

CITY COUNCIL MINUTES
October 10, 2016

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

Ethan Nahvi lead everyone in the Pledge of Allegiance.

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

OTHERS PRESENT: City Manager Terry Emery, Interim Finance Director Sandy Hoover, Assistant City Law Director John Eufinger, Chief Golden, Battalion Chief Burns, Public Service Director Mike Andrako, City Engineer Jeremy Hoyt, IT Director Aaron Story, Zoning Administrator Ron Todd, HR Director Brian Dostanko, Parks & Grounds Superintendent Eric Hinkle, Events/Rec Manager Amanda Morris, HR Assistant Tara Maine, HR Clerk Becky Boles, Clerk of Council Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Donald Boerger, Ben Vollrath, Steve Stolte, Justin Nahvi, Denise Nahvi

APPROVAL OF MINUTES: The approval of the minutes for the meeting on September 26, 2016 were approved as submitted.

ADMINISTRATIVE REPORT: Mayor Rausch presented a Proclamation to the Marysville Fire Department in honor of fire prevention week.

Mr. Emery introduced Mr. Eric Hinkle to the Council as our new Parks & Grounds Superintendent. He also introduced Justin Nahvi as the new Finance Director, who will start on October 24th.

Mr. Taylor moved to confirm the appointment of Mr. Nahvi, 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	

The Administrative team reported the following:

Mr. Emery reported the following:

Events & Recreation

Howl at the Moon Hike

Saturday, October 15 at 8:00 pm

Hike begins and ends at Bark Park

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 pm

Mr. Emery also mentioned that Council should all have copies of the new rack cards containing the fall events for the City. He added that Mrs. Morris will be email Council the final numbers for the pool season this year tomorrow morning.

Chief Golden reported the following:

Division of Police

Protecting Dreamland

Nationally recognized journalist and author Sam Quinones will be at the Marysville High School auditorium this Wednesday, October 12 to speak to Union County residents about the heroin epidemic we are facing, how to support recovery and how to protect our community.

Resource Fair & Book Signing 5:30-6:30 p.m.

Presentation: 7:00 p.m.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

McCarthy Park Playground

The playground for McCarthy Park will be installed early this week and then work will begin to install the playground at Greenwood.

9th Street Water Main

The water main on 9th St. (east of Ash St) is complete and all water services have been transferred to the new line. Work to restore the pavement will be completed by the end of the week. Water crews will move to 1st St. next to replace the existing cast iron line along the north side of the road. The project will then be followed in the spring with the installation of a sidewalk.

Parks & Recreation Master Plan

City staff reviewed the questions for the upcoming statistically valid phone/mail survey related to the needs assessment being conducted by Pros Consulting as part of the Parks and Recreation Master Plan update. The survey will be conducted in the next few months.

Mr. Andrako also reported that this is the last week for the splash pad, before it will be winterized.

Mr. Hoyt reported the following:

Engineering Department

Construction progress updates:

- The SR 4 Bridge over Northwest Parkway should be re-opened by ODOT this afternoon (10/10)
- The 2016 Pavement Maintenance Program contractor (Decker) will be mobilizing later this week to perform the Northwest Parkway / West 5th Street Ramp project.
- All concrete work is complete at Oak Street. The remaining asphalt work will be completed by mid-next week.
- All pipe work is completed at West 5th Street. The remaining concrete and asphalt work will be completed by the end of next week.
- The earthwork and stone portion of the Reservoir Embankment project and all concrete within the ramp portion will be completed by the end of the week. The only remaining items include restoration, signs, bollards and delivery of the aluminum dock. These remaining items are expected to be complete in the upcoming weeks.

SR 31 Widening Project

Stage II comments for the SR 31 Widening project will be provided to our engineering consultant and ODOT within the next week.

Mrs. Richardson asked if there would be any ramp closure for the Northwest Parkway/West Fifth Street ramp project. Mr. Hoyt stated no there would not be any temporary closures, however, there might be intermediate closures with flaggers to direct traffic.

Mr. Emery asked for an executive session to discuss the collective bargaining update with OLC/FOP with no action being taken.

REPORT OF CLERK OF COUNCIL: Mrs. Jones reported that we received request for a transfer of a liquor license from Krishna J. Enterprises, Inc., DBA Corner Carryout located at 537 South Maple Street, to Charles Inc., DBA Corner Carryout located at 537 South Maple Street. The request is for a C1, C2, and D6. C1 is beer only in original sealed containers for carryout only.

C2 is wine and mixed beverages in sealed containers for carryout only. D6 is the sale of intoxicating liquor on Sunday between the hours of 10:00am or 11:00am and midnight. Chief Golden had no objections. She asked if Council had an objections. Council did not.

Mrs. Jones also introduced Becky Boles, the HR Clerk as her back up when she is unable to attend meetings.

REPORT OF ECONOMIC DEVELOPMENT: Mr. Phillips gave an updated presentation on the 33 corridor, see attached. Mr. Emery also added the following at the conclusion of Mr. Phillips presentation: "I congratulate the City of Marysville, Union County and the City of Dublin on this big win. This further demonstrates that the Columbus region has some of the best and brightest minds in transportation. The NW US 33 Smart Mobility Corridor replicates the principles and ideas Smart Columbus will be piloting during the next several years, and I look forward to our continued partnership and sharing all our lessons learned with the world." Which was a quote from Mayor Andrew J. Ginther, City of Columbus.

COMMITTEE REPORTS:

Mrs. Richardson reported that Public Safety just met and discussed the issues of Trick or Treat Safety and Drug Awareness. Mrs. Richardson stated Chief Golden gave the committee a hand out with Trick or Treat tips (see attached), and she suggested getting this information out to the residents.

Mrs. Richardson also reported that the Committee talked about Drug Awareness and how important awareness is for prevention within a community. We share and discuss drugs not to instill fear but rather to prevent abuse. Parents are the best advocates for drug awareness for their children.

Mr. Berbee reported that finance Committee met on October 5th. The committee decided on their recommendations for positions to include in the budget for 2017, and recommendations to review positions after the first of the year. Mr. Rausch mentioned while Mr. Berbee was discussing the budget, he wanted to mention some important dates coming up:

October 14, 2016- later in the day copies of the budget will be available for Council

October 24, 2016- 5:45pm is the Equipment viewing

6:30pm is the budget hearing

1st Reading of the budget

November 7, 2016- 6:00pm Budget Work session

November 14, 2016- 2nd Reading of the budget

November 28, 2016- 3rd Reading and passing of the budget

Mr. Taylor suggested that Council write down their questions regarding the budget. After the whole budget is presented then they forward their questions to the Administration for answers. This is the same process that has been used and worked in prior years.

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec will meet on October 18th. Mrs. Richardson asked about the winterizing of the restrooms in the parks. Mr. Andracko stated he has talked with Mr. Hinkle and they will start winterizing the bathrooms at the end of October.

HEARING OF CITIZENS:

RESOLUTIONS:

1st Reading RESOLUTION AUTHORIZING THE CITY MANAGER TO COOPERATE AND ENTER
Title Only INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO
CONTINUE THE MUNICIPAL BRIDGE INSPECTION PROGRAM

Administration Comments: Mr. Hoyt explained the Inspection program and how it saves the City between \$10,000 and \$12,000 a year.

Council Comments: Mrs. Richardson stated this came before the Public Service Committee and they had no objections.

Back for second reading, public hearing on October 24, 2016.

ORDINANCES:

1st Reading TO REPEAL SECTION 951.02(H), PUBLIC PARKS RULES AND REGULATIONS,
Title Only OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Emery explained that our current language in Section 951.02 (h) is unconstitutional, and that is why we are repealing the section.

Council Comments:

Back for second reading, public hearing on October 24, 2016.

1st Reading Title Only TO AMEND CHAPTER 1303, DEMOLITION OF BUILDINGS, OF THE CITY OF MARYSVILLE BUILDING CODE

Administration Comments: Mr. Todd explained to Council that these next two pieces of legislation are just being brought up-to-date to today's standards. Some of these fees were passed in 1980's.

Council Comments: Mrs. Groat stated that we are just updating the fees to pay for staff time, we are not upping them to make a profit.

Back for second reading, public hearing on October 24, 2016.

1st Reading Title Only TO AMEND CHAPTER 1305, MOVING OF STRUCTURES, OF THE CITY OF MARYSVILLE BUILDING CODE

Administration Comments:

Council Comments:

Back for second reading, public hearing on October 24, 2016.

2nd Reading Public Hearing TO AMEND CHAPTER 1123.01 INTERPRETATION AND MEANINGS (SECTION (164) "SWIMMING POOLS") OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

Back for third reading, public hearing on October 24, 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

3rd Reading TO AUTHORIZE THE SALE OF PUBLIC SERVICE ITEMS VALUED OVER \$1,000.00
Title Only

Administration Comments:

Council Comments: Mr. Rausch asked when the auction started. Mr. Andrako stated it will be online from November 12-22nd.

Citizen 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

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

Mr. Emery thanked Mrs. Hoover for all of her work during the transition to find a new Finance Director. She has done a great job at helping everywhere she was needed and also thanked staff.

Mrs. Groat thanked Mr. Phillips and Mr. Stolte for the information in the press release about the being awarded the grants. She welcomed Mr. Hinkle and Mr. Nahvi to the City. She stated with everything that is going on October 24th, they are looking at rescheduling Public Affairs. She will work with Mrs. Jones to set up a new time or date.

Mrs. Richardson thanked Mr. Phillips for all of his hard work and for bringing the information to Council this evening. She also encouraged everyone to attend the Dreamland speech on October 12th at the High school auditorium at 7:00pm.

She also mentioned Project DAWN (Deaths Avoided With Naloxone). She said if those people in Wal-Mart this weekend would have had the Naloxone then they would not have died. She mentioned if you are interested in Project DAWN then contact Shawn Sech to reserve a spot at the October 27th training.

Mrs. Richardson encouraged everyone to attend the October 19th Uptown Revitalization Town Hall meeting from 6-8pm in Council Chambers. This is a great way to have your ideas to improve the uptown heard.

Mr. Berbee thanked the staff for all their work on the budget, and for working with the Finance Committee during the process.

Mr. Reams recognized the clearing of Legion Park. He stated you can see the Park from West Fifth Street. He thanked the City staff for their work.

Mr. Seymour encouraged everyone to attend the October 19th meeting to help improve the uptown with their ideas. He also mentioned November 6th will be the Voice from the stone ceremony. Veteran's day is November 11th.

Mr. Taylor asked Mrs. Jones to put Ethan Nahvi's name in print and get them a copy so he can obtain his first boys scout badge. He also mentioned that a lot of work will be asked of Mr. Hinkle and Mr. Nahvi, but they should not hesitate to ask if they need anything. October 21st there is a lot going on for Council, please let Mr. Rausch know where you can help out.

Mr. Rausch stated he reviewed the work done at the Reservoir and is looking forward to the rest of the improvements. He complimented the workers that are completed the 4th/5th Street project, it looks fantastic.

Mr. Taylor moved to enter into executive session, Mrs. Richardson seconded the motion 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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned to Executive Session at 8:10 p.m. Being no further business to come before Council, the executive session was adjourned at 8:25pm. The meeting was adjourned at 8:25pm.