week and the concrete portion of the dock should be completed by the end of the week.

West Fifth Street Road Widening

The asphalt paving associated with the Kroger West 5th Street road widening should be completed by the end of this week.

Mr. Reams expressed his concerns for parking on Amrine Mill Road, when there is parking lots closely available.

Mr. Seymour asked if the docks are going to be removed in the winter time. Mr. Hoyt stated they are still looking into whether they will pull them or not.

REPORT OF CLERK OF COUNCIL: Mrs. Jones, Mr. Patterson, Mr. Brown and Chief Golden handed out the awards to the winners of the Connie Patterson Beautification Program.

Mrs. Jones reported that we received a request for a new liquor license for the Izzard Family LLC located at 113 W. Fifth Street. The request is for a D5. D5 is spirituous liquor for premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers until 2:30 am. Chief Golden had no objections. She asked if Council had an objections. Council did not.

Mrs. Jones also informed Council that we received another request for a new liquor license for Parkway Drive Thru, LLC located at 21450 Northwest Parkway, Marysville, Ohio. After talking with Chief Golden, this property is outside of the City limits.

REPORT OF ECONOMIC DEVELOPMENT: The report will be given on September 26, 2016.

COMMITTEE REPORTS:

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec will meet on September 20, 2016.

HEARING OF CITIZENS: Mr. Eufinger spoke to Council in request of a letter in support for a grant that Paris Township is applying. He stated that the letter would not bind the City to any money contributions. The grant is for \$50,000 to improve the 25+ acres at the Joint Recreation Facility. Mr. Ream asked if this was duplicating the work that the City was doing with the update to the Master Plan. Mr. Andrako stated that it would not, because the grant would just focus on the acres at the Joint Rec Facility. The grant is September 15th. Council approved to write a letter in support for Mr. Eufinger.

RESOLUTIONS:

One Reading A RESOLUTION ENDORSING THE CROSSROADS AREA PLAN AND ADOPTING THE
Only PLAN FOR MARYSVILLE AS PART OF THE MARYSVILLE COMPREHENSIVE PLAN

Administration Comments: Mr. Andrako and Mr. Lee were available to answer any questions that Council had regarding the Plan.

Council Comments:

Citizen Comments:

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

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

One Reading Only A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Administration Comments: Mrs. Hoover explained that this is an annual resolution that we pass.

Council Comments:

Citizen Comments:

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

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

One Reading Only A RESOLUTION TO CONFIRM CITY MANAGER'S APPOINTMENT OF INTERIM FINANCE DIRECTOR

Administration Comments: Mr. Aslaner explained that this is a formality, so that Mrs. Hoover can sign the documents, until we hire a new Finance Director.

Council Comments:

Citizen Comments:

Mrs. Groat moved to amend to add ER Clause and the question put, stood:

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

Mrs. Groat move to pass Emergency Clause and the question put, stood:

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

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

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

One Reading Only A RESOLUTION IMPOSING A MORATORIUM OF 365 DAYS ON THE GRANTING OF ANY PERMIT ALLOWING CULTIVATORS, PROCESSORS OR RETAIL DISPENSARIES OF MEDICAL MARIJUANA IN MARYSVILLE, OHIO AND DECLARING AN EMERGENCY

Administration Comments: Mr. Aslaner explained that this will give the City and law makers time to decide how to handed the permits.

Council Comments: Mrs. Groat explained that this came before Public Affairs.

Citizen Comments:

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

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

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

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

One Reading Only A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ASSET PURCHASE AGREEMENT IN WHICH THE CITYOF MARYSVILLE PURCHASED CERTAIN WATER DISTRIBUTION AND SEWAGE COLLECTION FACILITIES SERVING PORTIONS OF UNION COUNTY AND LYING OUTSIDE THE BOUNDARIES OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Hoyt explained the change to the agreement.

Council Comments:

Citizen Comments:

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

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

1st Reading Title Only A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND DECLARING AN EMERGENCY

Administration Comments: Mrs. Hoover explained that we are happy with the bank we are using and this would be to extend our contract.

Council Comments:

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

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

Mr. Seymour moved to Pass Emergency Clause and the question put, stood:

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

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

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

ORDINANCES:

1st Reading Title Only AUTHORIZING ADDITIONAL APPROPRIATION FOR THE PURCHASE OF LAND AND MODIFYING THE 2016 ANNUAL BUDGET

Administration Comments: Mr. Hoyt stated this is the money to purchase the property only.

Council Comments:

Mr. Berbee moved to Pass Emergency Clause and the question put, stood:

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

Back for second reading, public hearing on September 26, 2016

1st Reading TO AUTHORIZE THE SALE OF PUBLIC SERVICE ITEMS VALUED OVER \$1,000.00
Title Only

Administration Comments: Mr. Andrako stated this is for the six public service vehicles, which are valued over \$1,000.00.

Council Comments:

Back for second reading, public hearing on September 26, 2016

2nd Reading TO AMEND CHAPTER 1100.02, ZONING FEES (TEMPORARY CERTIFICATE OF
Public Hearing OCCUPANCY RESIDENTIAL & COMMERCIAL), OF THE CITY OF MARYSVILLE
PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, public hearing on September 26, 2016. A scheduled public hearing for Monday, September 26, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading TO AMEND CHAPTER 1100.02, ZONING FEES (ZONING VERIFICATION LETTER), OF
Public Hearing THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, public hearing on September 26, 2016. A scheduled public hearing for Monday, September 26, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading TO AMEND CHAPTER 1144, DESIGN REVIEW, OF THE CITY OF MARYSVILLE
Public Hearing PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, public hearing on September 26, 2016. A scheduled public hearing for Monday, September 26, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading TO AMEND CHAPTER 1320, REGISTRATION OF ABANDONED PROPERTIES, OF THE
Public Hearing CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, public hearing on September 26, 2016. A scheduled public hearing for Monday, September 26, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE
Public Hearing REAL ESTATE PARCELS 29-0023054 AND 29-0023052 FOR THE PURPOSE OF
ECONOMIC DEVELOPMENT

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, title only on September 26, 2016

2nd Reading TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE
Public Hearing REAL ESTATE PARCEL 29-0023057 FOR THE PURPOSE OF ECONOMIC
DEVELOPMENT

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, title only on September 26, 2016

2nd Reading TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE
Public Hearing REAL ESTATE PARCEL 29-0023058 FOR THE PURPOSE OF ECONOMIC
DEVELOPMENT

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, title only on September 26, 2016

3rd Reading TO AMEND SECTION 925.05, WASTEWATER RATES, OF THE CODIFIED
Title Only ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

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

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

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

Mrs. Groat reported that Public Affairs Committee will meet on September 26, 2016 at 6:00pm.

Mr. Berbee reported that Finance Committee will meet on September 15, 2016 at 5:00pm. He also asked Mrs. Jones to print off six copies of the email that Mrs. Hutchinson sent to the committee to review.

Mr. Reams thanked everyone for their attendance at the 9/11 ceremony.

Mr. Taylor stated he spoke at the Newark 9/11 ceremony. He also mentioned that the color guard walked the golf course during the ceremony.

Chief Golden thanked the City for the Law Enforcement blue lights in August, it meant a lot.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 7:39pm.