City Council — February 13, 2023
Legislative Session — Agenda — 7:30 PM

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
February 13, 2023

6:15-6:25 p.m.	Pool management	Parks & Lands Keener
6:25-6:40 p.m.	Water Plant control system	Utilities Woods
6:40-6:50 p.m.	Water/Wastewater staffing	Employee & Community Relations Francis
6:50-7:05 p.m.	Emmett CDBG project, transport plan	Streets & Public Buildings Severns
7:05-7:15 p.m.	Clintonville sewer project	Utilities Woods

- 02-13-23 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Justin Meier, Grace Baptist Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Jan 23, 2023 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 01-21-23 Finance and Budget Committee Meeting Minutes

- 01-23-23 Council as a Whole Committee Meeting Minutes
- 01-23-23 Streets and Public Buildings Committee Meeting Minutes
- 01-23-23 Utilities Commission Meeting Minutes
- 01-23-23 Employee and Community Relations Committee Meeting Minutes
- 01-23-23 Planning and Zoning Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING

R E S O L U T I O N N O . 2 0 2 3 - 1 1

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

R E S O L U T I O N N O . 2 0 2 3 - 1 2

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

RESOLUTIONS FOR FIRST READING

R E S O L U T I O N N O . 2 0 2 3 - 1 6

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ACCEPT THE GIFT OF A STATUE FROM THE ARIEL FOUNDATION; AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

R E S O L U T I O N N O . 2 0 2 3 - 1 7

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO PURCHASE A NEW DUMP TRUCK FOR THE MOUNT VERNON WATER DEPARTMENT THROUGH THE STATE COOPERATIVE PURCHASE PLAN; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

R E S O L U T I O N N O . 2 0 2 3 - 1 8

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH GRAY MATTER SYSTEMS, LLC; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

R E S O L U T I O N N O . 2 0 2 3 - 1 9

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH RICHLAND ENGINEERING LTD.; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

R E S O L U T I O N N O . 2 0 2 3 - 2 0

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC.; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

R E S O L U T I O N N O . 2 0 2 3 - 2 1

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO PURCHASE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

R E S O L U T I O N N O . 2 0 2 3 - 2 2

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO SELL BY SEALED BID OR DISPOSE OF EQUIPMENT IN THE PUBLIC WORKS DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

R E S O L U T I O N N O . 2 0 2 3 - 2 3

A RESOLUTION ALLOWING THE MUSKINGUM VALLEY COUNCIL OF THE BOY SCOUTS OF AMERICA TO HOLD THE 2023 SPRING CAMPOREE AT ARIEL-FOUNDATION PARK; AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

R E S O L U T I O N N O . 2 0 2 3 - 2 4

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS FROM 2022; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

R E S O L U T I O N N O . 2 0 2 3 - 2 5

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, Mahan

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCES FOR FIRST READING

O R D I N A N C E N O . 2 0 2 3 - 0 1

AN ORDINANCE TO CREATE THE POSITION OF HUMAN RESOURCES INTERN, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

O R D I N A N C E N O . 2 0 2 3 - 0 2

AN ORDINANCE TO CREATE THE POSITION OF LAW DIRECTOR INTERN, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

O R D I N A N C E N O . 2 0 2 3 - 0 3

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

O R D I N A N C E N O . 2 0 2 3 - 0 4

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

O R D I N A N C E N O . 2 0 2 3 - 0 5

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

O R D I N A N C E N O . 2 0 2 3 - 0 6

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT