

CITY COUNCIL MINUTES
August 14, 2017

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 and Henk Berbee.

OTHERS PRESENT: Finance Director Justin Nahvi, 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, and Clerk Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Nieca Nowels, Ben Vollrath, Anna Weigand and her family and supporters

APPROVAL OF MINUTES: The minutes for the meeting on July 24, 2017 were approved as submitted.

ADMINISTRATIVE REPORT: Mayor Rausch to recognize Anna Weigand for her participation in the Crossfit World games.

Chief Golden to ask for an executive session to consider the confidential information related to the marketing plans, specific business strategy of an applicant for economic development assistance and involves public infrastructure improvements with no action being taken.

Chief Golden reported the following:

Events & Recreation

Friday Nights Uptown, Blues & Brews

Our last Friday Night Uptown of the season takes place this 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.

Municipal Pool Hours

Starting tomorrow, August 15, the Municipal Pool will be open on weekends only through Labor Day. Weekend hours will be Saturdays from 12:00 pm to 6:00 pm and Sundays from 1:00 pm to 6:00 pm. Labor Day hours will be from 12:00 pm to 6:00 pm.

Dog Swim

The Annual Dog Swim takes place Tuesday, September 5 from 5-7 pm at the Municipal Pool. There is a \$5.00 entry fee per dog. Fifty percent of the proceeds will benefit Union County Humane Society.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

W. 5th St. Median Improvements

The median on W. 5th St. (just west of Kroger's entrance) has been removed and curb will be poured later this week. The median will then be filled with topsoil and seeded.

Mill Valley Park South Kiosk

A Kiosk (similar to the one at Bark Park) has been received at MOC and will be installed in Mill Valley South. The Columbus Flyers Disc Golf Club helped fund the purchase of the kiosk.

Mr. Hoyt reported the following:

Engineering Department

Paving Maintenance Program

Work begins this week on N. Walnut St. as part of this year's paving program. The City will be replacing the sidewalk, curb and paving the street. The finished roadway will look similar to N. Oak St. from last season's paving program.

Mr. Seymour asked about the US 33/Scottslawn Bridge. Mr. Andrako stated that the traffic signal is coming down and traffic will be moving both ways across the bridge.

Mr. Berbee asked about the construction on W. Fifth Street being difficult because it is County, State, Township, and City property. He wondered how far the project was going to go. Mr. Andrako stated it is a different project, the City managed it, Kroger paid for it and ODOT will maintain it. He said it is an entry point into the City and he wants it to look as nice as possible. He will continue his talks with the County and State to finish their portion of the area.

Mrs. Richardson asked why we are doing this. Mr. Andrako stated the median was in disrepair and he thought that the grass median would look nicer and easier to maintain.

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT: Mr. Phillips reported on the student exchange program, he said during the student's visit it was very hot, but it was a great trip. The Japan mission trip is coming together they have five meetings scheduled with businesses and will be visiting Yorii and attending the MWJA conference. On Wednesday, there will be bus tours in from Indiana and Missouri. Mr. Phillips also mentioned that they have begun the process to hire a project manager for the corridor project.

Mrs. Richardson asked if it was a good weekend for the community because of the Balloon Rally festival. She noticed there were a lot of people from out of town in attendance. Mr. Phillips stated when a couple stays the night in town they typically spend around \$300.00.

Mr. Seymour asked about the tours, what kind are they. Mr. Phillips stated they are normally seasoned citizen tours.

COMMITTEE REPORTS:

PARKS & RECREATION REPORT: Mr. Reams reported that the Commission will meet tomorrow at 7pm.

HEARING OF CITIZENS: Mr. Vollrath mentioned the DP&L ebill program. He said if you sign up by Friday, you will have a chance to win a gift card or an Ipad pro. He also informed Council that he is the chairman for the United Way. He encouraged everyone to attend the bus tour September 12th at 9am to 12:30pm to view what the United Way has done. The tour will start at the YMCA.

RESOLUTIONS:

One Reading Only A RESOLUTION TO CONSOLIDATE SCHWARTZKOPF PARK AND MILL CREEK PARK TO HEREAFTER BE CALLED SCHWARTZKOPF PARK

Administration Comments:

Council Comments:

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**

One Reading Only A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ASSET PURCHASE AGREEMENT IN WHICH THE CITY OF 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 gave a presentation on the amendments to the Asset Purchase Agreement (see attached).

Council Comments: Mr. Rausch said the repayment dates starting in January, 2018, that was assuming the building out was much quicker than it has been. Mr. Hoyt answered yes, that is just saying we negotiated another 10 years.

Citizen Comments:

Mr. Taylor 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**

ORDINANCES:

1st Reading AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY
Title Only A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY OF
MARYSVILLE

Administration Comments: Mr. Aslaner explained that the code requires us to pass an Ordinance to pass the video service provider fee, which is supposed to be five percent unless there is an incumbent provider that is paying less. "Time Warner" now Spectrum is paying three percent, so we are charging WOW! three percent.

Council Comments: Mr. Rausch asked if the code states five percent, why we are charging less. Mr. Aslaner answered that we are currently charging Time Warner/Spectrum less and it says we have to meet the amount we are currently charging.

1st Reading AUTHORIZING SUPPLEMENTAL APPROPRIATION FOR ENGINEERING AND PUBLIC
Title Only SERVICE PROJECTS AND MODIFYING THE 2017 ANNUAL BUDGET

Administration Comments: Mr. Nahvi went through the projects that will be covered with the additional appropriation which are traffic signal at Coleman's Crossing, inspection project for WOW!, and the school flasher that was damaged in an accident by Bunsold Middle School.

Council Comments:

1st Reading TO AMEND SECTION 1303.02 OF THE CODIFIED ORDINANCES OF THE CITY OF
Title Only MARYSVILLE

Administration Comments: Mr. Todd explained that the State now only requires multifamily homes to provide an asbestos report when demolishing, however, they feel that there are still single family homes that have asbestos in them and are going to require a report from any home built before a certain time.

Council Comments:

2nd Reading AN ORDINANCE ACCEPTING THE DEDICATION FROM JEROME VILLAGE, OR ITS
Public Hearing ASSIGNEE, OF AN EASEMENT FOR WATERLINE AND DECLARING AN EMERGENCY

Administration Comments:

Council Comments:

Citizen Comments

3rd Reading ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 1
Title Only WATER MAIN IMPROVEMENTS

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 ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 2
Title Only WATER MAIN IMPROVEMENTS

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; Mr. Taylor YES; Mrs. Groat YES**

3rd Reading ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 8
Title Only WATER MAIN IMPROVEMENTS

Administration Comments:

Council 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 ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 2
Title Only 16" WATER MAIN IMPROVEMENTS

Administration Comments:

Council 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 ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 3
Title Only 16" WATER MAIN IMPROVEMENTS

Administration Comments:

Council 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 ACCEPTING THE DEDICATION OF THE HYLAND-CROY ROAD, PHASE 4
Title Only 16" WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

Mr. Berbee 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 ACCEPTING THE DEDICATION OF THE JEROME ROAD (CR-11) – EVERSOLE RUN
Title Only NEIGHBORHOOD 12" WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

Mr. Taylor 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 ACCEPTING THE DEDICATION OF THE JEROME ROAD (CR-11) – GLACIER PARK
Title Only NEIGHBORHOOD 12” WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

Mr. Seymour 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 ACCEPTING THE DEDICATION OF THE RAVENHILL PARKWAY, PHASE 2
Title Only 16” WATER MAIN IMPROVEMENTS

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; Mr. Taylor YES; Mrs. Groat YES

3rd Reading ACCEPTING THE DEDICATION OF THE RYAN PARKWAY, PHASE 2
Title Only 16” WATER MAIN IMPROVEMENTS

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

3rd Reading ACCEPTING THE DEDICATION OF THE WELLS ROAD (CR-17)
Title Only 8” WATER MAIN IMPROVEMENTS

Administration Comments:

Council 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

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

Mrs. Groat said that August 28, 2017 at 5:30pm Public Affairs/Safety will meet.

Mrs. Richardson thanked everyone for their participation in the Mill Valley neighborhood night walk. She mentioned how exciting it was to see so many people at the Balloon Rally. There will be no Public Service meeting this month. She stated for everyone to watch out for kids, they are starting school tomorrow. She wished all the teachers and students a great year.

Mr. Berbee stated that Finance Committee will meet Thursday, August 17, 2017 at 5pm.

Mr. Reams stated that Parks & Rec. will meet tomorrow night at 7pm. He said he has received a lot of comments on the gravel at the Reservoir.

Mr. Taylor said to watch out for the kids walking to school, it is some of their first time. He suggested trying to avoid Maple Street and 31 in the morning. He also thanked everyone for their help to make the Balloon Rally successful.

Mr. Rausch also commented on how successful the Balloon Rally was and thanked everyone involved. He said it is because of the Union County Sheriff's Office, Police Department and Volunteers that they were able to get everyone in and out of there with ease.

Mr. Taylor moved to enter into executive session to consider the confidential information related to the marketing plans, specific business strategy of an applicant for economic development assistance and involves public infrastructure improvements with no action being taken and Mrs. Richardson seconded it 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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 7:45pm to Executive Session. Being no further business to come before Council, Executive session was adjourned at 8:37pm. The meeting was adjourned at 8:38pm.