

**City Council meeting
Agenda of business
February 10, 2020**

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 Scott Brown, Interim Director of Public Services-The City of Zanesville Vehicle Maintenance Division 2019 Annual Report.
2. Resolution No. 2020-03 – Introduced by Council – A Resolution authorizing the sale, by internet auction during Calendar year 2020, of City owned personal property which is not needed for public use or which is obsolete or unfit for use for which it was acquired. (Third Reading)

D. Proposed ordinances

3. Ordinance No. 2020-17 – 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 35 State Issue 1 Program, if approved. (First Reading)
4. Ordinance No. 2020-18 – Introduced by Council – An Ordinance authorizing the proper City official to enter into an amended professional contract with Poggemeyer Design Group Inc. for design, bidding, and construction services for the replacement of the Linden Avenue Sanitary Sewer Pump Station. (First Reading)
5. Ordinance No. 2020-19 – 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 Linden Avenue Sanitary Sewer Pump Station Project. (First Reading)

6. Ordinance No. 2020-20 – 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 a Roof Replacement at C.A.S.S. Mind Academy, 405 Moxahala Avenue, Zanesville, as part of the City's PY 19 Community Development Block Grant (CDBG) Allocation Program of Work. (First Reading)
7. Ordinance No. 2020-21 – Introduced by Council – An Ordinance authorizing the proper City official to enter into a contract for Management and Concession Services for the Riverside Park Softball Complex. (First Reading)
8. Ordinance No. 2020-22 – Introduced by Council – An Ordinance authorizing the disposal of personal property that is obsolete, unneeded, and unfit for public use pursuant to R.C. 721.15. (First Reading)

E. Ordinances for action

9. Ordinance No. 2020-08 – Introduced by Council – An Ordinance enacted by the City of Zanesville of Muskingum County, Ohio for cleaning of the bridge carrying SR 555 over the Muskingum River in the City of Zanesville. (Second Reading)
10. Ordinance No. 2020-09- Introduced by Council – An Ordinance establishing rates of pay and benefits for Seasonal Employees and Employees engaged in stage and technical support at Secrest Auditorium. (Second Reading)
11. Ordinance No. 2020-11 – Introduced by Council - An Ordinance authorizing the Community Development Director to execute an agreement with the Muskingum Soil and Water Conservation District. (Second Reading)
12. Ordinance No. 2020-12 – Introduced by Council - An Ordinance authorizing the Community Development Director to execute a Gift Agreement with the Muskingum County Farm Bureau. (Second Reading)
13. Ordinance No. 2020-13 – Introduced by Council - An Ordinance authorizing the Proper City Official to enter into an amended Historic Property Investment Agreement in connection with the Zane-Zenith Downtown Redevelopment District. (Second Reading)
14. Ordinance No. 2020-14– Introduced by Council - An Ordinance authorizing the City to enter into Energy Savings Contracts with ABM Technical Solutions, LLC. (Second Reading)

15. Ordinance No. 2020-15 – Introduced by Council - An Ordinance authorizing the City to enter into a Tax-Exempt Municipal Lease for the funding of Energy Conservation Measures in the city provided by ABM Technical Solutions, LLC. (Second Reading)

16. Ordinance No. 2020-05 – Introduced by Council - An Ordinance authorizing the proper City Official to dispose of City property. (Third Reading)

F. Traffic orders

There were no traffic orders files for this meeting.

G. Miscellaneous and unfinished business

H. Private petitions and communications

Non-agenda item petitions filed

There were no private petitions filed for this meeting.

ZANESVILLE CITY COUNCIL MEETING – MONDAY, JANUARY 27, 2020

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, January 27, 2020 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, Mr. Sharrer, Mr. Foreman, Mr. Roberts, Mr. Baker, Mrs. Gentry, Mr. Ware, and Mr. Vincent. Mrs. Osborn was absent.

Mr. Roberts moved to excuse Mrs. Osborn. It was seconded by Ms. Gildow. A voice vote was taken with Miss Bradshaw, Ms. Gildow, Mr. Foreman, Mr. Baker, Mrs. Gentry, and Mr. Ware being in favor. Mr. Sharrer and Mr. Roberts voted nay. Motion carries.

APPROVAL OF MINUTES

Ms. Gildow moved to accept the minutes of January 13, 2020 as written, seconded by Miss Bradshaw.

Motion carried. Mrs. Osborn was absent.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Mayor Donald Mason-Downtown Design Review Board-

Mayor Mason is hereby recommending the reappointment of Mark Baker to the Downtown Design Review Board. Mr. Baker's term will expire December 31, 2021.

Mr. Roberts moved to receive and concur with Mayor Mason, seconded by Mr. Sharrer. All present were in favor except Mr. Baker who abstained. None were opposed. Motion carries. Mrs. Osborn was absent.

Communication from Mayor Donald Mason- Zanesville Community Improvement Corporation

- Mayor Mason is hereby recommending the reappointment of Susan Jones, Andrew Roberts, Gretchen Sayre, and Daniel Vincent to the Zanesville Community Improvement Corporation Board of Directors. The terms for Ms. Jones, Mr. Roberts and Ms. Sayre will expire December 31, 2022. Mr. Vincent's term will expire December 31, 2021.

Ms. Gildow moved to receive and concur with Mayor Mason, seconded by Miss Bradshaw. All present were in favor except Mr. Roberts who abstained. None were opposed.

Motion carries. Mrs. Osborn was absent.

Communication from Mayor Donald Mason-Shade Tree Commission – Mayor Mason is hereby recommending the reappointment of Robert Boehle and Don Dal Ponte to the Shade Tree Commission. Mr. Boehle’s term will expire October 4, 2021. Mr. Dal Ponte’s term will expire January 28, 2022.

Ms. Gildow moved to receive and concur with Mayor Mason, seconded by Miss Bradshaw. All present were in favor. None were opposed. Mrs. Osborn was absent. Motion carries.

Communication from Mayor Donald Mason-Zanesville Planning Commission and Board of Zoning Appeals – Mayor Mason is hereby recommending the appointment of Mandy Jennings to the Planning Commission to complete the unexpired term of Vincent Russo. Ms. Jennings’ term will expire December 31, 2020.

Further, Mayor Mason is hereby recommending the appointment of Mandy Jennings, as a member of the Planning Commission, to serve on the Board of Zoning Appeals replacing Vincent Russo. Ms. Jennings’ term will expire December 31, 2020.

Mr. Roberts moved to receive and concur with Mayor Mason, seconded by Mr. Baker. All present were in favor. None were opposed. Mrs. Osborn was absent. Motion carries.

Communication from Mayor Donald Mason-Historic Preservation Board – Mayor Mason is hereby recommending the appointment of Michael Bullock and the reappointment of Ann Gildow to the Historic Preservation Board. Mr. Bullock’s term will expire January 27, 2025. Ms. Gildow’s term will expire December 31, 2021.

Mr. Foreman moved to receive and concur with Mayor Mason, seconded by Mr. Sharrer. All present were in favor except Ms. Gildow who abstained on this one. None were opposed. Motion carries. Mrs. Osborn was absent.

Communication from Scott Brown, Interim Public Service Director -2019 Municipal Airport’s 4th Quarter Report.

Mr. Roberts moved to receive, seconded by Miss Bradshaw.

All present were in favor. None were opposed. Mrs. Osborn was absent. Motion carries.

Communication from Scott Brown, Interim Public Service Director -2019 Municipal Airport’s Year-End Report.

Ms. Gildow moved to receive, seconded by Miss Bradshaw. All present were in favor. None were opposed. Mrs. Osborn was absent. Motion carries.

Resolution No. 2020-03 – Introduced by Council – A Resolution authorizing the sale, by Internet auction during calendar year 2020, 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.

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

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. Mrs. Osborn was absent.
Motion carries.

PROPOSED ORDINANCES

Ordinance No. 2020-08 – Introduced by Council – An Ordinance enacted by the City of Zanesville of Muskingum County, Ohio for cleaning of the bridge carrying SR 555 over the Muskingum River in the City of Zanesville.

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

Mr. Vincent: Is there any discussion? I had asked for clarification and this is what is referred to as the 719 Bridge. Part of it is on City property so they need permission from the City to clear brush and stuff around the banks. Is there anything else? Okay, we are at second reading so all in favor of second reading signify by saying aye.

Ms. Gildow and Mr. Sharrer stated it was first reading.

Mr. Vincent: Yes, my apologies. So, we are voting on first reading. So, all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Mr. Vincent: Thanks for the correction. I appreciate that.

Ordinance No. 2020-09 – Introduced by Council – An Ordinance establishing rates of pay and benefits for seasonal employees and employees engaged in stage and technical support at Secrest Auditorium.

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 present were in favor. None were opposed. Mrs. Osborn was absent.

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Motion carries.

Ordinance No. 2020-10 – Introduced by Council – An Ordinance repealing Ordinance No. 19-140, and authorizing the Proper City Official to submit an application for a 2020 Certified Local Government Program Grant and declaring an emergency.

Mr. Baker moved to waive and pass as emergency legislation and it was seconded by Mr. Foreman.

Mr. Vincent: Is there any discussion on waiving?

Mr. Baker: This was discussed at the CD meeting and I believe it is time sensitive and it needs to be passed today.

Mr. Arnett: Correct, Mr. Baker. The application to the State of Ohio Historic Preservation office is February 10. The Ordinance that was most recently approved would be effective February 13, 2020 so we would have missed the application deadline by three days.

Mr. Vincent: Are there any questions on waiving. 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 Mrs. Osborn

Motion carries.

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

Mr. Vincent: Is there any discussion? We passed this before.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

Ordinance No. 2020-11 – Introduced by Council – An Ordinance authorizing the Community Development Director to execute an agreement with the Muskingum Soil and Water Conservation District.

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

Mr. Vincent: Is there any discussion?

Mr. Baker: This too was looked at by the CD Committee as a good way to essentially double the Urban Greens grant possibility.

Mr. Vincent: Okay, thank you. Is there anything else from Council? We are at first reading so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 2020-12 – Introduced by Council – An Ordinance authorizing the Community Development Director to execute a Gift Agreement with the Muskingum County Farm Bureau.

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

Mr. Vincent: Is there any discussion?

Mr. Baker: This was just part two of the original Ordinance continuing aid and we looked at it at the CD Committee as well.

Mr. Vincent: Thank you, sir. Is there anything else? We are at first reading so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 2020-13 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into an amended Historic Property Investment Agreement in connection with the Zane-Zenith Downtown Redevelopment District.

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

Mr. Vincent: Is there any discussion?

Mr. Baker: Yes, Mr. Arnett, could you go over this again?

William Arnett: Sure, so in 2018 the City approved a Historic Investment Agreement with the Zane-Zenith Company. It is for work being done on the 11 N. Fourth Street building generally what we call the Graham and Graham building. When this was done in 2018 the project they are proposing to do now which is a complete façade change and also opening up the Main Street side of the building to possible redevelopment for retail which wasn't included in that initial agreement. That project had not been contemplated. So, when conferring with the Law Director it made sense to go back in and amend the agreement to include the project that has been approved by the Downtown Design Review Board. What they are proposing to do is considered rehabilitation by the Ohio

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Revised Code, but by actually putting it in the investment agreement there wouldn't be any doubt that this is an eligible project under the agreement.

Mr. Vincent: Is there anything else? Okay, we are at first reading so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 2020-14 – Introduced by Council – An Ordinance authorizing the City to enter into Energy Savings Contracts with ABM Technical Solutions, LLC.

Miss Bradshaw moved for first reading, seconded by Mrs. Gentry.

Mr. Vincent: Is there any discussion?

Ms. Gildow: We are fortunate to have two representatives here from ABM Technical Solutions. They have been working with different departments to identify ways to save money currently and on an ongoing basis and this is quite a complex process. They have been very good about answering all of our questions. So we would like to say thank you and we are trying to delve into this to determine what is good for the City.

Mr. Vincent: I agree, very complex. We have had weekly updates and lots of details. We have looked at this very closely. An excellent job presenting, if they missed something I would be very surprised. They looked very closely. Is there anything else from Council? Okay, so we are at first reading, so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Ordinance No. 2020-15 – Introduced by Council – An Ordinance authorizing the City to enter into a Tax-Exempt Municipal Lease for the funding of Energy Conservation Measures in the City provided by ABM Technical Solutions, LLC.

Miss Bradshaw moved for first reading, seconded by Mrs. Gentry.

Mr. Vincent: Is there any discussion? Are there any questions for our experts? Okay, so we are at first reading; so all in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mrs. Osborn was absent.
Motion carries.

Mr. Vincent: Thank you, gentlemen.

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Ordinance No. 2020-16 - Introduced by Council – An Ordinance authorizing the City Auditor to pay the invoices of various departments using 2020 money for 2019 invoices 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? 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 Absence Mrs. Osborn

Motion carries.

Mr. Roberts moved for passage, seconded by Mr. Foreman.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mrs. Osborn

Motion carries. Ordinance is passed.

ORDINANCES FOR ACTION

Ordinance No. 2020-05 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of City property.

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

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. Mrs. Osborn was absent.

Motion carries.

TRAFFIC ORDERS

No traffic Orders were filed for this meeting.

MISCELLANEOUS AND UNFINISHED BUSINESS

Mr. Vincent: We will first turn to the Mayor.

Mayor Mason: I want to thank City Council for all the discussion between the City Councilmembers and members of the administration. I feel as we move forward again a