

CITY COUNCIL MINUTES

March 12, 2018

The meeting was called to order by President Rausch at 7:00 p.m. The pledge of allegiance was led by Scout Troop 644.

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, Project Manager Marc Dilsaver, and Clerk Kris Jones.

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Wilson Yelles, Sheri Yelles, Josh Holtschulte, Xavier Holtschulte, Philip Neuman, Nathan Neuman, Brady Scott, Dawn Scott, Alyssa Scott, Nhan Tran, Michael Tran, Bill Narducci, Mike Spencer, John Pauk, Chandler Pauk, Tony Eufinger, Alex Vulic, Matt Andrews, Nicolas Andrews, Katie Crocco, Lee Wirick, Ben Vollrath

APPROVAL OF MINUTES: The minutes for the meeting on February 26, 2018 were approved as presented.

ADMINISTRATIVE REPORT: Mayor Rausch presented Chandler Pauk with a commendation for obtaining his Eagle Scout designation. He also appointed Tiffany Wood as the City rep. on the Union County Board of Health.

Mr. Emery reported the following:

Municipal Pool Season Passes

Municipal Pool season passes are available for purchase at a 15% discount now through April 27. Pool passes may be purchased in person at City Hall and online at marysvilleohio.org. (Pool opens for the season on Saturday, May 26)

Document Shredding & E-Recycling Event: Saturday, April 28 from 9:00 am - noon at Marysville Police & Municipal Court, 1250 W. 5th Street. Items accepted include: computers, cameras, personal & confidential documents, servers, VCR's, cell phones, keyboards, battery backup systems, scanners, printers, and fax machines. **TV's and computer monitors are collected for a \$5.00 fee.*

Mr. Nahvi reported the following:

Finance Department **Income Tax Filings**

The Finance Department will have extended hours to accommodate the processing of income tax filings on the following dates in advance of the April 17th due date:

- Saturday, April 7th from 9 am to 12 pm
- Saturday, April 14th from 9 am to 12 pm

- Wednesday, April 11th from 8 am to 7 pm
- Thursday, April 12th from 8 am to 7 pm

Customer Service representatives will also prepare your returns for you.

Mr. Andrako reported the following:

Public Service Department, Maintenance & Operations

Park Signs

Park entrance signs that the City will replace this year include McCarthy Park, Trinity Park and Lewis Park.

Lewis Park Play Structure

Lewis Park play structure will be replaced this year. The City will be using a cooperative purchasing contract with Playworld.

Mr. Hoyt reported the following:

Engineering Department

SR 31 Public Meeting

Last week's SR 31 Public Meeting at Creekview Intermediate was well attended with over forty (40) residents in attendance. He also mentioned that the bid opening was Wednesday and he would have more details to come.

REPORT OF CLERK OF COUNCIL: We received a liquor license transfer from Izzard Family LLC, DBA The Ville Grille to The Ville Grille located at 1st Floor of 113 W. 5th Street. The request is to transfer a D5 for spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am. Mr. Rausch stated that it was just moving it from the Family name to the business name, there was no transfer in ownership. Chief Golden had no objections and neither did Council.

REPORT OF ECONOMIC DEVELOPMENT: Mr. Phillips talked about the two Japanese delegations that are coming into town.

COMMITTEE REPORTS: Mrs. Richardson reported that Public Service just met prior to the meeting tonight. They had a consent item to discuss ODOT paving a portion of US 33 through Marysville, they do not plan to close any lanes. She said they also discussed the ORW Waterline easement. It is a 15 year easement and they are just renewing the easement with ORW. As Public Service just met after the last Council meeting they did not have many general updates.

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

HEARING OF CITIZENS: Katie Crocco spoke to Council about a Credit class that the Realtor's association is having on Weds. April 25th from 6-8pm at Union Rural Electric. She encouraged all to attend, she was even going to talk with the schools for students to attend because it is important for them to know what the "Credit Score" is and how it will affect them. (see handout attached)

RESOLUTIONS:

3rd 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:

Council Comments:

Mrs. Richardson 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**

ORDINANCES:

1st Reading TO ABANDON TWO UTILITY EASEMENTS WITHIN MEMORIAL PROFESSIONAL
Title Only PARK DEVELOPMENT ON PROFESSIONAL PARKWAY

Administration Comments: Mr. Hoyt stated this is the senior housing development that the NRP group is doing along Professional Parkway. Mr. Hoyt explained there are three lots and the internal lot lines have a five foot easement along it for utility purposes. However, no utilities have been installed and they are going to combine all three lots into one big lot. Mr. Hoyt said this is a formality for combining a lot and getting rid of the easements that are there

Council Comments:

Mr. Seymour moved to waive third reading 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 Title Only TO AUTHORIZE THE CITY TO ACCEPT THE SECOND AMENDMENT TO EASEMENT FOR INGRESS AND EGRESS

Administration Comments: Mr. Andrako stated this is an easement he has mentioned before and it is related to Maclvor Woods. He said we own the property on the south end, and on the north end it goes through Kroger’s property. Mr. Andrako explained the area that was supposed to be used for parking will be difficult because there is an elevation difference. He got a hold of Krogers and asked them if they would let park goers use their parking spaces. He told them we would add an ADA parking area (approximately 11 spaces) through what is now a median. We are also asking to put a sign in an area where we already have an easement that would have the name Maclvor Woods Conservation on it. Mr. Andrako stated that Kroger is not asking for any compensation for this.

Council Comments: Mr. Berbee asked if the parking spots will be marked for trail use only. Mr. Andrako replied no they will be eleven closes spots and it will be first come first serve. Mrs. Richardson said they are on the side of the building, which do not get much use. Mrs. Groat showed their appreciation for Kroger being such a good neighbor and would like to have someone from Kroger present for last reading.

1st Reading Title Only TO AMEND SECTION 941.01, INDIGENT BURIAL PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

Administration Comments: Mr. Andrako stated he would like to move the amount from \$750.00 to \$1,000.00 which is paid to the funeral homes. He said they just had an indigent burial and the cost was closer to \$1,000.00. He does not feel it is fair to short the funeral homes for their services.

Council Comments: Mr. Berbee mentioned that the last time this ordinance was updated was in 2005.

Mr. Taylor moved to waive 3rd 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

1st Reading
Title Only AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND (FUND 439) AS WELL AS THE CITY EVENTS & RECREATION FUND (FUND 208) AND MODIFYING THE 2018 ANNUAL BUDGET

Administration Comments: Mr. Nahvi explained that they need to expand the road at the 33 Innovation Park a few hundred feet, and that is what the Capital Improvement fund appropriation is going to be used for. Mr. Nahvi explained that the appropriation for the City Events and Recreation is to add a fifth Uptown Friday night as well as a synthetic ice skating rink to run December 15-31st. Mrs. Morris answered question of Council on the ice skating rink.

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 12, PUBLIC INFRASTRUCTURE

Administration Comments: Mr. Dilsaver explained that these are six areas in Mill Valley that the City needs to accept the dedication of the public infrastructure. He explained that usually after a developer has completed a project and a year passes they will ask the City to accept the public infrastructure, however, these sections have been completed between 3-4 years. Pulte is now just asking us to accept the public infrastructure.

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 13, PUBLIC INFRASTRUCTURE

Administration Comments:

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, PART 14, PUBLIC INFRASTRUCTURE

Administration Comments:

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1,
PART 15, PUBLIC INFRASTRUCTURE

Administration Comments:

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1,
PART 16, PUBLIC INFRASTRUCTURE

Administration Comments:

Council Comments:

1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1,
PART 17, PUBLIC INFRASTRUCTURE

Administration Comments:

Council Comments:

2nd Reading AN ORDINANCE TO ABANDON A DRAINAGE EASEMENT WITH HICKORY RUN
Public Hearing DEVELOPMENT (NEAR SOUTHARD ROAD)

Administration Comments:

Council Comments:

Citizen Comments:

2nd Reading AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE JANUARY 2018
Public Hearing REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES
IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND
DECLARING AN EMERGENCY

Administration Comments:

Council Comments:

Citizen Comments:

2nd Reading ORDINANCE TO APPROVE DECLARATION OF COVENANTS, CONDITIONS, AND
Public Hearing RESTRICTIONS FOR 33 INNOVATION PARK AND TO DIRECT THE FILING AT THE
UNION COUNTY RECORDER'S OFFICE OF SAID DECLARATION TO BE AN
ENCUMBRANCE AGAINST THE REAL PROPERTY DESCRIBED IN THE DECLARATION
AND DECLARING AN EMERGENCY

Administration Comments: Mr. Phillips requested that this item be
tabled for two weeks because they are still working on minor modifications.

Council Comments:

Citizen Comments:

Mr. Taylor moved to table this legislation until March 26, 2018 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 AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED
Title Only \$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:

Council Comments:

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

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 WATERFORD ESTATES WATER MAIN AND
Title Only SANITARY SEWER 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 VILLAGE NEIGHBORHOOD SECTION 4
Title Only 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 EVERSOLE RUN NEIGHBORHOOD SECTION
Title Only 1, PHASE 1 WATER MAIN IMPROVEMENTS

Administration Comments:

Council 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

3rd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION
Title Only 4 WATER MAIN IMPROVEMENTS

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; Mr. Berbee YES;

3rd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION
Title Only 5 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 EVERSOLE RUN NEIGHBORHOOD SECTION 6
Title Only WATER MAIN IMPROVEMENTS

Administration Comments:

Council Comments:

Mrs. Groat 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

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

Mrs. Groat stated that the Ward 3 meeting on April 3rd is cancelled. The Public Affairs/Safety meeting will be March 26, 2018 at 6pm. She also reported that the City's bicentennial will be on August 10, 2019. The Uptown Friday night events will be themed to go with the bicentennial as well as Mr. Evans will be planting 200 trees for the event as well. Mrs. Groat thanked Mrs. Morris for all of her work on the bicentennial event so far.

Mrs. Richardson thanked the staff for the SR 31 widening meeting. She reported that the School's had a safety meeting where they discussed safety measures for the students. Mrs. Richardson suggested to the group an idea of a patrolling person, perhaps a part time service member or veteran to provide additional security within the schools. She explained the recommendation was met by some concern by school officials because of insurance liability. She encouraged people to keep looking, if something doesn't look right then say something. She congratulated Chandler Pauk for obtaining his Eagle Scout designation. On April 25th, she will be attending a medical marijuana symposium.

Mr. Berbee said he had a meeting this morning to review the CRA abatement projects. Which gives a 75% tax abatement for seven years. He was glad to see that it is not only commercial properties applying for this but residential as well.

Mr. Reams said that the Community Reinvestment area is a good tool as well. Owners can get a tax abatement for the improvements that are made to the buildings. He would like this to be a little easier for people to find on the website. He also mentioned the Stayactive 5K, which falls on St. Patrick's Day.

Mr. Taylor asked for Mr. Emery and Mrs. Jones to add a couple of sentences to the agenda explaining the legislation. He also thanked Troop 644 for their attendance at the meeting.

Mr. Rausch Reported that Marysville had some wrestlers that did very well at the State competition, and they will be invited to attend a meeting to be recognized. The retreat was held at the beginning of the month, some changes that came out of the retreat are that Council will start meeting as a Committee of the Whole on the First Monday of the month, with the first one being on April 2nd at 5:30pm at the Police and Court building. This meeting will be open to the public, however, there will be no comments from the public during the meeting. He said another change is that starting in June, we will only have two committees which will be Finance and Public Service/Safety, which will meet on the third Monday of the month. He thanked everyone and stated that we are still working on updating the Strategic Plan which will be for years 2019-2023. Finally, he encouraged everyone to attend Memorial Health's ground breaking on Tuesday, they will be unveiling the footprints for a \$50 million project.

Mr. Emery thanked Council for the Strategic Plan and working to update it. He also mentioned this year is Scott's 150 year anniversary. The first Uptown Friday night will be associated with the 150 year anniversary. Mr. Emery mentioned that he attended Dublin's State of the City address, and that they commented on how much is going on around the area, also about partnerships with the corridor.

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned at 7:58pm.