

ZANESVILLE CITY COUNCIL MEETING – WEDNESDAY, DECEMBER 26, 2018

The Zanesville City Council met in regular session at 7:00 p.m. on Wednesday, December 26, 2018 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Roberts led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

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

Mr. Foreman moved to excuse Mr. Vincent and Mrs. Osborn. It was seconded by Mr. Baker. A voice vote was taken with all members present being in favor. None were opposed. Motion carries. Mr. Vincent and Mrs. Osborn stand excused.

APPROVAL OF MINUTES

Ms. Gildow moved to accept the minutes as presented, seconded by Mr. Sharrer
Motion carries.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Mayor Jeff Tilton - Board Reappointment of Ellen Rucker to South East Area Transit (SEAT) Board – Mayor Tilton is hereby recommending the reappointment of Ellen Rucker to the South East Area Transit (SEAT) Board. Ms. Rucker's term will be extended for another three years and will expire December 31, 2021.

Mr. Foreman moved to receive and concur, seconded by Mr. Baker.

All present were in favor. None were opposed. Mrs. Osborn and Mr. Vincent were absent. Motion carries.

Communication from Mayor Jeff Tilton – Zanesville Community Improvement Corporation Board – The Mayor is hereby recommending the re-appointment of Susan Jones, Andrew Roberts and Gretchen Sayre to one (1) year terms on the Zanesville Community Improvement Corporation Board of Directors. Their terms will expire 12/31/2019, and

The Mayor is also recommending the re-appointment of Kyle Witucky and Christie Woodburn to three (3) year terms on the Zanesville Community Improvement Corporation Board of Directors. Their terms will expire 12/31/2021.

Mr. Sharrer moved to receive and concur, seconded by Mr. Foreman.

All voting members were in favor. None were opposed. Mr. Roberts abstained. Mr. Vincent and Mrs. Osborn were absent. Motion carries.

PROPOSED ORDINANCES

Ordinance No. 18- 139 – Introduced by Council – An Ordinance to amend Section 1109.01 of the City of Zanesville’s Planning and Zoning Code.

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

Mr. Roberts: Is there any discussion?

Mr. Baker: This was proposed and made its way through the Community Development Committee. There was no debate over this or no dissention over this. It is simply an effort to try to give a formal definition of the various terms that we have been revising over the course of the last year.

Mr. Roberts: Is there anything from the Administration on this? We are at first reading so all in favor signify by saying aye.

All present were in favor. None were opposed.
Motion carries. Mrs. Osborn and Mr. Vincent were absent.

Ordinance No. 18-140 – Introduced by Council – An Ordinance amending Appropriation Ordinance No. 18-31 and declaring an emergency.

Ms. Gildow moved to waive the readings and it was seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion on waiving of the readings? Hearing none we will have roll call.

Roll call vote on waiving of the readings.
8 Ayes
0 Nays
1 Absent Mrs. Osborn
Motion carries. Mr. Vincent was also absent.

Mr. Sharrer moved for passage, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion?

Ms. Gildow: I just want to mention that these are normally done every year about this period of time and Ms. Heskett was accommodating in answering our questions at the Ways & Means Committee. This year is a little bit different because of the change in computer systems. Rhonda, did you want to add anything to that?

Ms. Heskett: I just wanted to mention, as I did at Ways & Means; that we didn’t go out the last quarter of the year and spend a bunch of money in Capital Outlay. It was the

way the 2017 carry over purchase orders came into the new system. The expenditures posted against the current year appropriations; so ultimately, I ended up making some large appropriation changes right here at the end of the year. Thank you.

Ms. Gildow: Thank you.

Mr. Roberts: Is there any other discussion? We have a motion and a second so roll call.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mrs. Osborn

Motion carries. Mr. Vincent was also absent.

Ordinance No. 18-141 – Introduced by Council – An Ordinance authorizing the Community Development Director to execute an agreement with the Muskingum Soil and Water Conservation District.

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

Mr. Roberts: Is there any discussion?

Mr. Baker: This too was recommended by the Community Development Committee as a way for the Urban Greens Program to basically double their grant money from the Muskingum County Soil and Water Conservation District through state matching funds if the City would agree to this.

Mr. Roberts: Good deal. Is there any further discussion? All those in favor of first reading signify by saying aye.

All present were in favor. None were opposed.

Motion carries. Mrs. Osborn and Mr. Vincent were absent.

Ordinance No. 18-142 – Introduced by Council – An Ordinance authorizing the proper city official to execute relevant documents with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance (DEFA) for an Ohio Water Pollution Control Loan Fund (WPCLF) Loan for the Linden Avenue Sanitary Sewer Pump Station Project.

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

Mr. Roberts: Is there any discussion? Hearing none, all in favor of first reading signify by saying aye.

All present were in favor. None were opposed.

Motion carries. Mrs. Osborn and Mr. Vincent were absent.

ORDINANCES FOR ACTION

Ordinance No. 18-130 Amended – Introduced by Council – An Ordinance to amend the Municipal Code of the City of Zanesville, Ohio, by adding a new Chapter 926 Stormwater Utility Program, in order to establish a stormwater rate structure, which will provide for the funding of the operation, maintenance, and improvement of the stormwater system within the city limits.

Mr. Sharrer moved for second reading, seconded by Mrs. Gentry.

Mr. Roberts: 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. Mr. Vincent was also absent.

Ordinance No. 18-131 – Introduced by Council – An Ordinance repealing in its entirety Chapter 925.02 of the City's title Nine, -"Streets, Utilities and Public Services Code" and enacting a new Chapter 925.02 titled, "Stormwater Utility Program Rate Structure and Fees.

Mr. Sharrer moved for second reading, seconded by Mrs. Gentry.

Mr. Roberts: Is there any discussion? Hearing none, all those in favor of second reading signify by saying aye. All present were in favor. None were opposed. Mrs. Osborn was absent.

Motion carries. Mr. Vincent was also absent.

Ordinance No. 18-133 – Introduced by Council – An Ordinance authorizing the Director of Community Development to enter into an Economic Development Grant Agreement with the Zanesville/Muskingum County Port Authority for all activities related to the stabilization of at-risk properties located on Main Street.

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

Mr. Roberts: 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. 18-128 - Introduced by Council – An Ordinance adopting Chapter 523 of the Codified Ordinances of the City of Zanesville, entitled, "Public Nuisance Abatement" Relating to Combatting Crime, Combatting Drug-Related Offenses, Removing Problem Residents, and Abating Other Public Nuisances.

Mr. Sharrer: I move that we postpone this Ordinance until the first meeting in January which I believe is January 14th.

Mr. Roberts: A motion by Mr. Sharrer to postpone until January 14, 2019. It was seconded by Mr. Baker. Is there any discussion on postponement?

Mr. Sharrer: There will be another Special Public Safety meeting on January 10th at 5:00 p.m. in the downstairs conference center in regards to this Ordinance.

Mr. Roberts: May I get a roll call on postponing the Ordinance.

Roll call vote for postponement.

8 Ayes

0 Nays

1 Absent Mrs. Osborn

Motion carries. Ordinance is postponed. Mr. Vincent was also absent.

Ordinance No. 18-129- Introduced by Council – An Ordinance authorizing the proper City Official to enter into a contract with Crawford, Murphy, and Tilly Inc., consulting engineers for engineering services related to the development of the Zanesville Municipal Airport.

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

Mr. Roberts: Is there any discussion? Hearing none, we will have roll call for third reading and passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mrs. Osborn

Motion carries. Ordinance is passed. Mr. Vincent was also absent.

TRAFFIC ORDERS

Mrs. Gentry: If you would please add, Ordinance 18-06 under Traffic Orders.

Mr. Roberts: We will add Traffic Order 18-06 as an item under 18-05 to the Agenda. You all have that in front of you here.

Mr. Sharrer seconded the motion.

Mr. Roberts: All those in favor of adding in Traffic Order 18-06.

A voice vote was taken with all in favor of adding Traffic Order 18-06 to the agenda. All present were in favor. None were opposed.
Motion carries. Traffic Order 18-06 has been added.

Traffic Order 18-05

SECTION ONE: Traffic Order 18-05 is hereby to establish City Personnel Parking Only on 4th Street on the east side of the street starting 60 feet north of South Street and continuing 23 feet.

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

Mr. Sharrer: I would like to amend this Traffic Order as discussed in Public Safety. Under Section One I would like to amend it saying street starting 194 feet north of South Street and continuing 60 feet from 7:00 a.m. to 5:00 p.m.

This motion was made by Mr. Sharrer to amend and it was seconded by Mr. Baker.

A roll call vote was requested by Mr. Roberts on amending this Traffic Order and it was determined a voice vote was sufficient.

A voice vote was taken with all present members being in favor. None were opposed. Mrs. Osborn was absent. Motion carries. Mr. Vincent was also absent.

Mr. Roberts: We are now at Traffic Order 18-05 as amended.

Mr. Sharrer moved to receive Traffic Order 18-05 as amended. Mr. Foreman seconded.

Mr. Roberts: Is there any discussion? All those in favor signify by saying aye.

A voice vote was taken with all present members being in favor. None were opposed. The motion carries. Traffic Order 18-05 as amended is received.

Traffic Order 18-06

Section One: Traffic Order 18-06 is hereby to establish a No Parking Zone on Mt. Auburn Street on the east and west sides of the street starting at Roosevelt Street and extending south for 542 feet on Mt. Auburn Street.

Section Two: The appropriate signs shall be installed in accordance with O.R.C. 4511.09.

Mr. Foreman moved to receive. It was seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? Hearing none, all those in favor?

A voice vote was taken with all present members being in favor. None were opposed.
Motion carries.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mr. Roberts: The Administration is silent. Is there anything else from Council?

PRIVATE PETITIONS AND COMMUNICATIONS

We have no prior petitions so with that I will entertain a motion to adjourn.

Miss Bradshaw moved to adjourn, seconded by Mr. Foreman.

A voice vote was taken with all present members being in favor. None were opposed.
The motion carries. The meeting stands adjourned at about 7:15 p.m.