

**City Council Meeting
Agenda of business
October 22, 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 - Muskingum County Convention Facilities Authority - Mayor Tilton is hereby recommending the reappointment of Stina Harrop to the Muskingum County Convention Facilities Authority Board of Directors effective December 15, 2018 for a four year term.

D. Proposed ordinances

2. Ordinance No. 18-110 – Introduced by Council – An Ordinance authorizing the proper City Official to apply for grant funding through the Lane and Water Conservation Fund for the Zane's Landing Trail Improvement Project. (First Reading)
3. Ordinance No. 18-111 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds for a Humane Officer. (First Reading)
4. Ordinance No. 18-112 – Introduced by Council – An Ordinance authorizing the proper City Official to purchase items for employee recognition. (First Reading)
5. Ordinance No. 18-113 – Introduced by Council – An Ordinance authorizing the proper City Official to provide Funds to South East Transit for the year 2019. (First Reading)

Special Guest/Subject Expert-Howard Stewart, Transit Director of South East Area Transit (SEAT)- Annual Report

6. Ordinance No. 18-114 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds to the Zanesville-Muskingum County Port Authority for organizational, promotional, and operational expenses during year 2019. (First Reading)

Special Guest/Subject Expert-Matt Abbott, Director of Muskingum County Port Authority- Annual Report

7. Ordinance No. 18-115 – Introduced by Council – An Ordinance implementing a new City Purchasing Policy for items greater than or equal to \$5,000 and under \$49,999.99. (First Reading)
8. Ordinance No. 18-116 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into a Professional Contract with Hull Inc. for the design of Pioneer Reservoir Replacement Project. (First Reading)
9. Ordinance No. 18-117 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into a Professional Contract with Poggemeyer Design Group Inc. for Design and Bidding Services for the Replacement of the Linden Avenue Sanitary Sewer Pump Station. (First Reading)
10. Ordinance No. 18-118 – Introduced by Council – An Ordinance authorizing the Application to the Ohio Water Development Authority (OWDA) for a loan, authorizing a Design Contract with Hull Inc., and authorizing the bid and award of a contract for Construction of the Wastewater Treatment Plant Climber Screen Replacement Project, and declaring an emergency. (Emergency or First Reading)
11. Ordinance No. 18-119 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-Streets (First Reading)
12. Ordinance No. 18-120 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-Sanitation. (First Reading)

E. Ordinances for action

13. Ordinance No. 18-109 – Introduced by Council – An Ordinance authorizing the proper City official to execute relevant documents with the Ohio Environmental Protection Agency (OEPA), Drinking Water Assistance Fund (DWAFF) Loan for the Pioneer Reservoir Replacement Project. (Second Reading)
14. 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. (Third Reading)

15. Ordinance No. 18-105 Amended – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville’s Workforce. (Third Reading)

Special Guest/Subject Expert- Dr. Doug Baker, Superintendent of Zanesville City Schools- School Safety and Resource Officers.

16. Ordinance No. 18-107 – Introduced by Council - An Ordinance authorizing the proper city official to enter into a Professional Contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design & bid, as well as construction oversight, of the Airport Runway 16/34 Lighting Improvement Project. (Third Reading)

F. Traffic orders

Traffic Order 18-04

SECTION ONE: Traffic Order 18-04 is hereby to close Slate Alley North for 310 feet from Elmore Street.

SECTION TWO: The appropriate signs shall be installed in accordance with O.R.C. 4511.09.

G. Miscellaneous and unfinished business

H. Private petitions and communications

Non-agenda item petitions filed

No private petitions were filed to speak at this meeting.

PUBLIC HEARING

A Public Hearing was scheduled for 6:30 p.m. and held at 6:33 p.m. on Tuesday, October 9, 2018 in the Zanesville City Council Chambers, 401 Market Street, Zanesville, Ohio to hear comments on the request to re-zone 239 Weller Avenue from C-4 Highway Commercial to I-1 Industrial for parcel number 81-15-02-01-000. All testimony for and against will be heard.

Mr. Jay Bennett provided a brief description of the request pertaining to Ordinance 18-98 up for third reading by Council this evening for the rezoning of 239 Weller Avenue. Ordinance 09-10 had changed the then current zoning from an I-4 to a C-4 as a church had requested the zoning change to accommodate their plans. With notices having been sent out Mr. Bennett had been contacted and met with one resident who lives on Weller and the plans were explained to him. This individual did not attend the Board of Zoning Appeals or the Planning Commission meetings to express any concerns, so he must have been satisfied with the information from Mr. Bennett. A temporary use permit has been issued for the cardboard recycling business that is currently operating under the temporary permit. The Planning Commission reviewed this request and with the property to the east, south and north currently being zoned as C-4 properties and I-1 to the west up against the Coopermill Manor Zanesville Metropolitan Housing Authority (ZMHA) it was thought to be appropriate to be rezoned back to an I-1 Industrial for parcel number 81-15-02-01-000. There are performance standards in our code that addresses noise, traffic, vibration, odor if the operation is allowed as a permitted use. The Planning Commission did make recommendations to approve.

No one came forward to speak against this request.

Jodi Petty, owner of Jepco Recycling Resources, spoke in favor of the zoning change. She mentioned they plan to abide by the guidelines required by the city of Zanesville and the Ohio EPA regarding vibration, noise, traffic, odor, and other stipulations as she provides a new service to the community. The business will pay for cardboard brought in, and it will be bailed, sold, and distributed accordingly. She owns two similar businesses in Arizona. The business will operate during daylight hours and plans to employ ten employees within three years. They pay safety bonuses at their other facilities for no loss of work time as safety is a primary concern of the owner.

The hearing ended about 6:44 p.m.

ZANESVILLE CITY COUNCIL MEETING – TUESDAY, OCTOBER 9, 2018

The Zanesville City Council met in regular session at 7:00 p.m. on Tuesday, October 9, 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: Mr. Baker, Mrs. Gentry, Mrs. Norman, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, Mr. Sharrer, Mr. Foreman, and Mr. Vincent.

Mr. Roberts was absent.

Mr. Sharrer moved to excuse Mr. Roberts. Mr. Foreman seconded the motion. A voice vote was taken with all present being in favor. None were opposed. Motion carries.

APPROVAL OF MINUTES

Mr. Sharrer moved to accept the minutes of September 24, 2018 as written, seconded by Mr. Foreman.

Motion carries. The minutes stand approved.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Mayor Jeff Tilton – Downtown Design Review Board-The Mayor is 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.

Mr. Baker moved to receive and concur, seconded by Miss Bradshaw. All present were in favor. None opposed. Mr. Roberts was absent.

Motion carries.

PROPOSED ORDINANCES

Ordinance No. 18-108 - Introduced by Council – An Ordinance authorizing for bids and entering into contract for the purchase of limestone for the City's requirements during the year 2019.

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

Mr. Vincent: Is there any discussion on waiving? None was heard.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Roberts

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Roberts

Motion carries. Ordinance is passed.

Ordinance No. 18-109 - Introduced by Council – 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.

Mr. Sharrer moved for first reading, seconded by Ms. Gildow.

Mr. Vincent: Is there any discussion?

Mr. Sharrer: This was discussed in tonight's Public Service meeting and the committee recommended that Council go ahead and pass this ordinance.

Mr. Vincent: Okay, is there anything else? We are at first reading so all in favor of first reading signify by saying aye. All present were in favor. None were opposed.

Mr. Roberts was absent.

Motion carries.

ORDINANCES FOR ACTION

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.

Mr. Foreman 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 present were in favor. None were opposed. Mr. Roberts was absent. Motion carries.

Ordinance No. 18-105 Amended – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville's Workforce.

Mr. Foreman moved for second reading, seconded by Mrs. Osborn.

Mr. Vincent: Is there any discussion?

Mr. Sharrer: I have another amendment on page three under City Maintenance the Traffic Signal Technician 1 part-time. I would like to remove the part-time.