

Mr. Vincent: Thank you, Mr. Baker. With that, it was important information as far as hearing that it was zoned I-1 Commercial previously and joined to I-1 Commercial property and abuts with that, so it was not spot zoning. The change previously was for a church to go in that building so they needed to down-grade the zoning or change the zoning, I guess, which is probably more fair; to allow for a church to be in there. Is that your understanding?

Mr. Baker: Yes, that is. Plus, the fact they have been operating under a temporary zoning permit for the last month and a half as well played a role in that decision.

Mr. Vincent: It is better to have something in there than having an empty building.

Mr. Baker: That was discussed as well for safety reasons.

Mr. Vincent: The Clerk just shared there will be a hearing on October 9<sup>th</sup> on this. Thank you. So, we are at second reading so all in favor of second reading signify by saying aye.

All were in favor. None were opposed.

Mr. Vincent: Motion carries. This will return for third and final reading at our next meeting.

Ordinance No. 18-99 – Introduced by Council – An Ordinance authorizing the proper city official to dispose of surplus property.

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 were in favor. None were opposed.

Motion carries. This will return to our next meeting for third and final reading.

Ordinance No. 18-100 – Introduced by Council – An Ordinance authorizing the Public Service Director to execute the First Amendment to the Management Lease Agreement with the Ohio Department of Natural Resources for the Lock #10 Canal Park Property.

Mr. Foreman 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. This will return to our next meeting for third and final reading.

Ordinance No. 18-101 – Introduced by Council – An Ordinance authorizing the Public Service Director to execute a site access agreement for City owned property identified as Muskingum County parcel numbers 84-63-01-01-000 and 84-53-02-05-000.

Ms. Gildow moved for second reading, seconded by Miss Bradshaw.

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. This will return to our next meeting for third and final reading.

Ordinance No. 18-102 – 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 Runway 16/34 Lighting Improvement Project.

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

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.

Ordinance No. 18-91 – Introduced by Council – An Ordinance Amending Chapters 1105.09, 1105.10, 1105.11, 1145.05, 1353.01, 1353.02, 1353.03, 1353.04, 1353.05, 1353.06, 1353.07, and 1353.08 of the City of Zanesville's Planning/Zoning and Building Codes.

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

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

Roll call vote for passage.

9 Ayes

0 Nays

0 Absent

Motion carries. Ordinance is passed.

Ordinance No. 18-92 – Introduced by Council – An Ordinance creating a Downtown Redevelopment District in Zanesville.

Mrs. Osborn moved for third reading and passage, seconded by Mr. Baker.

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

0 Absent

Motion carries. Ordinance is passed.

Ordinance No. 18-93 – Introduced by Council - An Ordinance authorizing the proper city official to enter into a Historic Property Investment Agreement in connection with the Zane-Zenith Downtown Redevelopment District.

Mrs. Osborn moved for third reading and passage, seconded by Mr. Baker.

Mr. Vincent: Discussion? Hearing none, we will have roll call vote.

Roll call vote for passage.

9 Ayes

0 Nays

0 Absent

Motion carries. Ordinance is passed.

Ordinance No. 18-95 - Introduced by Council - An Ordinance to vacate the 14' wide, unimproved alley beginning 134' south of the south right of way line of Ridge Avenue between and parallel to Harvard and Cornell Streets to its end to the south; a portion of the 10' wide, unimproved alley south of Ridge and the first alley east of Harvard Street beginning 254' south of the south right of way line of Ridge Avenue to its end to the south; and a portion of 40' wide Harvard Street beginning 254' south of the south right of way line of Ridge Avenue to its end to the south in the city of Zanesville, Ohio as herein provided and declaring an emergency.

Mrs. Gentry moved for third reading and 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

0 Absent

Motion carries. Ordinance is passed.

Ordinance No. 18-97 - Introduced by Council - An Ordinance authorizing the proper City official to provide amenities for the City Employee's United Way Fundraiser.

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

Roll call vote for passage.

9 Ayes

0 Nays

0 Absent

Motion carries. Ordinance is passed.

### **TRAFFIC ORDERS**

None were filed for this meeting.

### **MISCELLANEOUS AND UNFINISHED BUSINESS**

Mayor Tilton: I am pleased to announce that in partnership with Muskingum County the City of Zanesville has been awarded the 2018 CHIP Grant. Beginning next year, through an application process with Muskingum County, income eligible home owners will be eligible for home improvements, home repairs, and paint programs.

I am also pleased to announce that through our partnership with Habitat for Humanities this grant would help them build three new houses in the Mead Street area which will total up to five houses and I would like to thank the Muskingum County Commissioners and Sheila Samson for their continued partnership in the housing area.

Mr. Vincent: Very nice and thank you, Mayor. We tear down a lot of homes that are beyond repair and it is nice to hear they are building new homes.

Mayor Tilton: We will get homes put back in that area. There has been a lot of work in that area.

Mr. Vincent: Very nice, thank you, sir. Is there anything else from the administration?

### **PRIVATE PETITIONS AND COMMUNICATIONS**

No non-agenda item petitions were filed for this meeting.

Mr. Vincent: Is there anything from Council?

Mr. Roberts moved to adjourn and it was seconded by Mrs. Osborn.

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

All were in favor. None were opposed.

Motion carries.

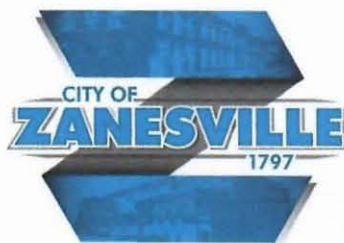
Mr. Vincent: Thank you everyone and have a good evening. We stand adjourned. Good night.

The meeting adjourned about 7:25 p.m.

RECEIVED

SEP 27 2018

CLERK OF COUNCIL



Council-Mayor Government  
Jeff Tilton, Mayor

THE CITY OF  
*Zanesville*

401 Market Street • Zanesville, Ohio 43701  
Phone (740) 455-0601 Ext. 128  
Fax (740) 455-0744 E-mail: mayor@coz.org

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## MEMORANDUM

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**TO:** *Members of City Council*

**FROM:** *Mayor Jeff Tilton* 

**DATE:** *September 27, 2018*

**SUBJECT:** *Board Appointment*

**Downtown Design Review Board**

*I am hereby recommending the appointment of Cynthia Northrup to the Downtown Design Review Board. Ms. Northrup will replace Vincent Russo. Ms. Northrup's term will expire January 31, 2021.*

*Thank you!*

*JT/pke*

RECEIVED

OCT 02 2018

CLERK OF COUNCIL

Ways & Means Committee  
Ann Gildow, Chair

ORDINANCE NO. 18- 108  
INTRODUCED BY COUNCIL

AUTHORIZING ADVERTISING FOR BIDS AND  
ENTERING INTO CONTRACT FOR THE PURCHASE OF  
LIMESTONE FOR THE CITY'S REQUIREMENTS  
DURING THE YEAR 2019

WHEREAS, it is essential that a contract be entered into for the City's requirements for limestone for the year 2019.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Zanesville, State of Ohio:

SECTION ONE: That the proper City official be and hereby is authorized to advertise for bids and enter into contract with the lowest and best bidder for the purchase of limestone for the City's requirements during the year 2019.

SECTION TWO: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_, 2018

ATTEST:


\_\_\_\_\_  
Susan E. Culbertson  
Clerk of Council

\_\_\_\_\_  
Daniel M. Vincent  
President of Council

APPROVED: \_\_\_\_\_, 2018

\_\_\_\_\_  
Jeffrey L. Tilton  
Mayor

THIS LEGISLATION APPROVED  
AS TO FORM:

  
\_\_\_\_\_  
David J. Tarbert  
Law Director

OCT 03 2018

Public Service Committee  
Andrew Roberts, Chair

CLERK OF COUNCIL

**ORDINANCE NO. 18 - 109**

**AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO EXECUTE RELEVANT DOCUMENTS WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), DRINKING WATER ASSISTANCE FUND (DWAF) LOAN FOR THE PIONEER RESERVOIR REPLACEMENT PROJECT.**

**WHEREAS**, the City of Zanesville has completed the rehabilitation of the Heritage Water Tank and is nearing completion of the replacement of the Putnam Water Tank, and the Ohio Environmental Protection Agency (OEPA) has identified the need to replace the Pioneer Reservoir Tank; and

**WHEREAS**, the City submitted a nomination for this project to the OEPA and has been notified that the project qualifies for loan funding through the Drinking Water Assistance Loan Fund (DWAF) ; and

**WHEREAS**, the current rate being offered to the City of Zanesville through the DWAF Loan Program is at 2.0% interest for up to a twenty year term.

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the City of Zanesville, State of Ohio, that:

**SECTION ONE:** The proper City official is hereby authorized to execute an Ohio Environmental Protection Agency, Drinking Water Assistance Loan Fund for the Pioneer Reservoir Replacement Project in the amount of \$3,970,800.

**SECTION TWO:** That the dedicated source of repayment will be the Water Fund.

**SECTION THREE:** This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

**PASSED:** \_\_\_\_\_, 2018

**ATTEST:**  
\_\_\_\_\_  
SUSAN CULBERTSON  
Clerk of Council

\_\_\_\_\_  
DANIEL M. VINCENT  
President of Council

**APPROVED:** \_\_\_\_\_, 2018

\_\_\_\_\_  
JEFF TILTON  
Mayor

**THIS LEGISLATION APPROVED AS TO FORM**

  
\_\_\_\_\_  
LAW DIRECTOR'S OFFICE

Ways and Means Committee  
Ann Gildow, Chair

ORDINANCE NO. 18-103  
INTRODUCED BY COUNCIL

AN ORDINANCE AUTHORIZING CONTRACTS FOR ADMINISTRATION,  
NETWORK, MEDICAL MANAGEMENT, AND STOP LOSS INSURANCE  
SERVICES RELATED TO THE CITY'S EMPLOYEE HEALTH PLAN

**WHEREAS**, the City of Zanesville is satisfied with the current third party administrator of its health insurance plan and desires to continue its contract with Medical Benefits Administrators of Newark, Ohio beginning December 1, 2018; and

**WHEREAS**, the renewal contract with Medical Benefits will include contracting with Quality Care Partners of Zanesville to provide network and medical management services and will also require entering into a contract with Rankin & Rankin Insurance Company to secure stop loss insurance coverage for the health care plan; and

**WHEREAS**, the current contracts between the City, its health plan administrator, network and medical management services provider, and stop loss coverage provider will expire on November 30, 2018.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Zanesville, Ohio, that:

**SECTION ONE:** The proper city official is authorized for a three-year period beginning December 1, 2018 and expiring November 30, 2021, to enter into a contract with Medical Benefits Administrators for administration of the employee health care plan.

**SECTION TWO:** The proper city official is authorized for a three-year period beginning December 1, 2018 and expiring November 30, 2021, to enter into a contract with Quality Care Partners for network and medical management services.

**SECTION THREE:** The proper city official is authorized for a three-year period beginning December 1, 2018 and expiring November 30, 2021, to enter into a contract with Rankin and Rankin Insurance Company to secure stop loss insurance coverage for the health care plan.

**SECTION FOUR:** This ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED \_\_\_\_\_, 2018

ATTEST: \_\_\_\_\_  
Susan Culbertson  
Clerk of Council

\_\_\_\_\_  
Daniel M. Vincent  
President of Council

APPROVED: \_\_\_\_\_, 2018

This legislation approved as to form:

\_\_\_\_\_  
Jeff Tilton, Mayor

  
\_\_\_\_\_  
Law Director's Office