



**City Council
Legislative Session**

Agenda

**April 10, 2023
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
April 10, 2023

6:20-6:40 p.m.	Police Department staffing	Fire, Police, Civil Defense Mahan
6:40-6:45 p.m.	Engineering intern program	Employee & Community Relations Francis
6:45-6:55 p.m.	Elliott Street sanitary sewer	Utilities Woods
6:55-7:05 p.m.	Sewer line inspections	Utilities Woods
7:05-7:15 p.m.	301 Boynton St. easement	Streets & Public Buildings Severns

- 04-10-23 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

The Rev. Doug Downs, retired ordained elder, Church of the Nazarene

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Mar 27, 2023 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

Street vacation request
Annexation request

- 04-10-23 Street Vacation Request
- 04-10-23 Annexation Request

RECEIVE COMMITTEE REPORTS

- 03-27-23 Utilities Committee Meeting Minutes
- 03-27-23A Fire, Police and Civil Defense Committee Meeting Minutes
- 03-27-23B Fire, Police and Civil Defense Committee Meeting Minutes
- 03-27-23 Parks and Lands Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

Nicholas Grega proclamation

- 04-10-23 Nicholas Grega Proclamation

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING**RESOLUTIONS FOR SECOND READING****RESOLUTION NO. 2023-31**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE ELLIOTT STREET SANITARY SEWER PROJECT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2023-32

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON TO GRANT AN EASEMENT TO THE PROPERTY LOCATED AT 301 BOYNTON STREET; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

RESOLUTION NO. 2023-33

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR QUALIFICATIONS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS FOR CLOSED-CIRCUIT TELEVISED INSPECTION OF THE CITY OF MOUNT VERNON'S STORMWATER AND SANITARY SEWER LINES WITHIN AND IMMEDIATELY ADJACENT TO TAX INCREMENT FINANCING (TIF)

DISTRICT NUMBER ONE, 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. 2023-40

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 FOR WATER PLANT CONTROL SYSTEM PHASE 6 - WTP FILTER PLC UPGRADE; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2023-41

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF VEHICLES IN THE POLICE DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-42

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATURE WORKS GRANT FOR CA&C DEPOT IMPROVEMENTS; AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

RESOLUTION NO. 2023-43

A RESOLUTION APPROVING THE APPOINTMENT OF TODD HAWKINS AS A REGULAR MEMBER TO THE MUNICIPAL PLANNING COMMISSION OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2023-10

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE FEBRUARY 2023 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO

REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

ORDINANCE NO. 2023-12

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES IN THE CITY OF MOUNT VERNON POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

ORDINANCE NO. 2023-13

AN ORDINANCE ESTABLISHING THE POSITION OF ENGINEERING DEPARTMENT INTERN; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2023-14

AN ORDINANCE TO CREATE THE POSITION OF LIAISON FOR THE COMMUNITY ADVOCACY RELATIONS DIVISION OF THE MOUNT VERNON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2023-15

AN ORDINANCE WITH REFERENCE TO THE WAGES AND BENEFITS OF BARGAINING UNIT EMPLOYEES AND FIXING THE WAGES AND BENEFITS OF BARGAINING UNIT EMPLOYEES OF THE CITY OF MOUNT VERNON, MOUNT VERNON FIREFIGHTERS AND PARAMEDICS, I.A.F.F. LOCAL 3712, WAGES TO BE EFFECTIVE THE FIRST DAY OF JULY 2022, AND FURTHER AMENDING THE TERMS OF THAT AGREEMENT BY MEMORANDUMS OF UNDERSTANDING; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

ORDINANCE NO. 2023-16

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ACCEPT THE MATERIAL TERMS OF THE NATIONAL OPIOID SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT