

**City Council meeting
Agenda of business
February 25, 2019**

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 – Zanesville Metropolitan Housing Authority Board – Mayor Tilton is hereby recommending the reappointment of Mr. James Wright to the Zanesville Metropolitan Housing Authority Board. Mr. Wright's term will expire March 18, 2024.
2. Communication from Mayor Jeff Tilton-Board of Zoning Appeals – Mayor Tilton is hereby recommending the appointment of Mr. Dale Raines to the Board of Zoning Appeals. Mr. Raines will replace Mark Douglas. Mr. Raines' term will expire December 31, 2020.
3. Resolution No. 19-16 – Introduced by Council – A Resolution directing the Community Development Director to proceed with the development of a structure and documentation for creating a Tax Increment Finance Agreement for Muskingum County Tax Parcel No. 84-59-01-03-001 and Parcel No. 84-59-01-10-000, and declaring an emergency. (Emergency or First Reading)

D. Proposed ordinances

4. Ordinance No. 19-10 – Introduced by Council – An Ordinance providing Appropriations for use during the fiscal year 2019, and declaring an emergency. (Emergency or First Reading)
5. Ordinance No. 19-11 – Introduced by Council – An Ordinance authorizing the Community Development Director to execute a Gift Agreement with the Muskingum County Farm Bureau. (First Reading)

6. Ordinance No. 19-12 – Introduced by Council – An Ordinance amending Ordinance 88-191, as amended, passed November 14, 1988, extending the re-evaluation date for the Fairview Road Community Reinvestment Area and declaring an emergency. (Emergency or First Reading)
7. Ordinance No. 19-13– Introduced by Council –An Ordinance authorizing the proper City Official to provide funds to the City of Zanesville Community Improvement Corporation for the year 2019. (First Reading)
8. Ordinance No. 19-14 – 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. (First Reading)
9. Ordinance No. 19-15 – Introduced by Council – An Ordinance authorizing the Public Safety Director to enter into a Memorandum of Understanding between the City of Zanesville and the Public Utilities Commission of Ohio for use of space at 34 South 4th Street, Zanesville, Ohio, and declaring an emergency. (Emergency or First Reading)

E. Ordinances for action

10. Ordinance No. 19-09 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with AECOM for Phase II revisions to the City of Zanesville's Combined Sewer Overflow Long Term Control Plan. (Second Reading)
11. Ordinance No. 19-04 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids and enter into a five-year lease with options for renewal or extension for the leasing of land for farming at Zanesville Municipal Airport. (Third Reading)

F. Traffic orders

No Traffic Orders were submitted for this meeting.

G. Miscellaneous and unfinished business

H. Private petitions and communications

Non-agenda item petitions filed

No private petitions were submitted for this meeting.

ZANESVILLE CITY COUNCIL MEETING – MONDAY, FEBRUARY 11, 2019

The Zanesville City Council meeting was called to order by Mr. Vincent. Council met in regular session at 7:00 p.m. on Monday, February 11, 2019 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Vincent led those present in the Lord's Prayer.

The Pledge of Allegiance to the Flag was led by City Kids 4-H Club. As the name says they are kids from the City. We have regular age 4-H members as well as Clover Buds, who are younger 4-H members. Since the club's inception 2 years ago, 100% have completed their projects & earned A grades on their 4-H work. This is 4-H Week in Muskingum County and they are here to honor that occasion. The Advisors include Shannon Harlan, Jailynn Driggs and Joey Osborn. Thank you and we will follow your lead on the Pledge of Allegiance.

The youth were then asked to introduce themselves and they were Andie Osborn, Cooper Matthews, Lyric Musselman, Aiden Matthews, Cassidy Grimm, and Ryleigh Graves.

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

Mr. Foreman was absent. A motion was made by Mr. Roberts, seconded by Ms. Gildow to excuse Mr. Foreman. A voice vote was taken with all members present being in favor. Motion carries. Mr. Foreman stands excused.

APPROVAL OF MINUTES

Mrs. Osborn moved to accept the minutes of January 28, 2019 meeting as written, seconded by Miss Bradshaw.

Motion carried.

Mr. Foreman was absent.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Resolution No. 19-01 - Introduced by Council – A Resolution authorizing the sale, by Internet auction during calendar year 2019, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Resolution is passed.

PROPOSED ORDINANCES

Ordinance No. 19-07 - Introduced by Council – An Ordinance approving a labor agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. Corrections Officers and declaring an emergency.

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

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

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries.

Mr. Roberts moved for passage, seconded by Ms. Gildow. Hearing none we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.

Ordinance No. 19-08 - 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 curb and sidewalk improvement in the City's CDBG Funded Target Areas.

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

Mr. Vincent: Is there any discussion on waiving?

Mr. Baker: Just so everybody knows this was recommended by the Community Development Committee. Jay (Mr. Bennett) could you give us a bullet point run down of this please.

Mr. Bennett: Sure, this is two grants the City received. The 2017 Critical Infrastructure Grant was for \$300,000. This is for curb, sidewalk, and pedestrian amenities across Ridge and Brighton Blvd. The improvements will start at Mead Street by Hickory, go up to Ridge Avenue and turn right. Go up to Brighton Blvd. on Ridge and turn left and head over the hill. These are spot improvements along Brighton and then replacement of both sides in the other two areas. A \$300,000 grant, \$295,000 for projects and \$5,000 for

Administration costs. The City has some cash to add in as leverage for pedestrian crossing improvements.

The other project is an Allocation Grant that was part of the process and the committee recommended it for curb and sidewalks along the east side starting up at, what I refer to as Justine's Barber Shop, next to the City water tower. This really will kind of takeoff of what the City's improvement will be with that sidewalk and then going down over the hill to Ohio Street with curb, sidewalk, and stormwater improvements along that eastern side. That is a \$50,000 grant and the City is putting some match with it for a total \$120,000 project.

Mr. Vincent: The reason for waiving is the deadline is coming up?

Mr. Bennett: We have it for first reading, so if they want to go ahead and dispatch we are in good time for it. We just want to make sure we get there as early as possible to be able to get contractors as they are lining up their work for the year.

Mr. Roberts: Earlier tonight at the Public Service Committee meeting Mr. Saunders had asked for this to be waived so that is the reason for waiving.

Mr. Vincent: It helps to meet the deadline.

Mr. Bennett: Just trying to get contractors early in the year.

Mr. Vincent: Thank you. Is there anything else from Council on waiving? With that we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.

Ordinance No. 19-09 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with AECOM for Phase II revisions to the City of Zanesville's Combined Sewer Overflow Long Term Control Plan.

Mrs. Osborn moved for first reading, seconded by Mr. Sharrer.

Mr. Vincent: Is there any discussion?

Mr. Roberts: This Ordinance was discussed at Public Service earlier tonight and it did come with a recommendation from that committee.

Mr. Vincent: Is there any other discussion? All in favor of first reading signify by saying aye. All were in favor. None were opposed.
Motion carries. Mr. Foreman is absent.

ORDINANCES FOR ACTION

Ordinance No. 19-04 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids and enter into a five-year lease with options for renewals or extension for the leasing of land for farming at Zanesville Municipal Airport.

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

Ordinance No. 19-06 – Introduced by Council – An Ordinance approving an amendment of the 2018 JD Equipment Enterprise Zone Agreement.

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

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.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries.

Miss Bradshaw moved for 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.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.