



NEW ALBANY CITY COUNCIL MEETING MINUTES

September 20, 2016

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of September 20, 2016 at 6:30 p.m. at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio. Staff attending were City Manager Joseph Stefanov, Deputy City Manager Debra Mecozzi, Police Chief Greg Jones, Finance Director Chad Fuller, Law Director Mitch Banchefsky, Community Development Director Jennifer Chrysler, City Engineer Ed Ferris, Public Service Director Mark Nemec, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Mayor Spalding led the assemblage in the Pledge of Allegiance.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Spalding	P
CM Colleen Briscoe	P
CM Marlene Brisk	P
CM Chip Fellows	P
CM Glyde Marsh	P
CM Steve Pleasnick	P
CM Matt Shull	P

ACTION ON MINUTES:

Mayor Spalding asked if council had reviewed the September 6, 2016 minutes and if they had any proposed additions or corrections to the proposed meeting minutes. Clerk of Council Jennifer Mason stated that Council Member Pleasnick brought to her attention that the drafted minutes had a mistake under Roll Call where his absence was supposed to be excused. Mayor Spalding moved to amend the proposed minutes to make the correction. Council Member Fellows seconded and the council voted with seven yes votes to amend the minutes.

Mayor Spalding moved to approve the September 6, 2016 minutes. Council Member Briscoe seconded and council voted with six yes votes and one abstention (Pleasnick) to approve the minutes. Motion passed.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

HEARING OF VISITORS:

Swearing in of Officers Lukas J. Burr, Nathan M. Ferguson, Adam R. Klingler, Gregory M. Thomas



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Mayor Spalding and Police Chief Greg Jones spoke to the importance and challenge of the job of police officer. Chief Jones described the intense training the officers went through and praised the qualifications of those being sworn in.

Mayor Spalding administered the Oaths of Office individually to Lukas J. Burr, Nathan M. Ferguson, Adam R. Klingler, and Gregory M. Thomas. A family member of each officer pinned a badge on their uniforms.

Healthy New Albany Update

Dr. Philip Heit introduced Kristen Ferguson and John Parro, representatives from Healthy New Albany, who gave a presentation to council about the many functions of and activities taking place at Health New Albany. The presenters covered the topics of Programming, Integration, Research, Expertise, Medical Fitness Center, and Personalization. The presenters spoke about the monthly wellness topics, specialty programs, lectures, corporate partnerships, community relationships, community partnered events, community good will, guests in the HNA building, medical offerings, fitness challenges, and other events.

Dr. Heit informed council that the New Albany Walking Classic sold out and that they had a 97% packet pick up rate which was unusually high for this type of event. Council Member Fellows asked about a men's health wellness topic and John Parro explained how the topics changed regularly and that men's health was likely a future topic. Council Member Fellows asked about clubs that HNA organized or partnered with. John Parro replied that club programs, like the walking club, were getting started and more outreach was needed. Council Member Marsh asked about programs for senior citizens. John Parro noted that HNA had partnered with the Arthritis Foundation for the Young At Heart program and that they were looking to do more, particularly during daytime hours. Mayor Spalding congratulated the HNA representatives on another successful New Albany Walking Classic.

BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mayor Spalding stated that the Planning Commission met the prior evening. 17 members of the public attended and there were 11 items on the agenda. A final development plan was approved for Green Harbor Data Center after a long conversation involving the Sauder Road extension and potential utility hook-ups. The Home2Suite hotel was tabled for the final development plan and variances. The remaining items regarding zoning and annexation of parcels in Licking County which would be coming back before council. Notably, where there was existing residential zoning abutting commercial zoning, the developer was willing to extend the setbacks to 150 feet for building and pavement to address resident concerns.

PARKS AND TRAILS ADVISORY BOARD: No meeting.



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ACHITECHTURAL REVIEW BOARD: Council Member Shull stated that the ARB met the prior Monday. The new, projecting sign for Allstate – Donahey Financial Group at 9 S. High Street was approved with a few conditions.

BOARD OF ZONING APPEALS: No meeting

BOARD OF CONSTRUCTION APPEALS: No meeting.

CEMETARY RESTORATION ADVISORY BOARD: Clerk of Council Jennifer Mason reported that CRAB met the prior week, the coming Wednesday, and would be meeting again the following week to discuss potential plans to recommend to council. Meetings would continue to be posted on line.

Council Member Fellows reported that the city owned a second cemetery on Central College Road and he was wondering if that cemetery could be included in the CRAB's business. He noted that the cemetery, which was civil war era, was also in need of restoration efforts. Clerk Mason suggested that Council Member Fellows get in touch with CRAB Chair Brian Zets.

ECONOMIC DEVELOPMENT COMMISSION: No meeting.

PUBLIC RECORDS COMMISSION: No meeting.

CORRESPONDENCE AND COMMUNICATIONS:

Mayor Spalding reported having a telephone conversation with Kelley Simpson who was concerned about the proliferation of signage around the city. Her initial focus was the signage at the exit at New Albany Road East which was located in the City of Columbus. She further described the numerous signs around roundabouts as well as signs indicating available left hand turns. Kelley Simpson was asking the city if it was doing its best to put in signs only where needed. Council Member Shull commented and Mayor Spalding agreed that some signage had been redone recently. City Manager Joseph Stefanov noted and Mayor Spalding agreed that some signage is prescribed by the Manual on Uniform Traffic Control. Mayor Spalding reported that Ms. Simpson was looking for a minimalist approach to signage.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

ORDINANCE O-19-2016

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

Finance Director Chad Fuller explained that Section 1 represented transfers primarily among the residential Tax Increment Financing (TIF) funds. There were no changes to Section 1 since the first reading. Section 2 remained the same, except the line item of Tree Maintenance and Replacement



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had increased from \$15,000 to \$30,000. As this change was requested after publishing, Director Fuller asked for a floor amendment to accomplish the increase. Section 3 was a new section added after the first reading. Section 3 directed money from the General Fund into the Surplus Funds to add monies to the Severance Liability, Infrastructure Replacement, and Capital Equipment Replacement Funds. The city was now at the point where it was able to fund those accounts. Some money was already appropriated with the transfer line item, however, the city would need to appropriate an additional \$1,520,870 to accomplish all three transfers in full. These transfers generally happened annually. Section 4 was also a new section. The city received some grant monies from the State of Ohio which were paid into the Capital Improvement Fund and that Fund was the mechanism that the city was using to pay back the New Albany Community Authority for its advance to the Economic Development Fund of \$1,952,000. This money was a pass-through only. Director Fuller directed council's attention to a hand-out which tracked the impact of each appropriation amendment in 2016 on the city's budget.

Council Member Shull asked and Director Fuller stated the actual increase in appropriations was \$554,519, which amount did not include large pass-through transactions. Council Member Shull asked if the increase in the tree-related line item was for new trees or replacing dead and damaged trees. Public Service Director Mark Nemec answered that the original amount was estimated for 103 replacement trees, and The Links Home Owner's Association (HOA) recently requested 37 more trees be removed and replaced after the first estimate was made. A tree costed \$375 on average, with the HOA paying \$150 and the city contributing around \$225. Council Member Briscoe asked and Director Nemec answered that the city did this with most of the HOAs.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the ordinance as amended at the request of Director Fuller to increase the Tree Maintenance and Replacement line item to \$30,000. Council Member Shull seconded and Council voted with seven yes votes to approve Ordinance O-19-2016 as amended.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-25-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 61.2+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

City Manager Joseph Stefanov described the location of the 61.2 +/- acres. He noted that the land was adjacent to existing city territory. The annexation request was approved by the Licking County Commissioners. The 60 day waiting period had elapsed, therefor council could consider the



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annexation. As in previous annexations, the annexation was an Expedited Type 1 which had all of the attributes of a traditional annexation with the exception that it did not take as long. Council Member Fellows asked and City Manager Stefanov confirmed that all of the pending annexations on the agenda were Expedited Type 1.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-26-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 4.0 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

City Manager Joseph Stefanov described the location of the 4.0 +/- acres. He noted that the land consisted of 3 small parcels and was adjacent to existing city territory. Council Member Marsh asked and City Manager Stefanov answered that MBJ Holdings owned the properties. Mayor Spalding noted that all of the properties being considered for annexation that night were owned by MBJ Holdings.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-27-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 9.378 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

City Manager Joseph Stefanov described the location of the 9.378 +/- acres. He noted that the land was contiguous to existing property that had been annexed to the city. This was also an Expedited Type 1 annexation. Council Member Pleasnick asked and City Manager Stefanov confirmed that this property did touch Beech Road. Mayor Spalding explained that that property and almost all of the property surrounding it was owned by MBJ Holdings.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-28-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 18.168 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

City Manager Joseph Stefanov described the location of the 18.168 +/- acres and explained that this would also be an Expedited Type 1 annexation.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-29-2016



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AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 41.294 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

City Manager Joseph Stefanov described the location of the 41.294 +/- acres. The parcel adjacent was already owned by The New Albany Company and annexed to the city. Mayor Spalding noted that, at the prior Planning Commission meeting, this was the parcel that drew the most questions. Residents that lived on the north side of Jug Street, which area was not being annexed into the city, had questions about tree preservation and the commitments that had been made by the developer for that area. The New Albany Company had promised to get back to the residents with answers to the questions they raised.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-30-2016

AN ORDINANCE IMPOSING A SIX MONTH MORATORIUM, (WITH THE POSSIBILITY OF A SIX MONTH EXTENSION) ON THE ISSUANCE AND PROCESSING OF PERMITS FOR RETAIL MEDICAL MARIJUANA DISPENSARIES, CULTIVATORS AND/OR PROCESSING WITHIN THE CITY OF NEW ALBANY, OHIO

Law Director Mitch Banchefsky explained that the State of Ohio legislature passed its medical marijuana law in order in reaction to pending marijuana legalization petitions and initiatives. The law was passed quickly and many details were not addressed. Administrative regulations were to come out of the Department of Commerce and State Pharmacy Board, however, those directives had not happened yet. Under the current law, cities and townships had the ability to say no to any and all of what was permitted by the Ohio law. Ordinance O-30-2016 gave the city more time to study the potential implications of the medical marijuana law, including zoning, governmental policies, and economic impact. The ordinance gave the city a six month moratorium on permitting and then gave the city manager the option to extend the moratorium an additional six months. Law Director Banchefsky said staff may recommend even more time after that. He noted that other municipalities had instituted similar moratoriums throughout the state.

Mayor Spalding stated that the ordinance would allow the city to see what the impact had been in states like Colorado and Michigan, as not all of the news was good in those states. He added that Johnstown, Ohio appeared to be embracing the new options provided by the state law.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

ORDINANCE O-31-2016

AN ORDINANCE TO ACCEPT THE GENERAL WARRANTY DEEDS FOR THE PARCELS KNOWN AS:

222-004394 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 24)

Council Members discussed the planned greenways and the area around Village Hall Road. Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

Community Development Director Jennifer Chrysler described the locations of the parcels.

Council Member Marsh asked what the financial impact of accepting the parkland would be. Community Development Director Jennifer Chrysler answered that this ordinance was the official action accepting the deeds. There were already agreements in place as part of the acceptance of the final plats for the Home Owners' Associations (HOA) to maintain the parklands for 30 years. Council Member Pleasnick noted that all of the parcels put together totaled less than 14 acres. City Manager Stefanov assured Council Member Marsh that the city's Finance Department checked the properties with the Auditor's Office to avoid tax payment duplication.

FROM THE NEW ALBANY COMPANY LLC FOR PUBLIC PARKLAND

- 222-004395 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 24)
- 222-004396 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 24)
- 222-004179 (RESERVE A OF THE VILLAGE HALL ROAD PLAT)
- 222-004180 (RESERVE B OF THE VILLAGE HALL ROAD PLAT)
- 222-004181 (RESERVE C OF THE VILLAGE HALL ROAD PLAT)
- 222-004617 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004618 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004619 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004620 (RESERVE D OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004621 (RESERVE E OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004622 (RESERVE F OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004623 (RESERVE G OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004624 (RESERVE H OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004625 (RESERVE I OF NEW ALBANY COUNTRY CLUB SECTION 27)
- 222-004786 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004787 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004788 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004756 (RESERVE E OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004757 (RESERVE F OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004758 (RESERVE G OF NEW ALBANY COUNTRY CLUB SECTION 28)
- 222-004726 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 29)
- 222-004727 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 29)
- 222-004728 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 29)

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ORDINANCE O-32-2016

AN ORDINANCE TO AMEND CHAPTER 1125.06 "COMPLIANCE WITH NEW ALBANY COMMUNITY AUTHORITY" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES

Mayor Spalding explained that this item was on the Planning Commission's agenda, however, due to the size of the agenda and questions for staff, the codified ordinance update was not yet recommended by Planning Commission. Community Development Director Jennifer Chrysler told council that Chapter 1125.06 had been in place since the original Community Authority was created. The New Albany East Community Authority had subsequently been created. This ordinance would cover any property that came into the city and met the parameters described had to become a part of the appropriate Community Authority District.

Mayor Spalding set the ordinance for second reading and public hearing on October 4, 2016.

RESOLUTIONS

RESOLUTION R-39-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

Finance Director Chad Fuller told council that Resolution R-39-2016 and R-40-2016 were housekeeping measure that the city did every year. This was a requirement of the Ohio Revised Code. Certain types of property tax levies were voted and were supposed to generate a certain amount of money. As valuations changed, an effective rate ensured that the levy still collected the same amount of money. All of the City of New Albany's property tax levies were inside millage. Therefore the city did not have an effective rate for any of its levies, inside millage was always collected at the full rate. The Franklin County Auditor did not discriminate between municipalities that did or did not need to certify the rates and asked everybody to approve their rates. In Franklin County, the city had 1.94 inside mills which would generate about \$1.187 million dollars as set forth on Schedule A to the resolution.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the resolution. Council Member Briscoe seconded and Council voted with seven yes votes to approve Resolution R-39-2016.



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RESOLUTION R-40-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

Finance Director Chad Fuller explained that this resolution was the same as Resolution R-39-2016, except that it was for the property taxes collected in Licking County. As with the prior resolution, the city only had inside millage in Licking County totaling 1.7 mills. Director Fuller anticipate that would generate around \$42,083 based on the Budget Commission's estimate.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the resolution. Council Member Shull seconded and Council voted with seven yes votes to approve Resolution R-40-2016.

RESOLUTION R-41-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AN ENGINEERING FIRM FOR THE DESIGN OF A REGIONAL WATER BOOSTER STATION AND ASSOCIATED TRANSMISSION WATER MAINS IN THE VICINITY OF MORSE ROAD AND BEECH ROAD

Community Development Director Jennifer Chrysler referenced the drawing attached to the resolution to show the proposed water main. The current main was supplied by an existing booster station at the Johnstown Road water tower. Council authorized the city to enter into an engineering contract for the design and extension of Blacklick sewer earlier in 2016. This resolution represented the water line work that would go with that re-design. The extended line would provide future economic development opportunities in the Beech Road corridor and south of State Route 161, but it would also provide the needed redundancy within the existing business park. The proposal was to not exceed \$500,000 in cost and the city expected design time not to exceed 12 months.

City Manager Joseph Stefanov told council that the estimated cost of the construction of the water line and booster pump would be about \$15 million.

Council Member Marsh asked the reason for the size of the line. City Manager Joseph Stefanov and Director Chrysler answered that the line was anticipated to be 36" on Morse Road and 24" on Beech Road in accordance with recommendations from the City of Columbus and the city's engineers based on the needed capacity and pressure. Council Member Marsh asked and City Manager Stefanov replied that there would be fire plugs along the new line and that the city paid for those.



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Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Briscoe moved to adopt the resolution. Council Member Pleasnick seconded and Council voted with seven yes votes to approve Resolution R-41-2016.

STANDING COMMITTEE REPORTS:

- A. Finance Committee: No report.
- B. Safety Committee: No report.
- C. Public Utilities: No report.
- D. Service and Public Facilities Committee: No report.
- E. Planning and Economic Development Committee: No report.
- F. Administration Committee: No report.
- G. Grants and Non-Profit Funding: No report.

REPORTS OF REPRESENTATIVES:

- A. Council Representative to MORPC: City Manager Joseph Stefanov reported that Richard Hodges, the Director of the Ohio Department of Health, spoke about the opioid crisis and related program called Start Talking Ohio at the most recent MORPC meeting. The associated website was starttalkingohio.gov and people were encouraged to visit the site and evaluate ways that their community needs could be addressed.

MORPC would be hosting additional sessions of Insight 2050 Training Academy. Also, Curtis Stit, CEO of the Central Ohio Transportation Authority, gave a presentation about COTA's accomplishments since its last bond issue and recognized its partnership with the City of New Albany and its shuttle network.

- B. Council Representative to Plain Local Schools: No meeting.
- C. Council Representative to Plain Township: Council Member Marsh reported that the township added two firemen and now have a staff of around 24 firemen.



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REPORTS OF CITY OFFICIALS:

- A. Mayor: No report.
- B. Clerk of Council: Clerk of Council Jennifer Mason reminded council about the scheduled workshop to tour the Rose Run Area on Monday, September 26th at 6 p.m. The workshop will start at Village Hall. Additionally, the August Mayor's Court payout was \$9,028.16.
- C. Finance Director: Finance Director Chad Fuller told council the city had an opportunity to refund the McCoy Bonds on which ten years remained. The city would keep the term the same but would be able to save \$600,000 in interest costs by refinancing. Currently, the city was getting 3%-5% on the maturities. The city was looking at refinancing in the 2%-3% range. The city's investment banker and bond counsel were getting together to draft an ordinance for council's consideration. Timing was an issue as the city needed the bank to lock the rate for the amount of time it took to get the legislation read and passed. Director Fuller stated it could be necessary to use measures to move the legislation more quickly to preserve the current interest rate.

Director Fuller stated that he and City Manager Joseph Stefanov were aiming to have the first reading of the 2017 budget before council on October 18th. They anticipated having a workshop between first and second reading to go over more information.

- D. City Manager: City Manager Joseph Stefanov reported meeting with a contractor to talk about lighting Village Hall with both regular and holiday lighting. The contractor would be doing a demo after the October 4th council meeting. The building would be temporarily lit that evening.

Council Member Briscoe expressed concern that the lighting would be in opposition to ARB standards and would set a precedent for other buildings and businesses. City Manager Stefanov relayed the previous recommendations of the ARB regarding proceeding slowly and the kinds of light that could be feasible for permanent lighting. Council Member Shull clarified that holiday lighting was not addressed. City Manager Stefanov stated that the city would also be getting a quote to light the Keswick crescent. Council Member Briscoe was interested in seeing the white tree lights expanded.

City Manager Stefanov further reported receiving responses to a survey regarding in the "south" Harlem Road area. The survey was created in response to communication from resident Wil Hollands expressing concern that Harlem Road was too narrow and that there was no leisure trail on Harlem. The survey had a 50% return rate. City Manager Stefanov read out the responses to council which were mixed on the idea of changes to the road and donating or selling right of way for a leisure trail. City Manager Stefanov gave council the option of holding a community meeting if it wished to pursue the matter further and involving engineers if council



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wished to see drawings. Council Member Briscoe asked and City Manager Stefanov confirmed that there were significant swales in the area which would need to be moved, requiring construction costs around \$1 million. City Manager Stefanov offered that council could add this project to the list of potential capital project items. City Manager Stefanov would be sharing the survey results with Mr. Hollands.

City Manager Stefanov reported attending an Intelligent Communities forum at MORPC. This group looked to facilitate the expansion of the broadband network throughout the State of Ohio.

E. City Attorney: No report.

OTHER BUSINESS:

Approval of Council Rules Subcommittee minutes of September 6, 2016 meeting

Council Member Marsh moved to accept the Council Rule Subcommittee (CRS) meeting minutes. Council Member Briscoe seconded and the CRS voted in favor of approving the minutes.

Approval of new Council Rules

Clerk of Council Jennifer Mason briefly reviewed the recommended changes to the Rules including updating board and commission names, bringing the rules in line with the city charter on publishing, loosening the order of speaking during a public hearing, offering a unanimous consent option for vote taking, allowing changes to the agenda format, and updating the ethics language to more closely reflect the language used by the Ohio Ethics Commission.

Council agreed to change the meeting notice language to include electronic notice at council's email addresses in Rule 2, Section E. Council Member Shull asked about whether the years of continuous service mattered for Rule 3, Section B. He also asked about the Board of Zoning Appeals counsel-liaison and member appointments in Rule 4, Section F.

It was agreed that Clerk Mason would bring back suggested changes to the October 4th council meeting for review and approval.

Appointment to Planning Commission

Council Member Fellows moved to appoint Michael Durik to the Planning Commission. Mayor Spalding seconded and council voted with seven yes votes to approve the motion. Mr. Durik was appointed to serve out the unexpired term ending 12/31/16 taking the seat formerly held by Council Member Brisk.

Appointment to Board of Zoning Appeals

Council Member Fellows moved to appoint Everett Gallagher to the Board of Zoning Appeals. Council Member Shull seconded and council voted with seven yes votes to approve the motion. Mayor Spalding explained that Mr. Gallagher was appointed to serve out the unexpired term ending 12/31/18 taking the



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seat formerly held by Mr. Durik, assuming Mr. Durik agreed to accept the Planning Commission appointment as anticipated.

Appointment to Economic Development Commission

Mayor Spalding told council that this position would be opening when Mr. Durik left the EDC, but that they did not yet have a person to fill that seat.

POLL FOR PUBLIC COMMENT:

NONE.

POLL FOR COUNCIL COMMENT:

Council Member Shull announced Council Member Marsh's 98th birthday. A cake was brought out.

EXECUTIVE SESSION:

Council agreed that an executive session was not necessary.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mayor Spalding moved and Council Member Pleasnick seconded to adjourn the September 20, 2016 Regular Council meeting at 9:02 p.m.

ATTEST:

Jennifer H. Mason, Clerk of Council

Sloan T. Spalding, Mayor

10/4/16

Date