

## CITY COUNCIL MINUTES

**JUNE 26, 2014**

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

**MEMBERS PRESENT:** Mr. Rausch, Mrs. Richardson, Mr. Taylor, Mrs. Groat, Mr. Reams, Mr. Berbee. Mr. Fogt- excused.

**OTHERS PRESENT:** Mayor John Gore, Director of Administration Terry Emery, Finance Director Jenny Chavarria, Fire Chief Jay Riley, Police Chief Floyd Golden, Law Director Tim Aslaner, Public Service Director Mike Andrako, Acting Clerk Anna Krutowski, Acting Clerk Kris Jones

**REPORTERS PRESENT:** Ryan Horns-Journal Tribune, Amy Rogan-ThisWeek News

**CITIZENS PRESENT:** David Downey, Ben Vollrath, Chris Richardson, Dick Smith, MJ Richardson, Sue Devine, Diane Mankins

**APPROVAL OF MINUTES:** There being no additions or corrections, the minute for the meeting on June 26, 2014 was approved as written.

**ADMINISTRATIVE REPORT:** Mayor Gore asked for two Executive Sessions one at the beginning of the meeting and one at the end of the meeting. The first one is to discuss pending legal action that the City may be involved in. Mayor Gore asked that Diane Mankin, Mrs. Devine, Mr. Phillips and Mr. Smith stay for the first Executive Session. Motion moved by Mr. Rausch, second by Mrs. Richardson.

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

Mayor Gore reported the following:

**Concert in the Park:**

Concert in the Park will be held Sunday, June 29, 2014 at 5pm at the Sean Doebert Amphitheater music by the Gas Pump Jockeys. This will be the first of two or three this summer.

**Friday Nights Uptown:**

The City's next Friday Nights Uptown event, "Chalk the Block" will be held July 11, 2014 from 6-10pm with McGuffey Lane presented by HondaMarysville. We are expanding the area for Uptown Friday Nights to include Sixth Street.

**Day in the Park:**

The next day will be our day in the park at American Legion Park, July 12, 2014 from Noon to 4:00pm. Michael Fittro will be providing music; activities will include a petting zoo sponsored by the local FFA Chapter, clowns, face painting, and carriage rides. Free hotdogs, water, and ice cream will be available while supplies last. There will also be free admission to the pool from noon to 4:00pm.

**Fourth of July:**

The Fourth of July parade forms at the American Legion Park at 10:00 am on Friday, July 4th, and the route travels east on Fifth Street to Plum Street turns right onto Plum Street and ends at the Union County Courthouse.

**Acura XTL Commercial:**

Acura XTL filmed a commercial on Seventh Street between Mulberry and Buckeye. This is good for Marysville, a national commercial shot here in Marysville.

**Radio Station:**

Keith Watson, Fire Prevention Lieutenant will be on the Radio Station WQTT on Friday, June 27th talking about fireworks and grilling safety with the Fourth of July holiday coming up.

**City Offices Closed**

City Offices will be closed Friday, July 4<sup>th</sup> in observance of Independence Day. Friday's refuse and recycling will be collected on Saturday, July 5<sup>th</sup>.

**5<sup>th</sup> Annual Beautification Program**

The City's Beautification Program recognizes residents and businesses in the City who contribute to the beauty of Marysville by taking pride in their landscaping and/or exterior renovation improvements.

Anyone can nominate a property. The property must be located within the corporation limits of the City of Marysville. Properties will be judged in four categories, property enhancement, beautifully maintained, gateway and storefront-window display/outside facade.

Application/nomination forms must be received by Monday, July 14, 2014. For additional information please view the program flyer located on our website or contact Clerk of Council Connie Patterson at (937) 645-7356.

**Employment:**

The City has posted a position for Second Code Enforcement. One of our engineering clerks is retiring in October, who used to be in the Zoning Area. As our community is growing, and with about sixteen miles of sidewalks in the City it is just too much for one code enforcement officer. We have decided to reorganize a little bit and take that position as being vacated, and make that a second code enforcement officer that will work under Derek and be able to be out all the time. We are going to do something with the position at the service area we are going to refocus a little bit down there. One person to do code enforcement for this community as we continue to write more codes, we have more development going on, more businesses coming and more residential

and we are at a point to take that position to make a second code enforcement officer.

Mr. Berbee asked about the closure of Jim Simmons Trail, and what damage? Mayor Gore stated that they are still underwater. Mr. Berbee stated that last time there was a lot of damage and he was concerned. Mr. Emery said that they are not aware of any damage at this time because they are still underwater.

Mrs. Richardson said just so she is clear with the Engineering Clerk position switching over this is not a new position that we are just organizing. Mayor Gore stated that this possible a new position in the service area. We are taking this job and re classifying it and we are reorganizing and we have been able to fund it without asking for more funds out of what is already budgeted. Mrs. Richardson stated that it will not be a new permanent full time position. Mayor Gore stated it may be.

Mrs. Richardson inquired about mosquito spraying. There have been some concern with all the rain we have had can we address that. Mr. Andrako stated that we sprayed the Jim Simmons Trail, Aldersgate Park, McCarthy Park, Mill Creek and Swartzkofph Park were sprayed two weeks ago. We are on a monthly spraying schedule. Next time we spray we will put something up on Facebook and hang something up that the park letting them know that we are spraying today. I think that will raise awareness that we are doing that. We have larvae side tablets to put in standing water pools, and our guys will do that routinely when they notice those. Right now it is monthly but if there really is a need for more then we can do that.

Mr. Taylor stated he would entertain for a Motion to approve the Executive Session at the close of the meeting. Mr. Rausch stated so moved. Motion is to discuss the employment of a public official. Mr. Taylor stated all those in favor state "I" . All six council members stated "I".

**REPORT OF CLERK OF COUNCIL:** Acting Clerk Anna Krutowski reported that the City received a request for a D5 and D5I liquor permit for Yamato Marysville Inc. dba Yamato Steakhouse, 441 Coleman's Crossing Blvd. D5 is spirituous liquor for on premises consumption only, beer and wine for on premises, and off premises in original sealed containers, until two thirty a.m. D5I is spirituous liquor for on premises consumption only, beer and wine for on premises and off premises in original sealed containers until two thirty a.m. (restaurants meeting certain criteria.) Chief Golden had no objection. Mrs. Richardson asked if this was a new business. Mrs. Krutowski's stated yes it is going to be right beside Jack's pet store. Mr. Taylor asked for objections. There were none.

**REPORT PLANNING COMMISSION:** Mr. Failor with Planning Commission and Design Review Board. He reported that on June 2, 2014 Planning Commission had three items. First was approval of final plat for Scott Farms, the only change was going from 27 to 25 lots, the lots got a little wider, they are incompliance with City requirements. Second was approval of final plat at Adena point section two. Some minor clean up clean up on drawings and easements and the main issue was reduction in lots from 20 to 18. Third was approval of the ten proposed sign modifications that came to Planning Commission from Public Affairs Committee. There were no questions for Planning Commission.

**REPORT DESIGN REVIEW BOARD:** Mr. Failor stated that on June 11, 2014 there were four items brought to Design Review Board. First was an approval of a variance to permit a free standing monument sign in the B3 zoning district. That is for Shearer Banks Insurance on 118 W. Sixth Street, the Variance was approved and the Certificate of Appropriateness for the sign was approved. A second item was approval of exterior and landscape plan for a renovation of existing buildings at the Meadow's apartments on Meadows Drive, that is some new siding and new renovations to those buildings. The Third item was approval of exterior and landscape plan for light pole banners at 500 London Avenue, (hospital). The banners and directional signs were approved but the actual signs still need to come in for approval. Final item was the Certificate of Appropriateness for the demolition of 222 South Main Street which has been well documented.

**HEARING OF CITIZENS:** Mrs. Mankin discussed information on the new STEM school that will be opening this year. She brought two board members with her, Sue Devine, and Dick Smith. The STEM school is partnered with Union County Chamber, Honda, EDworks which is a Bill and Linda Gates foundation, Ohio Hi-Point. More partners are developing. Student will be able to choose from four different pathways: Math/Science focus for students who have strong interest in math and science; Advanced Manufacturing: for student who are interested in careers in the manufacturing field including robotics, design, welding, engineering, and pneumatics; Information Technology: is for students who are interested in careers in technology including networking, security, support and multimedia; and is another year away from being opened is the Health Science this is for those students that are interested in careers in the medical profession, medical assisting, exercise science, EMT, and medical coding. Columbus State is a partner; they will be able to receive college credits. Some students will receive their diploma and associates degree at the same time. It will be the live learn type of environment. There will be open spaces with large screen plug ins. It will be the first school like this in Ohio. End of September beginning of October to do an open house.

Mr. Berbee asked what age can students enroll and do you have students enrolling? Mrs. Mankins stated that they hope to have 150 kids, and 100 signed up. It will be freshman only. Some of our freshman will be taking their first college course this year.

Mr. Rausch stated that he was in the CIC meeting two weeks ago the gentleman that has a lot to do with the Dublin Entrepreneur Center, had already met with you, went back and told the Dublin School System that they should come out and see what Marysville Schools are doing, which really doesn't happen very often. Usually it is the other way around, Congratulations this is a great opportunity for those kids.

Mrs. Richardson asked what can this body do for you. Mrs. Mankin said just continue to talk the talk and look for partnerships. Please come to the open house.

Mayor Gore stated that this ties in with the North Union and the Japanese. Mrs. Mankin stated that we are offering Japanese at our high school and middle school. We are also extending this up to North Union. Students will be distance learning into Marysville, and the teacher will travel to North Union two times a week.

Mrs. Mankin was able to tap into another straight A grant and we got another million dollars from that. We will have an advanced manufacturing mobile lab at Bunsold Middle School this year. Students will be engaged in learning career schools in nine week rotation, and then after year one the mobile lab will go on the road to all the schools that Ohio HI-Point partner with.

Mr. Taylor stated Congratulations. Great job on using an old building that was not being used, and it will serve us 100%.

## **RESOLUTIONS**

"A RESOLUTION APPROVING AN ENTERPRISE ZONE TAX SHARING AGREEMENT BETWEEN CITY OF MARYSVILLE, OHIO AND MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT" was presented for second reading public hearing. Will be back for third reading title only on the July 10, 2014 meeting.

## **ORDINANCES**

The ordinance "TO AMEND SECTION 4 (PAY POLICIES) AND SECTION 5 (BENEFITS POLICIES) OF THE CITY OF MARYSVILLE POLICIES MANUAL" was presented for third reading, title only. Mrs. Groat moved to pass the legislation and the question put, stood: Mr. Reams YES; Mr. Berbee YES; Mr. Rausch YES; Mrs. Richardson YES; Mr. Taylor YES; Mrs. Groat YES;

The ordinance "AUTHORIZING ADDITIONAL APPROPRIATIONS AND MODIFYING THE 2014 ANNUAL BUDGET" was presented for third reading, title only. Mr. Berbee moved to pass the legislation and the question put, stood:

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

The ordinance "AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT FUND ENTITLED CITY DEVELOPMENT GRANT FUND" was presented for third reading, title only. Mr. Rausch moved to pass the legislation and the question put, stood:

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

The ordinance "TO AMEND SECTION 1100.02, ZONING FEES, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.08(b), EXCEPTIONS AND PROHIBITED SIGNS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO ADD SECTION 1143.09(b)(14), TEMPORARY SIGNS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.091, PORTABLE SIDEWALK SIGNS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.16(d)(1), SIGNS IN ER, SR, R-1, R-2, R-3, R-4, R-5 AND GOV ZONING DISTRICTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.17, SIGNS IN AR, BR AND OR ZONING DISTRICTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.18, SIGNS IN B-1, TOC AND SD-1 ZONING DISTRICTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.19, SIGNS IN B-3 ZONING DISTRICT, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.20, SIGNS IN M-1 AND M-2 ZONING DISTRICTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "TO AMEND SECTION 1143.171, SIGNS IN HMD ZONING DISTRICTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE" was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance "AMENDING ORDINANCES 28-04 AND 62-06 TO AMEND THE PARCELS LOCATED IN A TAX INCREMENT FINANCING DISTRICT; AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A SCHOOL COMPENSATION AGREEMENT BETWEEN THE CITY AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT; AND APPROVING RELATED MATTERS, was presented for second

reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance “AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$4,315,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS” was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance “AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$6,705,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND AUTHORIZING AND APPROVING RELATED MATTERS” was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

The ordinance “AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$4,400,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTION, FURNISHING AND EQUIPPING A NEW FIRE STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (II) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTION, FURNISHING AND EQUIPPING A NEW MUNICIPAL FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS” was presented for second reading, public hearing. Will be back for third reading public hearing on the July 10, 2014 meeting.

**PARKS & RECREATION REPORT:** Mr. Rausch reported that the 5 year Capital improvement plan together and we took it Finance Committee last week and they have reviewed it. We will be bringing that to Council shortly for administration to use during the budgeting process.

#### **COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION:**

Mr. Berbee stated that we had finance committee meeting last Wednesday as J.R. noted we will have legislation coming to before council on two items within the next two meetings.

Mrs. Groat stated that Ward 3 meeting July 1, 2014 at 6:30-8pm. Cemetery Review board met recently, there was a positive energy. She encourages any resident who is interested in serving. Mr. Andrako stated that he agrees it is never to early to start looking at expanding.

Mrs. Richardson reported the following:

“1. Special thanks to the staff for their customer service and help in addressing numerous citizen concerns/issues regarding collection of bulk trash. Thank you, Mike. We all appreciate it.

**2. Drug and Substance abuse in our Community:**

She attended the Ohio Attorney General's forum on drugs and substance abuse. There was people who told their stories, those people were no difference from you and I. Seniors are vulnerable because of their depression and loneliness. We all think the problem can't happen to us, but it can. We are all at risk for crime for due to drug abuse. She wants to prevent anymore any more victims from drug abuse. She would like to keep our community strong and vital. Think about family, friends, neighbors, people in your life, encourage all to be safe and drug free. Please start talking it is important.

Mayor Gore stated that on June 30, 2014 Ohio Judicial Symposium on Opiate Addiction in Columbus. Chief Golden and I were invited to go by Judge Fraser and Judge Eufinger and the Sheriff's going also. It is a full day event. I am looking forward to the information that I will be getting.

Mrs. Richardson stated that we rely heavily on law enforcement to solve our problems and treatment centers, but the truth is we all have opportunity to make a difference in lives.

Also state Happy 4th of July and Happy Birthday America.

Mr. Rausch spoke on texting and driving. We have 1800 grab DUI, but we need take texting and driving more seriously. Secondly we were at an impact breakfast this morning at Scotts. Mayor Gore got patted on the back three different times by Jim Hagedorn for basically what is going on in Union County and the economic development going on here. Mr. Hagedorn stated that he visits New York, Florida, Vermont, quite frequently and those things are not occurring in those areas. The reason we were there was the 270/33 interchange. They passed out cards: [www.270/33interchange.org](http://www.270/33interchange.org). See what is going on. Congratulations to Eric and all the people at the Chamber and Economic Development going on in Union County, that piggy back on what Mr. Hagedorn was saying. There are a lot of great things happening around here. It is a great place to be here, and great to be serving a community that is growing like it is.

Mr. Taylor stated a quick reminder Council, when you are going to be on vacation please let the clerk of council know. Have a great day and remember those who fought to give us our freedom, and more importantly do it safely use a little common sense when playing with fireworks.

Mr. Taylor stated he would entertain a motion to go into executive session to discuss the employment of a public official with no action being taken. Mrs. Groat moved and seconded by Mrs. Richardson and the question put, stood:

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

Motion passed.

**ADJOURNMENT:** There being no further business to come before Council, the meeting adjourned to enter into Executive Session at 8:25p.m.