

CITY COUNCIL MINUTES
September 26, 2016

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

MEMBERS PRESENT: Nevin Taylor, Deb Groat, Tracy Richardson, JR Rausch, Alan Seymour, Mark Reams, Henk Berbee.

OTHERS PRESENT: Interim Finance Director Sandy Hoover, City Law Director Tim Aslaner, Chief Golden, Chief Riley, Public Service Director Mike Andrako, City Engineer Jeremy Hoyt, IT Director Aaron Story, Zoning Administrator Ron Todd, Clerk of Council Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Anthony Maronitis, Janell Alexander, Ben Vollrath, Jason Stanford, Tim Schacht, Brett Garrett, Steve Stolte, Tim Kelton, Todd Spencer, Mike Spencer.

APPROVAL OF MINUTES: The approval of the minutes for the meeting on September 12, 2016 were approved as submitted.

ADMINISTRATIVE REPORT: Mayor Rausch read a Proclamation designating the month of October "Manufacturing Month" in the City of Marysville and Union County.

Chief Riley gave a brief presentation on firefighting experience out West.

The Administrative team reported the following:

Chief Golden reported the following:

Recreation & Events

Scarysville

Saturday, October 29 from 10:00 a.m. - 12:00 p.m.

Children are invited to dress up in their costumes and visit Uptown merchants for candy and other Halloween goodies.

Pumpkin Drop

Sunday, October 30 from 1:00-5:00 p.m. at Fire Station 271 (16300 County Home Rd.)

Proceeds from the event will benefit Marysville Blessings in a Backpack.

Marysville Trick-or-Treat

Monday, October 31 from 6:00-8:00 p.m.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

Tree Trimming

DP&L will be trimming trees on Grove St. and W. 5th St. (Grove St. to the west Corp Limit). They plan to start in the next few weeks and will be using Lewis Tree Service as the contractor.

Brush Clearing

Street crews continue to clear the brush and dead/dying trees between American Legion Park and W. 5th St. This will open up the park and make it visible from the roadway.

Parks and Recreation Master Plan Update

Stakeholder interviews were held Monday (9/19) and Tuesday (9/20) with Pros Consulting. They were able to obtain a great deal of feedback from stakeholders and toured a majority the parks on Wednesday (9/21). The next steps in the planning process will involve a benchmarking survey that will involve other similar sized cities (we are using the same cities that are involved in our salary surveys) and a statistically valid resident survey. A public meeting will be scheduled for mid-December to provide a forum for obtaining feedback from the general public.

Mr. Andrako also mentioned the Saturday Night Hike, on October 1, 2016. It will start in Mill Valley South. It is a one half mile hike and will end back at Mill Valley South. The hike will conclude with s'mores.

Mr. Hoyt reported the following:

Engineering Department

SR 4 Bridge

ODOT closed the SR 4 Bridge over Northwest Parkway yesterday (9/25). The Bridge is expected to remain closed for two (2) weeks.

Upground Reservoir

The embankment portion of the Reservoir project is ongoing and is expected to be completed by September 30.

Mrs. Richardson asked Mr. Andrako to send her the flyer for the night hike and she will put it out on facebook for Mill Valley residents.

Mr. Rausch asked Chief Riley to talk about the apartment fire at Coventry Way. He said that it started outside and spread to two apartments, however, neither apartment had renter's insurance.

REPORT OF CLERK OF COUNCIL: Mrs. Jones reported that we received three requests for a new liquor licenses for Kroger Co. DBA Kroger Store 549 located at 1501 W. Fifth Street. The requests are for a D1, D2 and Liquor Agency. D1 is Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am. D2 is Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am. Chief Golden had no objections. She asked if Council had an objections. Council did not.

REPORT OF PLANNING COMMISSION/DESIGN REVIEW BOARD: Janell Alexander reported on behalf of Planning Commission. She stated they had the following agenda items:

Item 1: To hear a Planned Unit Development application for Sketch Plan approval for a +/- 107 acre mixed-use development on property located at the Southwest corner of Dunham Street and Columbus Avenue. The applicant requested to Table the application. The Commission moved to '**TABLE**' the application indefinitely

Item 2: To hear a Planned Unit Development application for Sketch Plan approval for a 19.428 acre parcel on property (parcel #2900191220000) located south of Lora Lee Drive and adjacent to the existing Milford Crossing apartment development. The Commission '**APPROVED**' the Sketch plan application with staff comments. The next step for the applicant is to refine their plan and submit a Development Plan to the Planning Commission for review.

Item 3: To hear a Zoning code amendment to chapter 1123.01(b)(164) Swimming Pool (Chapter 1123 Definitions). The Commission recommended '**APPROVAL**' of the proposed code amendment. The application will be forwarded to City Council for review.

Mr. Schacht reported on behalf of Design Review Board and they addressed the following items:

Item 1: Exterior Plan/Landscape Plan: An application for a new Sleep Inn Hotel on property located at 1001 & 1041 Lydia Drive in the TOC (Traffic Oriented Commercial) zoning district.
Outcome: Application was 'TABLED' until the October 12th DRB meeting

Item 2: Certificate of Appropriateness in the Historic Design Review District: An application for new signage at 411 W 5th Street (Dave's Pharmacy) in the BR (Business Residential) zoning district.

Outcome: Application was 'TABLED' until the October 12th DRB meeting

Item 3: Exterior Plan/Landscape Plan: An application for a new early childhood education center with playground equipment (Primrose School) on property fronting Mill Road and Cobblestone Way in the B-1 (Service Business) zoning district.

Outcome: Application was 'APPROVED' with minor conditions.

Item 4: Exterior Plan/Landscape Plan: An application for a new Moo Moo Express Car Wash on property located at 1044 Delaware Avenue in the TOC (Traffic Oriented Commercial) zoning district.

Outcome: Application was 'APPROVED' with minor conditions. Board approved with plans with a change of building color to be cream instead of red.

Item 5: Exterior Plan/Landscape Plan: An application for a new ten four-unit apartment building complex on property located on the northwest corner of Emmaus and Damascus Roads (Green pastures) in the R-4 (Low Density Multi-Family Residential) zoning district.

Outcome: Application was 'APPROVED' with minor conditions.

Item 6: Exterior Plan/Landscape Plan: An application for a new classroom addition at property located at 18200 SR 4 North in the GOV (Government Use District) zoning district.

Outcome: Application was 'APPROVED' as presented.

Item 7: Exterior Plan/Landscape Plan: An application for a new +/- 5000 sq. ft. exercise building at the existing 4 Paws Resort on property located at 454 N Maple Street in the SDI (Special District One) zoning district.

Outcome: Application was 'APPROVED' with staff recommendations/comments.

COMMITTEE REPORTS:

Mrs. Richardson reported that Public Service met on September 20, 2016 and discussed the Solid Waste Agreement that is before Council tonight. We also had a very detailed discussion on updates for projects within the City. She said there is lots going on and here are some highlights: Oct 10th we will begin widening the exit ramp off of 33 to W. 5th St/NWest Parkway. Plans are to keep the ramp open in construction W. 5th Storm sewer work should be completed in the next few weeks Enhancements to the Reservoir Park continues with earthwork and goal to have everything but the paving complete by November. Currently closed to pedestrians ODOT Projects: Sometime this week ODOT will be closing a lane of traffic on the State Route 31 Bridge over 33. Flaggers will be directing traffic....Public Services will let us know as soon as

possible of the date of the lane closing Scottslawn Bridge widening over 33 is scheduled for next June Main Street Bridge Repair is moving forward. Detour Routes have been identified since 2 lanes will be closed for 120 days. Other items: Moving forward with the new water treatment facility plans. Surface water permits are under review and *Plans are moving forward to widen ST RT 31. Hoping to limit lane closures in the construction since the project will follow the year long Rt 31 Bridge Repairs.* . She wanted to bring attention to the fact that on Weds. September 28th St. Rt. 31 would be down to one lane so drivers should allow extra time for delays.

Mr. Berbee reported that finance Committee met on September 15th. They reviewed personnel request for the 2017 budget and reviewed a draft copy of the 2017 budget. He also mentioned that budget packets should be delivered to Council on October 14th.

Mrs. Groat reported that public Affairs had just met and they discussed adding a new code to the codified ordinances regarding mobile food vendors/vehicles. She also mentioned on the agenda was to discuss meeting time changes, the Committee decided to keep the same date and time.

Mr. Rausch read a letter explaining the Midwest US Japan Conference that he, Mr. Emery and Mrs. Richardson had attended. He explained how important the conference was to help develop relationships with Japanese businesses.

Mrs. Richardson said "Relationships are the very foundation of attracting and retaining business in Marysville. By attending the conference, Our City leadership team had the opportunity to build relationships with representatives from Japanese businesses and to nurture relationships with State of Ohio representatives from Jobs Ohio and various other State and municipality representatives. Additionally, we had the opportunity to exchange ideas, learn about concerns and to understand the culture of our Japanese friends, a culture that is becoming more and more a part of our community. I'm grateful I had the opportunity to attend."

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec met on September 20th, they discussed an Eagle Scout Project for a kickboard for soccer, throwing wall for baseball and the steps for the Master Plan update.

HEARING OF CITIZENS:

RESOLUTIONS:

One Reading A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE
Only ALLEN- CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID WASTE
MANAGEMENT DISTRICT

Administration Comments: Mr. Andrako explained The Plan looks 15 years ahead, and it needs to be approved by all the districts within 90 days. Mr. Andrako stated that the plan was 518 pages. This will satisfy the EPA requirements for landfills.

Council Comments: Mrs. Richardson reported that this came before the Public Service Committee.

Citizen Comments:

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

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

ORDINANCES:

1st Reading TO AMEND CHAPTER 1123.01 INTERPRETATION AND MEANINGS
Title Only (SECTION (164) "SWIMMING POOLS") OF THE CITY OF MARYSVILLE PLANNING
AND ZONING CODE

Administration Comments: Mr. Todd went over the handout that was attached to the legislation. He also explained this will bring the definitions up to align with the code.

Council Comments:

Back for second reading, public hearing on October 10, 2016. A scheduled public hearing for Monday, October 24, 2016 at 7:00 p.m. per Section 1131.08 of the Planning and Zoning Code

2nd Reading AUTHORIZING ADDITIONAL APPROPRIATION FOR THE PURCHASE OF LAND AND
Public Hearing MODIFYING THE 2016 ANNUAL BUDGET

Administration Comments:

Council Comments:

Citizen Comments:

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

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

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

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

2nd Reading TO AUTHORIZE THE SALE OF PUBLIC SERVICE ITEMS VALUED OVER \$1,000.00
Public Hearing

Administration Comments:

Council Comments: Mrs. Richardson asked why these vehicles were not listed on the budget for replacement. Mr. Andrako explained they were replaced last year.

Citizen Comments:

Back for third reading, public hearing on October 10, 2016.

3rd 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:

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

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

3rd 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:

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

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

3rd Reading TO AMEND CHAPTER 1144, DESIGN REVIEW, OF THE CITY OF MARYSVILLE Public
Hearing PLANNING AND ZONING CODE

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. Taylor YES; Mrs. Groat YES;
Mrs. Richardson YES; Mr. Rausch YES; Mr. Seymour YES

3rd Reading TO AMEND CHAPTER 1320, REGISTRATION OF ABANDONED PROPERTIES, OF THE
Public Hearing CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments: Mrs. Richardson thanked Mr. Andrews for his hard work on the update, she said it was very well written.

Citizen Comments:

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

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

3rd Reading TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE
Title Only REAL ESTATE PARCELS 29-0023054 AND 29-0023052 FOR THE PURPOSE OF
ECONOMIC DEVELOPMENT

Administration Comments:

Council Comments:

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

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

3rd Reading TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE
Title Only REAL ESTATE PARCEL 29-0023057 FOR THE PURPOSE OF ECONOMIC
DEVELOPMENT

Administration Comments:

Council Comments:

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

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

3rd Reading Title Only TO ACCEPT THE ASSIGNMENT AND ASSUMPTION OF CONTRACT TO PURCHASE REAL ESTATE PARCEL 29-0023058 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT

Administration Comments:

Council Comments:

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

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

Mr. Rausch thanked Lee & Associates for their efforts in moving the project forward now it is on to marketing.

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

Mrs. Groat reported that the October 4, 2016 Ward 3 meeting is cancelled.

Mrs. Richardson said she is glad that the moratorium passed, it will give the City time to decide how they would like to handle the cultivators, processors and retail dispensaries. She also mentioned we need to look at the zoning as well. She congratulated Mrs. Morris and staff for a great job with the Tailgate and wishes we could have more. She addressed Lee & Associates about the City spending \$5million, *"I do not take spending 5 million dollars lightly"* now she is counting on them to help us reach the potential for the project.

Mrs. Richardson was glad that Council agreed to support Mr. Eufinger's request for a letter supporting the grant *regarding the Joint Recreational Facility* the Paris Township trustees were wanting to apply for. She finished up her comments by talking about a speaker that is coming to the High School on October 12th by the name of Sam Quinoes. The talk will be based on Protecting the Dream Land, the true tale of Ohio's Opiate Epidemic.

Mr. Berbee mentioned that he attended the Covered Bridge Festival. It was a wonderful event. Many people from different states were in attendance, and it helps to keep Ohio on the map.

Mr. Reams asked about the sidewalks in front of the Village Square apartments. Mr. Andrako stated they are part of the West Fifth Street Storm project and will be fixed.

Mr. Taylor congratulated Mrs. Morris on the tailgate and wished we could have one more. He also wanted citizens to be patience with the repairs going on in the City, they damage did not happen overnight and it will take some time to repair.

Mr. Rausch reported on several topics, the heroin epidemic in Cuyahoga County, is bad, we need to be aware that there is a bad strand going around. Columbus Day City Hall will be open so we will have Council that evening. He asked Mrs. Jones to put on the calendar November 7th at 6pm is the Budget Work session. He also mentioned that the Tailgate was well received and would like to have one every OSU game.

Chief Golden also encouraged everyone to come out and listen to the guest speaker at Marysville High school on October 12th at 7:00pm.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 8:06pm.