



**City Council
Legislative Session**

Agenda

**January 23, 2023
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
January 23, 2023

5:15-5:30 p.m.	Executive Session: Security matters	Council as a Whole Hawkins
5:30-5:40 p.m.	CDBG projects	Streets & Public Buildings Severns
5:40-5:50 p.m.	Clarifier No. 2	Utilities Woods
5:50-6:00 p.m.	Water/Wastewater employees	Employee & Community Relations Francis
6:00-6:15 p.m.	Line account transfers	Finance & Budget Seavolt
6:15-7:15 p.m.	New development tool	Planning & Zoning Hillier

- 01-23-23 Council Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Jan 9, 2023 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

- 12-12-22 Finance and Budget Committee Meeting Minutes
- 12-12-22 Parks and Lands Committee Meeting Minutes
- 12-27-22 Parks and Lands Committee Meeting Minutes

- 01-09-23 Utilities Committee Meeting Minutes
- 01-09-23 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. 2022-133**

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 SECOND READING**RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2023-03**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE CDBG NORTH SANDUSKY STREET SIDEWALK PROJECT; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

RESOLUTION NO. 2023-04

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE CDBG CATHERINE STREET RECONSTRUCTION; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

RESOLUTION NO. 2023-05

A RESOLUTION APPROVING THE RE-APPOINTMENT OF KATHRYN BRECHLER TO THE BOARD OF PROPERTY MAINTENANCE APPEALS OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-06

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SIBLEY POLAND TO THE HISTORICAL REVIEW COMMISSION FOR A ONE-YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-07

A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENTS OF ANTHONY L. SMITH, LOIS HANSON AND CHRISTY BURSON TO THE LIBRARY BOARD OF TRUSTEES; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-08

A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF EMILY VONCK TO THE RECREATION BOARD FOR A FIVE-YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-09

A RESOLUTION APPOINTING AMBER KEENER TO THE BOARD OF TRUSTEES OF THE KNOX COUNTY CONVENTION AND VISITORS BUREAU; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-10

A RESOLUTION RE-APPOINTING AMBER KEENER TO THE BOARD OF DIRECTORS OF EXPERIENCE MOUNT VERNON OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2023-11

A RESOLUTION APPROVING THE PND COMPREHENSIVE DEVELOPMENT PLAN AS SUBMITTED BY HIGHLAND REAL ESTATE AND APPROVED BY THE MOUNT VERNON MUNICIPAL PLANNING COMMISSION FOR PARCEL #66-00501.000 ON NEWARK ROAD; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

RESOLUTION NO. 2023-12

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR PHASE THREE OF THE CLINTONVILLE SANITARY AND STORM SEWER PROJECT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2023-13

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-14

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND SAID RESOLUTION SUPPLEMENTS THE INTERIM APPROPRIATIONS AND OTHER EXPENDITURES FOR THE CITY OF MOUNT VERNON, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2023.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-15

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A THREE-YEAR CONTRACT WITH KNOX COUNTY FOR INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

ORDINANCES FOR THIRD 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 SECOND READING

ORDINANCES FOR FIRST READING

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT

RESOLUTIONS