



**City Council
Legislative Session**

Agenda

**February 27, 2023
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
February 27, 2023

5:45-6:00 p.m.	Executive Session: Personnel	Employee & Community Relations Francis
6:00-6:15 p.m.	Police Department quarterly update	Fire, Police, Civil Defense Mahan
6:15-6:25 p.m.	HR, Law Director interns	Employee & Community Relations Francis
6:25-6:35 p.m.	Water/Wastewater staffing	Employee & Community Relations Francis
6:35-6:45 p.m.	Water Plant control system	Utilities Woods
6:45-7:15 p.m.	Public Hearing: Highland CDP	Planning & Zoning Hillier

- 02-27-23 Committee Meeting Schedule
- 02-27-23 Everett Letter
- 02-27-23 Culbertson Letter

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

The Rev. Ben Driver, Mount Vernon Church of Christ

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Feb 13, 2023 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 02-13-23A Utilities Committee Meeting Minutes
- 02-13-23 Employee and Community Relations Committee Meeting Minutes
- 02-13-23 Streets and Public Buildings Committee Meeting Minutes
- 02-13-23B Utilities Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING**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

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2023-18**

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

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2023-26**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE CDBG STUMP-NORTHVIEW WATER AND SEWER IMPROVEMENTS; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2023-27

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO PURCHASE A PIPE FITTER TRUCK FOR WATER DISTRIBUTION AND COLLECTION; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2023-01

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

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2023-02

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

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2023-03

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

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2023-07

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

ORDINANCE NO. 2023-08

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE WASTEWATER SUPERINTENDENT; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2023-09

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT DIRECTOR OF DISTRIBUTION AND COLLECTION; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT