

ZANESVILLE CITY COUNCIL MEETING – MONDAY, MARCH 12, 2018

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, March 12, 2018 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.

Mr. Vincent: Before we do the roll call, I just wanted to announce that we have some special guests here this evening and we are delighted to have them. We have two young gentlemen from Boy Scout Troop 128 out of Central Trinity Church. So gentlemen, thank you for coming. We appreciate it and they are here to learn. So I am sure the Mayor, if he has not already offered, will be glad to meet with you afterward and he can take you down to his office. We are glad you are here. Council is available afterwards if you have some questions.

The following members of Council answered roll call: Miss Bradshaw, Ms. Gildow, Mr. Sharrer, Mr. Foreman, Mr. Roberts, Mr. Baker, Mrs. Gentry, Mrs. Norman, and Mr. Vincent.

Ms. Gildow moved to excuse Mrs. Osborn, seconded by Miss Bradshaw.
Motion carries. Mrs. Osborn stands excused.

APPROVAL OF MINUTES

Mr. Roberts moved to approve the minutes from Monday February 26, 2018 as written, seconded by Mr. Foreman.
Motion carried.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Mayor Jeff Tilton - Board Appointment to the Zanesville Metropolitan Housing Authority – Mayor Tilton hereby recommends the reappointment of Mr. Gary Long to the Zanesville Metropolitan Housing Authority Board. Mr. Long's term will expire March 18, 2023.

Mr. Baker moved to receive and concur with the Mayor. It was seconded by Mr. Foreman.

All present were in favor. None were opposed. Mrs. Osborn 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Internet auction during calendar year 2018, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

Ms. Gildow moved for third reading and passage, seconded by Mr. Sharrer.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Resolution is passed.

PROPOSED ORDINANCES

Mr. Roberts moved to add Resolution No. 18-39 as Item 9A. It was seconded by Mr. Sharrer. A voice vote was held with all present in favor. None were opposed. The motion carries. Mrs. Osborn was absent.

Ordinance No. 18-32 - 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 33 State Issue 1 Program, if approved.

Mr. Roberts 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. Mrs. Osborn was absent.

Motion carries.

Ordinance No. 18-33 - Introduced by Council – An Ordinance Amending Ordinance 17-74.

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

Mr. Roberts: This was discussed at Public Service Committee earlier tonight. This is an Ordinance that sets forth the Mayor's name instead of the duly authorized official so we need to get this in place and sent back to the state before we can get the letter that will tell us how much money we can get from OPWC. So if we can get this moving quicker than 30 days we can get the letter back.

Mr. Vincent: Thank you, excellent, Mr. Roberts. Is there any further discussion? Okay, 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 Mrs. Osborn

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

Ordinance No. 18-34 - Introduced by Council – An Ordinance establishing the annual salary and benefits for the Public Service/Community Development Director of the City of Zanesville.

Mr. Sharrer 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. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 18-35 - Introduced by Council – An Ordinance establishing the annual salary and benefits for the Public Safety Director of the City of Zanesville.

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

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. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 18-36 - Introduced by Council – An Ordinance authorizing the proper City official to file a grant application for the certain improvements to the Zanesville Municipal Airport.

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

Mr. Roberts: The Public Service Committee recommended this.

Mr. Vincent: This is a lot of money, \$450,000 for City cost of \$22,500. It is a good deal. 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. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 18-37 - Introduced by Council – An Ordinance authorizing the Public Service Director to execute a Pre-Annexation Agreement, and declaring an emergency.

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

Mr. Roberts: This was also discussed at Public Service earlier tonight and there is an actual emergency on the property per their septic disposal. Getting this stuff passed will allow them to hook up to sanitary sewer on the City and prevent backup.

Mr. Vincent: Thank you. Is there anything else? Hearing none we will have roll call for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absence Mrs. Osborn Motion carries.

Ms. Gildow moved for passage, seconded by Miss Bradshaw.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

Ordinance No. 18-38 - Introduced by Council – An Ordinance authorizing the Public Service Director to execute a Pre-Annexation Agreement.

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

Mr. Roberts moved to amend on the actual pre-annexation agreement under section four, second line it states sanitary sewer service which should be changed to water service, seconded by Mr. Sharrer.

All in favor of the amendment were asked to say aye. A voice vote was held with all present being in favor. None were opposed. Mrs. Osborn was absent.

Mr. Vincent: We are now at Ordinance No. 18-38 as amended.

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

Mr. Vincent: Is there any discussion? Hearing none, all in favor of first reading as amended signify by saying aye. All present were in favor. None were opposed. Mrs. Osborn was absent. Motion carries.

Resolution No. 18-39 - Introduced by Council – A Resolution in the matter of adoption of the 2018 Muskingum County Hazard Mitigation Plan.

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

Mr. Roberts: The Public Service Committee discussed this with the EMA Director Jeff Jadwin. We need to get this moving so that we can get this document in place. It allows the City to recoup costs from flood damage and other natural disasters that we might incur and once we get this in place it will be there for five years.

Mr. Vincent: Thank you. Is there anything else? This is really good news to hear of some federal support here locally for all of the damage. 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 Mrs. Osborn

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Resolution is passed.

ORDINANCES FOR ACTION

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.

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

Mrs. Norman moved to enter Section Four as an amendment, Section Five as the emergency clause and insert Section C which is the new map.

Mr. Vincent: So, you have the motion to insert the new Section Four which Council has in front of them. The new Section Four reads, "The Community Development Committee of Council, upon its review of the two applications presented in Exhibit A and the Mayor's recommendation contained in Exhibit B, hereby submits its recommendation for the boundaries of the proposed Revitalization District (attached as Exhibit C) to additionally include Parcel 84-24-03-11-000 within the District boundaries." Then, therefore the old Section Four then becomes Section Five because we inserted Section Four. Mrs. Norman also relayed there is an additional new map in here which includes the additional parking lot on Fourth Street which was discussed in committee and we also discussed it again at our last Council meeting. So, Council has been made aware of this. This was just to take place to make it official. I needed the Law Director's input to make it official. So that is the amended. So, Mrs. Norman made a motion for that amendment that I just read, is there a second?

Mr. Roberts seconded the motion.

Mr. Vincent: Is there any discussion?

Mr. Baker: Just to get it on record that I will be abstaining throughout the discussion and final voting on all motions concerning this because of a relationship I have with one of the restaurants that might be directly or indirectly affected by this.

Mr. Vincent: Thank you, Mr. Baker. That is understood. So, all in favor of that amendment signify by saying aye. All present were in favor, except Mr. Baker and he abstained. None were opposed. Mrs. Osborn was absent. Thank you Mrs. Norman.
Motion carries.

Mr. Vincent: We are now at Ordinance 18-27 as amended.

Mr. Sharrer moved for second reading. Mr. Foreman seconded the motion.

Mr. Vincent: Is there any discussion? Hearing none, all in favor of second reading signify by saying aye. All present were in favor, except Mr. Baker and he abstained. Mrs. Osborn was absent. Motion carries.

Ordinance No. 18-29 – Introduced by Council – An Ordinance authorizing the expenditure of funds relating to the Lock #10 Canal Trail project.

Mr. Roberts 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. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 18-31 – Introduced by Council - An Ordinance providing appropriations for use during the Fiscal Year 2018, and declaring an emergency.

Mr. Sharrer moved for second reading. Mr. Sharrer asked if we need it passed.

Mr. Vincent said we do need it waived as we need it passed by April 1.

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

Mr. Vincent: Is there discussion on waiving? Mr. Sharrer requested to speak.

Mr. Vincent: Is this on waiving or on content?

Mr. Sharrer: This is on both. My reason for not waiving initially was I would like some additional information, which I am planning on putting in a request for with Ms. Heskett and I wanted some time to do some research, but if we need this waived, then I can get that information.

Mr. Vincent: With that, I suggest we do need to get it passed and continue business or it will shut down April 1. Then we will have edits to the budget throughout just like we always do, so

you can follow up with that and then work on that with the Ways & Means Committee to look at those items and see if we need to make some adjustments.

Mr. Sharrer: Perfect.

Mr. Vincent: Is there any other discussion on waiving?

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries.

Mr. Roberts moved for passage, seconded by Mrs. Norman.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

Ordinance No. 18-17 Amended – Introduced by Council - An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville's Workforce.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

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 third reading and passage, seconded by Miss Bradshaw.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

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

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

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.

Ms. Gildow moved for third reading and passage, seconded by Miss Bradshaw.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

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.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

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.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

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

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

TRAFFIC ORDERS- No traffic orders were filed.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Tilton: I am pleased to announce tonight that Mr. Rick Sabine has taken over the reins as the Manager of Secrest Auditorium. His first full week; he had three days of dance competition and it went through there very well. So, I would like to welcome him aboard to our staff.

Mr. Vincent: Thank you, Mayor, a good choice. Yes, he has hit the ground running that is for sure.

Mr. Bennett: On March 21, Wednesday night, at 6:00 p.m. out on Mead Street, Habitat will be formally dedicating their first house. So, you are all invited to Mead Street to celebrate that with the family that is taking on that home. It is great to see reinvestment in Mead Street. It is very, very important. So, I am real excited about that and house number two is out to Mid-East Ohio being worked on. It is pre-fabbed there and they bring it on site and in three weeks they build it out and go from there. So it is a nice partnership between the two entities.

Mr. Vincent: Thank you that is good news.

Mr. Buck: We are getting ready to do our Sergeants', Lieutenants', and Captains' tests beginning probably the middle of April. We are also happy to give another police test, because we have seven people left after we went through all the backgrounds and polygraphs. We need four right now; and when we promote the five, we will need five more. So, it is just a never ending thing to try to keep up. I do want to commend our officers for taking up the slack, so to speak right now as it is kind of a tough time for them. We are three down in the jail and we are in the same process there for hiring. It is moving.

Mr. Vincent: So they are working a lot of extra hours?

Mr. Buck: Well, not really. It is winter time. If this were vacation time and it happened in the summer time it would have really hurt. It is not good, but it is better than if would have been.

Mr. Vincent: We appreciate them filling in and taking care of the citizens and protecting everyone. Thank you.

PRIVATE PETITIONS AND COMMUNICATIONS

There were not any non-agenda item petitions filed for tonight's meeting.

Mr. Roberts moved to adjourn. It was seconded by Mr. Sharrer.

A voice vote was taken with all present being in favor. None were opposed. Mrs. Osborn was absent.

Motion carries.