ZANESVILLE CITY COUNCIL MEETING - MONDAY, APRIL 09, 2018

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, April 09, 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.

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

APPROVAL OF MINUTES

Mrs. Osborn moved to approve the minutes as written, seconded by Miss Bradshaw. Motion carried. The minutes stand approved.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

<u>Communication from Jay Bennett, Director of Public Services</u> – City of Zanesville Cemetery Division's 2018 1st Quarter Report.

Mr. Roberts moved to receive, seconded by Miss Bradshaw.

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

Resolution No. 18-40 – Introduced by Council – A Resolution requesting the Ohio Department of Transportation (ODOT) preclude Lash Paving, Inc. from being awarded any further paving bids within the City of Zanesville, Ohio.

Mr. Roberts moved to postpone this Resolution until May 14, 2018. It was seconded by Mr. Baker.

Mr. Vincent: A voice vote was taken with all being in favor. None were opposed. Motion carries.

PROPOSED ORDINANCES

Ms. Gildow: I would like to recommend that we add in Ordinance 18-49 as Item 4A, please.

It was seconded by Miss Bradshaw. There was no discussion and Mr. Vincent said we can talk more about it when we get there.

Mr. Vincent: All in favor of adding in 18-49 as item 4A signify by saying aye. All were in favor. None were opposed.

The motion carries.

<u>Ordinance No. 18-47</u> – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and execute a contract for partial roof replacement at 34 South 4th Street and declaring an emergency.

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

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.

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

Mr. Buck: This is way overdue. We have been having a lot of damage on the second floor with our existing ceilings, they are old, and they need to be replaced anyway. We are just more worried about it getting down to the foundation. It is a pretty dry building. It has been a wet spring so we are hoping we can take care of it pretty quick.

Mr. Vincent: This is something we knew about when we took on the building. We knew that was coming. It was not a surprise.

Mr. Buck: Definitely not a surprise.

Roll call vote for passage.

9 Ayes

0 Navs

Motion carries. Ordinance is passed.

<u>Ordinance No. 18-48</u> – Introduced by Council – An Ordinance authorizing a Partnership Agreement between Muskingum County and City of Zanesville for the application and administration of the PY 2018 Community Housing Impact and Preservation Program (CHIP) and declaring an emergency.

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

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.

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

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

<u>Ordinance No. 18-49</u> - Introduced by Council – An Ordinance authorizing the proper City official to enter into a Labor Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (Police Secretaries and Records Clerks), establishing terms and conditions of employment, 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? With that 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.

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

Ms. Gildow: Ms. Heskett has some information to provide to us relative to this Ordinance.

Ms. Heskett: Thank you. We entered into negotiations the later part of last year with the Records Clerks and Secretaries and we were not successful so we proceeded on to mediation. There was basically one issue we were stumbling on and that was wages. We were not successful during mediation so we moved on to fact finding. We submitted our reports to the fact finder on March 27th and he came back on April the 6th finding in favor of the City's wage proposal. Ultimately, the union had wanted a 9% increase for the Secretaries over the three years of the contract and 11% for the Clerks over that same three year period. The City had proposed 6% which is what we have been negotiating with the other unions all year long. We had a favorable outcome. The Ordinance before you this evening is to either accept or reject that fact-finder report for outcome. Also it will allow us to enter into the collective bargaining agreement with this union which would have four other changes in it from the previous contract. That would be the probationary period changes from 180 days to 365 days. The longevity has a new level at 22 years and they will receive 6% which we have negotiated that with the other contracts this year. The insurance cost for the employee's contribution stays the

same for 2018. In 2019 it would be \$48 for single coverage and \$100 for family. In 2020 it would be \$55 for single and \$110 for family, which is also the same as we have negotiated previously. Then they have negotiated to have three days bereavement leave as opposed to the two days, that they did have. That is the overview and I will answer any questions from Council.

Mr. Sharrer: So everything that the fact-finder came back on is basically what we have negotiated with the other unions for the most part.

Ms. Heskett: The only thing the fact-finder looked at for this was wages, but everything we had negotiated with them so far is the same as we have been doing.

Mr. Sharrer: So they are happy with that? It was just the wages that sent us to fact-finding?

Ms. Heskett: Correct.

Mr. Sharrer: Thank you.

Mr. Vincent: Ms. Heskett, you may have said we have seven days to pass that or decline and then steps after that would be what?

Ms. Heskett: We would go to binding arbitration if it is rejected by either us or the union.

Mr. Vincent: The Administration's recommendation is not to do that because they ruled in our favor on this.

Mr. Heskett: Yes. We have nothing to gain.

Mr. Vincent: Nothing to gain is the key words. So, thank you. Is there anything else from Council? Nothing else gained, but more costs.

Ms. Heskett: Exactly.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

<u>Ordinance No. 18-42</u> – Introduced by Council –An Ordinance designating a Revitalization District within the City of Zanesville in accordance with O.R.C. 4301.81, and declaring an emergency.

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

Mr. Vincent: Is there any discussion on waiving?

Ms. Gildow moved to amend Exhibit B in Ordinance 18-42 in three places: one would be to correct the acreage to 36.32 acres instead of 36.23 acres, the corresponding map is changed to reflect the 36.32 acres which includes the Allen Baughman property, and then to strike the word north before 7th Street also on Exhibit B.

Mr. Vincent: This was discussed in committee numerous times and this is just making corrections to what was discussed before.

It was seconded by Mr. Roberts.

Mr. Vincent: So, we have a motion and a second to amend. Is there any further discussion to the amendment? All in favor of the amendment signify by saying aye. All were in favor, except Mr. Baker and he abstained. None were opposed.

Mr. Vincent: We are now at Ordinance 18-42 as amended. We are at second reading or move to waive.

Mr. Sharrer moved to waive and Mrs. Osborn seconded the motion.

Roll call vote on waiving of the readings.

8 Ayes

0 Navs

1 Abstention Mr. Baker

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Navs

1 Abstention Mr. Baker

Motion carries. Ordinance is passed.

<u>Ordinance No. 18-44</u> – Introduced by Council - An Ordinance authorizing the proper City official to dispose of surplus property.

Ms. Gildow 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 were in favor. None were opposed. Motion carries.

<u>Ordinance No. 18-46</u> – Introduced by Council – An Ordinance declaring various City properties as surplus and authorizing the Zanesville Community Improvement Corporation, acting as the agent of the City of Zanesville, Ohio, to negotiate the disposal of certain city owned property for economic development purposes.

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 were in favor. None were opposed. Motion carries.

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

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

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

<u>Ordinance No. 18-32</u> – 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. Foreman moved for third reading and passage, seconded by Mr. Sharrer.

Roll call vote for passage.

9 Aves

0 Nays

Motion carries. Ordinance is passed.

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

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

Ms. Gildow: The Ways & Means Committee discussed this Ordinance and the next one at some length and the recommendation is from Ways & Means that we approve this as presented.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

<u>Ordinance No. 18-35</u> – 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 third reading.

Mr. Roberts moved to get it on the floor for third reading. Mr. Sharrer seconded.

Mr. Roberts moved to amend Section Two to read: "The annual salary for the position of Public Safety Director shall be \$65,000." It was seconded by Ms. Gildow.

Mr. Sharrer: I know in the Ways & Means we discuss this and we had gotten some information from Ms. Heskett, the Budget and Finance Director, and from the Clerk Ms. Culbertson that allowed us to see what some of the surrounding areas had set their salaries for Public Service and Public Safety etc. and that was invaluable. So, I wanted to thank them both for that information allowing us to bring these to where they need to be.

Mr. Vincent: All in favor of the amendment to \$65,000 signify by saying aye. Those opposed say nay. All were in favor. None were opposed. The amendment passes.

Mr. Vincent: We are now at Ordinance 18-35 as amended. We are at third reading.

Mrs. Osborn moved for third reading as amended, seconded by Mr. Roberts.

Roll call vote for passage.

9 Ayes

0 Navs

Motion carries. Ordinance is passed.

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

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

Mr. Vincent: With that, there is a typo and I will ask the Law Director on this, Mr. Tarbert, on 18-38 we do have amended added in. The actual Ordinance itself is not amended, the amendment was in wording in the attachment, Exhibit A, I believe. We changed water to sewer or vice-a-versa. Are we fine with this?

Mr. Tarbert: Since you already brought it up I would suggest to go ahead and amend it to make the attachment read correctly.

Mr. Vincent: It is correct. We corrected it at a previous meeting.

Mr. Tarbert: Then it is fine.

Mr. Vincent: Just the wording is off on the title.

Mr. Tarbert: Then you are fine.

Mr. Vincent: Thank you. We are at third reading and passage. Is there any further discussion?

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

TRAFFIC ORDERS

None

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Tilton: I have a couple of items, Mr. President.

First of all, I want to remind everybody that next Monday, April 16th, the Sixth Street Bridge will be closing for everybody except for emergency vehicles. It will be closed for an estimated 20 days. The company doing the work has incentives to get it done early. We hope they do so, but it will be closed for all traffic except for emergency vehicles.

Secondly, the Shade Tree Commission will be celebrating Arbor Day on Friday, April 20 at Zane Grey and McIntire Elementary Schools. So we hope everybody will come out. They haven't set a time on that yet.

Mr. Foreman: I would like to invite everyone this Thursday as the doors open at 5:15 p.m. and the event begins at 6:00 p.m. Dr. Elaine Richardson is going to be speaking at the library and the subject is human trafficking education; her topic is, "Education saved her life and turned her life around." It should be a very interesting time and a lot of information. It is an opportunity to come and enjoy her. She is a professor at Ohio State. She is a very knowledgeable woman. So it should be a real informational piece for our community, so everyone is welcome. Again, that is this Thursday at the library in the auditorium downstairs and the doors open at 5:15 p.m. and the event begins at 6:00 p.m.

Mr. Vincent: Thank you, Mr. Foreman. Is there anything else from Council?

PRIVATE PETITIONS AND COMMUNICATIONS

Non-agenda item petitions filed

No petitions were filed for this meeting.

Mr. Vincent: If there is nothing else, I will entertain a motion to adjourn.

Mr. Roberts moved to adjourn. It was seconded by Miss Bradshaw. A voice vote was held with all in favor of adjournment. None were opposed. Motion carries.

Mr. Vincent: We stand adjourned. Thank you everyone and have a good evening.

The meeting adjourned about 7:25 p.m.