

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Abstention Mr. Foreman

Motion carries.

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

Mr. Vincent: The tap fee has been entertained in the past with these projects also.

Roll call vote for passage.

8 Ayes

0 Nays

1 Abstention Mr. Foreman

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

Ordinance No. 18-110 – Introduced by Council – An Ordinance authorizing the proper City Official to apply for grant funding through the Land and Water Conservation Fund for the Zane’s Landing Trail Improvement Project.

Roberts moved for second reading, seconded by Mrs. Osborn.

Mr. Roberts moved to amend in the heading of this to add comma, space, “and declaring an emergency.”

Mr. Baker seconded the motion.

Mr. Vincent: Is there any discussion? A voice vote was taken with all being in favor of the amendment. None were opposed.
Motion carries.

Mr. Vincent: We are now at Ordinance 18-110 as amended.

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

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

Motion carries.

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

Mr. Vincent: Is there any discussion? The deadline for this is November 15th as far as moving this along.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 18-111 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds for a Humane Officer.

Mr. Sharrer 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.

Ordinance No. 18-112 – Introduced by Council – An Ordinance authorizing the proper City Official to purchase items for employee recognition.

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

Mr. Vincent: Is there any discussion? No discussion, so all in favor of second reading signify by saying aye. All were in favor. None were opposed.

Motion carries.

Ordinance No. 18-113 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds to South East Area Transit for the year 2019.

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

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. 18-114 – 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 the year 2019.

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

We had a nice presentation at our last meeting on all of these. If no discussion, all in favor of second reading signify by saying aye. All were in favor. None were opposed.

Motion carries.

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.

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 were in favor. None were opposed.
Motion carries.

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.

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

Mr. Roberts: I would like to make a motion to amend ordinance 18-116 in the following manner:

- In the first Whereas after O.R.C. the addition of Chapter 153.69
- In the second Whereas we are going to change it to, “through Ordinance No. 18-109, City Council authorized execution of all loan documents with the Ohio EPA Drinking Water Assistance Fund for the Pioneer Reservoir Replacement Project.”
- Section Two: after estimated to is striking everything past that and adding in; “\$312,800 as detailed within the Scope of Services. Attached as “Exhibit A”.
- Then the addition of Section Three: “Funds for the payment of the project’s design services shall be derived from the Drinking Water Assistance Fund Loan and shall be paid from City line item 611-5473-54458.”
- Then moving previous Section Three into Section Four.

It was seconded by Mr. Sharrer.

Mr. Vincent: Is there any discussion? Is Council clear on that? It is a record. All in favor of that amendment signify by saying aye. All were in favor. None were opposed.
Motion carries.

Mr. Vincent: We are now at Ordinance 18-116 as Amended.

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

Mr. Vincent: Is there any further discussion? Hearing none, all in favor of second reading signify by saying aye. All were in favor. None were opposed.
Motion carries.

Ordinance No. 18-117 – 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.

Miss Bradshaw 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 were in favor. None were opposed.
Motion carries.

Ordinance No. 18-119 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-(Streets Division).

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.

Ordinance No. 18-120 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-(Sanitation Division).

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

Mr. Vincent: I forgot to ask someone to do this; but looking at this again today. Under the second Whereas you will see it is roll-off truck number (105) and down below under Section One it is truck number 92. The correct number is truck number 92. So I ask Council for someone to make the amendment under the second “Whereas” to change 105 to 92 for the truck number.

Mrs. Osborn moved to amend to change the number of the truck to No. 92 in the Second Whereas. It was seconded by Mr. Baker.

Mr. Vincent: Is there any further discussion on that amendment? Is everyone clear? All in favor of that amendment signify by saying aye.

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

Mr. Vincent: We are now at Ordinance 18-120 as amended. We are at second reading.

Ms. Gildow moved for second reading, seconded by Mr. Baker.

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. 18-109 – 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. Roberts moved for third reading, seconded by Mr. Foreman.

Roll call vote for passage.

9 Ayes

0 Nays

0 Absent

Motion carries. Ordinance is passed.

TRAFFIC ORDERS

No Traffic Orders were filed for this meeting.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Tilton: I have one thing, sir. It is leaf collection season so we are asking the citizens to please don't rake the leaves into the street. Also, we would appreciate it if they just have leaves at the curb and no other items that will be sucked into our equipment and tear it up.

One thing is political signs. If they have political signs still at their house we would appreciate it if they took them out before they rake the leaves over top of them so we don't tear up our equipment.

That is all.

Mr. Vincent: So save the tax payers money by not sucking up things and ruining equipment. Thank you, sir. Is there anything else from the Administration?

PRIVATE PETITIONS AND COMMUNICATIONS

Non-agenda item petitions filed

No petitions were filed for this meeting.

Mr. Roberts moved to adjourn. Mrs. Osborn seconded the motion.

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

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

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

The meeting adjourned around 7:20 p.m.

Ways and Means Committee,
Ann Gildow, Chair

ORDINANCE NO. 18-127
INTRODUCED BY COUNCIL

AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR
USE DURING THE PERIOD
JANUARY 1, 2019 THROUGH MARCH 31, 2019
AND DECLARING AN EMERGENCY

WHEREAS, for the City of Zanesville to continue operations at the beginning of the fiscal year 2019, City Council must establish a temporary budget; and

WHEREAS, said budget must be passed and be in effect on or before January 1, 2019; and

WHEREAS, without appropriate funding in place on January 1, 2019, City Departments will not be able to provide services to the residents of Zanesville jeopardizing their health and safety; it is therefore in the best interest of the residents and visitors of Zanesville to have this ordinance passed as an emergency.

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

SECTION ONE: The City of Zanesville's temporary budget for the fiscal year 2019 is attached as Exhibit #1, and during the period January 1, 2019 through March 31, 2019 this exhibit shall be used to meet the daily operations of the City.

SECTION TWO: For the reasons stated above, this ordinance is declared to be an emergency measure. Provided it receives the affirmative votes of six (6) or more members of Council, this ordinance shall take effect and be in force immediately upon its passage and approval of the Mayor. Otherwise, it 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