

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

Ordinance No. 19-129 – Introduced by Council - An Ordinance to vacate portions of unnamed alleys and portions of Pearl Street and Beech Street in the vicinity of 302 State Street.

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

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. 19-130 – Introduced by Council - An Ordinance authorizing the proper city official to sign an amendment to the Programmatic Agreement between the City of Zanesville and the Ohio Historic Preservation Office.

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

Mr. Vincent: Is there any discussion?

Mr. Sharrer: I have several amendments to this just due to the end of the year and deadlines. I would like to add in the preamble. I would like to add the words, "and declaring an emergency."

Down in the eighth whereas after the SHPO I would like to add, "Before the end of 2019."

I would like to input another Whereas directly underneath that to read, "Whereas, if a PA is not submitted before the deadline certain environmental reviews and other activities including safety repairs could be delayed thereby creating possible risks to the health, safety, and welfare to the public."

And under Section One at the end of that Section One I would like to add, "Prior to December 31, 2019."

And then I would like to remove the Section Two that is on the original and amend it to read a new Section Two, "For the reasons stated herein, this ordinance is declared to be an emergency measure provided it receives the affirmative vote of six (6) or more members of City Council, this ordinance shall take effect and be in force from and after the earliest period allowed by law."

Mr. Baker seconded the motion.

Mr. Vincent: Is everyone clear on that? You have a hard copy in front of you then also. We have a motion and a second so 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 19-130** as amended and we are at third reading.

Mr. Baker move for third reading as amended. It was seconded by Mr. Roberts.

Mr. Vincent: Is there any discussion? We will have a roll call vote.

Roll call vote for passage.

9 Ayes

0 Nays

Motion carries. Ordinance is passed.

TRAFFIC ORDERS

No traffic Orders were filed for this meeting.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mayor Tilton did not have any comments and none from the administration.

Mr. Vincent: Mr. Bennett is not here tonight. I just found out he will not be at the last meeting. I wanted to say thank you, even though he is not here, but hopefully he will hear. He has done a lot for the City, I am not sure how many years he has been here. Mayor can you help? How long?

Mayor Tilton: This time? Since 2014.

Mr. Vincent: Actually, a lot of things and he brought a lot of wisdom, a lot of great things, challenged us in many ways and very beneficial. He was the director of two different departments for a lengthy period of time. He had a plate full, but he still provided a lot of insight and guidance and a lot of opportunities for us. So, he is not here, but thank you Mr. Bennett. We do appreciate it.

PRIVATE PETITIONS AND COMMUNICATIONS

Adam Binckley, 1110 Walter Drive, Zanesville, Ohio 43701 speaking on Zanesville Think Tank on Poverty Unity letter, SOS Zanesville.

Mr. Vincent: You will have three minutes.

Mr. Adam Binckley: Good evening. My name is Adam Binckley and I am a resident of Zanesville. I am also involved in a collaboration of residents under the banner of S.O.S. Zanesville. We are trying to respond to the distress we see of our friends and neighbors. As you know we had a community potluck and silent vigil procession on Friday night. Participants, many who attend downtown churches; also wrote down their thoughts, wishes, and prayers for those who are unsheltered and for City officials to help provide for shelter for these citizens. We present those wishes to you tonight. I have them right here. We know there is a zoning problem that is standing in the way of serving the needs of those who are homeless. Our goal is to work with the City to find both a short term solution so no one freezes to death this winter and a long term solution to end chronic homelessness in Zanesville. We know that City Council has lots of responsibilities. We request that we figure out answers together. We would like to schedule a meeting with Mayor Tilton and Public Safety Director Keane Toney as soon as possible. We will wait to talk with you after tonight's meeting and Mrs. Osborn you and I went to high school together back in the day. I haven't been in town for a while, but I desire to hand these off to you, if you will gladly accept.

Mrs. Osborn: Okay.

Mr. Binckley proceeded to hand an envelope to Mrs. Osborn.

Mr. Vincent: Thank you much. Does anybody have anything else?

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

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

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

The meeting ended about 7:25 p.m.

Susan Culbertson
Clerk of Council

Daniel M. Vincent
President of Zanesville City Council

President of Council
Daniel Vincent

RESOLUTION NO. 19 - 150

RESOLUTION RECOGNIZING COUNCILPERSON CONNIE NORMAN FOR MORE THAN 30 YEARS OF DEDICATED SERVICE

WHEREAS, Connie Norman was appointed to fill the unexpired term of Third Ward Councilman Richard Gilbert, she was sworn into office on August 28, 1989 and elected later that fall to continue representing the citizens of her Ward, and subsequently re-elected to that position biennially, to serve for a total of 30 years and 4 months, thus potentially making her the longest consecutively serving Councilperson in the history of Zanesville.

WHEREAS, Connie Norman was the first elected female African-American Councilperson, who encouraged and supported other women to run for City Council and mentored and supported them in serving their constituents and the City of Zanesville.

WHEREAS, during her tenure, Connie Norman helped champion actions to improve the quality of life for the residents of the Third Ward and the City of Zanesville; serving as a leader and helping form the Putnam Hill Park Association to restore and improve the park for citizens and visitors to enjoy; working with the Muskingum Valley Old-Timers Baseball Association and renaming of the Municipal Stadium to Gant Stadium, named after Nelson T. Gant, a freed slave, abolitionist and successful Zanesville businessman; and worked to improve housing and reducing blight and crime. To help improve the City, she served on many Council Committees- Crime and Violence, Community Development, Ways and Means, Public Safety, Code Enforcement, and the Community Development Block Grant Advisory Board.

WHEREAS, Councilperson Norman has dedicated immeasurable hours to volunteer service for the Zanesville community. She has served as Past President of the NAACP and started youth groups to encourage education and leadership; helped establish the Nelson T. Gant Foundation in 2001 to purchase and restore the Gant House and continues to serve as Board President. Mrs. Norman has supported the Minority Business Resource Network of Southeastern Ohio and their Solid Gold Jazz and Rib Fest, served on the Genesis Hospital Advisory Board, and many other community organizations and events.

WHEREAS, Connie Norman carried out the responsibilities as Councilperson in a dedicated, conscientious and humanitarian manner, she has forever impacted the City of Zanesville and citizens in many positive ways.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Zanesville, that Councilperson Connie Norman is recognized for her successful leadership through more than 30 years of dedicated community service and representation.

PASSED: _____, 2019

ATTEST: _____
SUSAN CULBERTSON,
Clerk of Council

DANIEL M. VINCENT,
President of Council

APPROVED: _____, 2019

JEFF TILTON,
Mayor

**THIS LEGISLATION APPROVED
AS TO FORM**



LAW DIRECTOR'S OFFICE

RESOLUTION NO. 19 - 151

RESOLUTION RECOGNIZING MAYOR JEFF TILTON FOR EIGHT YEARS OF DEDICATED SERVICE

WHEREAS, Jeff Tilton was elected Mayor in November 2011; and served in that capacity for eight years. Prior to being elected Mayor he served as a City Council member.

WHEREAS, Jeff Tilton has dedicated countless hours to improving the quality of life for the residents of the City of Zanesville; arriving every single day at city hall between 4:30 am 5:00 am and staying past the normal business hours.

WHEREAS, Mayor Tilton has dedicated his life to the service of the Zanesville community. He has served as a member of numerous boards, the Genesis Advisory Board, Advisory Board at The Oaks at Bethesda and Northpointe and the Salvation Army Advisory Board. He is also a member of Gage and Gavel Lodge #448, Amrou Grotto M.O.V.P.E.R. He was a past founding member of the Community Civic Organization, and he served two terms as President and had been a member of the Zanesville Sertoma Club for 20 years.

WHEREAS, Mayor Tilton has performed immeasurable hours of volunteerism at the Gus Macker, with the Miracle on Main Street, Souper Bowl Sunday and the Y-Bridge Arts Festival. Mayor Tilton was Co-Chair of the Sertoma Club Pancake Day for five years.

WHEREAS, Mayor Tilton is recognized for the guidance he has extended to the Public Safety Director, Public Service Director, city employees and the dedication he has shown to the City of Zanesville.

WHEREAS, Jeff Tilton carried out the responsibilities as Mayor in a dedicated, conscientious and humanitarian manner; always placed the welfare and safety of the City as his first priority.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Zanesville that Mayor Jeff Tilton is recognized and appreciated for his years of civic service and personal sacrifice.

BE IT FURTHER RESOLVED, that Jeff Tilton's service to the community is appreciated, his professional demeanor with the public, colleagues and employees sets him apart as the consummate gentleman, you made the City of Zanesville a better place to live...Thanks to the Gentleman Mayor, Jeff Tilton.

PASSED: _____, 2019

ATTEST: _____
SUSAN CULBERTSON,
Clerk of Council

DANIEL M. VINCENT,
President of Council

APPROVED: _____, 2019

JEFF TILTON,
Mayor

**THIS LEGISLATION APPROVED
AS TO FORM**



LAW DIRECTOR'S OFFICE

**ORDINANCE NO. 19 - 141
INTRODUCED BY COUNCIL**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS
RELATING TO THE LOCK #10 CANAL TRAIL PROJECT.**

WHEREAS, the City, by way of Ordinance 17-65, authorized the Public Service Director to execute a Lease Management Agreement with the State of Ohio, acting by and through its Department of Natural Resources Department (ODNR), for the Muskingum River Lock #10 Canal Park; and

WHEREAS, improvements to the Lock #10 Canal Trail and Park is a crucial enhancement project that would benefit the downtown and Putnam areas; and

WHEREAS, the City hired Sands Decker Engineers earlier this year to develop the lighting and trail construction plans in order to build the improvements and obtain necessary ODNR approval, which has been completed; and

WHEREAS, the City budgeted \$200,000 in the FY 2019 Budget for the improvements, attached as Exhibit A to this ordinance, with the majority of the work being completed by City crews.

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

SECTION ONE: The Director of Public Service is hereby authorized execute all documents and expend funds in the estimated amount of \$128,224 for the installation of electrical facilities and purchase materials to complete the Lock #10 Canal Trail project.

SECTION TWO: The funds for this project will be taken from Line Item 101-3281-54422 and shall be considered as advanced, repayable from the service payments made through the tax increment financing agreement, authorized by Ordinance 16-130.

SECTION THREE: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2020

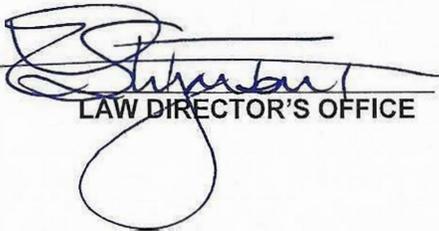
ATTEST: _____
SUSAN CULBERTSON,
Clerk of Council

DANIEL M. VINCENT,
President of Council

APPROVED: _____, 2020

**THIS LEGISLATION APPROVED
AS TO FORM**

DONALD MASON,
Mayor


LAW DIRECTOR'S OFFICE



ENGINEER'S ESTIMATE

- SD Phase
- DD Phase
- CD Phase
-

Prepared By: Rick Cox

Date: 12/2/2019

Project Name: Canal Park Lighting

Client: City of Zanesville

Location of Project: Canal Park, Between Y bridge and 6th ST Bridge

Project No: 3822

Item	Description	Quantity	Unit	Unit Price	Total Item Price
201	Clearing & Grubbing	LUMP	SUM	\$2,000.00	\$2,000
202	Pavement Removed	33	SY	\$50.00	\$1,667
203	Embankment (AT&T Vault)	5	CY	\$27.00	\$135
203	Excavation - Haul Off (New Path)	22	CY	\$30.00	\$660
204	Subgrade Compaction	200	SY	\$6.00	\$1,200
304	Aggregate Base	17	CY	\$75.00	\$1,250
407	Tack Coat	5	GAL	\$30.00	\$150
441	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	2	CY	\$350.00	\$648
659	Seeding & Mulching	200	SY	\$3.50	\$700
659	Commercial Fertilizer	0.1	TON	\$750.00	\$75
703	#57 Crushed Limestone	40	CY	\$75.00	\$3,020
832	Perimeter Filter Fabric Fence	900	LF	\$3.00	\$2,700
	2-1" SCH 40 conduits	1,550	LF	\$23.00	\$35,650
	Wire	1,550	LF	\$3.75	\$5,813
	Pre-Cast Concrete Light Pole Base (18" dia X 4')	22	Each	\$550.00	\$12,100
	Holophane Granville LED light with Pole	22	Each	\$1,900.00	\$41,800
	AEP Electrical Service	2	Each	\$1,500.00	\$3,000
	Electrical Meter/panel	2	Each	\$2,000.00	\$4,000
				Subtotal:	\$116,568
	10% Contingency				\$11,656.77
				Total Estimate of Construction Costs:	\$128,224

Item numbers refer to the current State of Ohio Department of Transportation Construction & Material Specifications, including all supplements thereto.

Since the Engineer has no control over the cost of materials, labor, or equipment, or over the market factors that affect construction prices in general, this Engineer's Estimate is not warranted or guaranteed to be accurate.