

ZANESVILLE CITY COUNCIL MEETING – MONDAY, MAY 11, 2020

There were some technical difficulties and we started a little late as we were trying to get all the Councilmembers connected via teleconference. The Zanesville City Council met in regular session a little after 7:00 p.m. on Monday, May 11, 2020 in the City Council Chambers, 401 Market Street, Zanesville, Ohio. Mrs. Osborn was still not connected and was asked to try a different phone.

Mr. Vincent: Sadly, I think we are going to have to get started. We do have more than enough for a quorum here. We are five or six after 7:00 now, so let's get started.

Mr. Vincent: Good evening everyone and welcome to the Zanesville City Council meeting for May 11, 2020. Please stand and join me in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Mr. Vincent: Welcome everyone. For those of you joining us on the public access channel, hopefully you can hear us okay. Due to the circumstances for the health and safety of everyone, most of Council is joining us tonight by conference phone. We may also have people on a separate conference line listening from home. They can dial in and listen. We are glad you are here.

The following members of Council answered Roll Call by phone: Mrs. Gentry, Mr. Ware, Miss Bradshaw, Mr. Sharrer, Mr. Foreman, Mr. Roberts, and Mr. Baker. Ms. Gildow and Mr. Vincent were present in person. Mrs. Osborn did not answer roll call.

Mr. Vincent: Mrs. Osborn is trying to dial in and get through. She is having some technical difficulties. We hope she can join us before this is over. At any point Council if you are not able to hear someone, please let us know and we will do our best to speak loud and clear to make sure everyone knows what is going on.

APPROVAL OF MINUTES

Mr. Roberts moved to accept the minutes of April 27, 2020 as written, seconded by Miss Bradshaw.

Roll call vote for approving of the minutes.

8 Ayes by phone

1 Ayes in person

0 Nays

Motion carries. The minutes are approved and accepted.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

There were none submitted for this meeting.

Mr. Foreman reported there is no sound on the television channel. Mrs. Osborn seconded.

Mr. Vincent: We will take just a moment to see if we can get the sound issues corrected. Can you hear now through the TV?

Mr. Foreman: No.

It was determined the microphones are not on. The cable channel is 1020. We have a nice color picture on the TV, don't we? The microphones came on and there was feedback noise. There is a yellow picture. The listeners were asked to turn their TV's down or off. The picture is good also. The feedback was still bad. Mr. Vincent asked if others could hear him. Mr. Foreman said the volume and picture were both good now.

Mr. Vincent: I think we are good now.

PROPOSED ORDINANCES

Ordinance No. 2020- 68 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids, award construction contracts, and expend funds for the construction of the Rehabilitate Runway 4/22 Project, Runway 4 Obstruction Removal Project, and the Runway 34 Obstruction Removal Project, and declaring an emergency.

Mr. Roberts moved to waive the readings and it was seconded by Miss Bradshaw.

Mr. Vincent: Is there any discussion on waiving? We do have a June 15th deadline as it has to be bid out and awarded by then. That is the change; is it has to be bid out, correct?

Mr. Brown responded yes.

Mr. Vincent: With that we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries.

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

Mr. Vincent: Is there any discussion? We passed this before and the change is that we need to advertise for bids now. If there is no other discussion, we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 2020-69 – Introduced by Council – An Ordinance authorizing the proper city official to utilize Buchanan Auction Service for the purpose of disposing of surplus city property and declaring an emergency.

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

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

Roll call vote on waiving of the readings.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries.

Mr. Baker moved for passage, seconded by Mrs. Gentry.

Mr. Vincent: If Council has any questions, I do have the Public Safety Director Doug Merry here. Does Council have any questions? What they are looking to do here is do a live auction getting additional revenue out of I think it is like 108 vehicles now, plus all the other items you saw in your packet. So, that is what they are looking for is additional money. The concerns that I have heard people express about doing this are when people show up to a live auction during all of this (pandemic) and they are going to wait until it is safe to do that. I am sure they will take all the precautions then at that time. So, probably June, maybe?

Doug Merry: Late June.

Mr. Vincent: Late June, I hope things are better by then. If there are no other questions, we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

Ordinance No. 2020-65 – Introduced by Council – An Ordinance authorizing the proper city official to purchase a new 2020 FYDA Freightliner Western Star 4700SB Dump Truck from FYDA Freightliner for the Street Division through the Ohio Department of Transportation Cooperative Purchasing Program.

Ms. Gildow moved for second reading, seconded by Mrs. Gentry.

Mr. Vincent: Is there any discussion? With that there is as mentioned in our last meeting that we needed an amendment to this Ordinance to allow for financing. So, under Section One, the first sentence where it says hereby authorized to purchase, cross out of and add in “or finance”. Council should have had a proposal in your packet with that. It is in red under Section One.

Ms. Gildow moved to amend the Ordinance to add in Section One “or finance” after the purchase.

Mr. Vincent: Do you want to strike “of”?

Ms. Gildow: No, I would like to put it after or finance.

Mr. Vincent: Oh, okay. Perfect, “or finance of” very good, good catch. So, I have a motion then to which is different than what you have in front of you. “Is hereby authorized to purchase or finance of a new-Do you still want that in there?”

Ms. Gildow: No, I have reconsidered. I would like to scratch “of”.

Mr. Vincent: So your motion is to scratch “of” and to add, “or finance”. Correct?

Ms. Gildow: Yes.

Mr. Vincent: We have a motion, do we have a second?

It was seconded by Mr. Baker.

Mr. Vincent: Is there any discussion on this amendment? With that we will have roll call for the amendment.

Roll call vote on amending.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries.

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Mr. Vincent: We are now at Ordinance 2020-65 as amended. We are at second reading. What is Council's pleasure?

Ms. Gildow moved for second reading as amended, seconded by Miss Bradshaw.

Mr. Vincent: Is there any further discussion? Okay hearing none we will have roll call vote for second reading.

Roll call vote for passage.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 2020-67 – Introduced by Council – An Ordinance amending Chapter 1141.05 Table 15 Permitted and Conditional Uses in Business Districts.

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

Mr. Vincent: Is there any discussion? There will be a public hearing at our next meeting on Tuesday, May 26 at 6:15 p.m. We are meeting on Tuesday because of the holiday. Is there any other discussion? Hearing none, we will have roll call vote for second reading.

Roll call vote for second reading.

8 Ayes by phone

1 Ayes in person Gildow

0 Nays

Motion carries.

Mr. Vincent: With that, the other two Ordinances on your agenda will not appear there until it returns. They are both postponed.

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

(Postponed for 6 months or until the Law Director recommends placement on Council's Agenda. Will be for Third Reading on October 26, 2020 unless otherwise directed.)

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.

(Postponed for 6 months or until the Law Director recommends placement on Council's Agenda. Will be for Third Reading on October 26, 2020 unless otherwise directed.)

TRAFFIC ORDERS

No traffic orders were filed for this meeting.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Mason: The employees, if you have noticed, have been wearing their face mask and practicing social distancing. Some things we all take seriously. As you know, probably three days a week, I am in our EMA Command meetings. We are still working on how to open businesses back up.

As I mentioned last week, there have been some reductions of revenue. The good news is our sewer, water, and sanitation and some of those have stayed fairly constant. We will be getting back with City Council probably within the next three weeks, Rhonda? We can discuss the impacts to the Income Tax. So, we will keep you apprised and get input from City Council on how to handle those matters.

Mr. Vincent: Okay, thank you, Mayor. Is there anything else from the Administration? With that we do have our masks, but because we are challenged here with sound and people hearing, I had to take mine off. We have our distance here. So we will continue being as safe as we can. Okay, we are now at Private Petitions and we have none.

PRIVATE PETITIONS AND COMMUNICATIONS

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

Mr. Vincent: With that I will entertain a motion to adjourn unless Council has something.

The meeting adjourned about 7:25 p.m. by motion of Ms. Gildow and seconded by Mr. Roberts.

Mr. Vincent: All in favor of adjournment signify by saying aye.

A voice vote was held with all being in favor of adjournment. None were opposed. Motion carries.

Mr. Vincent: We stand adjourned. Thank you everyone and thanks for tolerating all of the challenges we had with technical and electronics, not people. We will get back together with you on May 26th. Thank you much and have a good evening.

Susan Culbertson
Clerk of Council

Daniel M. Vincent
President of Zanesville City Council