



**City Council
Legislative Session**

Agenda

**January 9, 2023
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
January 9, 2023

6:45-6:55 p.m.	Executive Session: Litigation	Utilities Woods
6:55-7:05 p.m.	Pleasant Township annexation	Planning & Zoning Hillier
7:05-7:15 p.m.	Line account transfers	Finance & Budget Seavolt

- 01-09-23 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Pastor Scott Sharpes, Lakeholm Church of the Nazarene

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Dec 27, 2022 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 12-27-22A Employee and Community Relations Committee Meeting Minutes
- 12-27-22B Employee and Community Relations Committee Meeting Minutes
- 12-27-22C Employee and Community Relations Committee Meeting Minutes

- 12-27-22 Utilities Commission Meeting Minutes
- 12-27-22 Planning and Zoning Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING**RESOLUTION NO. 2022-129**

A RESOLUTION ESTABLISHING THE CITY OF MOUNT VERNON'S MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION APPOINTING REPRESENTATIVES; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2022-133**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR QUALIFICATIONS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO PROVIDE SERVICES FOR THE REHABILITATION OF CLARIFIER NO. 2 AT THE CITY'S WATER TREATMENT PLANT, IDENTIFY AND ENTER INTO CONTRACT WITH THE SELECTED FIRM OR FIRMS FOR THOSE SERVICES; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2023-01**

A RESOLUTION AUTHORIZING THE SALE, BY INTERNET AUCTION DURING CALENDAR YEAR 2023, OF CITY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-02

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH FROST BROWN TODD LLP FOR PROFESSIONAL SERVICES AND REPRESENTATION RELATED TO OHIO EPA ORDERS RELATED TO LIME SLUDGE PRODUCED BY THE CITY'S WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

ORDINANCES FOR THIRD READING**ORDINANCE NO. 2022-42**

AN ORDINANCE ACCEPTING THE ANNEXATION OF 0.562 ACRES, PARCEL NUMBER 59-02288.000, FROM PLEASANT TOWNSHIP INTO THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

ORDINANCES FOR SECOND READING**ORDINANCE NO. 2022-47**

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-48

AN ORDINANCE AUTHORIZING THE AUDITOR OF THE CITY OF MOUNT VERNON, OHIO, TO MAKE TRANSFERS WITHIN LINE ACCOUNTS IN AMOUNTS OF \$5,000.00 OR LESS WITHOUT THE CONSENT OF THE COUNCIL OF THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

ORDINANCES FOR FIRST READING**REMARKS FROM THE ADMINISTRATION****REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**