

**City Council
Legislative Session**

Agenda

**January 13, 2025
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
January 13, 2025

7:10-7:15 p.m.	AT&T tariff application	Utilities Ruckman
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- 01-13-25 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Dan Humphrey, TouchPointe ministry

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Dec 23, 2024 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 12-23-24 Land Use and Development Committee Meeting Minutes

LIQUOR CONTROL LICENSE

From Pephillies Inc., 1421 Coshocton Ave., Mount Vernon, to Pephillies Inc., 101-103 S. Main St., Mount Vernon.

- 01-13-25 Liquor License Transfer

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2024-136**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN FEDERAL COMMUNITY PROJECT FUNDING FOR FISCAL YEAR 2026 FOR MUNICIPAL BUILDING CONSTRUCTION; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Ruckman

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2025-01**

A RESOLUTION AUTHORIZING THE SALE, BY INTERNET AUCTION DURING CALENDAR YEAR 2025, OF CITY-OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED; AND DECLARING AN EMERGENCY.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, Woods

RESOLUTION NO. 2025-02

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF MOUNT VERNON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Utilities: Ruckman, Miller

RESOLUTION NO. 2025-03

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF CHRIS O'QUIN AS A MEMBER OF THE BOARD OF ZONING APPEALS AND LUISA GANTT AS AN ALTERNATE MEMBER OF THE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-04

A RESOLUTION APPROVING THE RE-APPOINTMENT OF BARB BRENNEMAN TO THE KNOX COUNTY HEALTH DISTRICT BOARD; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-05

A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF DEE ALLERDING TO THE METROPOLITAN HOUSING AUTHORITY; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-06

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF AARON MORELAND TO THE PUBLIC LIBRARY OF MOUNT VERNON & KNOX COUNTY'S BOARD OF TRUSTEES; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-07

A RESOLUTION CONFIRMING THE COUNCIL'S RE-APPOINTMENT OF TODD HAWKINS TO THE LOCAL BOARD OF TAX REVIEW; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-08

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF PAUL MCNEAL TO THE RECREATION BOARD; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

RESOLUTION NO. 2025-09

A RESOLUTION TO APPROVE THE DELAWARE, KNOX, MARION, MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT'S SOLID WASTE MANAGEMENT PLAN FIVE YEAR UPDATE, AND DECLARING AN EMERGENCY.

Utilities: Ruckman, Miller

RESOLUTION NO. 2025-10

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2025-11

A RESOLUTION SUPPORTING THE OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT&T'S TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO, AND DECLARING AN EMERGENCY.

Utilities: Ruckman, Miller

ORDINANCES FOR THIRD READING

None.

ORDINANCES FOR SECOND READING

None.

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2025-01

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PARCELS #66-05624.000, #66-05627.000, #66-05628.000 AND #66-05629.000 FROM R-1A - CORE RESIDENTIAL DISTRICT, TO R-3 - ATTACHED RESIDENTIAL DISTRICT.

Land Use and Development: Keener, Mahan

ORDINANCE NO. 2025-02

AN ORDINANCE FIXING THE NUMBER, WAGES AND BENEFITS OF LEGAL ASSISTANTS IN THE OFFICE OF THE LAW DIRECTOR; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT