

CITY COUNCIL MINUTES
August 28, 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: City Manager Terry Emery, 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, City Planner Chad Flowers and Clerk Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Katie Crocco, Don Webb, Dustin Webb, Auston Bland, John Bland, Linda Menerey, Donald Boerger, Tim Schacht, Matt Melms, John Melms, Skip Weller

APPROVAL OF MINUTES: The minutes for the meeting on August 14, 2017 were approved as submitted.

ADMINISTRATIVE REPORT:

Mr. Emery reported the following:

Administration

Labor Day

City offices will be closed Monday, September 4, in observance of Labor Day.

Events & Recreation

Municipal Pool Hours

The Municipal Pool will be open this weekend through Labor Day. Weekend hours will be Saturday from 12:00 pm - 6:00 pm and Sunday from 1:00 pm - 6:00 pm. Labor Day hours will be noon 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.

First Wednesdays

The next First Wednesdays event takes place Wednesday, September 6 at Partners Park from 6-8 pm. Live music by 2nd Story Acoustic.

9/11 Remembrance Ceremony

The 9/11 Remembrance Ceremony will be held at Decker Fire Station on Monday, September 11. The Ceremony will start at 9:50 am.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

Maclvor Woods

Street crews completed clearing the Maclvor Woods trail and will begin installing stone in the next few weeks. The temporary bridges that will be used for the crossings will be purchased in 2018.

Street Work

Street crews have been working eastbound US 33 patching joints and potholes. The work on US 33 will continue for the next few weeks. Crews were on E 5th St. from 5 points to Coleman's Crossing Blvd today patching potholes and crack sealing.

Mr. Hoyt reported the following:

Engineering Department

33 Innovation Park

Utility installation within the first phase of the 33 Innovation Park will start on Tuesday (8/29).

Paving Maintenance Program

The West 5th Street median and concrete work associated with the Walnut Street improvements are complete. Paving operations included within the 2017 Paving Program will resume after Labor Day.

Mr. Reams asked about the status sidewalk project on W. Fifth Street. Mr. Hoyt stated they are working with ODOT to get the plan package completed. We are hoping we can still bid it out in October.

Mr. Taylor asked when E. Fifth Street sidewalks will be fixed as there are children walking to school in that area. Mr. Hoyt answered they should be done in the next couple of days.

Mr. Seymour asked about the street trees on Fifth Street. Mr. Andrako stated they are waiting on planting season to replant the trees, which will probably be around October.

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION/DESIGN REVIEW BOARD: Mr. Schacht reported the following for Planning commission and design review board.

Planning Commission:

1. Property Owner: Monarch Land Company, LLC Applicant: Stavroff Land and Development, Inc. Location: Northwest corner of SR 31 AND Creekview Drive Request: To hear a Planned Unit Development application for Development Plan approval for a +/- 24.384 acre multi-family development- approved by 4-yes and 3 no vote.
2. Applicant: John J Bland Property Owner: John J Bland, Inc. Location: Milford Ave and Hickory Hill Request: To review a proposed Amended Development Plan at the existing Planned Unit Development of the Village at Timber Lakes, located at property on Milford Avenue- approved.
3. Applicant: James T. Watkins & Shawn Lanning Property Owner: Fisher Development Company Location: Adena Pointe Subdivision Request: Approval of Final Plat for Adena Pointe, Section 8, part 1- approved.

Design Review Board:

1. Exterior Plan/Landscape Plan: An application for site improvements at The Scotts Company located at 14111 Scottslawn Road in the M-2 (Heavy Manufacturing District) zoning district- Approved.
2. Exterior Plan/Landscape Plan: An application for building and site improvements at Memorial Health Hospital located at 500 London Avenue in the HMD (Hospital Medical District) zoning district-approved.
3. Certificate of Appropriateness: An application to demolish the existing structure located at 110 South Court Street-tabled the Board proposed a multiuse to save the structure.

Mr. Taylor asked how long the length of the tabling was. Mr. Schacht answered indefinitely. Mr. Taylor questioned the tabling indefinitely. Mr. Flowers stated it was tabled indefinitely until the applicant brings it back, because he was not sure how long it would take him to look at what the board suggested.

Mrs. Richardson asked about the Court Street property. She asked if that was the particular structure where smoke was emanating per the MJT newspaper report. Chief Riley answered no it was the McCarthy and Cox building.

COMMITTEE REPORTS:

Mrs. Richardson reported on Public Affairs/Safety: there was just one agenda item and the topic was “Sustainable 2050 “ which is intended to replace the Green Pact. About ten years ago we entered into and signed to become part of the Green Pact. The newly termed Sustainable 2050 and former Green Pact is a MORPC sponsored group that we have been encouraged to continue to participate in. We are looking at a resolution coming to Council to agree to our participation and our willingness to collaborate with other communities within Central Ohio to look at better ways and the best ways to promote sustainability. Mrs. Groat thanked Mrs. Richardson for chairing the meeting and stated they also decided to move the meeting time back to 6pm.

Mr. Berbee Reported on Finance Committee: He said this continues to be the fun time of the year because we have seven month worth of data to review. Expenses continue to be below budget. He stated on August 24th a promise made was a promise kept, the note was paid off on this building and the new notes were \$150,000 less. He also discussed the new number of quarterly payments for 2018 will only have three quarterly payments.

PARKS & RECREATION REPORT: Mr. Reams reported the Committee finalized the five year Capital Plan. Mrs. Richardson asked when the Council could see it. Mr. Rausch asked Mrs. Jones to send it to Council. Mr. Andrako shared that the plan would be added to the City Website.

HEARING OF CITIZENS: Mr. Boerger read a letter to City Council, see attached.

RESOLUTIONS:

ORDINANCES:

1st Reading TO APPROVE AN AMENDED DEVELOPMENT PLAN AT THE EXISTING PLANNED
Title Only UNIT DEVELOPMENT (PUD) OF THE VILLAGE AT TIMBER LAKES, LOCATED AT
PROPERTY ON MILFORD AVENUE (PARCELS 2900191210000 & 2900191200000)

Administration Comments: Mr. Flowers showed the attached slides regarding the Timber Lakes amendment and introduced John Bland the developer.

Council Comments: Mr. Berbee asked about the open area and who will maintain it and the 20ft tree line. Mr. Flowers mentioned it will provide a buffer between them and Milford View. He also mentioned the Developer will develop the tree line. Mrs. Richardson asked if there have been any comments from the homeowners. Mr. Flowers said a few of the property owners were interested on the look and who will maintain it. Mr. Seymour added they were satisfied with the 20 ft tree line being maintained.

1st Reading Title Only TO APPROVE A ZONING MAP AMENDMENT TO REZONE +/- 107 ACRES (PARCELS 2900031230000, 2900230110000, 29000031220000, 2900031200010, AND 2900230300000) FROM SPECIAL DISTRICT ONE (SD1) TO A PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF DUNHAM STREET AND COLUMBUS AVENUE FOR A MIXED –USE DEVELOPMENT (WOODSIDE)

Administration Comments: Mr. Flowers stated that they have worked with the applicant since 2016 on this project. Mrs. Richardson stated she appreciates the effort they have put into this project. (see attached slides) She also mentioned infrastructure because she desires to protect the City from unreasonable future costs for lights, roads etc. Mr. Andrako explained that the infrastructure is in the process of being reviewed and discussed with the developer.

Council Comments: Mr. Berbee questioned about connectivity to the pool and other areas. Mr. Flowers stated they plan to have a community area within the development that will support the needs of the residents. It was asked what age they are looking at for the development. It was stated millennials and seniors, and the development will be built in a way to attract both groups.

2nd Reading Public Hearing AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

2nd Reading Public Hearing AUTHORIZING SUPPLEMENTAL APPROPRIATION FOR ENGINEERING AND PUBLIC SERVICE PROJECTS AND MODIFYING THE 2017 ANNUAL BUDGET

Administration Comments: Mr. Nahvi explained that the bids for the traffic signal at Coleman’s Crossing came back higher than expected. He amended the legislation to remove the traffic signal, they will put it in the 2018 budget.

Council Comments:

Citizen Comments:

Mr. Taylor moved to amend the legislation as presented, 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

2nd Reading TO AMEND SECTION 1303.02 OF THE CODIFIED ORDINANCES OF THE CITY OF
Public Hearing MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

3rd Reading AN ORDINANCE ACCEPTING THE DEDICATION FROM JEROME VILLAGE, OR ITS
Title Only ASSIGNEE, OF AN EASEMENT FOR WATERLINE AND DECLARING AN EMERGENCY

Administration Comments:

Council Comments:

Mrs. Richardson 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

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

Mrs. Groat reported that September 5, 2017 at 6:30pm in the Marysville Public Library, meeting room B.

Mrs. Richardson referenced the Staff Appreciation Luncheon and thanked everyone on the staff for their hardwork, the City wouldn't function without you. She also mentioned talking to your kids about drugs, and gave out the website www.starttalking.ohio.gov which will give parents tips on how to talk with their children. She thanked the staff for all the wonderful events the City had for the residents this year, it is an added value to the community. She also mentioned the Eye of Freedom event at the National Guard armory on September 7th from 7-8pm.

Mr. Berbee talked about the Chicken Farm that is going to be going in. He added the townhall meeting and learned that there does not have to be a license for any chickens under the amount of 82,000, they plan to start with only 20,000 to see how it goes. He will report back to Council after the next meeting Weds. Afternoon.

Mr. Reams commented on Maclvor Woods. He checked it out, it will be a great site to go running, however, right now you need to watch your step, there are still stumps along the path.

Mr. Seymour stated it is Labor Day weekend to be careful.

Mr. Taylor mentioned Keitha Simpson, our first winner of the Quality of Life award. He also mentioned September 11th to take time to stop and think about what happened. There will be a great 9/11 ceremony at Decker Fire Station starting at 9:50am.

Mr. Rausch mentioned he went to Continental's 50 Year Celebration. He said there were a lot of retired youth ball coaches, volunteers at the hospital in attendance. These are the things that bring people in the community. Just like Mr. Berbee just handed his company over to his kids.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 7:45pm.