

## **CITY COUNCIL MEETING – MONDAY, JUNE 27, 2016**

The Council of the City of Zanesville met in regular session at 7:00 p.m. on Monday, June 27, 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: Ms. Gildow, Mrs. Osborn, Mr. Wolfe, Mr. Foreman, Mr. Roberts, Mr. Baker, Mrs. Gentry, Mrs. Norman, Miss Bradshaw, and Mr. Vincent.

### **APPROVAL OF MINUTES**

Mr. Roberts moved to approve the minutes as written, seconded by Mr. Wolfe.

A voice vote was taken with all in favor. None were opposed.

Motion carried.

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

None

### **PROPOSED ORDINANCES**

Ordinance No. 16-65 - Introduced by Council – An Ordinance amending appropriation Ordinance Number 16-24A 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? Hearing none, we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

Motion carries.

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

Mrs. Norman moved for passage, seconded by Mrs. Osborn.

Mr. Vincent: Is there any discussion?

Ms. Gildow: I would ask that we make a notation that this was reviewed through Ways & Means Committee and any questions the members had were answered very satisfactorily.

Mr. Vincent: Thank you, Ms. Gildow. Is there anything else from Council? Okay, we will have roll call vote for passage.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 16-66 - Introduced by Council – An Ordinance authorizing the Public Service Director to enter into a Construction & Maintenance Agreement with J & J Real Estate, LTD., to do work and construction of improvements within an undeveloped City of Zanesville right-of-way, and declaring an emergency.

Mr. Vincent: Motion to waive or for first reading.

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

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

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

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.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 16-67 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a Lease Agreement No. 001-0645290-301 with TCF Equipment Finance and declaring this ordinance to be an emergency due to the financing timeline.

Mr. Vincent: Motion to waive or first reading.

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

Mr. Vincent: Is there any discussion?

Ms. Gildow: Is there is any reason why we shouldn't pass it as an emergency?

Mr. Vincent: Mr. Bennett needs to look into some language on the back page that has to do with 30% tire wear, 30% chain wear and things like that. He needs to make sure that it is routine language and stuff that we are not getting our self into a bind on the other end.

Mr. Bennett: I want to make sure that I spend some time with vehicle maintenance chief to look at our current level.

Ms. Gildow: Thank you.

Mr. Vincent: He will get the experts involved. Thank you. Is there anything else from Council?

Law Director David Tarbert: We have an anomaly on this one. Could we amend this and add a sponsor to the top left of the Ordinance?

Mr. Roberts stated he would be willing to sponsor the legislation of this Ordinance. As Chair of the Public Service Committee.

Mr. Vincent: I have a motion to sponsor this legislation from Mr. Roberts, Chair of the Public Service Committee.

Mr. Baker seconded the motion.

Mr. Vincent: Is there any discussion? Okay, all in favor of that amendment signify by saying aye.

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

Mr. Vincent: I need a motion for first reading for Ordinance 16-67 as amended.

Mr. Roberts moved for first reading on Ordinance 16-67 as amended and Ms. Gildow seconded the motion.

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

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

## **ORDINANCES FOR ACTION**

Ordinance No. 16-63 - Introduced by Council – An Ordinance authorizing the proper city official to establish a Municipal Facilities Capital Project Fund.

Mr. Vincent: We are at second reading.

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

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

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

Ordinance No. 16-54 – 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 third reading.

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

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

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

## **TRAFFIC ORDERS**

### **Traffic Order No. 16-03**

Section One: Traffic Order 16-03 hereby establishes a No Parking Zone on the east side of 5th Street from Market Street north for 70 feet.

Section Two: The appropriate signs shall be installed in accordance with O.R.C. 4511.09.

Mr. Baker moved to receive and Miss Bradshaw seconded the motion.

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

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

**Traffic Order No. 16-04**

Section One: Traffic Order 16-04 hereby establishes Spruce Alley to be a one-way alley with traffic to flow from west to east beginning at 4th Street to 5th Street.

Section Two: The appropriate signs shall be installed in accordance with O.R.C. 4511.09.

Mr. Roberts moved to receive and Mr. Baker seconded the motion.

Mr. Vincent: Is there any discussion? If no discussion, all in favor of receiving signify by saying aye.

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

**MISCELLANEOUS AND UNFINISHED BUSINESS**

Mayor Tilton: I am glad to announce that the Jaycees again this year will be putting on the Stars and Stripes on the River. It will be Sunday, July 3 and will start at 2:00 p.m. and run through July 4<sup>th</sup> during the fireworks. There will be food, music, and activities for children of all ages. I just want the citizens to understand sometime July 4<sup>th</sup> we will be shutting down part of the Y-Bridge and during the fireworks we will shut down the complete Y-Bridge. It will be somewhere around 9:30 p.m. that we will shut the bridge down completely until such time as the fireworks are over. Then part of it will open up until we clean up and then the rest of it will be opened up. There will be traffic detoured during that time.

Mr. Vincent: Thank you. We appreciate that and I appreciate the Jaycees. I think the City sometimes gets credit for putting on this event and it is a Jaycee event. All of the very nice young men who work very hard to make this happen; they put a lot of time, effort, and money into it.

Mayor Tilton: They get a lot of sponsors to take care of the financials and they do a great job.

Mr. Vincent: Yes, thanks for mentioning the sponsors. There are many. Is there anything else from the administration?

Mr. Tarbert: At some point I would ask if Council would entertain a motion to go into executive session to discuss real estate and imminent legal matters.

Mr. Vincent: The question of the Law Director is to go into executive session to discuss real estate matters and eminent domain. Correct?

Mr. Roberts moved and it was seconded by Mr. Wolfe.

Mr. Vincent: Is there any discussion? We will need a roll call vote to go into executive session.

Roll call vote to enter executive session.

9 Ayes

0 Nays

Motion carries.

Mr. Vincent: We will go into executive session. With that I will explain to everyone here that executive session requires everyone to leave the room. The doors will need to be shut and shut down the cameras. There are certain things the Ohio law allows us to go into executive session or private session to discuss. This is one of those things. We will resume. We will make no decisions while we are in executive session and we will come out of executive session and everyone will be invited back in. If someone should decide if they want to leave or not we are really at the end. We had one person who put in a petition to speak and I don't see that person here. I don't think there is any action we need to take tonight so if you want to leave I don't know that you will miss anything, but you are welcome to stick around and come back in. So with that if everyone could depart Council Chambers we would appreciate it.

Executive Session was entered at 7:13 p.m.

At 7:26 p.m. the public was invited to return to Council Chambers. Mr. Vincent related a vote is not needed to end executive session, but we could formalize it if Council wanted. Mr. Baker moved to exit from Executive Session and it was seconded by Ms. Gildow. A voice vote was taken with all in favor. None were opposed.

Motion carries.

## **PRIVATE PETITIONS AND COMMUNICATIONS**

### **Non-agenda item petitions filed**

Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH 47301. Speaking on the tenets of democracy.

Mr. Jones was not present at the meeting.

Mrs. Osborn moved to adjourn and Mr. Baker seconded the motion. A voice vote was taken with all in favor. None were opposed.

Motion carries.

Mr. Vincent: The meeting stands adjourned. Thank you all for coming and have a good evening.

The meeting was adjourned about 7:28 p.m.