

## **CITY COUNCIL MEETING – MONDAY, MARCH 28, 2016**

The Council of the City of Zanesville met in regular session at 7:00 p.m. on Monday, March 28, 2016 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Vincent 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. Foreman, Mr. Roberts, Mrs. Norman, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, Mr. Wolfe, and Mr. Vincent. Mr. Baker and Mrs. Gentry were absent.

Ms. Gildow moved to excuse Mr. Baker and Mrs. Gentry from the meeting tonight. Mr. Foreman seconded the motion.

A voice vote was taken and all present were in favor. None were opposed. Motion carries. Mr. Baker and Mrs. Gentry stand excused.

### **APPROVAL OF MINUTES**

Mr. Roberts moved to accept the minutes of March 14, 2016 as printed, seconded by Mrs. Osborn.

A voice vote was taken with all present in favor of approving the minutes. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries. Minutes stand approved.

### **COMMUNICATIONS, REPORTS, AND RESOLUTIONS**

Communication from Mayor Tilton – Board of Zoning Appeals – The Mayor is recommending the appointment of Mr. Mark Douglas to the Board of Zoning Appeals. Mark will be filling the unexpired term of Mr. David Hillis. His term will end on December 31, 2017. The Mayor extends a sincere thank you to Mr. Hillis for his time with the Board of Zoning Appeals.

Mr. Wolfe moved to receive and concur, seconded by Mr. Foreman.

Mr. Vincent: Is there any discussion? Hearing none, all in favor of receiving and concurring with the Mayor signify by saying aye.

A voice vote was taken and all present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

## PROPOSED ORDINANCES

Ordinance No. 16-36 - Introduced by Council – An Ordinance reauthorizing the proper city official to advertise for bids for the construction of the East Apron Rehabilitation Project and declaring an emergency.

Mr. Roberts moved to waive the readings on Ordinance 16-36 and it was seconded by Mr. Foreman.

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

Roll call vote on waiving of the readings.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries.

Mr. Vincent: I now need a motion for passage.

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

Mr. Vincent: Is there any discussion?

Ms. Gildow moved to amend Section Two of Ordinance 16-36 by changing the amount from \$111,000 to \$125,000. It was seconded by Mr. Roberts.

Mr. Vincent: Is there any discussion? Mr. Bennett, do you want to explain?

Mr. Bennett: This is a project that Council authorized last year. The City did go out to bid for it. We did receive a couple of bids. One was significantly lower than the other one which always kind of gives you pause when thinking about construction. During the moving forward with execution of contracts the successful low bidder could not produce enough bonds to meet the bonding requirements for the project. Therefore we were left with the decision to hold the project. It was a paving project. We knew that we had \$405,000 for a crosswinds runway paving job this year. So we would just hold it and kind of bid together with that project. The Ordinance deadline is Wednesday at noon, to make to make sure everybody can get there processes done in time and you all can get your packets. We received an updated estimate from the engineer on Thursday morning. It just had a little bit higher than what we looked at last year so rather than try to squeeze it down we would ask for an amendment to include \$125,000. There is sufficient money in the budget for this.

Mr. Vincent: Is there anything else from Council? So with that we are to vote for an amendment from \$111,000 to raise it to \$125,000 under Section Two. With no further discussion all in favor of the amendment signify by saying aye.

All present were in favor. None were opposed.  
Motion carries.

Mr. Vincent: I now need a motion for passage of Ordinance 16-36 as amended.

Ms. Gildow moved for passage. It was seconded by Mr. Roberts.

Mr. Vincent: Is there any discussion? Hearing no discussion we will have roll call vote for passage.

Roll call vote for passage.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries. Ordinance is passed.

Ordinance No. 16-37 - 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, as well as the construction oversight, of the Airport Security Fence Installation Project.

Mr. Vincent: We are at first reading.

Mr. Roberts moved for first reading, seconded by Mr. Foreman.

Mr. Vincent: Is there any discussion?

Mr. Wolfe: I believe this might be for you Mr. Bennett. This firm, perhaps you could provide some background, it seems like we are selecting this firm to select the company that is going to do it. Is that the process?

Mr. Bennett: The City is required for professional service to use a Request for Qualifications (RFQ) based selection process. So we go out and advertise and we recently did that the first of the year. We made a call for any firms wishing to do any professional service: civil, design, architectural, and we list a variety of projects we may have: water, sewer, streets, and airports. They submit their statements of qualifications, no price. So at that point we have satisfied the Ohio Revised Code (ORC) and then we can go to the list of firms that have submitted, look at them and select the appropriate firm that we feel comfortable. We can sit down with that firm and then negotiate a scope and fee. For this particular project is about designing the new security fence. We have some FAA (Federal Aviation Administration) money that we put on our capital improvement plan to do. So they will do that design and they will assist our purchasing agent with the bid specifications. It is federal so there are always a lot of federal requirements needed to be stuffed into those bids. Advertisements and then ultimately we negotiated for them to be out on site occasionally during the process of construction

to make sure it is complete, as per specifications. So then we will go out to bid as advertised and we have a \$311,000 budget for fencing.

Mr. Vincent: Is there anything else from Council? With that we are at first reading so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-38 - 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 the construction of the Crosswind Runway Improvement Project and declaring an emergency.

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

Mr. Vincent: Is there any discussion on waiving? With no discussion we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries.

Mr. Vincent: I now need a motion for passage.

Ms. Gildow moved for passage, seconded by Mrs. Osborn.

Mr. Vincent: Is there any discussion? If no discussion we will go to a roll call vote for passage.

Roll call vote for passage.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries. Ordinance is passed.

Ordinance No. 16-39 - Introduced by Council – An Ordinance authorizing the proper city official to enter into an agreement with Leathers & Associates for the design and construction oversight of the Kidzville Replacement Project, and declaring an emergency.

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

Mr. Vincent: Is there any discussion on waiving? Hearing none we will have roll call vote on waiving of the readings.

Roll call vote on waiving of the readings.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries.

Mr. Vincent: I now need a motion for passage.

Mr. Foreman moved for passage, seconded by Mr. Roberts.

Mr. Vincent: Is there any discussion?

Mr. Wolfe: It seems like there is \$150,000 from the state and \$150,000 from the City. But it looks like the estimated amount of spending is \$250,000. I don't understand.

Mr. Bennett mentioned the grant is actually federal passed down through the state and then on down to the recipients. The requirement is a one to one match so \$150,000 meant we had to pledge \$150,000. We were so successful in advertising as a community build project, people remember very fondly the first Kidzville effort, the community coming together, to build that back in the later 90's, that we received many volunteers for labor and donations of equipment and tools. All of those are of value in the grant, so we were able to secure \$50,000 worth of community participation donations, so we only have to have \$100,000 cash.

Mr. Wolfe: That still counts as our contribution?

Mr. Bennett: It counts as part of our match.

Mr. Foreman: Is there any discussion of the road that actually takes you into Kidzville? Is any replacement or any fixing being done?

Mr. Bennett: There is money in this year's budget for some road improvements out at Riverside. The City just authorized a small paver to be purchased and we believe our crews can do a lot of work on our cemetery roads, our park roads, our parking lots and we will be able to just pay for the costs of materials on some of those.

Mr. Foreman: That is great.

Mr. Bennett: That is part of it as well.

Mr. Wolfe: If I recall working on a project the first time around we pay these folks to essentially supervise the project?

Mr. Bennett mentioned the amount of money is \$45,000 for consultants. Again we went out for a qualification based selection and we received three submissions. There was a group of four individuals who were not part of the decision making process who evaluated those and it was the recommendation of the committee to enter into a discussion. We laid out for them what we had as expectation, which is number one, we need you to come into town and meet with community members and hear input on what we would like to see, certainly, in the design of the application to take to the feds. We were going to try to maintain the same footprint to hopefully avoid an additional environmental review issue. Number Two is that we wanted to add some play features that involve water. Very simple and just a way for kids to be able to get wet as part of this project. We would want to involve then a smaller group of community members that are representative of families, kids, in a design day meeting which we have slated for April 5, if you give us permission to go. The meeting will be at Riverside at a specific time and we will do advertisement. Community members that want to come and listen and give their input about what they would like to see. They will then go back and do design conceptualls and submit that to the City. We will have a smaller group that will be looking at that and kind of working through some of these design issues. They will come back and give us one more shot. At that point we are ready to start proceeding with putting together the final permits to build and then ultimately they come in and they help supervise a community effort to build this over a five day period of time estimated for September. They will be designing, hosting, doing conceptualls and leading us through the permitting process and then ultimately they are here so they are actually helping to making sure it is built to specifications.

Mr. Vincent: For oversight and safety and to follow manufacturer's specifications.

Mr. Wolfe: Materials are then either donated or provided through our funding.

Mr. Bennett: Through this funding, yes. The bulk of it is outside of \$45,000 so out of that \$250,000 cash; \$205,000 of that is for materials.

Mr. Vincent: If people wanted some additional stuff like say a splash pad added, something to do with concrete, or something and a local concrete company wanted to donate we could potentially go above?

Mr. Bennett: I just want to make sure we don't go too far out of the footprint that we did our environmental review. Council should know the City did submit a CDBG application. It is kind of project specific for splash pad two, for this project. So let's build one and then if we want to add another piece of this for phase two we have a CDBG application for the Citizens Advisory Committee to consider this year for construction next year.

Ms. Gildow: Mr. Bennett, on the page that includes the timeline. In the June 9<sup>th</sup> line it says mid project check. 30% volunteer recruitment goal reached. 50% fundraising goal reached.

Mr. Bennett: That is to make sure we have the amount of volunteers that we can meet that \$50,000 in kind.

Ms. Gildow: Okay, so is that to say that there is a recruitment process?

Mr. Bennett: Yes.

Ms. Gildow: There is a financial fund raising goal as well?

Mr. Bennett: If they wanted to do, if in the design feature, there were some things that Mr. Vincent talked about, like we would like to have this additional feature or we would like to go to the next tier of this type of feature within that structure. That is going to be additional money, so yeah, absolutely there could be fund raising efforts.

Ms. Gildow: But along those lines this isn't a stretch. We aren't challenged to come up with this at this point?

Mr. Bennett: It is my goal to build a \$250,000 project. If in the design concepts some folks say we would really like to take and add this other piece within this complex. Well, that is going to be more by this much. Then there would have to be a fund raising goal and as some Councilmembers know if you say we really like this and we say let's get busy and go do that. Let's raise money.

Ms. Gildow: Thank you. That explains it.

Mr. Vincent: Is there anything else from Council? I do know this is huge. We have people come in from outside of Zanesville, all over the County, to come to Kidzville. It is a big treat for kids. That is for sure.

Mr. Bennett: We have a significant number of commitment letters and we have maintained those for the recruitment of volunteers, like a whole Muskingum College Football team is coming, I guess.

Mrs. Osborn: As a mother with a young family I am excited. Thank you.

Mr. Bennett: Yes. It will be fun.

Mr. Vincent: With that I do have Mr. Dave Rogers who wanted to speak on this. He is speaking against.

Mr. Dave Rogers, 1321 Coopermill Road (1104 Benjamin Ave. on the petition), Zanesville, OH 43701.

Mr. Rogers stated the reason he is speaking against this is because we are singling out one park. Over the years Zanesville hasn't maintained its parks. He mentioned in the 1970's there were working bathrooms in the parks and he mentioned a few. The

equipment at Municipal Stadium he stated had been there for at least 45 years. He mentioned a senior building up at Chaps Run that burnt down and was not rebuilt. It is really kind of disgraceful how the city has let its park system go down in the years. He stated tourist notice some of the parks are not as well maintained as they used to be. Kidzville is way out here and we have some nice parks in town. He feels the older parks need to be maintained with working bathrooms at each one. He stated we need to look at the system as a whole.

Mr. Vincent: Thank you, Mr. Rogers. Is there anything else from Council? With that Mr. Bennett I think as far as putting bathrooms in anywhere I think that becomes huge with ADA compliance and heating, and keeping stuff from freezing up, or shutting down during the winter. It also opens up opportunities for illegal activities hidden away out of sight, like prostitution.

Mr. Bennett: The opinion of the Director of Public Services from my previous time here. I think we provide a restroom facility in the form of a portable toilet so that it can suffice to provide that service to our community. When you start looking at construction of permanent facilities, the ongoing maintenance cost, concerns as Mr. Vincent hinted, and the vandalism issues are serious concerns. When I was out west we had a permanent facility in the major park of the city. Again not a secondary park or neighborhood parks, but the major park where activities were held, bar-b-ques were held, game fields were located, and the crews spent an extraordinary amount of time fishing sweat shirts and things out of toilets, just the amount of vandalism that took place. So from my perspective and recommendation to the Mayor, parks have one of the smallest budgets the City has, so to invest in facilities with maintenance, when we already have a very, very small crew and it is combined with cemeteries. It is not our recommendation, certainly not my recommendation to the Mayor.

Mr. Vincent: With the port-a-lets, we rent those each year? We are not responsible for any liability? The company takes care of everything?

Mr. Bennett: They take care of all of them.

Mr. Vincent: Is there anything else from Council?

Mr. Wolfe: I appreciate your comments. I just wanted to confirm it as a member that it is not an either/or proposition in my eyes. It is something we are looking independently or separately at Kidzville. I was involved in building the first one and it has been there a while so I view it as it is a replacement project for that particular one. It doesn't mean that we can't do better at our other parks, but I don't see that it is either/or. So I support the Kidzville project because it is tired and an old project at this point. To me it is a replacement of an existing property.

Mr. Rogers: I just wanted to point out over the years

Mr. Vincent stopped Mr. Rogers from speaking. I am sorry, you had your time to speak and I must be fair to everyone. Mr. Wolfe will talk to you after the meeting. Kidzville is deteriorating. It is falling apart. It is time to fix it up or consider taking it down. Is there anything else from Council? With that, we will have roll call vote for passage.

Roll call vote for passage.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries. Ordinance is passed.

Ordinance No. 16-40 - Introduced by Council – An Ordinance authorizing the proper city official to advertise for bids and enter into a contract for cleaning of the primary anaerobic digester at the Wastewater Treatment Plant, and declaring an emergency.

Mr. Roberts moved to waive the readings and it was seconded by Ms. Gildow.

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

Roll call vote on waiving of the readings.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries.

Mr. Vincent: I now need a motion for passage.

Ms. Gildow moved for passage, seconded by Mrs. Norman.

Mr. Vincent: Is there any discussion? Hearing none, we will have roll call vote for passage.

Roll call vote for passage.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries. Ordinance is passed.

## **ORDINANCES FOR ACTION**

Ordinance No. 16-26 - Introduced by Council – An Ordinance amending Ordinance No. 00-16, which adopted a Classification Plan for City Employees; amending Ordinance 13-15 (Amended), which authorized a maximum schedule of positions; and amending Ordinance 13-16 (Amended), which established pay, benefits and employment policies for unaffiliated employees.

Mr. Vincent: We are at second reading.

Mr. Roberts moved for second reading, seconded by Mr. Foreman.

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

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-27 – Introduced by Council – An Ordinance establishing the annual salary and benefits for the Public Safety Director of the City of Zanesville.

Mr. Vincent: We are at second reading.

Mr. Foreman moved for second reading, seconded by Mr. Roberts.

Mr. Vincent: Is there any discussion? Hearing no discussion, all in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-29 - Introduced by Council – An Ordinance authorizing the proper city official to provide funds to the Ohio Flags of Honor Foundation as a donation for the presentation of the Ohio Flags of Honor in Zane's Landing Park.

Mr. Vincent: We are at second reading.

Mr. Foreman moved for second reading, seconded by Mr. Wolfe.

Mr. Vincent: Is there any discussion? Hearing none, we do have a petitioner.

Private Petition from Eric Jones, 221 Luck Avenue, Zanesville, OH 43701 speaking against this Ordinance.

Mr. Eric Jones stated this is a fun argument to make. I am approaching it from the other side. I don't have a problem with the flag. The flag is fine. We don't have any citizens in Zanesville. The question is, "Are you a citizen if Zanesville's City Council says you are not a citizen?" Seriously. Some people look at me and they say I am a citizen of Zanesville. I said how do you know? Okay, when I say Zanesville City Council says you are not a citizen. They can't give the right answer. So what I am trying to do is called, cognitive dissidence. That is when you are trying to have two ideas in your head and they go against each other. You say you are a citizen and they say you are not. One of

those statements is true and you have to figure out which one. They both can't be true. It has something to do with self-delusion.

Mr. Vincent: Mr. Jones, you have spoken a minute so far and you have not talked about the flags. Tie it in with the flags please.

Mr. Jones: Can you say the pledge if you are not a citizen? That is a simple, straight forward statement. I am trying to explain the why of it.

Mr. Vincent: I encourage you to get to the flag part, to be of help, as to why you are against this.

Mr. Jones said he is against it because we don't have any citizens in Zanesville. That is why I am against you standing up there doing the pledge. I am trying to make sure you understand the why of it. I said because right now and it has to do with education. Alright? You do a quick matrix. You have consciousness and incompetence. One of the first ones to start with is unconscious incompetence. All that means is you don't know what you don't know. I gave you two books to read. Some of you have read them and some of you haven't. I am trying to get you to understand your own citizenship. I will ask anybody here. What is your citizenship worth? Give me an idea because I can tell you what mine is worth. I don't value my citizenship with me. I think of my citizenship with the tens of thousands of little white boys and little black boys who gave their lives for me to be able to stand right here. One hundred and fifty years ago I would be a slave. That is how I value it. It is up to and including my life. If you have something less than that I want you to rethink what you feel about your own citizenship. Thank you very much.

Mr. Vincent: Thank you, Mr. Jones. With that we are at second reading. Is there any further discussion? All in favor of second reading signify by saying aye.

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-30 - Introduced by Council – An Ordinance authorizing the proper city official to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 31 State Issue 1 Program if approved.

Mr. Vincent: We are at second reading.

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

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

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-34 - Introduced by Council – An Ordinance establishing sanitary sewer rates.

Mr. Vincent: We are at second reading.

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

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

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-35 - Introduced by Council – An Ordinance to amend and revise the Zoning Map and make permanent zoning in the City of Zanesville, Ohio as herein provided.

Mr. Vincent: We are at second reading.

Mr. Foreman moved for second reading, seconded by Mr. Wolfe.

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

All present were in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent. Motion carries.

Ordinance No. 16-24 - Introduced by Council – An Ordinance providing appropriations for use during the Fiscal Year 2016, and declaring an emergency.

Mr. Vincent: We are at third reading.

Mr. Roberts moved for third reading and passage, seconded by Mr. Foreman.

Mr. Vincent: Is there any discussion? Ms. Heskett do you have anything?

Ms. Heskett said yes as I had sent a request to Council to have an amendment made to the Ordinance. I spoke with Mr. Tarbert and he suggested since we were into the third reading on this that rather than just having the replacement pages put in the budget it would be more appropriate to have the amendment brought up. So I was wondering if someone from Council would make the amendment.

Mr. Vincent: With that, Ms. Gildow, you are moving to make the amendment.

Ms. Gildow: Yes. I would like to have the Ordinance amended per the pages that Ms. Heskett provided.

Mr. Vincent: With that, it is too lengthy to go through them? If you could summarize that for us, Ms. Heskett.

Ms. Heskett: Yes absolutely. We had four funds that need to be amended.

- The Auto Gas Fund we are going to amend it so we can go ahead and finish out our rock salt contract. We need to do that immediately.
- The Probation Fund 260 received an additional amount of grant funds and so we are amending the revenues to increase the grant's revenue that is coming in. They also need to purchase a vehicle. The Probation Officer's vehicle has been taken out of service so we need to get a vehicle for him. You will notice we are only going to pay \$4,000 toward the vehicle. Municipal Court's Capital Project Fund is going to help subsidize that purchase. Those funds are already in place.
- In Fund 304 the CD (Community Development) Admin Fund we are recognizing some revenues from a grant that we received and we are also putting those revenues into the appropriations for some training that Mr. Bennett came across for a couple of different employees. So we would like to get that underway.
- Fund 604 which is probably the most important amendment tonight is for the anaerobic digester cleaning that was Ordinance 16-40 that was just passed. We are moving funds into Capital Outlay in order to get that project underway. I understand that is pretty important to the process down there.

Mr. Vincent: With that can it be concisely given as what is being amended as far as line items?

Ms. Heskett: Line Items, yes I have that.

Mr. Vincent: Will Council pay close attention here. I was just looking for the four simple changes as far as what it says and what it is going to say.

Ms. Heskett: For example in Fund 202 I think this is what you are looking for.

- We are moving \$30,000 from Miscellaneous Contracts in one of the divisions into the Rock Salt line item.

Is that what you are asking for?

Mr. Vincent: Yes, exactly.

Ms. Heskett:

- Then we are also moving \$30,000 from Street Supplies into that Rock Salt line item. This shouldn't be a hardship on the fund in any way. The \$30,000 from Miscellaneous Contracts was used last year for the Street Study and obviously we are not going to use that again this year. Those funds were easily re-appropriated.

- In Fund 604 we are moving \$10,000 from the Self Insurance line item. We are moving \$13,000 from the Landfill line item. \$15,000 from Miscellaneous Contracts. \$10,000 from Polymers (Chemicals) and \$9,000 from Operating Equipment which is not a Capital Outlay it is just their materials, supplies or parts for operating equipment. These are all moving to the Capital Outlay.

Ms. Heskett:

- In fund 304 as mentioned it is just to increase the transfer from our 2015 Allocation Grant so we are recognizing additional revenues and increasing appropriations under Training, Travel, and Contractual Services. The amount is \$18,500.
- The Fund 260 amendment is recognizing an additional \$4,000 in grant revenue. We are putting that in Capital Outlay. That is going toward the purchase of the vehicle for the Probation Officer.

Mr. Vincent: Okay, thank you. Does Council have all of that? Ms. Gildow?

Ms. Gildow: Yes, and I will add that Rhonda and I had a fairly extensive phone conversation about the changes until such time I understood what we were doing and was comfortable with it. I appreciate that opportunity. From a Ways & Means standpoint these changes seem to make perfect sense.

Mr. Vincent: So you want to make that motion for all four changes as given by Ms. Heskett?

Ms. Gildow: Yes, I would like to make the motion.

Mr. Vincent: Is there a second on that?

Mr. Foreman seconded the motion.

Mr. Vincent: Are we all comfortable on it? I can read through them again if you like.

Mr. Wolfe: I just have one quick question. As I understand then basically the page references here in parentheses page 10 of 46 this page we have and the changes you just enumerated would just essentially replace the document we already have with all of the other pages.

Ms. Heskett: Yes. Correct.

Mr. Wolfe: The changes you just discussed are within these pages?

Ms. Heskett: Yes.

Mr. Wolfe: Thank you.

Mr. Vincent: Is there anything else from Council?

Mr. Roberts: Jay, I think you can best answer this. The transfer from the Fiscal Year 2015 Allocation Grant is the only thing that doesn't back up. Where is that money being pulled from?

Mr. Bennett: Well part of that is from 2015 Allocation Grant and then were you augmenting that from the General Fund he asked of Ms. Heskett?

Ms. Heskett: That fund is always subsidized from the General. Yes.

Mr. Bennett: So it is just the additional subsidy from the General Fund.

Mr. Roberts: So the General is backing that up?

Mr. Bennett: Correct.

Mr. Vincent: Is there anything else from Council? Okay we had before us the amendment as discussed at length. Thank you to Ms. Heskett, again for going through that. We have a motion and a second. All in favor of that amendment signify by saying aye.

All present were in favor of the amendment. None were opposed. Mr. Baker and Mrs. Gentry were absent.  
Motion carries.

Mr. Vincent: We are now at Ordinance 16-24, as amended, and we are at third reading. Motion for third reading as amended?

Mrs. Osborn moved and it was seconded by Mr. Wolfe.

Mr. Vincent: Is there any further discussion? If no discussion, we will have roll call vote for passage.

Roll call vote for passage.

7 Ayes

0 Nays

2 Absent Mr. Baker and Mrs. Gentry

Motion carries. Ordinance is passed.

## **TRAFFIC ORDERS**

None

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

Mr. Bennett explained a flyer at the tables tonight is to save the date and we are very excited to be one of two requested, and the City is able to accommodate through some of our Fair Housing dollars in partnership with Muskingum County and also with Southeastern Ohio Legal Services. We will be hosting a Fair Housing Training in the basement of Secrest Auditorium on April 25, 2016. We will be sending out quite a bit of communication to some of our apartment managers, the Landlord Association, and some of those folks will receive a blurb to inform and invite them. It is open to the public. This is in honor of Fair Housing month celebration in April. I am specifically excited about the keynote address by C. Michael Payton who is the Director of Ohio Civil Rights Commission. So in partnership with Southeastern Ohio Legal it is a wonderful opportunity for tenants, for landlords, and for apartment managers to come and understand about Fair Housing laws. They are going to do some breakouts, roundtable kind of training and do some scenario based training in the afternoon so a lot of good information for our community to make sure we are complying with Civil Rights Law and Fair Housing specifically.

Mr. Vincent: Thank you. It sounds like an excellent opportunity to learn and outside of the learning benefit from this is there any benefit to the City as far as if Council were to attend. I don't know where that would fall into place.

Mr. Bennett: You know having elected officials at any of our events especially when we are celebrating Fair Housing Month I think is a huge benefit to demonstrate to the Ohio Civil Rights Commission we support Civil Rights here in the community, Fair Housing specifically.

Mr. Vincent: Alright. We will see if we can get some people to attend. Thank you. Is there anything else? Mayor Tilton anything? Mr. Buck? Ms. Heskett anything else?

## **PRIVATE PETITIONS AND COMMUNICATIONS**

Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH 43701 speaking on Mass Imprisonment vs. ZPD candidates.

Mr. Jones stated he attended the Public Safety Committee meeting and after the discussion he was going to have a discussion on how race applies to why you don't have black police officers, black firemen, or a lot of black anything. He stated he found that was not the place to have this discussion so he is going to have it here. He tried to get Council to read a book, The New Jim Crow by Michelle Alexander. She wrote it in 2012. A few people have read it. Not enough obviously. What she basically is saying is within the black community, approximately a third of the black males between the ages of 18 and 40 have been saddled with a felony. You have 2.2 million incarcerated. But you have another 5. something that are out, but they have a felony against them. Once you have a felony against you all of the things that would apply to the N word now applies to the felon. It is real easy folks. If you try to get a house, if you try to get anything, you have to check the box. By the way, speaking of that, I get to check the box now. I haven't even had my trial yet, but I am guilty of being a criminal because

when you check the box all they ask for is have you been charged with a crime? They don't ask if you have been found guilty. They don't ask any of that. Have you been charged with a crime? You check it and at that point they can take that application and flip it. If I was twenty years old as I was trying to explain to Mr. Roberts, because he said they don't have felonies at Municipal Court. But they do have is the track to felony. Once you get that misdemeanor you have to check that box. Now you can't get a job. If you can't get a job, guess what, you are going to go out and do something. And guess who the people are that are going to go out and do the something. Remember the A students are going to go away. The B and C students are going to look for the best opportunity out of bad opportunities. They are the ones that he can't pull from to find a police officer. That is the deal folks. You set this up and if you do go down to Municipal Court you will see it, if you go down and check. So that is all I needed to say, thank you very much.

Mr. Vincent: Thank you Mr. Jones. We appreciate the information. Is there anything else from Council?

Mr. Roberts stated just as a point of clarification. I did not inform Mr. Jones it wasn't the place to discuss it. I informed him it was beyond the purview of that committee and that we had no reach into the judicial system and that it wasn't the place to discuss it. That is all I have to say.

Mr. Vincent: Thank you, Mr. Roberts. Is there anything else from Council? I will entertain a motion to adjourn.

Mr. Roberts moved to adjourn. It was seconded by Mrs. Osborn.

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

A voice vote was taken with all present in favor. None were opposed. Mr. Baker and Mrs. Gentry were absent.

Motion carries. The meeting adjourned about 7:50 p.m.