

ZANESVILLE CITY COUNCIL MEETING JULY 08, 2019

ZANESVILLE CITY COUNCIL MEETING – MONDAY, JULY 08, 2019

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, July 08, 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: Mr. Roberts, Mr. Baker, Mrs. Gentry, Mrs. Norman, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, Mr. Sharrer, Mr. Foreman, and Mr. Vincent.

APPROVAL OF MINUTES

Mr. Roberts moved to accept the minutes of June 24, 2019 as printed, seconded by Mrs. Osborn.

Motion carried.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Mr. Vincent: We are going to start out with a special report on the efforts on small business development in the City. We welcome Dana Matz for the presentation. We have technical difficulties so the audience can see the Mondo Board and Council if you just follow along with the printouts at your seats. My apologies as we had some trouble.

Dana Matz: Good evening and thank you for allowing us to make this presentation this evening. Economic development is a diverse subject and one of the many faucets of economic development is small business development. That is what we are going to talk about tonight. According to the Small Business Administration website the first decade of this century small business created 66% of net new private jobs. With the former Muskingum County Business Incubator most recently known as Spark 560 being mothballed for management related issues; we wanted City Council to know that efforts are in place for small businesses in our community. The Chamber of Commerce serves as a business connector and is fortunate to work with the following organizations to assist small business creation and to provide established small businesses a support system.

On the Chamber website, zmchamber.com click on the tab chamber and go down to resources and at the bottom is Business Resources. You will be able to learn more about our partners from that website. Joining us this evening are these partner organizations and their representatives: Carol Humphreys of Foodworks Alliance and Regional Kitchen Incubator located on Pinkerton Lane; Anthony Adornetto, Chief of Staff & Executive Director of College Foundation at Zane State College; and Ariana Ulloa-Olavarrieta, Executive Coach of LIGHTS Regional Innovation Network that works out of Ohio State University of Zanesville.

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Anthony Adornetto was asked to talk about the services that Zane State offers.

Anthony Adornetto: Good evening to all. It is a pleasure to be here. What we really wanted to describe is what the idea lab at Zane State was doing was Spark 560. We were branding ourselves as an opportunity for local folks to enjoy the maker space prototype to get their product to market and then they were going to utilize the services of Spark 560 to do all the other work to actually sell what it is they are trying to make. With the mothballing of Spark 560 we are taking a different approach. We are changing the space to be a primary focus for Mechanical Engineering as well as our Pathways to Engineering programs. The bulk of the machinery that is in the room is 3-D printers, we have a CNC Milling Machine, Laser Engravers, and we have an X-Carve. Different pieces of hardware that are being used by similar software so they are using Auto-Cad to design different pieces and then they machine or they carve or they 3-D print what their design is. We are putting the primary focus kind of how college should be; more focused on the students. We are making the lab the primary classroom.

The secondary objective for that space is for our local corporate partners. We have four business partners right now that are utilizing the space for a variety of reasons. Some have, I think we have one business that has employed two people just to work in the Idea Lab just to make different prototypes or different products. We are going to be focusing on them.

The Third is going to make sure that we continue to be the networking opportunity with our other partners here like LIGHTS so we have a variety of entities and small business developments that are LIGHTS, Tech Growth, that we are able to refer entrepreneurs to. So we are going to continue with those three phases: education, innovation, and then lastly with the United Networking Referral System. Are there any questions for me?

Mr. Vincent: Are there any questions from Council?

Mr. Adornetto: Just captivating? Thank you.

Dana Matz: Thank you, Anthony. We appreciate all the work that Zane State does with the students and with the local businesses. A couple of entities that aren't here tonight that help as well; we mentioned Tech Growth, but the Ohio SBDC (Small Business Development Center) is under Cindy Voochries is critical for development of new businesses. This is a wonderful resource and she is currently based out of Cambridge, but she works in Zanesville all the time. At this time I would like to welcome Ariana to the podium to talk about her work that she is doing with LIGHTS in our community.

Ariana Ulloa-Olavarrieta: Hello everyone. Thank you so much for having us tonight. I am here to talk about what we plan to do in order to support small businesses. As Carol Humphreys needs no introduction as the Director of the Foodworks Alliance. I am the Executive Coach for the LIGHTS program that is based out at OU. We cover 28 counties of which Muskingum County is a very important part of our area. So what we are really trying to do with the Idea Lab at Zane State and of course with the Chamber,

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is we want to ignite small business entrepreneurship here in this region. So, if anyone as Cindy Voorhees, she's a fantastic partner as well. What we want to do is really find those folks that are looking to figure out something new. If they are unemployed, underemployed, or if they enjoy their employment; but they want to have a side hustle and they don't know what to do next; that is what we are here for. We are coming together to find that next business that is going to create jobs and help our community flourish. So, the program that we are starting is called Ignite Zanesville. We are launching it this Wednesday at Bryan Place. The idea is to give the community the opportunity to see what it takes for a business owner to succeed and also to understand the problems that come with having a business. Right. The easiest part about having a business is opening it. Keeping it open, keeping your employees paid, all the bills paid are the hard part, right? So, what we are doing is there is going to be a networking component or course, but we are going to be having two speakers a month. They are going to be short, like a ten minute presentation. The first speaker is going to be a successful business owner in our region, so what have they done to get to where they are today? What are the trials, issues, and what has worked? What has really gotten them to where they are today and where do they see themselves going in the future?

Then the second business owner isn't necessarily one that is not successful, it is just that they are willing to come to request feedback. So, in this case they are a marketing company and she is going to come talk about issues that she is currently having and put it out to the community or the audience to see if the community can provide any kind of feedback to support her in continuing to grow and to flourish, etc. The idea again is really to inspire future business owners, or existing business owners to figure out. Maybe they will meet someone at the event and see they are going to the same thing and figure out solutions together. We also hope it will inspire others to actually start other businesses. So, as I said we are launching it this Wednesday. We could really use your support. If you have any business owners that you think would be great speakers for either part of the two sections please let us know. We welcome anyone that wants to come. As Dana said this is a very collaborative effort. We really want to make sure that small businesses are supported in the community.

Does anyone have any questions?

Mr. Sharrer: What time on Wednesday?

Ariana: at 5:00 p.m. at Bryan's Place. Thank you for asking. That is kind of an important detail.

Mr. Vincent: Is there anything else from Council? Okay, thank you.

Ariana: Thank you. We hope to see you there.

Dana Matz: On the Chamber Facebook page we have shared the event there so you can go get more information about that. We do appreciate the time you have allowed us

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this evening and we want to let you know what efforts are taking place to serve the small business community. Thank you.

Mr. Vincent: We hope these people all want to come to Zanesville to start their businesses. Thank you everyone.

PROPOSED ORDINANCES

Mr. Sharrer: If I may before we get to that if I could add Ordinance 19-77 to our agenda as Agenda Item 9A. It was placed on Council's desks so everybody should have a copy of that.

Mr. Vincent: So with that Mr. Sharrer has a motion to add on as Item 9A Ordinance 19-77 which is before Council. It was seconded by Mr. Roberts. Is there any discussion? This is something that we had a special meeting for and I think it was the Ways & Means Committee meeting. It is about saving energy for the City and savings costs.

A voice vote was taken with all being in favor. None were opposed. Motion carries. We will now add it to the agenda.

Ordinance No. 19-69 - Introduced by Council – An Ordinance approving the transfer of the real property asset Muskingum County Tax Parcel No. 84-21-01-10-000 and Tax Parcel No. 84-21-01-29-000 (1142/46 Central Avenue) from the Vehicle Maintenance Division to the Water Division.

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

Mr. Vincent: Is there any discussion?

Mr. Roberts: Has this been to committee?

Mr. Bennett: It is scheduled for Ways & Means this month.

Mr. Roberts: Jay, is this a transfer of real property so it is actual real estate?

Mr. Bennett: Yes.

Mr. Roberts: From what to what?

Mr. Bennett: Well, many divisions purchased it with the building and real property. So, what we found in going through the analysis was it will actually be a little cheaper on the improvements if we take it from Vehicle Maintenance and assign it to the Water Division so the Water Division will be paying back the General Fund and Sewer Division.

Mr. Roberts: So this is just in internal function?

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Mr. Bennett: Yes, it is an internal function for the Auditor's office.

Mr. Vincent: Are there any other questions from Council?

Ms. Gildow: That's similar to the question I had. So this isn't something that is reflective on a deed; it is more of an accounting issue.

Ms. Heskett: Yes.

Ms. Gildow: Thank you.

Mr. Vincent: We are at first reading so all in favor of first reading signify by saying aye.

All were in favor of first reading. None were opposed.
Motion carries.

Ordinance No. 19-70- Introduced by Council – An Ordinance approving a Labor Agreement with Zanesville Professional Fire Officers Association, Employee Organization and declaring an emergency.

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

Mr. Vincent: Is there any discussion on waiving? I think it is probably necessary to meet the deadline of it is in here somewhere. With that we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

Motion carries.

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

Mr. Vincent: I did find it is a 30 day that we have to approve or reject within 30 days as for the waiving part. Is there any discussion? Hearing none we will have roll call vote for passage.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-71 - Introduced by Council – An Ordinance authorizing the proper City official to execute an agreement with the Muskingum County Community Foundation for the care and improvement of Restoration Park.

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

Ordinance No. 19-72 – Introduced by Council – An Ordinance authorizing the assessment of liens against certain properties with delinquent bills, and declaring an emergency.

Mr. Roberts 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 were in favor. None were opposed.
Motion carries.

Ordinance No. 19-73 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract with the lowest and best bidder for the construction of the SR 60/Wayne Avenue Improvements Project and declaring an emergency.

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

Mr. Vincent: Is there any discussion on waiving? We want to move this along so we can get out to bid quickly. With that we will have roll call vote for waiving of the readings.

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

Motion carries.

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

Mr. Vincent: Thanks for the work of the City Engineer and many others for moving this along. It is important. Is there anything you would like to add to this Mr. Bennett?

Mr. Bennett: Just this has gone before the committee tonight and as discussed there are two projects really being combined into one. One is the stabilization of the slip area a little further south down Wayne Avenue. The original slip was in two sections. We have made an internal decision to recommend and you all will consider tonight is that rather than leaving a gap in between we will go ahead and cover up that additional footage and secure that.

The other project is there around Arcadia Lane. That is that culvert that kind of transports water out of the Dillon area into the Canal. That is in pretty bad shape. We had kind of envisioned that project to being one of our major projects as part of the

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Stormwater program. We were looking at building a Capital Improvements Plan and we thought it might be a little further off down the road. The inspection revealed that we needed to move on it. That was the impetus to close to one lane to secure that. So, what we have done is combine them into one project, one contractor, and a much shorter construction time by doing that.

Mr. Vincent: Okay. Some tentative dates are?

Mr. Bennett: Out to bid next week, we hope if we get permission tonight we will get out to bid. You have about a three week plus time on the advertisement and getting the bids in. Then we open the bids, go through the process of evaluating those bids, make the formal award, at that point you are starting to try to mobilize a contractor. Their schedules come into play a little bit. The City Engineer's estimate of construction days is 60 once they are on site.

Mr. Vincent: Okay. I know there are challenges with AEP as we need to get some power lines out of the way so that could add some time.

Mr. Bennett: I know the river side they have some power lines and exactly what we are working with. We would like to remove them to the other side.

Mr. Vincent: The public wants that open as everyone does as soon as possible. I just wanted to get a feel for it and to give the public an idea as far as how long we are looking at. Is there anything else?

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-74 – Introduced by Council – An Ordinance authorizing the proper City official to apply for a State Infrastructure Bank Loan to construct the SR 60/Wayne Avenue Improvements Project, and declaring an emergency.

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

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.

9 Ayes

0 Nays

Motion carries.

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

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Mr. Vincent: This is a ten-year loan at 3% interest.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-75 – Introduced by Council – An Ordinance authorizing the proper City official to purchase eleven (11) speed humps for the Street Division through a Cooperative Purchasing Program or quote process.

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

Mr. Vincent: Is there any discussion?

Mr. Sharrer: I would like to add some amendments to this. First of all in the preamble I would like to add, “and declaring an emergency.”

In the third whereas I would like to add, “: any delay in passing this Ordinance could be a threat to the health, safety, and welfare to our citizens so this Ordinance should be declared an emergency.”

Then I would like to remove Section Four and replace it with the following:

“SECTION 4: For the reasons stated above this ordinance is declared to be an emergency measure. Provided it receives the affirmative votes of six or more members of City 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.”

Mr. Baker seconded.

Mr. Vincent: Is there any discussion? Is the Law Director good with the language?

David Tarbert: Good with the language.

Mr. Vincent: All of those in favor of the amendment signify by saying aye.

All were in favor. None were opposed. The motion carries.

Mr. Vincent: We are now at Ordinance 19-75 as amended.

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

Mr. Vincent: Is there any discussion on waiving?

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Mr. Roberts: Just as far as the waiving part. It was discussed at Public Service tonight at length and it was decided at that point in time the Public Service Committee recommend to Council as a whole to pass this as an emergency.

Mr. Vincent: Is there any other discussion? We will have roll call vote for waiving.

Roll call vote on waiving of the readings.

9 Ayes

0 Nays

Motion carries.

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

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-76 – Introduced by Council – An Ordinance authorizing the Assessment of Liens against certain properties for demolition and clearance activities, and declaring an emergency.

Mr. Roberts 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.

9 Ayes

0 Nays

Motion carries.

Miss Bradshaw moved for passage, seconded by Mr. Baker

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Mr. Vincent: With that I had some people asking some questions thinking this was the Main Street property that is coming up tonight and that is not as listed throughout the community. There will be a special meeting tomorrow night at 4:35 p.m. for the Public Safety Committee will be discussing the 600 block of Main Street.

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Ordinance No. 19-77 - Introduced by Council – An Ordinance authorizing the Mayor to execute a Letter of Engagement with ABM Building Solutions, LLC as the City of Zanesville’s provider of choice for an Energy Savings Investment Audit.

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

Mr. Vincent: Is there any discussion?

Ms. Gildow: I just wanted to mention that we had a special Ways & Means Committee meeting for discussion of this and a significant presentation explaining the process and all of the detailed items that are involved and I think it is safe to say there was a consensus that this process is fairly intricate, but it should be very valuable to the City.

Mr. Vincent: Okay we are at first reading so all in favor of first reading signify by saying aye. All were in favor. None were opposed.

Motion carries.

ORDINANCES FOR ACTION

Ordinance No. 19-66 – Introduced by Council – An Ordinance allowing a Moral Claim.

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

Mr. Vincent: Is there any discussion?

Mr. Roberts: This was discussed at Public Service earlier tonight and it was recommended to Council as a Whole to deny this claim.

Mr. Vincent: Thank you, Mr. Roberts. Is there any other discussion? We are at second reading so all in favor of second reading signify by saying aye.

All were in favor. None were opposed.

Motion carries.

Ordinance No. 19-68 – Introduced by Council – An Ordinance authorizing the proper City official to enter into a lease with AK Steel Corporation.

Mr. Roberts moved to postpone this legislation until the 8-12-2019 Council meeting.

Mr. Sharrer seconded the motion.

Mr. Vincent: This will be postponed until 8-12-19 to work out some legal language. It is in the process?

Mr. Tarbert: Yes, it is.

Mr. Vincent: Thank you. All in favor of postponement signify by saying aye.

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

Ordinance No. 19-60 – Introduced by Council - An Ordinance accepting the Ohio Environmental Protection Agency 2019 Community Development Recycling Grant and authorizing the proper City official to advertise for bids and enter into a contract to purchase approximately 5,000 recycling containers.

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

Mr. Sharrer: I have several amendments to this as well. They were placed on Council's desks. In the preamble we need to strike the words "ADVERTISE FOR BIDS AND" then we need to add at the end of the preamble, "THROUGH A COOPERATIVE PURCHASING PROGRAM OR A COMPETITIVE BIDDING PROCESS."

The third whereas, we need to strike the words "equipment to retrofit the sanitation trucks, as well as".

In Section One we need to add after the word execute "all" related grant "documents", and remove the word "agreements".

In Section Two: I would like to strike "provide the City's \$50,000 matching amount from the Sanitation Fund" and replace that with "expend funds in the amount of \$50,000 (grant match), which will be paid from Line Item 650.5481.54499."

Section Three: I need to strike "advertise for bids and" then after the word contracts strike the words "with the lowest and best bidder" and add at the end of section three "through either a cooperative purchasing program or through a competitive bidding process, whichever is most advantageous to the City of Zanesville."

Mr. Roberts seconded.

Mr. Vincent: Is there any discussion on the amendment?

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

Mr. Vincent: We are now at Ordinance 19-60 as amended. We are at third reading.

Mr. Sharrer moved for third reading and passage and Miss Bradshaw seconded.

Mr. Vincent: Is there any discussion? Hearing none, we will have roll call vote.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-61 – Introduced by Council – An Ordinance authorizing the waiver of utility fees associated with the construction of three new Habitat for Humanity of

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Southeast Ohio's Housing Development projects on Mead Street in the City of Zanesville.

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

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-63 – Introduced by Council – An Ordinance authorizing the expenditure of funds for the purchase of materials and services for the construction of the Hilltop Road and East Willow Drive Water Main Project.

Miss Bradshaw moved for third reading and passage, seconded by Ms. Gildow.

Mr. Vincent: Is there any discussion?

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

TRAFFIC ORDERS

Traffic Order No. 19-04

Section One: Post a NO PARKING sign on the north side of Lindsay Avenue, 149 feet west from the intersection of Blue Avenue and Lindsay Avenue on the north side of Lindsay Avenue. The No Parking sign will be 73 feet west of the existing No Parking sign on the north side of Lindsay Avenue.

Sign will be directly across from, north of 1018 Lindsay Avenue. The sign will be on the northeast corner of the intersection of an unnamed alley and Lindsay Avenue.

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

Mr. Roberts moved to receive Traffic Order Number 19-04 and it was seconded by Mrs. Osborn.

Mr. Vincent: Is there any discussion? Mr. Toney, did you want to share anything on this? Is the reason for this is for safety vehicle passage?

Mr. Toney: Yes it is. First of all I want to apologize to everyone for being late. It is a safety matter. In discussing with the fire department we could not get a fire apparatus in at all through the alley or up Lindsay itself or even a squad if necessary. This will eliminate that problem.

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Mr. Vincent: Ok, thank you, sir. I greatly appreciate it. Is there anything else from Council?

Mrs. Osborn: The residents that lived behind that alley that is their main access had contacted us about that because the way the cars were parked up against each side of the alley and across from the alley. They cannot get in and out to even get to their home. So that was the other, not just City safety personnel being able to get in and out, but residents weren't either.

Mr. Vincent: Thank you, Mrs. Osborn. Is there anything else from Council? All in favor of receiving signify by saying aye.

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

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Tilton: I have a few things this evening. First I would like to introduce our new Community Development Director Mr. Bill Arnett. Since this is his first week we put him in a short chair so we will allow him to get a better chair later. (Laughter broke out)

Mr. Vincent: Part of the initiation.

Mayor Tilton: Part of his first days.

Second of all the Ohio Department of Transportation is launching its first ever Pedestrian and Bicycle Policy Plan, Walk-Bike Ohio to meet the interest of active transportation amongst Ohioans. This plan will guide active transportation policies and program investments in this state for years to come. Part of the plan development process includes a short public survey to determine the Ohioans use walking and biking. The survey is available until August 31 at the Ohio Department of Transportation website.

Third of all I would like to say kudos to the Zanesville Jaycees for another wonderful Stars and Stripes on the River. It went off really well and the fireworks were very nice. So I want to thank them for what they have done.

That is all.

Mr. Vincent: It is a long tradition of the Jaycees. I am not sure how many years, but they have a great investment. They are a real asset to our community that is for sure. Very much appreciated.

Mr. Vincent: Is there anything else from the Administration. Is there anything else from Council?

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PRIVATE PETITIONS AND COMMUNICATIONS

No Non-agenda item petitions were filed for this meeting.

Mrs. Osborn moved to adjourn. It was seconded by Mr. Sharrer.

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

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

The meeting adjourned about 7:39 p.m.

Susan Culbertson
Clerk of Council

Daniel M. Vincent
President of Zanesville City Council