

Legislative Session Minutes

May 9, 2022

COMMITTEE MEETINGS

5:45-5:57	Accessible pedestrian signals	Parks & Lands/Keener
5:57-6:25	Public utilities	Utilities/Woods
6:25-6:46	Community Development Block Grants	Finance & Budget/Seavolt
6:46-7:14	Trash removal	Utilities/Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 05-09-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
John Francis	Second Ward	Present
Mike Hillier	Fourth Ward	Present
Janis Seavolt	At Large	Present
Tammy Woods	Third Ward	Present
Amber Keener	At Large	Present
Mel Severns	Councilman	Present
Bruce Hawkins	President	Present
Josh Kirby	First Ward	Excused

Francis made a motion to excuse Kirby, with a second by Keener. Motion passed by a voice vote of 6-0.

INVOCATION

The Rev. George Small, Lakeholm Church of the Nazarene (retired), performed the invocation.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Apr 25, 2022 7:00 PM

Seavolt made a motion to accept the minutes from Council's Legislative Session of April 25, 2022, with a second by Francis. Motion passed by a voice vote of 6-0.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

Council accepted without comment the minutes for the Parks and Lands Committee meeting of April 25, 2022 and the Planning and Zoning Committee public hearing of April 25, 2022.

- 04-25-22 Parks and Lands Committee Meeting Minutes
- 04-25-22 Planning and Zoning Public Hearing Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

None.

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2022-42

A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDGB NEIGHBORHOOD REVITALIZATION GRANT PROGRAM; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-42, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-42, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-43

A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDBG CRITICAL INFRASTRUCTURE GRANT PROGRAM; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-43, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-43, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-44

A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDBG ALLOCATION GRANT PROGRAM; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-44, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-44, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2022-46

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO WAIVE BIDS AND NEGOTIATE A CONTRACT WITH SHORT-STREET, LLC, DBA CUSTOM CUTTERS, FOR EMERGENCY STABILIZATION OF THE MUNICIPAL PARKING GARAGE LOCATED AT 5 NORTH GAY STREET, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-46, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-46, with a second by Woods. Engineer Brian Ball and Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-47

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

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-47, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-47, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-48

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-48, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-48, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-49

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON TO ENTER INTO A FIVE-

YEAR CONTRACT TO SUPPLY AND MAINTAIN COPIER MACHINES
THROUGH MODERN OFFICE METHODS; AND DECLARING AN
EMERGENCY.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-49, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-49, with a second by Woods. Safety-Service Director Rick Dzik commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Kirby

RESOLUTION NO. 2022-50

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO IMPLEMENT AN EMPLOYEE RECOGNITION AND WORKFORCE DEVELOPMENT PROGRAM FOR THE PURPOSE OF DEVELOPING A POSITIVE ATTITUDE IN THE WORKPLACE, INCREASING EMPLOYEE MOTIVATION, AND RECOGNIZING EXTRAORDINARY EFFORT OF EMPLOYEES TO THE CITY.

Employee and Community Rel.: Francis, Hillier

Resolution No. 2022-50 was given a first reading.

RESULT:	FIRST READING	Next: 5/23/2022 7:30 PM
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RESOLUTION NO. 2022-51

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MIKE MILLER TO THE UTILITIES COMMISSION OF THE CITY OF MOUNT VERNON FOR A TWO (2) YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

Resolution No. 2022-51 was given a first reading.

RESULT:	FIRST READING	Next: 5/23/2022 7:30 PM
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ORDINANCES FOR THIRD READING

None.

ORDINANCES FOR SECOND READING

None.

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2022-22

AN ORDINANCE CREATING CHAPTER 902 “STREETS” OF PART NINE, TITLE I; RENUMBERING SEC. 311.06; AND CREATING SEC. 902.02 “ACCESSIBLE PEDESTRIAN CROSSING SIGNALS” OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON

Parks and Lands: Keener, Woods

Ordinance No. 2022-22 was given a first reading.

RESULT: FIRST READING

Next: 5/23/2022 7:30 PM

REMARKS FROM THE ADMINISTRATION

Law Director Robert Broeren discussed an ADF survey on shared services downtown, and updated Council on the status of recent property acquisitions made by the City on and near the Public Square. Safety-Service Director Rick Dzik mentioned an upcoming handbell concert, and noted that the City's annual trash pickup is this week.

REMARKS FROM COUNCIL

Severns shared an inspirational thought. Woods thanked Council and local waste company representatives for their contributions to a Utilities Committee meeting on trash pickup earlier in the evening. Keener announced that there will be no swimming lessons at Hiawatha Water Park this summer because of a lifeguard shortage, and discussed the upcoming Memorial Day Parade. Hillier thanked Council and local waste company representatives for their contributions to the earlier Utilities Committee meeting, discussed emergency contracts, and the status of the lime removal from the sludge lagoons. Hawkins noted that excused Council Person Kirby is in his thoughts.

ADJOURN AT THE CALL OF THE PRESIDENT

Seavolt made a motion to adjourn, with a second by Woods. Meeting adjourned at 8:15 p.m.

Bruce E. Hawkins, President of Council

Todd Hill, Clerk of Council

CD on file/th



PRESS RELEASE

City Hall
40 Public Square
Mount Vernon, OH 43050

FOR MORE INFORMATION, CONTACT:
Todd Hill, Clerk of Council
740-393-9517 Fax: 740-397-6595

FOR IMMEDIATE RELEASE

May 4, 2022

Mount Vernon City Council Committee Meeting Schedule May 9, 2022

5:45-6:15	Public utilities	Utilities Woods
6:15-6:25	Accessible pedestrian signals	Parks & Lands Keener
6:25-6:45	Community Development Block Grants	Finance & Budget Seavolt
6:45-7:15	Trash removal	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

The above listed meeting will be held to discuss the above items; but will not be limited to those listed.
Mount Vernon News - WMVO - WNZR – City Hall Bulletin Board



Parks and Lands Committee Meeting Minutes
April 25, 2022 – 6:20 p.m. to 6:28 p.m.

COUNCIL PRESENT:

Bruce E. Hawkins, President
 John Francis, Second Ward
 Tammy Woods, Third Ward
 Mike Hillier, Fourth Ward
 Amber Keener, At-Large
 Mel Severns, At-Large

ABSENT:

Josh Kirby, First Ward
 Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew T. Starr, Mayor
 Rick Dzik, Safety-Service Director
 Terry Scott, Auditor
 Rob Broeren, Law Director
 Brian Ball, Engineer
 David Stuller, Treasurer
 Todd Hill, Clerk
 Cheryl Splain, Knox Pages
 Jeff Gottke, ADF
 Robert Yoakum, CEO, Rockford Homes
 Corey Theuerkauf, VP-Land, Rockford Homes
 Members of the public

The committee discussed legislation to include audible pedestrian signals at future crosswalk projects. Law Director Rob Broeren commented on what is currently in the City code in regards to crosswalks.

Legislation will be requested for the May 9, 2022 Council meeting, and a 10-minute Parks and Lands Committee meeting on the topic was requested for May 9 as well.

Respectfully submitted,

Amber Keener, Chair
 Parks and Lands Committee
 Mount Vernon City Council

AK/th



**Planning and Zoning Public Hearing Minutes
April 11, 2022 – 6:46 p.m. to 7:19 p.m.**

COUNCIL PRESENT:

Bruce Hawkins, Council President
John Francis, Second Ward
Tammy Woods, Third Ward
Mike Hillier, Fourth Ward
Amber Keener, At-Large
Mel Severns, At-Large

ABSENT:

Josh Kirby, First Ward
Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew T. Starr, Mayor
Rick Dzik, Safety-Service Director
Terry Scott, Auditor
Rob Broeren, Law Director
Brian Ball, Engineer
David Stuller, Treasurer
Todd Hill, Council Clerk
Cheryl Splain, Knox Pages
Jeff Gottke, ADF
Robert Yoakum, CEO, Rockford Homes
Corey Theuerkauf, VP-Land, Rockford Homes
Members of the public

The committee discussed Ordinance No. 2022-17, which was adopted at Council's legislative meeting later in the evening. The ordinance amends the zoning classification of a portion of 17795 Coshocton Road, which is needed for the Rockford Homes development to go forward there. Discussing the ordinance, and the development in general, were Engineer Brian Ball, Safety-Service Director Rick Dzik, Mayor Matt Starr, Knox County Area Development Foundation President Jeff Gottke and Corey Theuerkauf, vice president-land for Rockford Homes. Also speaking were Marcia Kelso, Ron Sheets, Neil McIlvoy and Debbie McIlvoy, all of whom live on Upper Gilchrist Road. They discussed concerns with school capacity, water and sewer hook-ups, traffic, barriers around the proposed development, housing density, police and fire presence and public meeting notification protocols.

Respectfully submitted,

Mike Hillier, Chair
Planning and Zoning Committee
Mount Vernon City Council

MH/th



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Grant
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3553

ADOPTED

RESOLUTION 2022-42

**A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDGB
NEIGHBORHOOD REVITALIZATION GRANT PROGRAM; AND DECLARING AN
EMERGENCY.**

WHEREAS, the State of Ohio Department of Development has program year 2022 (PY 2022) funds available as part of the Community Development Block Grant (CDBG) Program:

WHEREAS, the City of Mount Vernon is eligible to apply for up to \$750,000 in PY 2022 CDBG Neighborhood Revitalization Grant funds, providing the City meets all applicable requirements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: To hereby pass, as an official act, the filing of a PY 2022 Community Development Block Grant Neighborhood Revitalization Grant.

SECTION 2: That the City understands all conditions and requirements of the PY 2022 Community Development Block Grant Programs and certifies that it will comply with all such assurances of the program.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the City must indicate its participation in this program no later than June 15, 2022 to be eligible for funding, and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

04/25/22 City Council FIRST READING

Resolution No. 2022-42 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-42, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-42, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED: Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-43

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Grant
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3554

A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDBG CRITICAL INFRASTRUCTURE GRANT PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio Department of Development has program year 2022 (PY 2022) funds available as part of the Community Development Block Grant (CDBG) Program:

WHEREAS, the City of Mount Vernon is eligible to apply for up to \$500,000 in PY 2022 CDBG Critical Infrastructure Grant funds, providing the City meets all applicable requirements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: To hereby pass, as an official act, the filing of a PY 2022 Community Development Block Grant Critical Infrastructure Grant.

SECTION 2: That the City understands all conditions and requirements of the PY 2022 Community Development Block Grant Programs and certifies that it will comply with all such assurances of the program.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the City must indicate its participation in this program no later than June 15, 2022 to be eligible for funding, and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

04/25/22 City Council FIRST READING

Resolution No. 2022-43 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-43, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-43, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED: Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-44

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Grant
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3555

A RESOLUTION TO SUBMIT AN APPLICATION FOR THE PY 2022 CDBG ALLOCATION GRANT PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio Department of Development has program year 2022 (PY 2022) funds available as part of the Community Development Block Grant (CDBG) Program:

WHEREAS, the City of Mount Vernon is eligible to apply for up to \$150,000 in PY 2022 CDBG Allocation Grant funds, providing the City meets all applicable requirements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: To hereby pass, as an official act, the filing of a PY 2022 Community Development Block Grant Allocation Grant.

SECTION 2: That the City understands all conditions and requirements of the PY 2022 Community Development Block Grant Programs and certifies that it will comply with all such assurances of the program.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the City must indicate its participation in this program no later than June 15, 2022 to be eligible for funding, and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

04/25/22 City Council FIRST READING

Resolution No. 2022-44 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-44, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-44, with a second by Woods. Engineer Brian Ball commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED: Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-46

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Bid/Contract
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3559

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO WAIVE BIDS AND NEGOTIATE A CONTRACT WITH SHORT-STREET, LLC, DBA CUSTOM CUTTERS, FOR EMERGENCY STABILIZATION OF THE MUNICIPAL PARKING GARAGE LOCATED AT 5 NORTH GAY STREET, AND DECLARING AN EMERGENCY.

WHEREAS, a structural engineer has determined that the Municipal Parking Garage located at 5 North Gay Street needs immediate repair; and

WHEREAS, in case of a real and present emergency arising in connection with the operation and maintenance of the department of public service, such as the need to immediately repair a municipal parking garage, RC section 735.051 allows the municipal legislative authority to authorize a contract to resolve the emergency situation without formal bidding or advertising by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: That the Safety-Service Director for the City of Mount Vernon is authorized and directed to waive bids and negotiate a contract with Short-Street, LLC, dba Custom Cutters, for emergency stabilization of the municipal parking garage located at 5 North Gay Street.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that an emergency exists in the operation of the City's municipal parking garage, and this Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-46, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-46, with a second by Woods. Engineer Brian Ball and Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED: Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-47

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3561

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

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to make supplemental appropriations as follows:

1. To Account 602.2100.56612, Insurance Trust, in the amount of \$24,000.00.
(Wayne Insurance Group-Insurance retainer-fire at 643 N. Sandusky Street)

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.20, it shall become effective upon its date of passage and approval by the Mayor.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-47, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-47, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-48

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3560

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to transfer funds as follows:

1. Transfer from Account 201.2900.53313, Street-Materials & Supplies, to Account 201.2900.53214, Street-Vehicle Gasoline & Oil in the amount of \$18,000.00.

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.30, it shall become effective upon its date of passage and approval by the Mayor.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-48, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-48, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED:	Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-49

Meeting: 05/09/22 7:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Contract
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3562

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON TO ENTER INTO A FIVE-YEAR CONTRACT TO SUPPLY AND MAINTAIN COPIER MACHINES THROUGH MODERN OFFICE METHODS; AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: That the Safety-Service Director for the City of Mount Vernon is hereby authorized and directed to enter into a five (5) year contract to supply and maintain copier machines through Modern Office Methods.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that an emergency exists in the usual daily operation of the various departments of the municipal government and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-49, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-49, with a second by Woods. Safety-Service Director Rick Dzik commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns
EXCUSED: Josh Kirby



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 05/09/22 7:00 PM
Dept: Employee and Community Rel.

Francis, Hillier

Category: Personnel

Prepared By: Rob Broeren

Initiator: Todd Hill

SCHEDULED

RESOLUTION 2022-50

DOC ID: 3564

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO IMPLEMENT AN EMPLOYEE RECOGNITION AND WORKFORCE DEVELOPMENT PROGRAM FOR THE PURPOSE OF DEVELOPING A POSITIVE ATTITUDE IN THE WORKPLACE, INCREASING EMPLOYEE MOTIVATION, AND RECOGNIZING EXTRAORDINARY EFFORT OF EMPLOYEES TO THE CITY.

WHEREAS the City of Mount Vernon wishes to invest in its workforce through intra-agency activities of recognition, professional development, and interdepartmental networking; and

WHEREAS participants from the City of Mount Vernon's most recent leadership development training program, which concluded in 2021, have expressed their desire to have opportunities for on- or off-site socialization activities that promote an *esprit de corps* among employees; and

WHEREAS this measure would fulfill the City's mission ... to providing modern city services with an emphasis on continual improvement, customer service, and equitable laws that support our citizens and visitors while retaining and attracting investors in our community; and

WHEREAS the measures set forth in this Resolution address guiding principle #2 of the City's Strategic Plan, "Support public safety and criminal justice through skilled and diverse hiring, modern facilities and equipment, and investment in staff and training," and guiding principle #7, "Continue to act in stewardship of the public interest through enhanced public communication, implementation of innovative solutions, ongoing professional development of the workforce, and efficient, effective, and fiscally responsible governance;" and

WHEREAS the items listed below are for workforce development and do not constitute fringe benefits under definition of the Ohio Revised Code (ORC); and

WHEREAS it is the intention of the City of Mount Vernon to comply with the advice rendered by the Ohio Attorney General in OAG No. 82-006.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, Ohio:

SECTION 1: That the Safety-Service Director shall have the authority to utilize City funds not to exceed \$8,000 for the year of 2022 for the purchase and dissemination of promotional items and apparel that include the City's official logo to be provided to employees for recognition of safety and/or customer service.

SECTION 2: That the Safety-Service Director shall have the authority to utilize City funds up to \$2,000 for the year of 2022 for workforce development activities which may also highlight socialization opportunities for employees and their families.

SECTION 3: That the Safety-Service Director shall have the authority to utilize City funds on food and non-alcoholic beverages, delivery, catering, and additional gratuity which is not to exceed 15% of the expense when applicable for the purpose of providing meals or sustenance for staff during professional development activities.

SECTION 4: That Council determines that the expenditure of the funds in Sections 1 through 3 are necessary to further a public purpose.

COMMENTS - Current Meeting:

Resolution No. 2022-50 was given a first reading.

RESULT: FIRST READING

Next: 5/23/2022 7:30 PM



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-51

Meeting: 05/09/22 7:00 PM
Dept: Employee and Community Rel.
Francis, Hillier
 Category: Appointment
 Prepared By: Todd Hill
 Initiator: Todd Hill
DOC ID: 3567

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MIKE MILLER TO THE UTILITIES COMMISSION OF THE CITY OF MOUNT VERNON FOR A TWO (2) YEAR TERM; AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: That the Council for the City of Mount Vernon confirm the Mayor's appointment of Mike Miller, 304 Oak St., Mount Vernon, Ohio, to the Utilities Commission of the City of Mount Vernon, fulfilling the unexpired term of Rachel Curtis, beginning immediately and expiring on March 10, 2024.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that an emergency exists in the usual daily operation of the various departments of the municipal government and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

COMMENTS - Current Meeting:

Resolution No. 2022-51 was given a first reading.

RESULT: FIRST READING

Next: 5/23/2022 7:30 PM



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-22

Meeting: 05/09/22 7:00 PM
Dept: Parks and Lands
Keener, Woods
Category: Streets
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3563

**AN ORDINANCE CREATING CHAPTER 902 “STREETS” OF PART NINE, TITLE I;
RENUMBERING SEC. 311.06; AND CREATING SEC. 902.02 “ACCESSIBLE PEDESTRIAN
CROSSING SIGNALS” OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT
VERNON**

BE IT ORDAINED by the Council of the City of Mount Vernon, State of Ohio:

SECTION 1: That Chapter 902 “Streets” of Part Nine, Title I of the Codified Ordinances be created.

SECTION 2: That sec. 311.06 “Preservation and maintenance of brick streets” of the Codified Ordinances be renumbered as sec. 902.01 “Preservation and maintenance of brick streets” of the Codified Ordinances.

SECTION 3: That section 902.02 “Accessible Pedestrian Crossing Signals” of the Codified Ordinances be created to read as follows:

902.02 ACCESSIBLE PEDESTRIAN CROSSING SIGNALS

The construction of new, or reconstruction of existing, signalized intersections where pedestrian signal units control the crossing of pedestrians within a marked crosswalk, shall include accessible pedestrian signals which, if applicable, conform to the requirements of the latest edition of *the Ohio Manual of Uniform Traffic Control Devices*. Any deviation must be approved by the City Engineer or their designee.

COMMENTS - Current Meeting:

Ordinance No. 2022-22 was given a first reading.

RESULT: FIRST READING

Next: 5/23/2022 7:30 PM