

ZANESVILLE CITY COUNCIL MEETING ON MONDAY, FEBRUARY 10, 2020

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, February 10, 2020 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Roberts, President Pro-Tempore, led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

The following members of Council answered Roll Call: Mr. Sharrer, Mr. Baker, Mrs. Gentry, Mr. Ware, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, and Mr. Roberts. Mr. Foreman and Mr. Vincent were absent.

Miss Bradshaw moved to excuse Mr. Foreman. Ms. Gildow seconded the motion.

Mrs. Osborn asked if we also need to include Mr. Vincent.

Mr. Roberts said yes we need to include Mr. Vincent as well. A motion by Miss Bradshaw to excuse Mr. Foreman and Mr. Vincent. It was seconded by Mr. Baker. A voice vote was taken with all present being in favor except Mr. Sharrer who voted nay. Motion carries.

APPROVAL OF MINUTES

Mrs. Osborn moved to accept the minutes of January 27, 2020 as printed, seconded by Miss Bradshaw.

Motion carried.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Scott Brown, Interim Director of Public Services-The City of Zanesville Vehicle Maintenance Division 2019 Annual Report.

Miss Bradshaw moved to receive the communication from Scott Brown for the Zanesville Vehicle Maintenance Division 2019 Annual Report, seconded by Mr. Baker.

All present were in favor. None were opposed. Mr. Foreman was absent. Motion carries.

Resolution No. 2020-03 – Introduced by Council – A Resolution authorizing the sale, by internet auction during Calendar year 2020, of City owned personal property which is not needed for public use or which is obsolete or unfit for use for which it was acquired.

Ms. Gildow moved for third reading and passage, seconded by Mrs. Osborn.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.

PROPOSED ORDINANCES

Mr. Sharrer: I would like to make a motion to add in mass to our agenda items listed as Items 8A through 8I being Ordinance Numbers 2020-23 through 2020-31. This is added to a revised agenda in front of all of Council and all of these items were discussed at length at the Public Service meeting earlier this evening and all came with a recommendation of passage to Council as a Whole.

Mr. Roberts: Copies of the Ordinances are also included in front of you.

Mr. Baker seconded the motion.

Mr. Roberts: A motion by Mr. Sharrer to amend in mass seconded by Mr. Baker. Is there any discussion on the amendment?

All those present were in favor. None were opposed.

Motion carries.

Ordinance No. No. 2020-17 – Introduced by Council – An Ordinance authorizing the Public Service Director to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 35 State Issue 1 Program, if approved.

Mrs. Osborn moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.

Motion carries.

Ordinance No. 2020-18 – Introduced by Council – An Ordinance authorizing the proper City official to enter into an amended professional contract with Poggemeyer Design Group Inc. for design, bidding, and construction services for the replacement of the Linden Avenue Sanitary Sewer Pump Station.

Miss Bradshaw moved for first reading, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion? Hearing none, all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-19 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract with the lowest and best bidder for the Linden Avenue Sanitary Sewer Pump Station Project.

Miss Bradshaw moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-20 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract with the lowest and best bid for a Roof Replacement at C.A.S.S. Mind Academy, 405 Moxahala Avenue, Zanesville, as part of the City's PY 19 Community Development Block Grant (CDBG) Allocation Program of Work.

Mr. Sharrer moved for first reading, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion?

Mr. Baker: Yeah, I know this is going to be reviewed by the Community Development Committee here in about a week. Mr. Arnett can you explain so we know what is going on?

William "Bill" Arnett: This project was part of the PY19 CDBG Program of work that was submitted to the state. So, now we are actually to the point of wanting to go out to bid so the project can be completed down at the C.A.S.S. Mind Academy. They were able to fulfill the requirements for low to moderate income and for City residency. At least 51% of their students had to be within the City and they had to meet low to moderate income requirements.

Mr. Roberts: Thank you, Mr. Arnett. Is there any further discussion? All in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-21 – Introduced by Council – An Ordinance authorizing the proper City official to enter into a contract for Management and Concession Services for the Riverside Park Softball Complex.

Mr. Sharrer moved to waive the readings and it was seconded by Mr. Baker.

Mr. Roberts: Is there any discussion on waiving of the readings? With that we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absence Mr. Foreman

Motion carries.

Ms. Gildow moved for passage, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion?

Mr. Sharrer: This was discussed also at the Public Service Committee and it was the recommendation of that committee to waive the readings and pass this to allow for the concession year to be in place before softball season.

Mr. Roberts: Thank you, Mr. Sharrer. Is there any other discussion?

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mr. Foreman

Motion carries. Ordinance is passed.

Ordinance No. 2020-22 – Introduced by Council – An Ordinance authorizing the disposal of personal property that is obsolete, unneeded, and unfit for public use pursuant to R.C. 721.15.

Miss Bradshaw moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.

Motion carries.

Ordinance No. 2020-23 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a professional contract for disposal of bio-solids from the City's Wastewater Treatment Facility.

Mr. Sharrer moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-24 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract for the Brighton Boulevard Sanitary Sewer Rehabilitation Project.

Ms. Gildow moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-25 - Introduced by Council – An Ordinance authorizing the proper City official to file a grant application for certain improvements to the Zanesville Municipal Airport.

Miss Bradshaw moved for first reading, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion? Hearing none, all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-26 - Introduced by Council – An Ordinance authorizing the proper City official to file a grant application for certain improvements to the Zanesville Municipal Airport.

Mr. Sharrer moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-27 - Introduced by Council – An Ordinance authorizing the proper City official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport Rehabilitate Runway 4/22 Cracksealing Project.

Mr. Sharrer moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-28 - Introduced by Council – An Ordinance authorizing the proper City official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport Runway 4 Obstruction Removal Project.

Mr. Sharrer moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-29 - Introduced by Council – An Ordinance authorizing the proper City official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport South Runway Wildlife Habitat Removal Project.

Miss Bradshaw moved for first reading, seconded by Mr. Sharrer.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-30 - Introduced by Council – An Ordinance authorizing the proper City official to purchase grinder pumps for the City's East End Sewer Collection System from Covalen.

Ms. Gildow moved for first reading, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-31 – Introduced by Council – An Ordinance authorizing the proper City official to dispose of City property.

Mrs. Gentry moved for first reading, seconded by Mrs. Osborn.

Mr. Roberts: As this is time sensitive I would entertain a motion to waive this.

Mr. Baker moved to waive the readings and it was seconded by Mrs. Osborn.

Mr. Roberts: Roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absence Mr. Foreman

Motion carries.

Mrs. Osborn moved for passage, seconded by Miss Bradshaw.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mr. Foreman

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

Ordinance No. 2020-08 – Introduced by Council – An Ordinance enacted by the City of Zanesville of Muskingum County, Ohio for cleaning of the bridge carrying SR 555 over the Muskingum River in the City of Zanesville.

Miss Bradshaw moved for second reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.

Motion carries.

Ordinance No. 2020-09- Introduced by Council – An Ordinance establishing rates of pay and benefits for Seasonal Employees and Employees engaged in stage and technical support at Secrest Auditorium.

Mr. Sharrer moved for second reading, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion? All those in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-11 – Introduced by Council - An Ordinance authorizing the Community Development Director to execute an agreement with the Muskingum Soil and Water Conservation District.

Mr. Baker moved for second reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? All those in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-12 – Introduced by Council - An Ordinance authorizing the Community Development Director to execute a Gift Agreement with the Muskingum County Farm Bureau.

Mr. Baker moved for second reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? All those in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-13 – Introduced by Council - An Ordinance authorizing the Proper City Official to enter into an amended Historic Property Investment Agreement in connection with the Zane-Zenith Downtown Redevelopment District.

Ms. Gildow moved for second reading, seconded by Mr. Sharrer.

Mr. Roberts: Is there any discussion? All those in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-14 – Introduced by Council - An Ordinance authorizing the City to enter into Energy Savings Contracts with ABM Technical Solutions, LLC.

Mr. Sharrer: I will make a motion to table (postpone) these Ordinances 2020-14 and 2020-15 (the next one on the agenda) until the March 9, 2020 Council meeting in order to give Council a little more time to review the contract and the administration time to review that contract. It was seconded by Mr. Baker.

Mr. Roberts: A motion by Mr. Sharrer, seconded by Mr. Baker, to table (postpone) these two Ordinances 2020-14 and 2020-15 until the March 9, 2020 meeting. All those in favor of tabling (postponing) these two ordinances until March 9, 2020 signify by saying aye.

All present were in favor. None were opposed. The Ordinances stand tabled or postponed. Mr. Foreman was absent.
Motion carries.

Ordinance No. 2020-15 – Introduced by Council - An Ordinance authorizing the City to enter into a Tax-Exempt Municipal Lease for the funding of Energy Conservation Measures in the city provided by ABM Technical Solutions, LLC.

Mr. Sharrer had moved to table (postpone) this Ordinance along with Ordinance 2020-14 in his previous motion until the March 9, 2020 Council meeting. It was seconded by Mr. Baker.

Ordinance No. 2020-05 – Introduced by Council - An Ordinance authorizing the proper City Official to dispose of City property.

Mrs. Osborn moved for third reading and passage, seconded by Miss Bradshaw.

Roll call vote for third reading and passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.

TRAFFIC ORDERS

No traffic Orders were filed for this meeting.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mr. Roberts: Mr. Mayor, do you have anything for us tonight.

Mayor Mason responded no, sir.

Mr. Roberts: Is there anything from the administration?

No responses.

Mr. Roberts: Alright.

PRIVATE PETITIONS AND COMMUNICATIONS

No Non-agenda item petitions were filed for this meeting.

Mr. Baker moved to adjourn. Mrs. Osborn seconded the motion. All present were in favor by voice vote. None were opposed. Motion carries.

Mr. Roberts: Thank you all. The meeting adjourned about 7:17 p.m.

Susan Culbertson
Clerk of Council
City Council

Andrew Roberts
President Pro-Tempore of Zanesville