

CITY COUNCIL MINUTES
December 11, 2017

The meeting was called to order by President Rausch at 7:00 p.m. Mayor Rausch held a moment of silence for Bob Hyland.

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

OTHERS PRESENT: City Manager Terry Emery, Finance Director Justin Nahvi, City Law Director Tim Aslaner, Dep. Chief Spain, Chief Riley, City Engineer Jeremy Hoyt, IT Director Aaron Story, City Planner Chad Flowers, Zoning Administrator Ron Todd, and Clerk Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Lori Richards, Brian Richards, Colin Richards, Randy Brown, Jason Green, John Wall, Nan Savidge, Elizabeth Mosser, Kenneth Anderton, Robert Anderton, Tony Eufinger, Kourtney Selogy, Sue Devine, JB Heflin, Karen Heflin, Katie Crocco, Meg Michel, Donald Boerger

APPROVAL OF MINUTES: The approval of minutes for the meeting on November 27, 2017.

ADMINISTRATIVE REPORT:

Mr. Emery reported the following:

Administration

City Offices Closed

City offices will be closed Monday, December 25, 2017 in observance of Christmas Day and also on Monday, January 1, 2018 in observance of New Year's Day.

Events & Recreation

Santa's House

Santa's House(at Partners Park) will be open on December 14 and December 21 from 5-7pm and on Saturday, December 16 and Saturday, December 23 from 10am –noon.

Mr. Nahvi reported the following:

Finance Department

2016 CAFR

The City of Marysville received the Certificate of Achievement for Excellence in Financial Reporting award from the Government Finance Officers Association relating to the 2016 CAFR. There will be someone in attendance at the December 18th meeting to present the award.

Mr. Hoyt reported the following:

Public Service Department, Maintenance & Operations
Snow & Ice Event

Street crews responded to a snow & ice event on Saturday (12/9). 7 operators reported and logged 43 operator hours and used 50 tons of salt. The City's snow policy states that US33 is the highest priority, then the main thoroughfares in the City followed by residential streets. For salting on residential streets, only the intersections are salted. We also salt curves, hills and other areas of concern, but we do not apply salt to an entire street. This is how we have been salting streets for the past few years and dramatically reduces the amount of salt used during the response to an event.

Brush Collection

Brush collection has resumed. The City will continue collecting leaves through the end of the year, but the demand for leaf collection has been reduced which allows for part of the crew to work on brush collection.

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT: Mrs. Richardson asked if Taco Bell was closed down. Mr. Phillips stated they are remodeling and will reopen on December 21st.

COMMITTEE REPORTS: Mr. Berbee mentioned the Finance Committee will meet on December 14th instead of December 21st at 5pm.

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec will meet on December 19th at 7pm.

HEARING OF CITIZENS: Ms. Michel asked how residents apply to be on boards or commissions. Mr. Rausch explained that Mr. Flowers is working on a policy to make applying for boards and commissions open to the public and maybe attract more candidates.

Ms. Mosser and Mr. Schulze gave an update to the Avalon Theater project. If anyone had any questions, please contact Ms. Mosser or visit their facebook page.

Mr. Aslaner stated there are a bunch of resolutions on the agenda authorizing the City to file a Petition to appropriate land in order to keep on schedule with the SR 31 Widening project. The consent items are two additional resolutions that need to be approved. The Petitions will need to be filed by the end of the week. These are mainly being filed because we have not been able to get a hold of people for signatures.

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

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

RESOLUTIONS:

1st Reading TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO
Title Only IMMEDIATELY APPROPRIATE AND ACCEPT THE FEE SIMPLE REAL ESTATE
NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A
PORTION OF PARCEL NO. 29-0019065.0010) AND DECLARING AN EMERGENCY

Administration Comments:

Council Comments:

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

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

Mr. Taylor moved to waive 2nd Reading and the question put, stood:

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

Citizen Comments:

Mrs. Richardson moved to waive 3rd reading and the question put, stood:

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

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

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

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT THE FEE SIMPLE REAL ESTATE NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0019067.0990) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

Mrs. Richardson moved to pass the emergency clause and the question put, stood:
Mr. Taylor YES; Mrs. Richardson YES; Mr. Rausch YES; Mr. Seymour YES;
Mr. Reams YES; Mr. Berbee YES

Mr. Taylor moved to waive 2nd reading and the question put, stood:

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

Citizen Comments:

Mr. Taylor moved to waive 3rd reading and the question put, stood:

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

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. Richardson YES;

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0019065.0010) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

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

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

Mrs. Richardson moved to waive 3rd reading the question put, stood:

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

Citizen Comments:

Mr. Berbee moved to waive 2nd reading and the question put, stood:

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

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

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

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-00190670000) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

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

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

Mrs. Richardson moved to waive 3rd reading and the question put, stood:

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

Citizen Comments:

Mr. Reams moved to waive 2nd reading and the question put, stood:

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

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

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

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0022001.6010) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

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

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

Mrs. Richardson moved to waive 3rd reading and the question put, stood:

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

Citizen Comments:

Mr. Reams moved to waive 2nd reading and the question put, stood:

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

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

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0019067.1010) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

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

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

Mr. Reams moved to waive 3rd reading and the question put, stood:

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

Citizen Comments:

Mr. Reams moved to waive 2nd reading and the question put, stood:

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

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

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

1st Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-00190670990) AND DECLARING AN EMERGENCY

Administration Comments: Jeremy to speak

Council Comments:

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

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

Mr. Taylor moved to waive 3rd reading and the question put, stood:

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

Citizen Comments:

Mr. Taylor moved to waive 2nd reading and the question put, stood:

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

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

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

ORDINANCES:

1st Reading Title Only TO AMEND CHAPTER 729, WASTE DISPOSAL FACILITIES OF THE CODIFIED ORDINANCES OF CITY OF MARYSVILLE

Administration Comments: Mr. Todd explained the last revision to this Chapter was in 1990. He said they would like to revised and prohibit this use as it has an environmental impact.

Council Comments:

Back for second reading, public hearing on December 18, 2017.

1st Reading Title Only TO ACCEPT THE DEDICATION OF THE ADDITIONAL RIGHT-OF-WAY ON WALNUT STREET

Administration Comments: Jeremy said the area in yellow is land that the developer wants to donate to the City. He said in another year we will be coming back to accept the dedication of the infrastructure.

Council Comments: Mrs. Richardson said there was no objections from the Public Service Committee.

1st Reading Title Only TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE PURCHASE OF A UTILITY EASEMENT AT THE INTERSECTION OF COLEMAN’S CROSSING BOULEVARD AND EAST FIFTH STREET

Administration Comments: Jeremy said this is an easement required as part of the Coleman’s crossing traffic signal project. This will give us the ability to get the electric to the traffic signal. This is between tire discounters and Coleman’s crossing it is about a 10 ft strip.

Council Comments: Mrs. Richardson said there was no objections from the Public Service Committee.

1st Reading Title Only ORDINANCE ESTABLISHING CHAPTER 343, LOW-SPEED VEHICLES, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Aslaner stated that he drafted this new Chapter at the request of Mrs. Richardson. It allows for UTV to travel on City roads with a speed of 25 mph or less. Operators have to have the vehicles inspected by Union County Sheriff’s Office and be a licensed driver.

Council Comments: Mrs. Richardson stated that the Chair of the committee brought this forward to Council. She has worked along with Mr. Aslaner about changing the legislation to prohibit the use of Main Street and Fifth Street. She reminded everyone that the State statute allows for travel on 35 mph roads, and we are introducing it at 25 mph. We are going to be more restrictive than the State. She gave everyone a picture of the seatbelts in the UTV. She explained that the Richards family approached her this summer because they own a UTV and wanted to be able to use it within City limits.

Mr. Berbee stated that if someone has one in Scotts Farms or Mill Valley, they cannot leave the subdivisions, and they will be limited to where they can travel.

Mr. Taylor stated two business owners stated they would like to be considered in the exclusion.

Mr. Rausch asked what the purpose of the legislation is. He doesn't understand if we want them to come downtown, then we need to allow them to drive on 35 mph roads. Mrs. Richardson said the intent is to allow it as much as possible, however, as long as it is safe.

Mrs. Richardson stated she will take this back to Committee to review again and address concerns of the Council.

2nd Reading ORDINANCE DESIGNATING THE COMMUNITY IMPROVEMENT
Public Hearing CORPORATION OF UNION COUNTY AS THE AGENCY OF THE CITY
 OF MARYSVILLE, OHIO, AND AUTHORIZING THE EXECUTION OF AN
 AGREEMENT WITH THE CORPORATION AS SUCH AGENCY UNDER
 SECTION 1724.10 OF THE REVISED CODE OF OHIO

Administration Comments:

Council Comments: Mr. Rausch explained they need to add an emergency clause because the CIC meets on Wednesday and they would like to have the agreement available for them to vote on and sign.

Mr. Taylor moved to amend the legislation to add Emergency Clause and the question put, stood:

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

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

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

Citizen Comments:

Mrs. Richardson moved to waive 3rd reading and the question put, stood:

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

Mr. Reams 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

2nd Reading ACCEPTING THE DEDICATION OF THE ADENA POINTE SECTION 3 PUBLIC
Public Hearing INFRASTRUCTURE

Administration Comments:

Council Comments:

Citizen Comments:

2nd Reading TO AMEND THE BOUNDARY MAP OF THE HISTORIC UPTOWN MARYSVILLE
Public Hearing DESIGN REVIEW DISTRICT, OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Flowers gave his presentation.

Council Comments: Mr. Rausch mentioned that they will hold the amendments until Monday, December 18th City Council meeting.

Citizen Comments: Ms. Michel stated that we are dealing with several issues with voting. She asked if a homeowner wants to change the color of their front door do they have to pay a \$50.00 fee. Mr. Flowers explained only commercial businesses need to get a certificate of appropriateness.

2nd Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS
Public Hearing (1137.33 UPTOWN SINGLE FAMILY RESIDENTIAL DISTRICT (U-SF)), OF THE CITY
OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments: Mr. Flowers stated these next four pieces of legislation are broken up to describe the new areas on the zoning map.

Council Comments: Mrs. Richardson asked if we could make the map language match the legislation.

Citizen Comments:

2nd Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS
Public Hearing (1137.34 UPTOWN MULTI-FAMILY DISTRICT (UMF)), OF THE CITY OF
MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments: Ms. Michel question the parking requirements for the one bedroom, 500 sq. ft., there is no need to have two parking space. Ms. Michel stated she would like to see the parking lined up with the number of bedrooms equal the number of parking places allowed for the unit. Mr. Taylor stated he would like to allow the parking requirement stay as it is.

Mr. Rausch moved to amend the zoning map to remove Uptown Multi-family and to replace it with Uptown Commercial and the question put, stood:

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

2nd Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS
Public Hearing (1137.35 UPTOWN TRANSITIONAL DISTRICT (U-T)), OF THE CITY OF MARYSVILLE
PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments: Mr. Eufinger said with the zoning that is passed, he would like to keep his options open with the property for the future. He feels that when you restrict the use of land owners, it seems to devalue the property. Mr. Taylor stated if Mr. Eufinger keeps the property he would be grandfathered in.

Ms. Michel handed out a sheet with compared uses for B-1, OR. She said there is so much for you to review, and there is a lot that is being voted on and little time to review it. She suggested either open up the uses or consider conditional uses.

Mr. R. Anderton stated he is excited with the new zoning changes and he would like to see the structures preserved. He said people do want to live on the main road, everyone sees your house, and you can make the community so much better.

2nd Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS
Public Hearing (1137.36 UPTOWN COMMERCIAL DISTRICT (U-C)), OF THE CITY OF MARYSVILLE
PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments: Ms. Michel handed out the uses sheet, and she would like them to consider what is considered. She bolded the ones that she thinks make sense to use for conditional use. She stressed her opinion of having first floor apartments because it will open up the people who will be renting the parking. She talked about reviewing the parking requirements because she is very worried about there not being enough parking.

2nd Reading TO AMEND CHAPTER 1135, DISTRICT ESTABLISHMENT AND PURPOSE, OF THE
Public Hearing CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments: Ms. Crocco stated that we need to start approving spot approvals for multi-family, which will be new for everyone. Mr. Seymour said it will be a case by case basis. Mrs. Richardson said her point is well taken.

3rd Reading
Title Only AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,870,000 OF SPECIAL OBLIGATION TIF REVENUE BONDS FOR THE PURPOSE OF CONSTRUCTING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE COOK'S POINT DEVELOPMENT, INCLUDING BUT NOT LIMITED TO (I) THE CONSTRUCTION OF THE MILLWOOD/COUNTY HOME CONNECTOR ROAD AND ROADWAY IMPROVEMENTS INCLUDING GRADING, CONSTRUCTION, WATER, SANITARY SEWER, LIGHTING, AND OTHER UTILITY IMPROVEMENTS WITHIN THE ROAD RIGHT OF WAY OR ASSOCIATED WITH THE ROAD IMPROVEMENTS; AND (II) OTHER INFRASTRUCTURE IMPROVEMENTS RELATING THERETO RELATING TO THE DEVELOPMENT OF THE COOK'S POINTE SITE; AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED SERVICE PAYMENT AGREEMENT, AN AMENDED AND RESTATED SCHOOL COMPENSATION AGREEMENT, AND ANY OTHER NECESSARY AGREEMENTS IN CONNECTION THEREWITH; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading
Title Only TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.09(A)(4), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading Title Only TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.10(a)(5), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

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. Richardson YES; Mr. Rausch YES;
Mr. Seymour YES; Mr. Reams YES

3rd Reading Title Only TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.11(a)(2), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

Administration Comments:

Council Comments:

Citizen Comments:

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

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

3rd Reading Title Only TO AMEND CHAPTER 709, OIL AND GAS WELLS, OF THE CODIFIED ORDINANCES OF CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

Mr. Taylor 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

3rd Reading TO AMEND CHAPTER 717.03, CONTRACTOR’S LICENSE, SURETY BOND, OF THE
Title Only CODIFIED ORDINANCES OF CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen 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. Richardson YES

3rd Reading AUTHORIZING APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS,
Title Only REDUCTION IN APPROPRIATIONS AND MODIFYING THE 2017 ANNUAL BUDGET
AND DECLARING AN EMERGENCY

Administration Comments:

Council Comments:

Citizen Comments:

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

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

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

Mrs. Richardson talked about a meeting she attended with the Drug Free Coalition and encouraged everyone to keep talking. She also mentioned anyone interested in being on the Exterior Property Maintenance Commission from Ward 1, to please contact her. She thanked everyone for coming out and speaking on the agenda items tonight. The UTV legislation she is going to take back to Public Affairs/Safety Committee to discuss the safety concerns that were brought up tonight. She is also going to put on the Public Affairs/Safety agenda to review Code Section 303.09.

Mr. Berbee mention with the weather changing we lost opportunity to pave the portions of the street affected by the waterline project. He stated that he spoke with Mr. Andrako and last year we had 13% of our streets were in poor condition and this year we are hoping to be around 9% in the rating. The goal is to be lower than 5%.

Mr. Taylor thanked everyone for their participation in the parade, we could not have asked for nicer weather. Mr. Taylor asked Mr. Nahvi to look at the funds and see if we can find more money for paving. He said we will get better streets, and to let Council know if anyone sees anything.

Mr. Rausch attended the Dublin Chamber Holiday Lunch on behalf of the NW 33 COG, which received the spotlight award. He also mentioned he has the honor to attend the staff meetings during the weeks of Council meetings and surprised by what staff members are reporting on that their departments are working on or have accomplished. He said what we do here at the City impacts families on a daily basis, and he is proud to be a part of it.

Mr. Reams moved to enter into executive session to discuss confidential information related to the negotiations with other political subdivisions respecting requests for economic development assistance with no action being taken and Mr. Taylor seconded it, and the question put, stood:

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

Mr. Reams moved to enter into executive session to consider the sale of property at competitive bidding, with no action being taken and Mr. Taylor seconded it, and the question put, stood:

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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 9:42pm to Executive Session. Being no further business to come before Council, Executive session was adjourned at 10:24pm. The meeting was adjourned at 10:25pm.