

Second Public Hearing for Community Development Block Grant

On May 13, 2019 at 6:30 p.m. at City Hall, 401 Market Street, Zanesville, Ohio, in the City Council Chambers, citizens will be given an opportunity to review and comment on the City's proposed CDBG Application, including the proposed activities before the City submits its application to the Ohio Development Services Agency.

City Council meeting Agenda of business May 13, 2019

The Lord's Prayer

Pledge of Allegiance to the flag

Item no.

A. Roll call

B. Approval of minutes

Council Minutes dated April 22, 2019

Budget Hearing Minutes dated March 14, 2019

Budget Hearing Minutes dated March 26, 2019

C. Communications, reports, and resolutions

1. Communication from Mayor Jeff Tilton-City Planning Commission – Mayor Tilton is hereby recommending the appointment of Bill Cochran to the City Planning Commission. Mr. Cochran will replace Kevin McPeck. Mr. Cochran's term will expire February 1, 2022.
2. Communication from Jay Bennett, Director of Public Services-City of Zanesville Municipal Airport Report – The Municipal Airport's 2019 1st Quarter Report.
3. Resolution No. 19-47 – Introduced by Council – A Resolution permitting Restoration Park to be closed for a private event sponsored by the Muskingum Soil and Water Conservation District and hosted by the Muskingum County Farm Bureau. (First Reading)

D. Proposed ordinances

4. Ordinance No. 19-45 – Introduced by Council – An Ordinance authorizing the proper city official to provide funds to the Ohio Flags of Honor Foundation as a donation for the presentation of the Ohio Flags of Honor at Zanesville High School. (First Reading)

5. Ordinance No. 19-46 – Introduced by Council – An Ordinance authorizing the proper city official to submit an application to the Ohio Development Services Agency for an award of Community Development Allocation Program Funds and declaring an emergency. (Emergency or First Reading)
6. Ordinance No. 19-48 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a contract with Crawford, Murphy, and Tilly to update the Zanesville Municipal Airport Master Plan. (First Reading)
7. Ordinance No. 19-49 – Introduced by Council – An Ordinance authorizing the proper city official to purchase a new 2019 Western Star 4700SB Dump Truck from FYDA Freightliner Western Star Zanesville and Ace Truck Equipment for the Street Division through the State of Ohio Cooperative Purchasing Program. (First Reading)
8. Ordinance No. 19-50 – Introduced by Council.-. An Ordinance authorizing the proper city official to enter into a commercial lease agreement with Harris Industrial Parkway, LLC. (First Reading)

E. Ordinances for action

9. Ordinance No. 19-39 – Introduced by Council –Establishing the annual salary and benefits for the Public Service Director of the City of Zanesville. (Second Reading)
10. Ordinance No. 19-40 – Introduced by Council – An Ordinance authorizing the proper City official to pay invoices that did not receive authorization before services were performed. (Second Reading)
11. Ordinance No. 19-41 – Introduced by Council – An Ordinance authorizing the proper city official to apply for grant funding through the Federal Aviation Administration for the Airfield Lighting Vault Improvements Project. (Second Reading)
12. Ordinance No. 19-43 – Introduced by Council – An Ordinance authorizing the proper city official to apply for grant funding through the Federal Aviation Administration for the Airport Master Plan Update Project. (Second Reading)
13. Ordinance No. 19-27 – Introduced by Council – An Ordinance authorizing the Public Service Director to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 34 State Issue 1 Program, if approved. (Third Reading)
14. Ordinance No. 19-28 – Introduced by Council - An Ordinance authorizing the disposal of personal property that is obsolete, unneeded, and unfit for public use pursuant to O.R.C. 721.15. (Third Reading)

15. Ordinance No. 19-30 – Introduced by Council - An Ordinance authorizing the proper city official to enter into a Federal Local LET Project Agreement with ODOT for the Resurfacing and Related Work on Ridge Avenue from Cornell Street to West Main Street. (Third Reading)
16. Ordinance No. 19-31 – Introduced by Council - An Ordinance authorizing the proper city official to enter into a Federal Local LET Project Agreement with ODOT for the resurfacing and related work on Dryden Road from Pershing Road to Luck Avenue. (Third Reading)
17. Ordinance No. 19-32 Amended – Introduced by Council – An Ordinance authorizing the proper city official to dispose of surplus property. (Third Reading)
18. Ordinance No. 19-33 – Introduced by Council - An Ordinance authorizing the proper city official to enter into a Federal Local LET Project Agreement with ODOT for the South Street Improvement Project. (Third Reading)
19. Ordinance No. 19- 38 Amended– Introduced by Council - An Ordinance allowing a moral claim. (Keith Haddock) (Third Reading)

F. Traffic orders

None were submitted for this meeting.

G. Miscellaneous and unfinished business

Special Guest Cindy Lowyer speaking on literacy within the City.

H. Private petitions and communications

Non-agenda item petitions filed

Dave Rogers, 1104 Benjamin Avenue, Zanesville, OH 43701 speaking on in recognition of National Police Week being this week May 12-18 The Importance of The Police being Policed.

ZANESVILLE CITY COUNCIL MEETING APRIL 22, 2019

ZANESVILLE CITY COUNCIL MEETING – MONDAY, APRIL 22, 2019

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, April 22, 2019 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: Miss Bradshaw, Ms. Gildow, Mrs. Osborn, Mr. Sharrer, Mr. Foreman, Mr. Baker, Mrs. Gentry, Mrs. Norman, and Mr. Vincent.

Mr. Roberts was absent.

Ms. Gildow moved to excuse Mr. Roberts. It was seconded by Miss Bradshaw. A voice vote was taken with all present being in favor except Mr. Sharrer and he voted nay. The motion carries. Mr. Roberts stands excused.

APPROVAL OF MINUTES

Ms. Gildow moved to approve the minutes of April 8, 2019 as presented, seconded by Mrs. Osborn. Motion carries.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

There were no submittals for this meeting.

PROPOSED ORDINANCES

Mr. Sharrer: If I could ask for Ordinance No. 19-44 to be added to tonight's agenda as Item 5A. I believe Council has in front of them a copy of Ordinance 19-44.

It was seconded by Mr. Baker.

Mr. Vincent: This was for the grinder pumps that were discussed at Public Service back in March I think.

A voice vote was taken with all present being in favor. None were opposed. The motion carries. Mr. Roberts was absent.

Mr. Sharrer: I would also move (to amend the Agenda) for Ordinance Number 19-24 Amended to read, "Introduced by Council-An Ordinance authorizing the proper City official to grant an easement to Columbia Gas for a gas main west of Carpenter Street.

Mr. Vincent: Okay, a motion to amend Ordinance 19-24 basically changing the language as far as what the Ordinance is as it is a repeat on the Agenda. This is so we

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can get back on track with the Columbia Gas that has been before Council for two readings so far. That was seconded by Mr. Baker.

A voice vote was taken with all present being in favor of the amendment. None were opposed. The motion carries. Mr. Roberts was absent.

Ordinance No. 19-39 – Introduced by Council – Establishing the annual salary and benefits for the Public Service Director of the City of Zanesville.

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

Ms. Gildow: Just a comment that this was discussed in some detail at the Ways & Means Committee and there was a recommendation that this go the full three readings, but the committee recommended approval of this Ordinance.

Mr. Vincent: Is there anything else from Council? Is there any discussion? Hearing none, all in favor of first reading signify by saying aye.

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

Ordinance No. 19-40 – Introduced by Council – An Ordinance authorizing the proper City official to pay invoices that did not receive authorization before services were performed.

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

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

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

Ordinance No. 19-41 – Introduced by Council – An Ordinance authorizing the proper city official to apply for grant funding through the Federal Aviation Administration for the Airfield Lighting Vault Improvements Project.

Mr. Foreman moved for first reading, seconded by Miss Bradshaw.

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

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

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Ordinance No. 19-42 – Introduced by Council – An Ordinance authorizing the proper city official to advertise for bids, award a construction project contract, and expend funds for the construction of the Airfield Lighting Vault Improvement Project and declaring an emergency.

Ms. Gildow moved to waive the readings and it was seconded by Mr. Foreman.

Mr. Vincent: Is there any discussion on waiving?

Mr. Bennett: This one, unlike the last one, the previous Ordinance authorizes us to submit the grant and we are in timeframe for that to be able to go through. This one because it is a bid and we must have a bid tab when we submit the application and those weeks of the bidding and opening the bids really puts a constraint on this project. So, if we could move this so we can get out to bid; and get it fulfilled at the end of the application period.

Mr. Vincent: Thank you, Mr. Bennett. That makes sense. Is there anything else from Council? Okay, we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absence Mr. Roberts

Motion carries.

Mrs. Norman moved for passage, seconded by Mrs. Gentry.

Mr. Vincent: Is there any discussion? Okay we will have roll call vote.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mr. Roberts

Motion carries. Ordinance is passed.

Ordinance No. 19-43 – Introduced by Council – An Ordinance authorizing the proper city official to apply for grant funding through the Federal Aviation Administration for the Airport Master Plan Update Project.

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

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

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

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Item 5A added to the agenda

Ordinance No. 19-44 – Introduced by Council – An Ordinance authorizing the proper city official to purchase grinder pumps for the City’s East End Sewer Collection System from Covalen.

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

Mr. Vincent: Is there any discussion? Timewise, how are we on this?

Mr. Bennett: The money is in the budget. When Council is ready to move it forward, we will purchase at the appropriate time. If it was waived tonight then it would be on the schedule that it was through the Public Service Committee from early March, but ultimately when you are all comfortable with it we are ready to purchase.

Mr. Vincent: With that, do we have any pumps that are failing or are we having trouble with pumps? I know these new ones are exceptional.

Mr. Bennett: Yes, we went ahead and put a whole bunch in last year. We are purchasing to put a whole bunch in this year.

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

Mr. Vincent: Is there any discussion 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 Absence Mr. Roberts

Motion carries.

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

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mr. Roberts

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

Ordinance No. 19-27 – Introduced by Council –An Ordinance authorizing the Public Service Director to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 34 State Issue 1 Program, if approved.