

CITY COUNCIL MINUTES
February 12, 2018

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

A moment of silence was held for Westerville Police Officers who lost their lives protecting the City of Westerville residents.

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, Assistant City Engineer Kyle Hoyng and Clerk Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Alex Vuill, Lori Richards, Nikki Davidson, Alex Rozanski, Katie Crocco, Ben Vollrath, Andy Morano, Paula Priest, Nieca Nowels

APPROVAL OF MINUTES: The minutes for the meetings on January 8, 2018 and January 22, 2018 were approved as presented.

ADMINISTRATIVE REPORT: Mayor Rausch appointed Alex Rozanski to Planning Commission and Andy Morano to Exterior Property Maintenance Commission.

Mr. Emery reported the following:

Administration

State of the City Address

The 2018 State of the City Address will be held this Thursday, February 15, at the Marysville Early College High School (833 N. Maple St.).

The event will commence at 5:30 pm, featuring Marysville ECHS students who will provide the public an opportunity to learn about their various STEM school projects.

The State of the City Address will kick-off at 6:00 pm, beginning with a 15 minute video that will feature accomplishments made in 2017, review the City's current standing, and provide a preview of planned initiatives for 2018. Following the video, Mr. Bruce Daniels will conduct a question and answer session with a panel of City and Marysville Schools staff. The panel will include the following individuals and topics:

- **Finances:** Justin Nahvi, Finance Director
- **Economic Development:** Eric Phillips, Union County-Marysville Economic Development
- **Safety Services:** Floyd Golden, Police Chief & Jay Riley, Fire Chief
- **Japanese Friendship & Workforce Development:** J.R. Rausch, Mayor; Terry Emery, City Manager; Diane Mankins, School Superintendent; Sue Devine, School Board President.

The State of the City Address will conclude with testimonials from select STEM school students. Students will talk about their experiences at ECHS and their plans for the future.

City Offices Closed

City offices will be closed on Monday, February 19, in observance of Presidents' Day.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

Snow and Ice Update

Street crews responded to events on 2/5, 2/6 and 2/7 using a total of 190 operator hours and 164 tons of salt. The season totals are 1,452 operator hours and 1,353 tons of salt.

Main St. Bridge Project

The detour for the Main Street Bridge Replacement project will begin on Monday, February 19.

Council asked if the detour could be different Monday through Friday due to school traffic; if there could be an officer during schools zones during the detour.

Chief Golden explained they will look into putting an officer around that area. Mr. Andrako stated they could put message boards up warning drivers due to construction expect heavy traffic.

Mr. Emery added that City Hall and Police & Court buildings will be lit up with blue lights.

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS: Mr. Berbee mentioned that Finance Committee will be holding a special meeting tomorrow night to discuss the schools compensation agreement regarding Coleman's Crossing /City Gate TIF. Finance Committee will also meet on February 22nd at 5pm for their regularly scheduled meeting.

PARKS & RECREATION REPORT: Mr. Reams reported that Parks & Rec will meet on February 20th.

HEARING OF CITIZENS:

RESOLUTIONS:

One Reading TO AUTHORIZE THE SALE OF POLICE VEHICLES AND TO HAVE THE SELLING PRICE
Only CREDITED AGAINST THE PURCHASE PRICE OF NEW VEHICLES

Administration Comments: Chief Golden explained that they would get more money out of trading in the vehicles than they would selling them in auction.

Council Comments:

Citizen Comments:

Mr. Reams 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;

1ST Reading A RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY
Title Only IN ORDER TO PROMOTE ECONOMIC DEVELOPMENT AS PART OF THE 33
 INNOVATION PARK DEVELOPMENT; AND TO AUTHORIZE THE COMMUNITY
 IMPROVEMENT CORPORATION OF UNION COUNTY EXECUTIVE DIRECTOR TO SIGN
 ANY DOCUMENTS RELATED TO THIS ISSUE ON BEHALF OF THE CORPORATION, AS
 AGENT OF THE CITY, AND DECLARING AN EMERGENCY

Administration Comments: Mr. Phillips gave a presentation to Council on the program. (Attached)

Council Comments: Mr. Berbee asked if they planned on building a 30,000 sq ft. building and adding on until they reached the 185,000 sq. ft. Alex with Elford stated their plan is to build the first building up to 156,000 sq. ft and if they have a second buyer then they will go ahead and build the second building. Mr. Berbee stated we call this Innovation Park, do you have any ideas what might go in there? Alex stated that it was too early to tell, however, they are focused on manufacturing users. Mr. Seymour asked how many truck docks you plan. Alex stated on the first building and the length of it, it could accommodate 42 truck docks. He said they are only planning on putting in 18 truck docks with the additional being knock out panels so they can be adjusted going forward. Mrs. Richardson asked if they have thought about any other types of zoning than M2. Alex stated they have not. Mr. Emery added that Elford is a very well respected company and that everyone is setting in an Elford building right now.

Mr. Taylor moved to pass the emergency clause 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
Title Only AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING, DESIGNING, IMPROVING AND CONSTRUCTING VARIOUS PUBLIC SERVICE RELATED PROJECTS; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

Administration Comments: Mr. Nahvi stated the purpose of this legislation is to do a one year renewal on debt that was issued last year. We borrowed 2 million dollars to construct the roadway at Innovation Park. We are actually paying down a \$100,000 in rolling this note for one more year. The intent is to use the proceeds from the land sale to pay off these liabilities. He does not think the proceeds from the land we just discussed will come in before the note is due on March 28th. We do have a second chance to pay down some debt this year in August, when we sell those properties they will pay off the existing debt.

Council Comments:

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

1st Reading
Title Only AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND 224) ALONG WITH THE CITY'S SAFETY-WELLNESS PROGRAM AND MODIFYING THE 2018 ANNUAL BUDGET

Administration Comments: Mr. Nahvi said this piece of legislation provides for two separate purposes. He said if you remember we established a Street Tree fund to pay for tree maintenance. We also sought for the current year approval to hire an Urban Forester, which was actually just filled a couple weeks ago. The appropriations that were established to finance that position were lower than what the market rate is for that role. The hire's salary is marginally higher than the appropriations that were established, which was made on recommendations by HR. The second item is additional appropriations to the General Fund. The BWC issued a rebate of \$3,494.00. Those monies we are hoping to repurpose into our wellness program at the request of HR.

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WATERFORD ESTATES WATER MAIN AND SANITARY SEWER IMPROVEMENTS

Administration Comments: Mr. Hoyng showed Council the areas on the map that the City will be accepting dedication for water and some of the sanitary sewer improvements. (Map attached).

Council Comments:

1st Reading Title Only ACCEPTING THE DEDICATION OF THE VILLAGE NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

1st Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 1, PHASE 1 WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

1st Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

1st Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 5 WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

1st Reading Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 6 WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

2nd Reading Public Hearing TO AMEND SECTION 931.01(K), BILLS AND PAYMENTS FOR SERVICE, AND SECTION 141.06(I) RETURN AND PAYMENT OF TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments:

2nd Reading AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED
Public Hearing AND RESTATED SCHOOL COMPENSATION AGREEMENT BETWEEN
THE CITY AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL
DISTRICT IN CONNECTION WITH THE COLEMAN'S CROSSING/CITY
GATE TIF; AND APPROVING RELATED MATTERS

Administration Comments: Mr. Emery commented that Finance
Committee will meet on February 13th primarily on this agenda item.

Council Comments:

Citizen Comments:

3rd Reading TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN EASEMENT FOR
Title Only SIDEWALK PURPOSES

Administration Comments:

Council 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; Mrs. Groat YES

3rd Reading ORDINANCE ESTABLISHING CHAPTER 343, LOW-SPEED VEHICLES, OF THE
Title Only CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments:

Council Comments:

Citizen Comments: Mrs. Richards thanked Council for considering this
issue and that she thinks it follows the thoroughfare plan by adding another means of
transportation in town.

Mrs. Richardson moved to amend 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

Mrs. Richardson moved to waive third 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

Mrs. Groat moved to pass the amended 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 NO

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

Mr. Emery said a week from Thursday there will be a Business Impact Breakfast and Mayor Rausch, Commissioner Hall and Mr. Phillips will be presenting the Japan Mission Trip.

Mrs. Richardson gave an update on medical marijuana. She said they are still planning on open sales date in September. There will be 24 cultivation centers in Ohio, and there was 180 applications submitted. There were no awards in Central Ohio, the closest to us would be in Springfield. There were 370 applications for dispensaries and 2 from Union County. They have combined Union, Champaign and Clark County together and there will be 2 dispensaries in this area.

Mrs. Groat announced Public Affairs/Safety will meet February 26 at 6pm. She also explained to the group what each committee does; the committees do most of the work on the legislation before it comes to Council and encouraged everyone to attend the committee meetings.

Mr. Seymour reminded everyone that Weds. is Valentine's day, to take care of their sweetheart.

Mr. Berbee stated Wednesday is also Ash Wednesday. He explained the purpose of the finance committee and encouraged input from residents. He also congratulated the new appointments and thanked them for volunteering.

Mr. Taylor asked Mrs. Jones to figure out a way that the public can be informed on the agenda.

Mr. Rausch reminded everyone that the Retreat will be March 2nd from 5:30pm to 9pm and Saturday, March 3rd from 9am to 5pm.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 8:03pm.