Public Hearing
Solicit public input on the City of Zanesville’s application to the Ohio Development Services Agency for a PY 2017, Round Three Critical Infrastructure Grant at 6:30 p.m.

City Council meeting
Agenda of business
February 26, 2018

The Lord’s Prayer

Pledge of Allegiance to the flag

Item no.

A. Roll call

B. Approval of minutes

C. Communications, reports, and resolutions

1. Communication from Mayor Jeff Tilton-Board Appointment-Zanesville-Muskingum County Health Department Board – Mayor Tilton is hereby recommending the reappointment of Mr. James P. Brown to the Zanesville-Muskingum County General Health Board. Mr. Brown’s term will expire March 31, 2024.

2. Resolution No. 18-16 – Introduced by Council – A Resolution authorizing the sale, by internet auction during calendar year 2018, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. (Second Reading)

3. Resolution No. 18-11 – Introduced by Council – A Resolution setting forth Municipal Services to be provided to property to be annexed. (Sonoma Properties, LTD). (Third Reading)

4. Resolution No. 18-12 – Introduced by Council – A Resolution setting forth Municipal Services to be provided to property to be annexed. (Marlene Moore) (Third Reading)

D. Proposed ordinances

5. Ordinance No. 18-27 – Introduced by Council – An Ordinance declaring the Mayor’s recommendation to establish a revitalization district in downtown Zanesville, in accordance with ORC 4301.81, and declaring an emergency. (Emergency or First Reading) Postponed from February 12, 2018 meeting.
6. **Ordinance No. 18-29** – Introduced by Council – An Ordinance authorizing the expenditure of funds relating to the Lock #10 Canal Trail project. (First Reading)

7. **Ordinance No. 18-30** – Introduced by Council – An Ordinance approving a labor agreement with Fraternal Order of Police, Ohio Labor Council, Inc. Police Sergeants and Lieutenants, and declaring an emergency. (Emergency or First Reading)

**E. Ordinances for action**

8. **Ordinance No. 18-17** – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville's Workforce. (Second Reading)

9. Ordinance No. 18-18 – Introduced by Council – An Ordinance establishing pay, benefits, and employment policies and procedures for unaffiliated employees in the Municipal Service. (Second Reading)

10. Ordinance No. 18-19 – Introduced by Council – An Ordinance establishing health insurance withholding amounts for unaffiliated employees in the Municipal Service. (Second Reading)

11. **Ordinance No. 18-22** – 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. (Second Reading)

12. **Ordinance No. 18-23** – Introduced by Council – An Ordinance authorizing the proper City official to provide funds to the Transportation Improvement District Board for operational expenses. (Second Reading)

13. **Ordinance No. 18-24** – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract for the leasing of uniforms for Public Service Department A.F.S.C.M.E. Employees. (Second Reading)

14. **Ordinance No. 18-25** – Introduced by Council – An Ordinance authorizing the proper City official to execute all documents related to the purchase of real estate identified as Muskingum County Tax Parcel Number 84-21-01-10-000. (Second Reading)

15. **Ordinance No. 18-15** – Introduced by Council – An Ordinance authorizing the proper City official to submit an application to the Ohio Development Services Agency for an award of Community Development Critical Infrastructure Program Funds and declaring an emergency. (Emergency or Third Reading)
F. Traffic orders
   None

G. Miscellaneous and unfinished business

H. Private petitions and communications

   Non-agenda item petitions filed

   Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH speaking on, "Let's try again with public answers to public questions."
The Zanesville City Council met in regular session at 7:00 p.m. on Monday, February 12, 2018 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Vincent led those present in the Lord’s Prayer. The Pledge of Allegiance to the flag was led by Aidan Cavanaugh from Boy Scout Troop 174 out of Nashport and he is working on his citizenship badge. Also assisting with the pledge are members of the City Kids 4H Club of Zanesville. This is the first City 4-H Club in Zanesville. This is Muskingum County 4-H week and that is why they chose today to come to help with the pledge. They are led by their advisors, Shannon Harland and Joey Osborn.

Mr. Vincent thanked the young leaders for coming. He said we are honored to have them come. Mayor Tilton offered to meet with them after the meeting to answer any questions and also members of Council will be available if you have questions.

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

Mr. Baker was absent. Mr. Roberts moved to excuse Mr. Baker. It was seconded by Mr. Foreman.

Motion carried.

APPROVAL OF MINUTES

Mrs. Osborn moved to approve the minutes of January 22, 2018 as written. It was seconded by Miss Bradshaw.

Motion carried.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Mayor Jeff Tilton - Board Appointment to Civil Service Commission – Mayor Tilton is hereby recommending the appointment of Elizabeth Jackson to the Civil Service Commission. Ms. Jackson will replace Dianna LeVeck completing the unexpired term ending on April 19, 2022.

Miss Bradshaw moved to receive and concur with Mayor Tilton, seconded by Ms. Gildow.

Mr. Vincent said he was talking with the Mayor earlier and this woman has an HR background which he thinks is a nice addition.

Mayor Tilton: She was in HR for many years and actually she was the President of the local HR Association so she has a lot of background. Even though she said she didn’t do a lot in government I thought she would be a great fit.
Mr. Vincent: Thank you, she sounds like a great find. Is there any other discussion? Hearing none, all members present were in favor or receiving and concurring with the Mayor. None were opposed. Mr. Baker was absent.

Motion carries.

Resolution No. 18-11 – Introduced by Council – A Resolution setting forth Municipal Services to be provided to property to be annexed. (Sonoma Properties, LTD).

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 was absent.

Motion carries.

Mr. Vincent: For our guests tonight, we have three readings on items. The first two readings the vote really doesn’t matter and it still comes back. The third reading is where it matters as far as how people vote this last time. We have had a tradition of voting early on first and second readings to get a feel for where Council is and to see if there are concerns. This will give you a little background.

Resolution No. 18-12 – Introduced by Council – A Resolution setting forth Municipal Services to be provided to property to be annexed. (Marlene Moore)

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

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 was absent.

Motion carries.

Resolution No. 18-16 – Introduced by Council – A Resolution authorizing the sale, by internet auction during calendar year 2018, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

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

Mr. Vincent: 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. Baker was absent.

Motion carries.

PROPOSED ORDINANCES

Ordinance No. 18-17 – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville’s Workforce.
Mrs. Norman moved for first reading, seconded by Miss Bradshaw.

Mr. Vincent: 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. Baker was absent. Motion carries.

Ms. Gildow: This Ordinance and the next one have to do with employment and maximum schedule of positions and that sort of thing.

**Ordinance No. 18-18** – Introduced by Council – An Ordinance establishing pay, benefits, and employment policies and procedures for unaffiliated employees in the Municipal Service.

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

Mr. Vincent: 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. Baker was absent. Motion carries.

**Ordinance No. 18-19** – Introduced by Council – An Ordinance establishing health insurance withholding amounts for unaffiliated employees in the Municipal Service.

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

Mr. Vincent: 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. Baker was absent. Motion carries.

**Ordinance No. 18-20** – Introduced by Council – An Ordinance enacted by the City of Zanesville of Muskingum County, Ohio to replace the bridge deck under railroad within the City of Zanesville as part of PID 96379, MUS-666-02.00 and declaring an emergency.

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

Mr. Roberts: It was discussed at the Public Service Committee meeting earlier tonight and recommended to Council to waive the readings and pass this as an emergency.

Roll call vote on waiving of the readings.
8 Ayes
0 Nays
1 Absent Mr. Baker
Motion carries.

Miss Bradshaw moved for passage, seconded by Mrs. Gentry.
Roll call vote for passage.
8 Ayes
0 Nays
1 Absent Mr. Baker
Motion carries. Ordinance is passed.

Mr. Vincent: With that, for our guests, waiving of the readings means we don't go to the three readings. We just do the one reading tonight. There is a special motion required and a vote of seven of the ten Councilmembers to pass. It requires a higher majority. With that, it is passed as an emergency so tonight I will sign it after Council is over, as passed, and the Mayor will sign it probably tomorrow morning and then it is in effect. Other Ordinances take 30 days before they are in effect. They have to be passed and then take 30 days to take effect.

 Ordinance No. 18-21 – Introduced by Council – An Ordinance approving a labor agreement with Zane Lodge #5, Fraternal Order of Police, Ohio Labor Council, Inc. Police Officers, and declaring an emergency.

Ms. Gildow moved to waive the readings and it was seconded by Miss Bradshaw.

Roll call vote on waiving of the readings.
8 Ayes
0 Nays
1 Absent Mr. Baker
Motion carries.

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

Roll call vote for passage.
8 Ayes
0 Nays
1 Absent Mr. Baker
Motion carries. Ordinance is passed.

 Ordinance No. 18-22 – 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.

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

Mr. Roberts: The Public Service Committee recommended approval of this ordinance.

Mr. Vincent: We are at first reading, so all in favor signify by saying aye. All present were in favor. None were opposed. Mr. Baker was absent.
Motion carries.