

**CITY COUNCIL MINUTES**  
**January 8, 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 Michael 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:** Tim Garrett, Dean Cook, Dave Cook, John Connolly, Dale Scheiderer, Carol Gibson, Josh Dillahunt, Dave Gibson, Jon Buchanan, Gary Smith, Janell Alexander, Katie Crocco, Meg Michel, John Ohlin, Jon Bills, Ross Behnfeldt, Doug Bressler, Dave Laslow, Ben Vollrath, Kathy Young

**REORGANIZATION:**

1. Elect Mayor/President of Council- Mr. Seymour nominated Mr. Rausch. There being no further nominations, motions was made to close nominations. Affirmative voice vote was unanimous for Mr. Rausch as Mayor/President of Council.
2. Elect Vice Mayor/ Vice President - Mrs. Groat nominated Mr. Taylor, and Mrs. Richardson nominated Mr. Reams. There being no further nominations, motions was made to close nominations. After ballot vote was Mr. Taylor was elected Vice Mayor/Vice President.
3. Review of Rules of Procedure- Mr. Rausch referred the review of Council Rules of Procedure to the Public Affairs/Safety Committee
4. Appoint Council Committees- Mr. Rausch stated he will announce Committee assignments at the January 22, 2018 meeting.
5. Set May and December meeting date:

Change the second meeting in May to May 21<sup>st</sup>.

Change the second meeting in December to December 18<sup>th</sup>.

Council voted and affirmed the change to the date in May and December.

**APPROVAL OF MINUTES:** The approval of minutes for the meeting on December 18, 2017 as amended.

## **ADMINISTRATIVE REPORT:**

*Mr. Emery reported the following:*

### **Administration**

#### **City Reservoir**

The City has received multiple reports of ice fishing at the City Reservoir. Signs were posted today that clarify that ice fishing is not permitted at the reservoir.

We have also received reports of kids sledding down the access road at the reservoir. Signs will be created this week that indicate sledding is only permitted in designated areas. In the designated areas will be marked and made clearly visible.

#### **City Offices Closed**

City offices will be closed Monday, January 15, 2018 in observance of Martin Luther King, Jr Day.

#### **2018 State of the City Address**

The 2018 State of the City Address will be held on Thursday, February 15<sup>th</sup> at the Marysville STEM Early College High School beginning at 6pm. The theme of this year's address is Workforce Development. Additional details will be provided as we get closer to the date.

*Mr. Andrako reported the following:*

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

#### **Snow and Ice Update**

The City has spent 523 operator hours and used 514 tons of salt this season (not including work within the last 24 hours). We are slightly above average compared to previous years. The City currently estimates the salt on hand at around 3,600 tons.

## **REPORT OF CLERK OF COUNCIL:**

## **REPORT OF ECONOMIC DEVELOPMENT:**

**COMMITTEE REPORTS:** Mrs. Richardson reported Public Service Committee:

- Two items on our Public Services agenda are both on tonight's Council Agenda. We discussed the ODOT Agreement for the Smart Mobility Project and the acceptance of an easement along Boerger Road.
- We also heard general project updates. If you haven't heard about the West Fifth Street Culverts, I can tell you that the City plans to extend 3 Culverts further North to allow a multi-use path to go in on 5<sup>th</sup> Street. The plan is only eliminate trees that are in the

direct area of the improvements and we will be adding street trees. The major multi use path installation project is scheduled for 2019.

- Again, the Main Street Bridge closure will be for 120 days. The City has created a detour route and has coordinated with the schools. The project could begin as early as this March.

Mr. Berbee reported Finance Committee voted to lower St. Rt. 38 just north of the intersection of St. Rt. 38 and Boerger Road. Also voted to additional money to be made available for paving, which would increase the initial budget from \$500,000 to an extra \$500,000 for a total of \$1 million from the General Fund. In addition, \$100,000 was escrowed from the 2017 and an additional \$400,000 to use from the water fund. The grand total for the paving funds this year is \$1.5 million.

**PARKS & RECREATION REPORT:** Mr. Reams reported that Parks & Rec met on December 19<sup>th</sup> and discuss new playground equipment for Lewis Park.

#### **HEARING OF CITIZENS:**

#### **RESOLUTIONS:**

1<sup>st</sup> Reading Title Only RESOLUTION AUTHORIZING THE CITY MANAGER TO COOPERATE AND ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO HIRE THE PROGRAM MANAGEMENT CONSULTANT (PMC) FOR THE US-33 SMART MOBILITY PROJECT AND DECLARING AN EMERGENCY

Administration Comments:

Council Comments: Mrs. Richardson inquired about where the 500k specified in the legislative documents is going to come from? Mr. Phillips indicated the cost would be split 3 ways. Mrs. Richardson also asked to confirm that the cost was already in the 2018 budget to which Mr. Phillips answered yes.

Mr. Reams 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. Groat YES

Mr. Taylor moved to waive 3<sup>rd</sup> Reading 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

Citizen Comments:

Mrs. Groat moved to waive 2<sup>nd</sup> reading 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

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

1<sup>st</sup> Reading      RESOLUTION AUTHORIZING THE CITY MANAGER TO COOPERATE AND ENTER  
Title Only      INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO  
                         COMPLETE THE UPGRADE OF THE CITY SIGNAL TIMING SYSTEMS AND  
                         DECLARING AN EMERGENCY

Administration Comments: Mr. Emery stated this gave permission for ODOT to work in our signal timing systems.

Council Comments:

Mr. Taylor moved to pass the emergency clause 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

Mrs. Richardson moved to waive 3<sup>rd</sup> reading 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

Citizen Comments:

Mrs. Groat moved to waive 2<sup>nd</sup> reading 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

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

**ORDINANCES:**

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN EASEMENT FOR SIDEWALK PURPOSES

Administration Comments:

Council Comments:

2<sup>nd</sup> Reading Public Hearing TO APPROVE A ZONING MAP AMENDMENT TO REZONE +/- 14.043 ACRES (PARCEL # 2900190800020) ON WEST FIFTH STREET FROM TRAFFIC ORIENTED COMMERCIAL (TOC) TO HIGH DENSITY MULTI-FAMILY RESIDENTIAL (R-5)

Administration Comments:

Council Comments:

Citizen Comments: Mr. Connolly handed out a packet detailing a timeline of the property, attached hereto.

3<sup>rd</sup> 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:

Council Comments:

Mr. Reams 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

3<sup>rd</sup> Reading TO APPROVE A ZONING MAP AMENDMENT TO REZONE +/- 68.31 ACRES  
Public Hearing (PARCEL# 2900190480030 & 2900190480010) FROM AN EXISTING PLANNED  
UNIT DEVELOPMENT (PUD) TO A PROPOSED NEW PLANNED UNIT  
DEVELOPMENT (PUD) ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF  
SR 38/LONDON AVENUE AND BOERGER ROAD

Administration Comments:

Council Comments: Mr. Berbee explained that the rural appearance was maintained with the density of 2.64 dwellings per acre. Mrs. Richardson stated that this was a very difficult decision. She added that she believes City leaders did everything they could in working with the developer to address resident concerns and ensure a PUD that was appropriate for the area.

Citizen Comments: Mrs. Gibson made one last plea for Council to vote against the legislation and keep the area a rural setting. Mrs. Richardson asked the developer to enable the Gibson family to purchase land that will abut their property at a reduced rate. The goal was to limit the development of houses that were adjacent to the Gibson property. The developer responded that the cost of selling the land at a reduced price would then be shared by other home owners in the subdivision.

Mr. Seymour moved to pass the legislation as amended on December 18<sup>th</sup> and the question put stood:

Mr. Seymour NO;	Mr. Reams YES;	Mr. Berbee YES;	Mr. Taylor YES;
Mrs. Groat NO;	Mrs. Richardson YES;	Mr. Rausch YES	

3<sup>rd</sup> 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:

Mrs. Groat moved to amend 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

Mr. Taylor moved to amend the legislation to add emergency clause 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

Mr. Reams moved to waive 3<sup>rd</sup> reading 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

Mr. Taylor moved to pass the emergency clause 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

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;                      Mrs. Groat YES

3<sup>rd</sup> Reading      TO AMEND CHAPTER 729, WASTE DISPOSAL FACILITIES OF THE CODIFIED  
Title Only      ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Mr. Berbee 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

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

Mr. Berbee gave an overview that 1500 home sites are currently available in Marysville, in 2017 the City had 175 Utility tap in's , which means we have enough building site inventory for 6-7 years, if during the retreat in March, City Council wants to institute a six month to one year moratorium on new building sites, he would be in favor of it.

Mrs. Richardson stated she was excited about a new year with new opportunities. She is also looking forward to continuing our vision for the City at the next Strategic Work session and to the State of the City Address.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 8:20pm.