

**CITY COUNCIL MINUTES**  
**July 24, 2017**

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

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

**OTHERS PRESENT:** City Manager Terry Emery, Finance Director Justin Nahvi, City Law Director Tim Aslaner, Chief Golden, Chief Riley, Public Service Director Mike Andrako, IT Director Aaron Story, and Clerk Kris Jones.

**REPORTERS PRESENT:** Will Channel- Journal Tribune

**CITIZENS PRESENT:** Holly Zweizig, Lindsay Fetherolf, Tim Schacht, Carter Stowell, Dan Stowell, Chris Schmenk, Chuck Dyas, Steve Ives, Mel Cantrell, Bob Beightler, Alvin Crunawan, Gary Lee, Dayo Adeoye, Yetinde Anderson, Brendan Ralston

**APPROVAL OF MINUTES:** The minutes for the meeting on July 10, 2017 were approved as submitted.

**ADMINISTRATIVE REPORT:** Mayor Rausch will recognize MHS students Brendan Ralston and Dayo Adeoye at Monday's Council meeting. **Brendan was elected Lt. Governor at Buckeye Boys State and Dayo was elected Governor at Buckeye Girls State.** Mayor Rausch to appoint Mr. Seymour as Council rep to Marysville Comprehensive Plan Steering Committee. Mr. Emery to ask for an executive session to discuss purchase of property and imminent litigation with no action being taken.

*Mrs. Morris reported the following:*

**Events & Recreation**

**Movie in the Park**

Movie in the Park takes place this Saturday, July 29 at Partners Park. Featured movie is Fantastic Beasts and Where to Find Them. Movie starts at dusk.

**First Wednesdays**

The next First Wednesdays is scheduled for Wednesday, August 2 at Partners Park from 6-8 pm. Live music by The Muleskinner Band.

**Friday Nights Uptown, Blues & Brews**

Our last Friday Night Uptown of the season takes place Friday, August 18 at Partners Park from 6-10 pm. The Founders Day Car Show will also be part of this event. Music by Drew Allan and Willie Pheonix. Presented by Coughlin of Marysville.

*Mr. Andrako reported the following:*

### **Public Service Department, Maintenance & Operations**

#### **Reservoir Construction**

Street crews are working at the reservoir, installing parking and fixing soft areas in the boat ramp and parking area. Boat access will be closed until Thursday, July 27.

#### **Parks & Recreation Master Plan**

The final version of the Parks and Rec Master Plan has been submitted. A .pdf will be posted on the City's website once it is reviewed to assure all comments have been properly addressed.

*Mr. Hoyt reported the following:*

### **Engineering Department**

#### **WOW!**

WOW! is currently installing fiber in Mill Valley and Scott Farms.

#### **Waterline Replacement Project**

The 8th Street phase of the waterline replacement project should be wrapped up in a couple of weeks. From there, Rock River Construction will begin moving north on Court Street at West 7th Street. The Maple and Collins intersection was paved last week.

#### **33 Innovation Park**

The infrastructure installation for the 33 Innovation Park project will begin in mid-August. Mr. Emery thanked everyone for their attendance at the Ground breaking, he said Mr. Hoyt has owned this project from presenting it to Council to moving forward now, he has had a lot of meetings.

Mrs. Richardson mentioned that we are moving forward with the Wastewater Master Plan and the Mill Valley Stormwater Plan.

**REPORT OF CLERK OF COUNCIL:** We received a request for a liquor license for HUI MEILLC DBA Skaura Asian Bistro located at 465 N. Main Street, Marysville, Ohio for a D1 license. D1 is for beer only for on premises consumption or in original sealed containers for carry out only until 1:00am. Chief Golden had no objections and Council had no objections.

**REPORT OF PLANNING COMMISSION AND DESIGN REVIEW BOARD:** Mr. Schacht reported that Planning Commission had three items on their agenda the first item was tabled to August 7<sup>th</sup>, second items was withdrawn due to the nine month moratorium, and finally the third was approved. There was no Design Review Board meeting this month.

**COMMITTEE REPORTS:** Mrs. Richardson reported on Public Service, they looked at aggregation for the City to potentially save residents, however, at this time they decided not to recommend the City to pursue aggregation.

Mr. Berbee reported that Finance Committee met and they discussed the Personal Budget Request that would be coming, they feel very comfortable with the six month look at the budget. They talked about new appropriations that will be coming to Council as well as the 2018 Budget tasks. Mr. Berbee congratulated Mr. Nahvi on the 2018 CAFR award.

Mrs. Groat reported that Public Affairs/Safety met tonight and discussed Chapters 729, 1303.02(b). They will be reviewing more sections of the code throughout the following months as Mr. Todd is updating the code. The last topic they discussed was renaming of the Mill Creek Park. It will be rename to Schwartzkopf Park effective January 1<sup>st</sup>. The next meeting will be August 28, 2017 at 5:30pm.

**PARKS & RECREATION REPORT:** Mr. Reams reported that the Commission met to discuss the Five Year Capital plan and finalize numbers and years in the plan. Mrs. Richardson commended the Commission for talking about putting Basketball Courts in Mill Valley and deciding to start with only one court, until we can measure the demand for usage.

**HEARING OF CITIZENS:**

“CERTIFYING RECOMMENDATIONS OF THE CHARTER REVIEW BOARD TO THE BOARD OF ELECTIONS”-Mrs. Schmenk gave Council a brief summary of each of the items that the Charter Review Board recommended to go to the Board of Elections. She stated that Mr. Aslaner and Mr. Dostanko did a great job bringing the recommendations for changes to the Board.

Mrs. Richardson moved to add the consent item to the agenda, and the question put, stood:

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

**RESOLUTIONS:**

**ORDINANCES:**

**If Approved:**

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE EASEMENT FOR WATERLINE FOR THE JEROME VILLAGE SCHOOL SITE AND DECLARING AN EMERGENCY

**Administration Comments:** Mr. Hoyng gave a brief summary about the Easement for waterline, which is the same we do for other dedications of waterline. He explained Jerome Village would like the easement to be in place before they sell the property to the schools, which they would like to do next month. That is why they are asking for an Emergency Clause be passed.

**Council Comments:**

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

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

2<sup>nd</sup> Reading Public Hearing ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 1 WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading Public Hearing ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 2 WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 8  
Public Hearing WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 2  
Public Hearing 16" WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 3  
Public Hearing 16" WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 4  
Public Hearing 16" WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE JEROME ROAD (CR-11) – EVERSOLE RUN  
Public Hearing NEIGHBORHOOD 12" WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE JEROME ROAD (CR-11) – GLACIER PARK  
Public Hearing NEIGHBORHOOD 12” WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE RAVENHILL PARKWAY, PHASE 2  
Public Hearing 16” WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE RYAN PARKWAY, PHASE 2  
Public Hearing 16” WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

2<sup>nd</sup> Reading ACCEPTING THE DEDICATION OF THE WELLS ROAD (CR-17)  
Public Hearing 8” WATER MAIN IMPROVEMENTS

**Administration Comments:**

**Council Comments:**

**Citizen Comments:**

3<sup>rd</sup> Reading Title Only      ORDINANCE ENACTING CHAPTER 741, MEDICAL MARIJUANA, OF THE CITY OF MARYSVILLE CODIFIED ORDINANCES, WHICH PROHIBITS MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISTRIBUTION WITHIN THE CITY OF MARYSVILLE

**Administration Comments:**

**Council Comments:**

Mrs. Richardson 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

3<sup>rd</sup> Reading Title Only      TO ACCEPT THE DEDICATION OF THE ADDITIONAL RIGHT-OF-WAY ON VINE STREET

**Administration Comments:**

**Council Comments:**

Mrs. Richardson 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;      Mrs. Groat YES

3<sup>rd</sup> Reading Title Only      TO AUTHORIZE THE CITY TO ABANDON AN EXISTING RIGHT-OF-WAY EASEMENT FOR FRONTAGE ROAD AND DELAWARE AVENUE AND REPLACE WITH PUBLIC RIGHT-OF-WAY ALONG DELAWARE AVENUE

**Administration Comments:**

**Council Comments:**

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

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

3<sup>rd</sup> Reading Title Only AN ORDINANCE ESTABLISHING THE NW 33 GRANT FUND

**Administration Comments:**

**Council Comments:**

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

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

3<sup>rd</sup> Reading Title Only AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$4,135,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I)DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS STREET IMPROVEMENT PROJECTS, WITH SITE AND CURB IMPROVEMENTS RELATING THERETO, (II)ACQUIRING, CONSTRUCTING, RENOVATING, AND IMPROVING INFRASTRUCTURE FOR THE CITY OF MARYSVILLE MUNICIPAL POOL, INCLUDING RECREATIONAL EQUIPMENT, AND ACQUIRING FURNISHINGS, EQUIPMENT AND APPURTENANCES, (III) CONSTRUCTING AND IMPROVING VARIOUS STREET RESURFACING AND PAVING PROJECTS THROUGHOUT THE CITY, (IV) ACQUIRING VARIOUS FIRE, POLICE AND EMS EQUIPMENT, WITH RELATED IMPROVEMENTS AND APPURTENANCES, (V) ACQUIRING, DEVELOPING, DESIGNING, IMPROVING AND INSTALLING INFORMATION SYSTEMS AND RELATED INFORMATION TECHNOLOGY, (VI) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW FIRE STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND (VII) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW MUNICIPAL FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE;AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

**Administration Comments:**

**Council Comments:**

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

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



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

Mrs. Richardson mentioned the following:

1. Great...“Day in the Park” Thanks to Mrs. Krutowkis, our griller’s and volunteers who made the event possible. So happy to keep the tradition going
2. Fair Week is Fun Week. Hope folks will make it to the Fairgrounds this week. I’m thankful I got to ride with Chief Golden in the Fair Parade yesterday. I’m pretty sure I didn’t hit anyone with any candy...thanks to Chief’s throwing candy technique...thanks Chief
3. Thanks to Mrs. Groat for her support on Public Affairs and for all for your vote of support on the marijuana issue tonight.
4. Property Enhancement is something extremely valuable to our Community. Taking pride in our own property will help to change the appearance of the entire community. When we make improvements, we enhance the value of our own property as well as the property of others. I sincerely hope that all residents will work to enhance their own property so that together, we will make Marysville a beautiful place to live, work and play. Counting on our staff to remind our residents what should be done.
5. Glad we are looking to build at least one basketball court in Mill Valley without lights. The park plan has always called for one. I agree that we should wait to see the demand before building a 2<sup>nd</sup> court.
6. Our annual Night Out Against Crime Neighborhood Safety Walk is scheduled for the Night of August 8<sup>th</sup>. We will travel the same route as we did last year and would love to see everyone come out to join us. This is really a Marysville Safety Walk.

Mr. Berbee complimented Chief Golden on the new interview he gave about crimes of opportunity and the breaks that we have been experiencing.

Mr. Reams thanked everyone for their work on Legion Park getting the trees cleared out and he has heard a lot of compliments.

Mr. Seymour mentioned that on July 15<sup>th</sup>, company E left the armory in Marysville for war. He also congratulated Dayeo and Brenden.

Mr. Rausch thanked everyone for their attendance for a day in the park. He also asked everyone to watch out for kids crossing the street to get into the fair. He mentioned the two students that were killed in an automobile accident. Please do not text and drive, whatever message you have can wait.

Mr. Emery said he is proud of the talent level of our staff. The parking at the reservoir, we are able to do a lot of the work in house because of our talented staff.

Mr. Reams moved to enter into executive session to discuss imminent litigation and the purchase of property with no action being taken and Mrs. Richardson seconded it and the question put, stood:

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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 7:56pm to Executive Session. Being no further business to come before Council, Executive session was adjourned at 8:51pm. The meeting was adjourned at 8:52pm.