



**City Council
Legislative Session**

Agenda

**November 8, 2021
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 8, 2021

6:20-6:30 p.m.	Monroe Township annexation	Planning & Zoning Hillier
6:30-6:45 p.m.	Knox Cattle Company Dam	Finance & Budget Francis
6:45-7:15 p.m.	Employee compensation	Employee & Community Relations Scoles
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

The Rev. Karen Oehl from the Gay St. United Methodist Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Oct 25, 2021 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

Scheduled speaker -- Keith Burley, re employee compensation.

Scheduled speaker -- Jim Brown, re Shade Tree Commission.

Scheduled speaker -- Lauren Heffelfinger, communication btw Council and community.

RECEIVE COMMITTEE REPORTS

- 10/25/21 Planning and Zoning Committee Meeting Minutes (1)

- 10/25/21 Planning and Zoning Committee Meeting Minutes (2)

LIQUOR CONTROL LICENSE**PROCLAMATION****PERSONS SPEAKING ON MATTERS OF CITY CONCERN****RESOLUTIONS FOR THIRD READING****RESOLUTIONS FOR SECOND READING****RESOLUTION NO. 2021-99**

A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR ADDITIONAL INTERIM RISK REDUCTION MEASURES AT THE KNOX CATTLE COMPANY DAM, AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2021-101**

A RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY IN CLINTON TOWNSHIP (PARCEL # 12-50012.000) TO THE BOARD OF COMMISSIONERS OF KNOX COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Warga

RESOLUTION NO. 2021-102

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

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-103

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

Employee and Community Rel.: Scoles, Woods

RESOLUTION NO. 2021-104

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EMILY MARTH TO THE CIVIL SERVICE COMMISSION; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

ORDINANCES FOR THIRD READING**ORDINANCE NO. 2021-40**

AN ORDINANCE ESTABLISHING THE COMPENSATION MODEL FOR NON-BARGAINING UNIT EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

Employee and Community Rel.: Scoles, Woods

ORDINANCE NO. 2021-41

AN ORDINANCE TO CREATE THE POSITIONS OF ASSISTANT CITY ENGINEER AND ENGINEERING PROJECT MANAGER IN THE CITY ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY

Employee and Community Rel.: Scoles, Woods

ORDINANCE NO. 2021-43

AN ORDINANCE TO SET THE SALARIES OF THE PUBLIC UTILITIES DIRECTOR AND PUBLIC UTILITIES ASSISTANT DIRECTOR, AND DECLARING AN EMERGENCY

Employee and Community Rel.: Scoles, Woods

ORDINANCES FOR SECOND READING**ORDINANCE NO. 2021-44**

AN ORDINANCE ACCEPTING THE ANNEXATION OF 1.185 ACRES FROM MONROE TOWNSHIP INTO THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

ORDINANCES FOR FIRST READING**ORDINANCE NO. 2021-45**

AN ORDINANCE FIXING THE COMPENSATION AND BENEFITS OF CERTAIN EMPLOYEES OF THE MOUNT VERNON MUNICIPAL COURT EFFECTIVE NOVEMBER 1, 2021, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Scoles, Woods

ORDINANCE NO. 2021-46

AN ORDINANCE AMENDING ORDINANCE NO. 2020-42 FIXING THE NUMBER OF HOURLY EMPLOYEES IN THE CITY OF MOUNT VERNON POLICE DEPARTMENT.

Fire, Police and Civil Defense: Seavolt, Scoles

REMARKS FROM THE ADMINISTRATION

Police Chief Robert Morgan --- MVPD quarterly report.

REMARKS FROM COUNCIL

EXECUTIVE SESSION

On pending or imminent litigation.

ADJOURN AT THE CALL OF THE PRESIDENT