



**City Council
Legislative Session**

Agenda

**June 13, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
June 13, 2022

5:55-6:20	Executive session: Union negotiations	Employee & Community Relations Francis
6:20-6:30	Workforce development	Employee & Community Relations Francis
6:30-6:40	AV Technician position	Employee & Community Relations Francis
6:40-6:55	Tax Incentive Review Council	Planning & Zoning Hillier
6:55-7:15	Stormwater refund policy	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 06-13-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Matt Otto, Faith Baptist Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - May 23, 2022 7:30 PM
- City Council - Special Meeting - Jun 6, 2022 6:00 PM

RECEIVE PETITIONS AND COMMUNICATIONS

06-13-22 Ohio Department of Developmental Disabilities letters (2)

- 06-13-22 Ohio Department of Developmental Disabilities Letters (2)

RECEIVE COMMITTEE REPORTS

- 05-23-22 Streets and Public Buildings Committee Meeting Minutes
- 05-23-22A Employee and Community Relations Committee Meeting Minutes
- 05-23-22B Employee and Community Relations Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Jeff Gottke, President, Knox County Area Development Foundation, on Intel Steering Committee

RESOLUTIONS FOR THIRD READING**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

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2022-55**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR MANSFIELD AVENUE TRAFFIC SIGNALS; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2022-57**

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE 2022 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE CITY OF MOUNT VERNON RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

RESOLUTION NO. 2022-58

A RESOLUTION APPROVING THE APPOINTMENT OF CINDY CUNNINGHAM AS A MEMBER TO THE BOARD OF ZONING APPEALS OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2022-59

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

Finance and Budget: Seavolt, Kirby

RESOLUTION NO. 2022-60

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, Kirby

RESOLUTION NO. 2022-61

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE TOMCO RECARBONATION CONTROL PANELS FOR THE MOUNT VERNON WATER AND WASTE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

ORDINANCES FOR THIRD READINGORDINANCE 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

ORDINANCES FOR SECOND READINGORDINANCE NO. 2022-23

AN ORDINANCE TO CREATE THE POSITION OF AV TECHNICIAN, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR FIRST READING

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT



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

June 8, 2022

Mount Vernon City Council Committee Meeting Schedule June 13, 2022

5:55-6:20	Executive session: Union negotiations	Employee & Community Relations Francis
6:20-6:30	Workforce development	Employee & Community Relations Francis
6:30-6:40	AV Technician position	Employee & Community Relations Francis
6:40-6:55	Tax Incentive Review Council	Planning & Zoning Hillier
6:55-7:15	Stormwater refund policy	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



Department of Developmental Disabilities
Division of Residential Resources

Mike DeWine, Governor
Kim Hauck, Director

June 9, 2022

Todd Hill
Mount Vernon Clerk of City Council
40 Public Square
Mount Vernon, Ohio 43050

**Re: Gantt Homes Inc.
Gantt/Coshocton Ave.
619 Coshocton Ave.
Mount Vernon, Ohio 43050**

Dear Mr. Hill,

Gantt Homes, Inc. has applied for the issuance of licenses for four persons with developmental disabilities at the above address.

The Ohio Department of Developmental Disabilities will inspect this facility for compliance with this Department's licensure standards.

As required by Section 5123.19 of the Ohio Revised Code, you may send any written comments regarding the issuance of these licenses to this office no later than **June 27, 2022**. The Director shall make written findings concerning the comments and her decision regarding the issuance of the licenses. If the Director does not receive written comments from any notified local officials within the specified time, the process for the issuance of the licenses shall continue.

If you have any questions regarding this development or licensure procedures, please contact Rhea Kemper, RPS2, at Rhea.Kemper@dodd.ohio.gov, or (614) 705-1201. In addition, you may also contact LicensureDevelopmentApps@dodd.ohio.gov.

Sincerely,

Ashley McKinney, ICF Program Administrator
Division of Residential Resources
Phone 614-644-7596 | Ashley.McKinney@dodd.ohio.gov

c: Vanessa Prather, Office of System Support & Standards Manager, Ohio Department of Developmental Disabilities

Communication: 06-13-22 Ohio Department of Developmental Disabilities Letters (2) (Receive Petitions and Communications)



Department of Developmental Disabilities
Division of Residential Resources

Mike DeWine, Governor
Kim Hauck, Director

June 9, 2022

Todd Hill
Mount Vernon Clerk of City Council
40 Public Square
Mount Vernon, Ohio 43050

**Re: Gantt Homes Inc.
Gantt/Teryl 2
305 Teryl Drive
Mount Vernon, Ohio 43050**

Dear Mr. Hill,

Gantt Homes, Inc. has applied for the issuance of licenses for four persons with developmental disabilities at the above address.

The Ohio Department of Developmental Disabilities will inspect this facility for compliance with this Department's licensure standards.

As required by Section 5123.19 of the Ohio Revised Code, you may send any written comments regarding the issuance of these licenses to this office no later than **June 27, 2022**. The Director shall make written findings concerning the comments and her decision regarding the issuance of the licenses. If the Director does not receive written comments from any notified local officials within the specified time, the process for the issuance of the licenses shall continue.

If you have any questions regarding this development or licensure procedures, please contact Rhea Kemper, RPS2, at Rhea.Kemper@dodd.ohio.gov, or (614) 705-1201. In addition, you may also contact LicensureDevelopmentApps@dodd.ohio.gov.

Sincerely,

Ashley McKinney, ICF Program Administrator
Division of Residential Resources
Phone 614-644-7596 | Ashley.McKinney@dodd.ohio.gov

c: Vanessa Prather, Office of System Support & Standards Manager, Ohio Department of Developmental Disabilities

Communication: 06-13-22 Ohio Department of Developmental Disabilities Letters (2) (Receive Petitions and Communications)



2022-2023

**Streets and Public Buildings Committee Meeting Minutes
May 23, 2022 – 6:20 p.m. to 6:35 p.m.**

COUNCIL PRESENT:

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

ABSENT:

Josh Kirby, First Ward

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Rick Dzik, Safety-Service Director
Terry Scott, Auditor
David Stuller, Treasurer
Rob Broeren, Law Director
Robert Morgan, Police Chief
Dan Jackman, Community Advocate
Maurine Perry, Human Resources
Tanner Salyers, County Recorder
Todd Hill, Council Clerk
Cheryl Splain, Knox Pages
Eric Lyons, Bird Scooters

Council members had several questions for Eric Lyons, local fleet manager for Bird Scooters, about the use and placement of scooters throughout the City. Concerns were voiced about their safety, where they cannot be used, particularly the South Main Street viaduct and on the bike path, and their blocking of sidewalks when they're not in use. Lyons said there are about 90 scooters in the City now, down from a year ago. Concerns were expressed that the geo-fencing designed to keep the scooters away from certain areas, particularly the bike path, was not working. A follow-up was requested to clarify how the public can contact Bird to report issues with the scooters.

Respectfully submitted,

Mel Severns, Chair
Streets and Public Buildings Committee
Mount Vernon City Council

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munications\W1359.doc

MS/th/11/24/21

Communication: 05-23-22 Streets and Public Buildings Committee Meeting Minutes (Receive Committee Reports)

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munications\W1359.doc



**Employee and Community Relations Committee Meeting Minutes
Committee Meeting**

May 23, 2022 – 6:35 p.m. to 6:45 p.m.

COUNCIL PRESENT:

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

ABSENT:

Josh Kirby, First Ward

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Rick Dzik, Safety-Service Director
Terry Scott, Auditor
David Stuller, Treasurer
Rob Broeren, Law Director
Robert Morgan, Police Chief
Dan Jackman, Community Advocate
Maurine Perry, Human Resources
Tanner Salyers, County Recorder
Todd Hill, Clerk
Cheryl Splain, Knox Pages

The committee discussed Resolution No. 2022-51, confirming the Mayor's appointment of Mike Miller to the Utilities Commission for a two-year term, which was up for a first reading during the legislative meeting later in the evening. The chair asked Mayor Starr about the vetting procedure for selecting appointees, and stressed that politics should not be involved in the process. The Mayor discussed the factors that go into selecting appointees. Hillier noted that Keith Burley, in his recent resignation letter as an alternate on the Utilities Commission, expressed frustration with serving on the board. No decisions were made, and no further meetings on the matter were scheduled. Resolution No. 2022-51 was adopted during the legislative meeting.

Respectfully submitted,

John Francis, Chair
Employee and Community Relations Committee
Mount Vernon City Council

JF/th



Employee and Community Relations Committee Meeting Minutes
Committee Meeting
May 23, 2022 – 6:45 p.m. to 6:56 p.m.

COUNCIL PRESENT:

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

ABSENT:

Josh Kirby, First Ward

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Rick Dzik, Safety-Service Director
 Terry Scott, Auditor
 David Stuller, Treasurer
 Rob Broeren, Law Director
 Robert Morgan, Police Chief
 Dan Jackman, Community Advocate
 Maurine Perry, Human Resources
 Tanner Salyers, County Recorder
 Todd Hill, Clerk
 Cheryl Splain, Knox Pages

The committee discussed Resolution No. 2022-50, 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. Mayor Starr detailed the proposed program, and added that \$10,000 is requested to cover the cost of events and promotional items. Human Resources Director Maurine Perry also discussed the program. Hawkins added that he periodically calls City departments to thank them for their work, and union reaction to the program was also discussed. Resolution No. 2022-50 was given a second reading during the legislative meeting later in the evening, and a 10-minute committee meeting on the resolution was requested for June 13, 2022.

Respectfully submitted,

John Francis, Chair
 Employee and Community Relations Committee
 Mount Vernon City Council

JF/th



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 06/13/22 7:30 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.

HISTORY:

05/09/22 City Council FIRST READING

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

05/23/22 City Council SECOND READING

Resolution No. 2022-50 was given a second reading. Employee and Community Relations Committee Chair Francis requested a 10-minute committee meeting on the legislation for June 13, 2022.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-55

Meeting: 06/13/22 7:30 PM
Dept: Streets and Public Buildings
Severns, Francis
Category: Bid/Contract
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3576

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR MANSFIELD AVENUE TRAFFIC SIGNALS; 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 advertise for bids and to enter into a contract for Mansfield Avenue traffic signals.

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.

HISTORY:

05/23/22 City Council FIRST READING

Resolution No. 2022-55 was given a first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-57

Meeting: 06/13/22 7:30 PM
Dept: Planning and Zoning
Hillier, Severns
Category: Planning and Zoning
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3578 A

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE 2022 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE CITY OF MOUNT VERNON RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, Mount Vernon City Council has from time to time provided economic development incentives through means of Community Reinvestment Area (CRA), Enterprise Zone (EZ) and Tax Increment Financing (TIF) exemptions to foster development of various real property within the City; and,

WHEREAS, the Area Development Foundation, Inc., in support of the City of Mount Vernon, annually collects performance data from each such exempted economic development project and reports the same to the Ohio Department of Development; and,

WHEREAS, in addition to reporting to the State, the Knox County Auditor has acted pursuant to Ohio Revised Code Section 5709.85 to create the Knox County Tax Incentive Review Council (TIRC) for purposes of annually reviewing all City agreements granting CRA, EZ and TIF property tax exemptions; and,

WHEREAS, the TIRC met on April 27, 2022 for purposes of its annual review of performance data collected from all tax-exempted economic development projects (the same data reported to the State), with the TIRC making recommendations concerning the status of each such economic development project; and,

WHEREAS, Mount Vernon City Council must thereafter meet and vote to accept, reject or modify all or any portion of the TIRC's recommendations within 60 days of the TIRC's review, as per Ohio Revised Code Section 5709.85(E); and,

WHEREAS, the City is desirous of ensuring that each tax-exempted economic development project that remains in good standing and eligible under Ohio law continues to receive the benefits of such tax incentives.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Mount Vernon, County of Knox, State of Ohio:

SECTION 1: That the Mount Vernon City Council hereby accepts the TIRC's recommendation to find as in compliance for tax year 2021 the CRA exemption in place for Woodward Development Corp. on the basis of job and investment performance data reported for tax year 2021.

SECTION 2: That the Mount Vernon City Council does hereby accept the TIRC's recommendations to continue as-is, and as found to be in compliance, the active EZ exemptions in place for Owens Corning Insulating Systems, Pisces Properties, LLC (i.e., Replex Plastics), and Chesterland Productions PLL (i.e., Sanoh America) respectively, on the basis of job and investment performance data reported for tax year 2021.

SECTION 3: That the Mount Vernon City Council hereby accepts the TIRC's reported information concerning the three (3) active TIF projects for the year ending December 31, 2021.

SECTION 4: That the Clerk of Council is hereby directed to deliver a copy of this Resolution to the Auditor of Knox County, Ohio, after its passage and upon request made by said Auditor's representative.

SECTION 5: That the Clerk of Council be instructed to record said Resolution in the appropriate record book.

SECTION 6: 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-58

Meeting: 06/13/22 7:30 PM
Dept: Employee and Community Rel.
Francis, Hillier
Category: Appointment
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3580

A RESOLUTION APPROVING THE APPOINTMENT OF CINDY CUNNINGHAM AS A MEMBER TO THE BOARD OF ZONING APPEALS OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Section 1155.05 of the Codified Ordinances of the City of Mount Vernon provides that the Mayor shall appoint members of the Board of Zoning Appeals, both for full terms and unexpired terms, and

WHEREAS, Section 1155.04(b) of the Codified Ordinances provides that Council shall approve appointments of members to the Board of Zoning Appeals;

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

SECTION 1: That Council approves the Mayor's appointment of Cindy Cunningham, 71 Woodlake Trail, Mount Vernon, Ohio, to the Board of Zoning Appeals, as a member, replacing Don Carr, whose term expires June 26, 2022, by commencing June 27, 2022 and ending June 27, 2027.

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-59

Meeting: 06/13/22 7:30 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3581

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 224.1950.54111, Impound Lot Towing, in the amount of \$2,670.00.
(Receipts Collected January - May, 2022)

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-60

Meeting: 06/13/22 7:30 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3582

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.

WHEREAS, Ohio Revised Code Sections 721.01 and 721.15 authorize municipalities to dispose of personal property and vehicles no longer needed for municipal use.

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

SECTION 1: That the Council finds that the City of Mount Vernon Police Department owns the following vehicles that are no longer needed for public use. Council also finds that the value of each vehicle and equipment is in excess of \$1,000.00.

Automobiles

- 1) 2018 Ford Explorer / VIN-1FM5K8ARXJGB12062
- 2) 2018 Ford Explorer / VIN -1FM5K8AR1JGB12063
- 3) 2002 Dodge Dakota / VIN -1B7GL42X52S603623
- 4) 2004 Chevy Avalanche / VIN -3GNEK12T74G194855
- 5) 2007 Jeep Grand Cherokee / VIN - 1J8GR48K87C541087
- 6) 1997 Jeep Wrangler / VIN - 1J4FY29P4VP488795
- 7) 2001 Honda Civic / VIN -1HGEM21571L116393
- 8) 2000 Lincoln Navigator / VIN -5LMFU28A1YLJ27608
- 9) 2005 Chevy Trailblazer / VIN -1GNDDT13S452280441

Watercraft

- 1) 2006 Honda Aquatrax F12X / ID# HPSA2505J506
- 2) 2006 Honda Aquatrax F12X / ID# HPSA2513J506

Trailers

- 1) Triton LT 10ft Aluminum Aquatrax watercraft trailer (double unit capacity)

2) Black metal 7'4" x 4'5" trailer

SECTION 2: That the Safety Service Director for the City of Mount Vernon be authorized and directed to sell or dispose of the vehicles and equipment pursuant to any method authorized by Revised Code Section 721.15.

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 of expediting the sale or trade of these items, 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-61

Meeting: 06/13/22 7:30 PM
Dept: Utilities
Woods, Keener
Category: Utilities
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3583

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE TOMCO RECARBONATION CONTROL PANELS FOR THE MOUNT VERNON WATER AND WASTE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mount Vernon, Ohio operates a lime-softening water treatment facility to provide water for its citizens and surrounding areas; and

WHEREAS, the pH of the water after lime softening needs to be adjusted; and

WHEREAS, the pH is adjusted by a carbon dioxide addition system known as recarbonation; and

WHEREAS, the existing recarbonation system is integral to the operation of the City's water treatment facility and is controlled by highly sophisticated recarbonation control panels; and

WHEREAS, the existing recarbonation panels are beyond their useful life and one panel has been used for spare parts for the other panel leaving one panel completely gutted and the other panel still in need of repair; and

WHEREAS, the Ohio EPA requires redundancy of the recarbonation process and therefore requires two functioning panels; and

WHEREAS, the manufacturer of the equipment, Tomco, could rebuild the existing panels for approximately \$80,000 which would extend their life but not be equipped for imminent process upgrades which would require the future purchase of new carbonic acid solution feed panels; and

WHEREAS, the City can purchase and install two new panels which are equipped with the more efficient and effective carbonic acid solution feed capability while also being compatible with the existing recarbonation system for \$219,246; and

WHEREAS, the City's entire existing recarbonation system is manufactured by Tomco which has provided a discounted quote to the City for the new panels; and

WHEREAS, the City will continue using the Tomco system and desires to have the new recarbonation panels match the existing equipment; and

WHEREAS, Hazen and Sawyer, a third party engineering consulting firm, has affirmed the benefits of replacing the panels with Tomco equipment; and

WHEREAS, the existing system needs to be corrected as quickly as possible to avoid a system shutdown and/or the assessment of penalties by Ohio EPA; and

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 acquire Tomco recarbonation control panels for the Mount Vernon Water and Waste Water Department.

SECTION 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason to prevent the shutdown of the City's water plant and/or the imposition of penalties by the Ohio EPA, 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-22

Meeting: 06/13/22 7:30 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.

HISTORY:

05/09/22 City Council FIRST READING

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

05/23/22 City Council SECOND READING

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-23

Meeting: 06/13/22 7:30 PM
Dept: Employee and Community Rel.
Francis, Hillier
Category: Personnel
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3571

AN ORDINANCE TO CREATE THE POSITION OF AV TECHNICIAN, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following non-exempt position is authorized at the following hourly rate, and maximum number of hours per week:

AV Technician, no more than \$16.00 per hour, for a maximum of 10 hours per week.

SECTION 2: This position will not be eligible for any additional benefits other than those required by law.

SECTION 3: The wage authorized by this Ordinance shall be payable bi-weekly.

SECTION 4: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason to upgrade the City's audio/video productions, 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:

05/23/22

City Council

FIRST READING

Ordinance No. 2022-23 was given a first reading. The Employee and Community Relations chair requested a 10-minute committee meeting on the legislation for June 13, 2022.