

**City Council meeting
Agenda of business
February 24, 2020**

The Lord's Prayer

Pledge of Allegiance to the flag-City Kids 4-H Club in honor of Muskingum
County 4-H Week

Item
no.

A. Roll call

B. Approval of minutes of February 10, 2020

C. Communications, reports, and resolutions

1. Communication from Mayor Don Mason-Regarding the Housing Connections Program – The Zanesville Community Housing Connections Program scope is changing slightly to include mediation training for Think Tank on Poverty members, but the purpose of the program remains the same. The Zanesville City Council Community Development Committee voted February 18, 2020 to support the recommended change of scope.
2. Communication from Mayor Don Mason- South East Area Transit Board Appointment – The Mayor is hereby recommending the appointment of Mary Kitzig to the South East Area Transit (SEAT) Board. Ms. Kitzig will replace Jay Bennett. Ms. Kitzig's term will expire December 31, 2020.

D. Proposed ordinances

3. Ordinance No. 2020-32 – Introduced by Council – An Ordinance providing appropriations for use during the Fiscal Year 2020, and declaring an emergency. (Emergency or First Reading)
4. Ordinance No. 2020-33 – Introduced by Council – An Ordinance establishing a Single Source Waste Generator Fee. (First Reading)
5. Ordinance No. 2020-34 – Introduced by Council – An Ordinance authorizing the expenditure of funds relating to the Lock #10 Canal Trail Project. (First Reading)

6. Ordinance No. 2020-35 – Introduced by Council – An Ordinance authorizing the Municipal Court Judge to enter into an agreement with the Ohio Attorney General's Office for the collection of monies owed to the Zanesville Municipal Court. (First Reading)
7. Ordinance No. 2020-36 – Introduced by Council – An Ordinance establishing Pay, Benefit, and Employment Policies and Procedures for Unaffiliated Employees in the Municipal Service. (First Reading)
8. Ordinance No. 2020-37 – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville's Workforce. (First Reading)
9. Ordinance No. 2020-38 – Introduced by Council – An Ordinance authorizing the proper City official to purchase a 2019 Ford F-450 Medic Truck from Horton Emergency Vehicles and further authorizing the proper City official to enter into a lease agreement for financing. (First Reading)
10. Ordinance No. 2020-39 – Introduced by Council – An Ordinance amending Chapter 1105.10 and Chapter 1353.04. (First Reading)
11. Ordinance No. 2020-40 – Introduced by Council – An Ordinance to amend and revise the Zoning Map and make permanent zoning in the City of Zanesville, Ohio as herein provided. (First Reading)
12. Ordinance No. 2020-41 – Introduced by Council – An Ordinance reaffirming Ordinance 03-73 establishing the boundaries of the Greenwood Community Reinvestment Area and reaffirming Ordinance 06-76 that amended the incentive term for new construction and remodeling. (First Reading)
13. Ordinance No. 2020-42 – 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. (Emergency or First Reading)

E. Ordinances for action

14. Ordinance No. 2020-14 – Postponed until March 9, 2020.
15. Ordinance No. 2020-15 – Postponed until March 9, 2020.
16. 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. (Second Reading)

17. 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. (Second Reading)
18. 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. (Second Reading)
19. 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. (Second Reading)
20. 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. (Second Reading)
21. Ordinance No. 2020-23 – Introduced by Council – An Ordinance authorizing the proper city official to advertise for bids and enter into a professional contract for disposal of bio-solids from the City's Wastewater Treatment Facility. (Second Reading)
22. Ordinance No. 2020-24 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract for the Brighton Boulevard Sanitary Sewer Rehabilitation Project. (Second Reading)
23. Ordinance No. 2020-25 - Introduced by Council – An Ordinance authorizing the proper city official to file a grant application for certain improvements to the Zanesville Municipal Airport. (Second Reading)
24. Ordinance No. 2020-26 - Introduced by Council – An Ordinance authorizing the proper city official to file a grant application for certain improvements to the Zanesville Municipal Airport. (Second Reading)
25. Ordinance No. 2020-27 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport Rehabilitate Runway 4/22 Cracksealing Project. (Second Reading)

26. Ordinance No. 2020-28 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport Runway 4 Obstruction Removal Project. (Second Reading)
27. Ordinance No. 2020-29 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport South Runway Wildlife Habitat Removal Project. (Second Reading)
28. Ordinance No. 2020-30 - Introduced by Council – An Ordinance authorizing the proper city official to purchase grinder pumps for the City's East End Sewer Collection System for Covalen. (Second Reading)
29. 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. (Third Reading)
30. 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 Secret Auditorium. (Third Reading)
31. 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. (Third Reading)
32. 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. (Third Reading)
33. 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. (Third Reading)

F. Traffic orders

None were no traffic orders filed for this meeting.

G. Miscellaneous and unfinished business

H. Private petitions and communications

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

ZANESVILLE CITY COUNCIL MEETING ON MONDAY, FEBRUARY 10, 2020

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, February 10, 2020 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Roberts, President Pro-Tempore, 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. Sharrer, Mr. Baker, Mrs. Gentry, Mr. Ware, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, and Mr. Roberts. Mr. Foreman and Mr. Vincent were absent.

Miss Bradshaw moved to excuse Mr. Foreman. Ms. Gildow seconded the motion.

Mrs. Osborn asked if we also need to include Mr. Vincent.

Mr. Roberts said yes we need to include Mr. Vincent as well. A motion by Miss Bradshaw to excuse Mr. Foreman and Mr. Vincent. It was seconded by Mr. Baker. A voice vote was taken with all present being in favor except Mr. Sharrer who voted nay. Motion carries.

APPROVAL OF MINUTES

Mrs. Osborn moved to accept the minutes of January 27, 2020 as printed, seconded by Miss Bradshaw.

Motion carried.

COMMUNICATIONS, REPORTS, AND RESOLUTIONS

Communication from Scott Brown, Interim Director of Public Services-The City of Zanesville Vehicle Maintenance Division 2019 Annual Report.

Miss Bradshaw moved to receive the communication from Scott Brown for the Zanesville Vehicle Maintenance Division 2019 Annual Report, seconded by Mr. Baker.

All present were in favor. None were opposed. Mr. Foreman 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 use for which it was acquired.

Ms. Gildow moved for third reading and passage, seconded by Mrs. Osborn.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Foreman

Motion carries. Ordinance is passed.

PROPOSED ORDINANCES

Mr. Sharrer: I would like to make a motion to add in mass to our agenda items listed as Items 8A through 8I being Ordinance Numbers 2020-23 through 2020-31. This is added to a revised agenda in front of all of Council and all of these items were discussed at length at the Public Service meeting earlier this evening and all came with a recommendation of passage to Council as a Whole.

Mr. Roberts: Copies of the Ordinances are also included in front of you.

Mr. Baker seconded the motion.

Mr. Roberts: A motion by Mr. Sharrer to amend in mass seconded by Mr. Baker. Is there any discussion on the amendment?

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

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.

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

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

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

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.

Miss Bradshaw moved for first reading, seconded by Ms. Gildow.

Mr. Roberts: 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. Foreman was absent.
Motion carries.

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.

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

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

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

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.

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

Mr. Roberts: Is there any discussion?

Mr. Baker: Yeah, I know this is going to be reviewed by the Community Development Committee here in about a week. Mr. Arnett can you explain so we know what is going on?

William "Bill" Arnett: This project was part of the PY19 CDBG Program of work that was submitted to the state. So, now we are actually to the point of wanting to go out to bid so the project can be completed down at the C.A.S.S. Mind Academy. They were able to fulfill the requirements for low to moderate income and for City residency. At least 51% of their students had to be within the City and they had to meet low to moderate income requirements.

Mr. Roberts: Thank you, Mr. Arnett. Is there any further discussion? All in favor of first reading signify by saying aye.

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

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.

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

Mr. Roberts: Is there any discussion on waiving of the readings? 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. Foreman

Motion carries.

Ms. Gildow moved for passage, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion?

Mr. Sharrer: This was discussed also at the Public Service Committee and it was the recommendation of that committee to waive the readings and pass this to allow for the concession year to be in place before softball season.

Mr. Roberts: Thank you, Mr. Sharrer. Is there any other discussion?

Roll call vote for passage.

8 Ayes

0 Nays

1 Absence Mr. Foreman

Motion carries. Ordinance is passed.

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.

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

Mr. Roberts: Is there any discussion? All in favor of first reading signify by saying aye.

All present were in favor. None were opposed. Mr. Foreman was absent.

Motion carries.

Ordinance No. 2020-23 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a professional contract for disposal of bio-solids from the City's Wastewater Treatment Facility.

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

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

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

Ordinance No. 2020-24 – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and enter into a contract for the Brighton Boulevard Sanitary Sewer Rehabilitation Project.

Ms. Gildow moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

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

Ordinance No. 2020-25 - Introduced by Council – An Ordinance authorizing the proper City official to file a grant application for certain improvements to the Zanesville Municipal Airport.

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

Mr. Roberts: 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. Foreman was absent.
Motion carries.

Ordinance No. 2020-26 - Introduced by Council – An Ordinance authorizing the proper City official to file a grant application for certain improvements to the Zanesville Municipal Airport.

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

Mr. Roberts: Is there any discussion? All those in favor of first reading signify by saying aye.

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

Ordinance No. 2020-27 - Introduced by Council – An Ordinance authorizing the proper City official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design, bid, and construction phase of the Airport Rehabilitate Runway 4/22 Cracksealing Project.