

CITY COUNCIL WORK SESSION MINUTES

June 4, 2018

The meeting was called to order by President Rausch at 5:30 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, Chief Golden, Law Director Tim Aslaner, HR Director Brian Dostanko, City Engineer Jeremy Hoyt, IT Director Aaron Story, Finance Director Justin Nahvi, Zoning Administrator Ron Todd, Battalion Chief Mark Ropp

REPORTERS PRESENT: Will Channel- Journal Tribune

CITIZENS PRESENT: Eric Phillips, Keith Conroy, Conor Willis, Jason Sudy, Steve Stolte, Charles Hall

Approval of Minutes: The minutes from May 7, 2018 were approved as presented.

AGENDA:

Discuss Possible Change from Walter Drane to Municode: Mrs. Jones had sent out to all the Council members a packet of information that Mr. Todd had put together for Council. Mr. Taylor asked Mr. Todd if he was comfortable with the new company, because he said it made since to switch. Mr. Todd answered yes. Mrs. Richardson asked if Mrs. Jones reached out to her clerk network to see if there was any negative comments about this. Mr. Todd answered yes, she did. Mr. Rausch questioned that we were sending to Walter Drane twice a year and with Municode we will be sending them the legislation more than that. Mr. Todd stated yes, we can choose how often we send them the information to process.

Discuss Chapter 1317, Infrastructure Extension/Oversizing Policy: Mr. Todd had provided this information to Council with the proposed changes. They would like to repeal this Chapter and would like the policy to handle the oversizing policy. Mr. Taylor would like to make sure that these policies are kept up-to-date so there is no issues in the future. Mrs. Richardson asked when this will come before Council and will it have three readings? Mr. Hoyt stated yes, it will have three readings and will be on the June 11th City Council agenda.

Discuss Economic Development Staffing: Mr. Phillips gave a presentation on improving our organizational capacity in the Economic Development Department. Mr. Emery stated we have been pushing our economic development resources to the limits. As we continue to grow things become busier and busier. He said we need to look right now at adding another position to our Economic Development staff. He asked Mr. Phillips to go through tonight on how we have reached this position and what another position could do to help. (See attached presentation) Mr. Emery stated when he looks at what we are accomplishing with our partnerships and through our relationships with the County and the City and Mill Creek Township and hopefully it will continue to develop. He said we all continue to benefit from these partnerships. Mr. Taylor stated he is very comfortable with us and doesn't think Marysville needs to stand alone, we are not to that level yet. Mr. Taylor stated if he looked at

the figures correctly we are looking at between \$61,500 and \$63,000 salary for the new person. Mr. Stolte stated we need to take a serious look at that position. Mr. Conroy stated that the CIC supports this, we need to keep things going because it is exciting. Mrs. Richardson asked about the salary. Mr. Phillips stated they would be looking into salary comparisons. Mrs. Richardson stated it comes down to it we have been doing a lot with less. Mr. Seymour stated he echoes Mr. Taylor's remarks that getting this done sooner rather than later is better. Mr. Emery stated we will move as quickly as we can, however, we will need to make sure that everyone is on the same page.

OHM Presentation: Mr. Willis and Mr. Sudy gave a presentation on the Strategic Plan for the City of Marysville, see attached presentation. Mr. Rausch stated a lot of our suburban land that is available for developments are out of the City Limits. He asked if they were able to find pockets of land within the City. Mr. Willis stated there were several areas that they identify as possible residential.

Discuss Rules of Council: Mr. Taylor stated that we should have the Vice-Mayor consistent all throughout the document either hyphenated or not. It was discussed about switching the pledge and invocation. It was decided to leave it the way it currently is on the agenda. Mr. Taylor stated remove the parentheses from the after the Administrative Report. See the attached Rules of Council to reflect the changes that were made during the work session by Council. There was a lot of discussion about who is in the evaluation process for the Clerk of Council and City Manager. It was decided that the Vice-Mayor and Mayor will be in the meeting to go over the evaluations.

There was a discussion about work sessions being able to vote on legislation. No one liked the idea of the legislation being passed at the work session because the public is unable to speak during a work session. They talked about reserving the right to make it a special council meeting if legislation needs passed because that would allow the public to be able to speak. Mr. Seymour thought we need to just deal with this issue when it comes up.

Mrs. Richardson moved to enter into Executive Session to discuss the employment of a public employee with no action being taken, Mr. Taylor seconded 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

ADJOURNMENT: There being no further business to come before Council, the meeting was adjourned to Executive Session at 7:56 p.m. Being no further business to come before Council the executive session was adjourned at 9:10pm. The meeting was adjourned at 9:11pm.