



**City Council  
Legislative Session**

**Agenda**

**September 26, 2022  
7:30 PM**

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**COMMITTEE MEETINGS**

Mount Vernon City Council  
Committee Meeting Schedule  
September 26, 2022

|                |                                   |                                        |
|----------------|-----------------------------------|----------------------------------------|
| 5:10-5:20 p.m. | Human Resources Director          | Employee & Community Relations Francis |
| 5:20-5:35 p.m. | Lime storage silo                 | Utilities Woods                        |
| 5:35-5:50 p.m. | Cooper Progress Park site plan    | Planning & Zoning Hillier              |
| 5:50-6:05 p.m. | PACE loan program                 | Finance & Budget Seavolt               |
| 6:05-6:20 .m.  | Water, WW, Pub. Works, Eng. staff | Employee & Community Relations Francis |
| 6:20-6:30 p.m. | Workforce development program     | Employee & Community Relations Francis |
| 6:30-6:45 p.m. | Stump/Northview improvements      | Utilities Woods                        |
| 6:45-7:15 p.m. | Mansfield Avenue waterline        | Utilities Woods                        |
| 7:30 p.m.      | City Council Legislative Meeting  | Ref: Agenda                            |

- 9-26-22 Committee Meeting Schedule

**MEETING WILL RECESS UNTIL 7:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

Kevin Girardi, Seminarian, St. Vincent de Paul Catholic Church

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES**

- City Council - Legislative Session - Sep 12, 2022 7:30 PM
- City Council - Special Meeting - Sep 19, 2022 7:00 PM

**RECEIVE PETITIONS AND COMMUNICATIONS**

None.

**RECEIVE COMMITTEE REPORTS**

- 08-22-22A Employee & Community Relations Committee Meeting Minutes
- 08-22-22B Employee & Community Relations Committee Meeting Minutes
- 08-22-22A Planning & Zoning Committee Meeting Minutes
- 08-22-22B Planning & Zoning Committee Meeting Minutes
- 08-22-22 Streets & Public Buildings Committee Meeting Minutes
- 09-12-22 Employee & Community Relations Committee Meeting Minutes
- 09-12-22A Utilities Committee Meeting Minutes
- 09-12-22B Utilities Committee Meeting Minutes
- 09-12-22 Planning and Zoning Committee Meeting Minutes

**LIQUOR CONTROL LICENSE**

From Bakers Management Inc., dba Bakers IGA, 524 S. Main St., Mount Vernon, to 524 K D Brothers Inc., dba Bakers IGA, 524 S. Main St., Mount Vernon.

- 09-26-12 Liquor License Transfer

**PROCLAMATION**

None.

**PERSONS SPEAKING ON MATTERS OF CITY CONCERN****RESOLUTIONS FOR THIRD READING****RESOLUTION NO. 2022-68**

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

*Utilities: Woods, Keener*

**RESOLUTION NO. 2022-81**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO OVERSEE OPERATIONS OF THE CITY'S HIAWATHA WATER PARK FOR THE 2023 SEASON; AND DECLARING AN EMERGENCY.

*Parks and Lands: Keener, Woods*

RESOLUTION NO. 2022-88

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR FUNDING FOR THE STUMP/NORTHVIEW RESIDENTIAL PUBLIC IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

*Utilities: Woods, Keener*

RESOLUTION NO. 2022-90

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE INTEGRITY MUNICIPAL SYSTEMS' QUICKLIME STORAGE SILO AND SLAKER SYSTEM FOR THE MOUNT VERNON WATER AND WASTE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.

*Utilities: Woods, Keener*

RESOLUTION NO. 2022-91

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

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-93

A RESOLUTION APPROVING THE PETITION FOR CREATION OF AN ENERGY SPECIAL IMPROVEMENT DISTRICT AND FOR SPECIAL ENERGY IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-94

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF URBAN FORESTRY URBAN CANOPY RESTORATION GRANT PROGRAM FOR FUNDING FOR TREE PLANTING; AND DECLARING AN EMERGENCY.

*Streets and Public Buildings: Severns, Francis*

**RESOLUTIONS FOR SECOND READING**

RESOLUTION NO. 2022-83

A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MYRA WILSON TO THE CIVIL SERVICE COMMISSION FOR A SIX (6) YEAR TERM; AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Hillier*

RESOLUTION NO. 2022-85

A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF TODD HAWKINS TO THE LIBRARY BOARD OF TRUSTEES; AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Hillier*

RESOLUTION NO. 2022-86

A RESOLUTION CONFIRMING THE COUNCIL'S RE-APPOINTMENT OF TODD HAWKINS TO THE LOCAL BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Hillier*

RESOLUTION NO. 2022-87

A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO JOIN SOURCEWELL, A COOPERATIVE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-89

A RESOLUTION TO AUTHORIZE THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES (PID NO. 117554); AND DECLARING AN EMERGENCY.

*Streets and Public Buildings: Severns, Francis*

**RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2022-95

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND/OR ODOT PREQUALIFIED CONSULTANTS FOR THE REHABILITATION OF SR 13 DIRECTIONAL ROUTE AND LOCAL ROADWAYS (CR 506, MR 307, AND MR 273) WITHIN THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

*Streets and Public Buildings: Severns, Francis*

- 09-26-22 REVISED ODOT Let Agreement

RESOLUTION NO. 2022-96

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

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-97

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-98

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS FROM 2021; AND DECLARING AN EMERGENCY.

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-99

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

*Finance and Budget: Seavolt, Kirby*

RESOLUTION NO. 2022-100

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

*Finance and Budget: Seavolt, Kirby*

**ORDINANCES FOR THIRD READING****ORDINANCES FOR SECOND READING**ORDINANCE NO. 2022-31

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE AUGUST 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

*Planning and Zoning: Hillier, Severns*

ORDINANCE NO. 2022-32

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER, WASTEWATER,

PUBLIC WORKS AND ENGINEER'S DEPARTMENTS, AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Hillier*

ORDINANCE NO. 2022-33

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF HUMAN RESOURCES, AND DECLARING AN EMERGENCY.

*Employee and Community Rel.: Francis, Hillier*

ORDINANCE NO. 2022-34

AN ORDINANCE APPROVING THE COMPREHENSIVE DEVELOPMENT PLAN FOR COOPER PROGRESS PARK (PARCEL NUMBERS 66-01284.000; 66-01266.000; 66-01294.001; 66-01294.000; 66-01281.000; 66-01284.000; 66-01282.000; 66-01280.000; 66-01259.000; 66-01264.000; 66-09971.000; 66-09972.000); AND DECLARING AN EMERGENCY.

*Planning and Zoning: Hillier, Severns*

**ORDINANCES FOR FIRST READING**

ORDINANCE NO. 2022-35

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF A PORTION OF PARCEL #66-00501.000 LOCATED ON NEWARK ROAD FROM THE PRESENT ZONING OF NC - NEIGHBORHOOD COMMERCIAL DISTRICT, TO PND - PLANNED NEIGHBORHOOD DISTRICT; AND DECLARING AN EMERGENCY.

*Planning and Zoning: Hillier, Severns*

- 09-26-22 Zoning Amendment

**REMARKS FROM THE ADMINISTRATION**

**REMARKS FROM COUNCIL**

**ADJOURN AT THE CALL OF THE PRESIDENT**