

Legislative Session Minutes

July 12, 2021

COMMITTEE MEETINGS

Safety Forces Lateral Transfer

Ord. 21-26 Seasonal Personnel at Fire Department

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
John Francis	Second Ward and President Pro-Tem	Present
Mike Hillier	Fourth Ward	Present
Janis Seavolt	At Large	Present
Samantha Scoles	First Ward	Present
Tammy Woods	Third Ward	Present
Julia Warga	At Large	Present
Amber Keener	At Large	Excused
Bruce Hawkins	President	Excused

Others in Attendance: Mayor Starr, Safety Service Director Rick Dzik, Auditor Terry Scott, Clerk Tanya Newell, Civil Service Administrator Tony DeIuliis, Knox Pages Reporter Cheryl Splain, City Treasurer David Stuller, Tom Cassell, Ben Driver and many others.

Mrs. Seavolt made a motion to excuse Mr. Hawkins and Mrs. Keener, Ms. Scoles, second, all in favor, Mr. Hawkins and Mrs. Keener were excused from the meeting.

INVOCATION

Was given by Rev. Ben Driver from the Newark Road Church of Christ.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Jun 28, 2021 7:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

Mrs. Woods spoke about legislation forthcoming that will need passed on emergency for water/wastewater project in Clintonville.

LIQUOR CONTROL LICENSE

- Amatos Woodfired Pizza of Mount Vernon LLC, 664-668 N. Sandusky St, Mount Vernon, OH 43050

RESULT:	ANNOUNCED
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PROCLAMATION

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Tom Cassell, 111 Miller Avenue, spoke about the traffic caused by Sandusky Street construction project.

RESOLUTIONS FOR THIRD READING

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2021-59

A RESOLUTION OF NO CONFIDENCE IN THE CURRENT SAFETY-SERVICE DIRECTOR, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-59

A RESOLUTION OF NO CONFIDENCE IN THE CURRENT SAFETY-SERVICE DIRECTOR, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

Ms. Scoles - I have nothing else to add.

Mrs. Warga - There a lot of strong feelings on this matter. I don't want us to lose site of three key facts: 1) In May of this year, Mr. Dzik deeply injured the trust placed in him by council, since then Mr. Dzik has publicly apologized to council; 2) the Mayor formally reprimanded Mr. Dzik, he has been punished and we do not punish people twice with the same offense; 3) our shared values teach us to offer compassion and forgiveness, most who have contacted me want council to forgive Mr. Dzik and move forward. What Mr. Dzik did was wrong full stop. But I accept his apology and I don't intend to punish someone who has already been punished. So I am asking my fellow councilors for the good of the community look to your values for compassion and forgiveness and let's get back to the work we were elected to do.

Mr. Hillier - This has gone on way too long, I do respect your opinion, I stated way back in the beginning that I don't think the apology was enough, this was not a first time occurrence. I have not had the first phone call that said drop it and move forward, this is not good legislation. I have not had the first conversation with anybody that said drop it, move forward, this is not good legislation. I only had one person who said that they thought this was over and I don't know what they based that off. This is not easy for me to do, but, and it's not like the first occurrence and when we talk about he's been punished, I believe the phone conversation I had with the Mayor I said it wasn't good enough so I offered my opinion right then and that's what I'll base my vote off of.

Mrs. Seavolt - I have not had one phone call or email saying what you've had Julia. Everything I have had has said that the trust has been broken so I'm afraid all of my constituents have said the other. I don't get to vote what I think, I have to vote with what my constituents want me to vote because I am representing them. I don't have the luxury of doing anything other than representing them because I feel that is what my job is. When I am elected I am their voice not mine.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods
NAYS:	Warga
EXCUSED:	Keener

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2021-60

A RESOLUTION APPOINTING AMBER KEENER TO THE BOARD OF DIRECTORS OF THE MAIN STREET MOUNT VERNON OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-60

A RESOLUTION APPOINTING AMBER KEENER TO THE BOARD OF DIRECTORS OF THE MAIN STREET MOUNT VERNON OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

Ms. Scoles - Mrs. Keener will be replacing Mr. Salyers as our representative on the MSMV Board of Directors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-61

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

Finance and Budget: Francis, Hillier

RESULT:	SUSPENSION OF THE RULES [5 TO 0]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Woods, Warga
ABSTAIN:	Scoles
EXCUSED:	Keener

RESOLUTION NO. 2021-61

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

Finance and Budget: Francis, Hillier

Mr. Scott - Item 1 is for \$20,000 from the Ariel Foundation for the Tree City Partner tree planting for the 2021-2022 year. Item 2 for \$2,050, the MVNU has supplied the fire department with some new equipment.

RESULT:	ADOPTED [5 TO 0]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Woods, Warga
ABSTAIN:	Scoles
EXCUSED:	Keener

RESOLUTION NO. 2021-62

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

Finance and Budget: Francis, Hillier

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-62

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

Finance and Budget: Francis, Hillier

Mr. Scott - For \$15,000 the Fire Chief has asked for a transfer into maintenance of equipment. They have had some substantial maintenance work on some of their vehicles within the department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-63

A RESOLUTION ADOPTING THE MODIFIED TAX BUDGET OF THE CITY OF MOUNT VERNON, MOUNT VERNON, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND SUBMITTING THE SAME TO THE AUDITOR OF KNOX COUNTY, OHIO.

Finance and Budget: Francis, Hillier

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-63

A RESOLUTION ADOPTING THE MODIFIED TAX BUDGET OF THE CITY OF MOUNT VERNON, MOUNT VERNON, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND SUBMITTING THE SAME TO THE AUDITOR OF KNOX COUNTY, OHIO.

Finance and Budget: Francis, Hillier

Mr. Scott - This is an annual piece of legislation, this is the revenue budget. In regards to the 2022 year, filing has to be done by the 15th of this month so your support is timely on this if we can. We are looking at 3 main funds and these are funds that receive real estate tax money or levy money. We have the general fund, we have the police pension fund, the fire pension fund and the I projected the numbers. General fund our major resource is the city income tax we are a little over \$300,000+ over last year at this time. Overall we're looking at that amount over increase to be somewhere around \$6 to \$700,000 increase for 2022, I don't want to over-project

what may or may not happen. This revenue stream that I am describing to you now would be added to whatever our checkbook balance is in these three funds and that will tell you what your appropriations can be in the general fund in 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-64

A RESOLUTION APPOINTING JULIA WARGA AS THE COUNCIL REPRESENTATIVE TO THE FOUNDATION PARK CONSERVANCY BOARD UNTIL DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

RESULT:	SUSPENSION OF THE RULES [5 TO 0]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods
ABSTAIN:	Warga
EXCUSED:	Keener

RESOLUTION NO. 2021-64

A RESOLUTION APPOINTING JULIA WARGA AS THE COUNCIL REPRESENTATIVE TO THE FOUNDATION PARK CONSERVANCY BOARD UNTIL DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

Ms. Scoles - Mrs. Warga has agreed to be council's representative to the Foundation Park Conservancy Board through the end of this term, she'll be a great candidate.

Mr. Francis - Thank you for doing that.

Mrs. Warga - I'm looking forward to it.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods
ABSTAIN:	Warga
EXCUSED:	Keener

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2021-26

AN ORDINANCE SETTING HOURLY COMPENSATION FOR SEASONAL PERSONNEL IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

RESULT:	SUSPENSION OF THE RULES [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

ORDINANCE NO. 2021-26

AN ORDINANCE SETTING HOURLY COMPENSATION FOR SEASONAL PERSONNEL IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

Mr. Hillier - I understand \$10 an hour and \$11 an hour compared to \$35 an hour for overtime, that makes sense. The two people we were talking about were Kenyon volunteers who no longer volunteer there, we're going to man Kenyon fire department one of these days, are we going to work these volunteers down there and not with us, are we going to use them as volunteers back at Gambier and then work for us? Or how's this work?

Mr. Dzik - They are firefighter volunteers, they are trained in firefighting/EMS, it is also what makes them ideal candidates for the seasonal labor. In the summer in Gambier there isn't a lot going on, actually these students have been doing a lot ride time with our fire department downtown to get the experience that they are obviously seeking through the program. So the time that we are doing this in the summer is typically a low incident time in the community so we can utilize them here, but when they go to work a shift as a firefighter/EMT that's all volunteer. Whether it's out there or whether it's out there or whether they are doing it at our main station like an intern. This is literally we are hiring them for seasonal work, we do it similar in the parks department, we hire people to trim trees or mow certain areas, they would just be hired to perform these testing and tasks like that when they are not doing that they are volunteers, they can still do volunteer time, work volunteer shifts and do that kind of stuff.

Mr. Hillier - At Gambier?

Mr. Dzik - Yes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Keener

ORDINANCES FOR FIRST READING**REMARKS FROM THE ADMINISTRATION**

Mr. Dzik - Spoke about the concerns about the traffic on Sandusky Street with the construction.

Mr. Scott - Spoke about the audit and reported that there are no strikes and no errors in the report.

REMARKS FROM COUNCIL

Ms. Scoles - Spoke about the early in the morning trash pickup, asked about appropriating money to repair the roof at the CA&C Depot and where that stood and Coffee with Council is 9:00 a.m. at Memorial Park.

Mrs. Seavolt - Asked for prayers for Mr. Hawkins, wished her husband a happy birthday.

Mrs. Woods - Asked about scheduling a committee meeting next meeting.

Mr. Hillier - Spoke about this council and their work on tough legislation.

Mr. Francis - Thanked the media and thanked Mr. Cassell for coming tonight.

ADJOURN AT THE CALL OF THE PRESIDENT

Mrs. Seavolt made a motion to adjourn the meeting, Mrs. Woods, second, all in favor, the meeting was adjourned at 8:07 p.m.

Bruce E. Hawkins, President of Council

Tanya Newell, CMC, Clerk of Council

CD on file/tmn

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0150150		TREX		AMATOS WOODFIRED PIZZA OF MT VERNON LLC & WALK IN COOLER 664-68 N SANDUSKY ST MOUNT VERNON OH 43050
PERMIT NUMBER		TYPE		
02	01	2020		
ISSUE DATE				
06	10	2021		
FILING DATE				
D1	D2	D3	D6	
PERMIT CLASSES				
42	077	B	F25479	
TAX DISTRICT		RECEIPT NO.		

FROM 06/14/2021

11727730005				CJ DAVIS HOLDINGS CO DBA AMATOS WOODFIRED PIZZA OF MT VERNON & WALK-IN COOLER 664-68 N SANDUSKY STREET MT VERNON OH 43050
PERMIT NUMBER		TYPE		
02	01	2020		
ISSUE DATE				
06	10	2021		
FILING DATE				
D1	D2	D3	D6	
PERMIT CLASSES				
42	077			
TAX DISTRICT		RECEIPT NO.		



MAILED 06/14/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/15/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TREX 0150150

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF MT VERNON CITY COUNCIL
CITY HALL
40 PUBLIC SQ
MT VERNON OHIO 43050



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 07/12/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Personnel
Prepared By: Rob Broeren
Initiator: Tanya Newell
DOC ID: 2351 A

ADOPTED

RESOLUTION 2021-59

**A RESOLUTION OF NO CONFIDENCE IN THE CURRENT SAFETY-SERVICE DIRECTOR,
AND DECLARING AN EMERGENCY.**

WHEREAS the City of Mount Vernon, Ohio employs a Safety-Service Director to act as the administrator for the government of the City of Mount Vernon, Ohio; and

WHEREAS a majority of members of the Council of the City of Mount Vernon have lost confidence in the ability of the Safety-Service Director, Mr. Richard Dzik, to accurately and fairly perform his duties in the best interests of the City; and

WHEREAS a majority of members of the Council of the City of Mount Vernon assert that the relationship between Council and Safety-Service Director appears irreconcilable; and

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

SECTION 1: The Council of the City of Mount Vernon, Ohio hereby expresses its non-confidence in the current City Safety-Service Director and recommends that the Mayor of Mount Vernon sever the relationship with Mr. Richard Dzik and pursue an alternative administrator in order to advance the interests of the City of Mount Vernon as a whole.

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 to allow the City to move forward, 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:

06/28/21 City Council FIRST READING

COMMENTS - Current Meeting:

Ms. Scoles - I have nothing else to add.

Mrs. Warga - There a lot of strong feelings on this matter. I don't want us to lose site of three key facts: 1) In May of this year, Mr. Dzik deeply injured the trust placed in him by council, since then Mr. Dzik has publicly apologized to council; 2) the Mayor formally reprimanded Mr. Dzik, he has been punished and we do not punish people twice with the same offense; 3) our shared values teach us to offer compassion and forgiveness, most who have contacted me want council to forgive Mr. Dzik and move forward. What Mr. Dzik did was wrong full stop. But I accept his apology and I don't intend to punish someone who has already been punished. So I am asking

my fellow councilors for the good of the community look to your values for compassion and forgiveness and let's get back to the work we were elected to do.

Mr. Hillier - This has gone on way too long, I do respect your opinion, I stated way back in the beginning that I don't think the apology was enough, this was not a first time occurrence. I have not had the first phone call that said drop it and move forward, this is not good legislation. I have not had the first conversation with anybody that said drop it, move forward, this is not good legislation. I only had one person who said that they thought this was over and I don't know what they based that off. This is not easy for me to do, but, and it's not like the first occurrence and when we talk about he's been punished, I believe the phone conversation I had with the Mayor I said it wasn't good enough so I offered my opinion right then and that's what I'll base my vote off of.

Mrs. Seavolt - I have not had one phone call or email saying what you've had Julia. Everything I have had has said that the trust has been broken so I'm afraid all of my constituents have said the other. I don't get to vote what I think, I have to vote with what my constituents want me to vote because I am representing them. I don't have the luxury of doing anything other than representing them because I feel that is what my job is. When I am elected I am their voice not mine.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods
NAYS:	Julia Warga
EXCUSED:	Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 07/12/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Appointment
Prepared By: Tanya Newell
Initiator: Tanya Newell
DOC ID: 2356 A

ADOPTED

RESOLUTION 2021-60

A RESOLUTION APPOINTING AMBER KEENER TO THE BOARD OF DIRECTORS OF THE MAIN STREET MOUNT VERNON OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, Article 6, Section 1 of the Code of Regulations of the Main Street Mount Vernon of Mount Vernon, Ohio provides that one member of the Board of Directors shall be a representative of City Council as determined by City Council;

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

SECTION 1: That Council member Amber Keener be appointed to the Board of Directors of the Main Street Mount Vernon of Mount Vernon, Ohio, for a one-year term, fulfilling the unexpired term of Tanner Salyers, commencing immediately and expiring December 31, 2021.

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 of assuring continuous City representation on this important civic organization, 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:

Ms. Scoles - Mrs. Keener will be replacing Mr. Salyers as our representative on the MSMV Board of Directors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2021-61

Meeting: 07/12/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 2358 A

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 101.2650.56613, Arbor Plantings, in the amount of \$20,000.00.
(Grant Award-Ariel Foundation - Tree City Partners Tree Planting Fall 2021-Spring 2022)
2. To Account 224.2100.55511, Fire-Equipment, in the amount of \$2050.00. (Grant Award-Mount Vernon Nazarene University)

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:

Mr. Scott - Item 1 is for \$20,000 from the Ariel Foundation for the Tree City Partner tree planting for the 2021-2022 year. Item 2 for \$2,050, the MVNU has supplied the fire department with some new equipment.

RESULT:	ADOPTED [5 TO 0]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Woods, Warga
ABSTAIN:	Samantha Scoles
EXCUSED:	Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2021-62

Meeting: 07/12/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 2359 A

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 224.2100.55511, Fire-Equipment, to Account 224.2100.53214, Maintenance of Equipment, in the amount of \$15,000.00.

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:

Mr. Scott - For \$15,000 the Fire Chief has asked for a transfer into maintenance of equipment. They have had some substantial maintenance work on some of their vehicles within the department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Francis, Second Ward and President Pro-Tem
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 07/12/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance
Prepared By: Terry Scott
Initiator: Tanya Newell
DOC ID: 2360 A

ADOPTED

RESOLUTION 2021-63

A RESOLUTION ADOPTING THE MODIFIED TAX BUDGET OF THE CITY OF MOUNT VERNON, MOUNT VERNON, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND SUBMITTING THE SAME TO THE AUDITOR OF KNOX COUNTY, OHIO.

WHEREAS, the Knox County Budget Commission has waived the requirement that the taxing authority of a subdivision or other taxing unit adopt a tax budget as provided under section 5705.28 of the Revised Code.

WHEREAS, the City of Mount Vernon will be required to furnish a modified budget only for those funds that receive tax levied taxes. Prior to December 31, 2020, an estimate of resources and other income shall be prepared and filed with the Knox County Budget Commission.

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

SECTION 1: That the modified tax budget of the City of Mount Vernon for the fiscal year beginning January 1, 2022 heretofore prepared by the Auditor and it is hereby adopted as the official modified tax budget of the City of Mount Vernon for the fiscal year beginning January 1, 2022.

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

COMMENTS - Current Meeting:

Mr. Scott - This is an annual piece of legislation, this is the revenue budget. In regards to the 2022 year, filing has to be done by the 15th of this month so your support is timely on this if we can. We are looking at 3 main funds and these are funds that receive real estate tax money or levy money. We have the general fund, we have the police pension fund, the fire pension fund and the I projected the numbers. General fund our major resource is the city income tax we are a little over \$300,000+ over last year at this time. Overall we're looking at that amount over increase to be somewhere around \$6 to \$700,000 increase for 2022, I don't want to over-project what may or may not happen. This revenue stream that I am describing to you now would be added to whatever our checkbook balance is in these three funds and that will tell you what your appropriations can be in the general fund in 2022.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Francis, Second Ward and President Pro-Tem
SECONDER: Mike Hillier, Fourth Ward
AYES: Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED: Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 07/12/21 7:30 PM
Dept: Employee and Community Rel.

Scoles, Woods

Category: Appointment

Prepared By: Rob Broeren

Initiator: Tanya Newell

ADOPTED

RESOLUTION 2021-64

DOC ID: 2361 A

A RESOLUTION APPOINTING JULIA WARGA AS THE COUNCIL REPRESENTATIVE TO THE FOUNDATION PARK CONSERVANCY BOARD UNTIL DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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

SECTION 1: That Julia Warga be appointed as the Council representative to the Foundation Park Conservancy Board until December 31, 2021.

SECTION 2: This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and safety, and for the further reason to ensure Council representation on the Foundation Park Conservancy Board 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:

Ms. Scoles - Mrs. Warga has agreed to be council's representative to the Foundation Park Conservancy Board through the end of this term, she'll be a great candidate.

Mr. Francis - Thank you for doing that.

Mrs. Warga - I'm looking forward to it.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods
ABSTAIN:	Julia Warga
EXCUSED:	Amber Keener



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 07/12/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Personnel
Prepared By: Rob Broeren
Initiator: Tanya Newell
DOC ID: 2352 A

ADOPTED

ORDINANCE 2021-26

AN ORDINANCE SETTING HOURLY COMPENSATION FOR SEASONAL PERSONNEL IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Mount Vernon Fire Department conducts annual testing of its hoses and fire hydrants; and

WHEREAS, these tests are usually conducted by Mount Vernon firefighters working overtime; and

WHEREAS, the use of seasonal employees to conduct this testing will save City resources.

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

SECTION 1: That pay rates are established for the following seasonal positions as follows:

<u>POSITION</u>	<u>PAY PER HOUR</u>	
	<u>YEAR 1</u>	<u>YEAR 2+</u>
SEASONAL PERSONNEL - Fire Department	\$10.00	\$11.00

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 to allow the Fire Department to save resources, 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:

06/28/21 City Council FIRST READING

COMMENTS - Current Meeting:

Mr. Hillier - I understand \$10 an hour and \$11 an hour compared to \$35 an hour for overtime, that makes sense. The two people we were talking about were Kenyon volunteers who no longer volunteer there, we're going to man Kenyon fire department one of these days, are we going to work these volunteers down there and not with us, are we going to use them as volunteers back at Gambier and then work for us? Or how's this work?

Mr. Dzik - They are firefighter volunteers, they are trained in firefighting/EMS, it is also what makes them ideal candidates for the seasonal labor. In the summer in Gambier there isn't a lot going on, actually these students have been doing a lot ride time with our fire department downtown to get the experience that they are obviously seeking through the program. So the time that we are doing this in the summer is typically a low incident time in the community so we can utilize them here, but when they go to work a shift as a firefighter/EMT that's all volunteer. Whether it's out there or whether it's out there or whether they are doing it at our main station like an intern. This is literally we are hiring them for seasonal work, we do it similar in the parks department, we hire people to trim trees or mow certain areas, they would just be hired to perform these testing and tasks like that when they are not doing that they are volunteers, they can still do volunteer time, work volunteer shifts and do that kind of stuff.

Mr. Hillier - At Gambier?

Mr. Dzik - Yes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Samantha Scoles, First Ward
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga
EXCUSED:	Amber Keener