



**City Council
Legislative Session**

Agenda

**November 14, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 14, 2022

5:45-6:00 p.m.	Executive session on pending litigation	Utilities Woods
6:00-6:15	Executive session on personnel matter	Employee & Community Relations Francis
6:15-6:25	New TIFF district	Planning & Zoning Hillier
6:25-6:35	Ariel-Foundation Park update	Parks & Lands Keener
6:35-6:45 p.m.	Police Department update	Fire, Police, Civil Defense Mahan
6:45-6:55 p.m.	Service Depts personnel, compensation	Employee & Community Relations Francis
6:55-7:15 p.m.	Sludge removal bid/contract	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 11-14-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

The Rev. Dennis Eggerton, Grace Brethren Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Oct 24, 2022 7:30 PM
- City Council - Special Meeting - Nov 1, 2022 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

- 10-24-22 Utilities Committee Meeting Minutes
- 10-24-22A Planning and Zoning Committee Meeting Minutes
- 10-24-22 Parks and Lands Committee Meeting Minutes
- 10-24-22B Planning and Zoning Committee Meeting Minutes
- 11-01-22A Utilities Committee Meeting Minutes
- 11-01-22 Employee and Community Relations Committee Meeting Minutes
- 11-01-22B Utilities Committee Meeting Minutes

LIQUOR CONTROL LICENSE**PROCLAMATION**

Water Department Employee Certificates of Appreciation

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Marty Trese, Mount Vernon Farmers Market
Steve Oster, Knox County Board of Developmental Disabilities

RESOLUTIONS FOR THIRD READING**RESOLUTION NO. 2022-112**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTIONS FOR SECOND READING**RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2022-115**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF A VEHICLE IN THE POLICE DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-116

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO OVERSEE ENGINEERING SERVICES FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2022-117

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-118

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-119

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR A VEHICLE EXHAUST REMOVAL SYSTEM FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

ORDINANCES FOR THIRD READINGORDINANCE NO. 2022-37

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

ORDINANCE NO. 2022-38

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2022-39

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-40

AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER; 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

November 9, 2022

Mount Vernon City Council Committee Meeting Schedule November 14, 2022

5:55-6:10 p.m.	Executive session on pending litigation	Utilities Woods
6:10-6:25	Executive session on personnel matter	Employee & Community Relations Francis
6:25-6:35	Ariel-Foundation Park update	Parks & Lands Keener
6:35-6:45 p.m.	Police Department update	Fire, Police, Civil Defense Mahan
6:45-6:55 p.m.	Service Departments hourly personnel, compensation	Employee & Community Relations Francis
6:55-7:15 p.m.	Sludge removal bid/contract	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



Utilities Committee Meeting Minutes

October 24, 2022 – 6:05 p.m. to 6:16 p.m.

COUNCIL PRESENT:

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

ABSENT:

Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Richard Dzik, Safety-Service Director
Robert Broeren, Law Director
Terry Scott, Auditor
David Stuller, Treasurer
Tom Marshall, Utilities Director
Todd Hill, Clerk
Cheryl Splain, Knox Pages

The committee discussed recent staff resignations in the Utilities Department, and Utilities Director Tom Marshall presented a proposal to redistribute work in the department and reorganize some positions to allow for revised job postings in an attempt to fill open positions. The reorganization would not change the head count in the department, and would result in a \$8,486 difference in cost annually, according to Safety-Service Richard Dzik. Auditor Terry Scott voiced support for the proposed reorganization. Legislation will be drafted, and a 10-minute committee meeting on the matter was requested by the chair for a special Council meeting on Nov. 1, 2022.

Respectfully submitted,

Tammy Woods, Chair
Utilities Committee
Mount Vernon City Council

TW/th



**Planning and Zoning Committee Meeting Minutes
October 24, 2022 – 6:16 p.m. to 6:27 p.m.**

COUNCIL PRESENT:

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

ABSENT:

Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Richard Dzik, Safety-Service Director
Terry Scott, Auditor
Robert Broeren, Law Director
Tom Marshall, Utilities Director
David Stuller, Treasurer
Todd Hill, Council Clerk
Cheryl Splain, Knox Pages
Jeff Gottke, ADF

The committee discussed a progress update from Jeff Gottke, President of the Knox County Area Development Foundation, on the downtown plan adopted in 2019. He noted that design guidelines have largely been finished on the overall plan, while not much has been completed yet on the West High Street project area. Some work has been finished on the Southern Gateway project area, and the riverfront improvements are complete. Gottke added that improvements on the Public Square have not started yet, but that the City's plans to relocate the Municipal Court there could jump-start that. No decisions were made, and no further meetings were scheduled on the matter.

Respectfully submitted,

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

MH/th



**Parks and Lands Committee Meeting Minutes
October 24, 2022 – 6:27 p.m. to 6:41 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:

Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Rick Dzik, Safety-Service Director
Terry Scott, Auditor
Rob Broeren, Law Director
David Stuller, Treasurer
Todd Hill, Clerk
Cheryl Splain, Knox Pages

The committee reviewed changes to the City's DORA requested by Experience Mount Vernon. The chair noted that no action was likely on the proposed changes until the organization has a new director in place, probably in January. Experience Mount Vernon has requested that signage be made permanent allowing DORA participants to utilize the entire downtown DORA zone. The group has also asked Council to make DORA no longer specific to events, but available every week during regularly designated times from April to October. No decisions were made, and no further committee meetings on the matter were scheduled.

Respectfully submitted,

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

AK/th



**Planning and Zoning Committee Public Hearing Minutes
October 24, 2022 – 6:45 p.m. to 7:15 p.m.**

COUNCIL PRESENT:

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

ABSENT:

Janis Seavolt, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Richard Dzik, Safety-Service Director
Terry Scott, Auditor
Robert Broeren, Law Director
Tom Marshall, Utilities Director
David Stuller, Treasurer
Todd Hill, Council Clerk
Cheryl Splain, Knox Pages
Matt Skinner, Highland Real Estate
About 20 members of the public

The committee held a public hearing on Ordinance 2022-35, 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 PNC-Planned Neighborhood District. The chair noted that the ordinance will need to be amended to correct the parcel number in Section 1, and stressed that the hearing was about the proposed rezoning, not a housing development being considered for the site. Law Director Robert Broeren noted that six votes of the entire Council would be needed to overturn the recommendation of the Municipal Planning Commission to rezone the parcel, but only a simple majority of those Council Persons present to pass the ordinance. Matt Skinner of Highland Real Estate noted that there would be no government-subsidized housing in the proposed development, and that a traffic study of the area was pending. Dave Biggerstaff, 30 Meadowbrook Drive, explained that area residents are concerned about access points, traffic and study, while Leslie Franz, 1349 Club Drive, expressed concerns about drainage. Doug Zilogi, Newark Road, and Donald Carr, 4 Upland Terrace, also spoke about the proposed rezoning. Ordinance No. 2022-35 was up for a third reading at Council's Legislative Session later in the evening.

Respectfully submitted,

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

MH/th



Utilities Committee Meeting Minutes

November 1, 2022 – 6:30 p.m. to 6:32 p.m.

COUNCIL PRESENT:

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

ABSENT:

Amber Keener, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Robert Broeren, Law Director
 David Stuller, Treasurer
 Tom Marshall, Utilities Director
 Todd Hill, Clerk

The committee discussed Ordinance No. 2022-39, fixing the number of hourly employees of the City's Water and Wastewater departments, and Ordinance No. 2022-40, creating the positions and establishing compensation for Wastewater Superintendent and Utility Administration Manager. Utilities Director Tom Marshall indicated that the Administration has yet to meet with the union to discuss the proposed changes. The chair requested a 10-minute committee meeting on the matter for Nov. 14, 2022. Ordinance Nos. 2022-39 and 2022-40 were up for a first reading at Council's special legislative session later in the evening.

Respectfully submitted,

Tammy Woods, Chair
 Utilities Committee
 Mount Vernon City Council

TW/th



Employee and Community Relations Committee Meeting Minutes
Committee Meeting
November 1, 2022 – 6:32 p.m. to 6:39 p.m.

COUNCIL PRESENT:

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

ABSENT:

Amber Keener, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Robert Broeren, Law Director
 David Stuller, Treasurer
 Tom Marshall, Utilities Director
 Todd Hill, Council Clerk

The committee discussed Ordinance No. 2022-38, establishing the compensation for the Assistant City Engineer. The chair asked if this position has been filled, and Law Director Rob Broeren responded that it was filled over the spring, adding that the ordinance adds longevity to the wage structure. Ordinance No. 2022-38 was up for a second reading at Council's special legislative session later in the evening.

Respectfully submitted,

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

JF/th



Utilities Committee Meeting Minutes

November 1, 2022 – 6:39 p.m. to 7:07 p.m.

COUNCIL PRESENT:

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

ABSENT:

Amber Keener, At-Large

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Robert Broeren, Law Director
David Stuller, Treasurer
Tom Marshall, Utilities Director
Todd Hill, Clerk

The committee discussed Resolution No. 2022-112, authorizing and directing the Safety-Service Director to advertise for bids and enter into contract for sludge removal required for the years 2023, 2024 and 2025. Mayor Matthew Starr explained that Safety-Service Director Rick Dzik would like to go out to bid by the end of the year. The chair expressed reservations about the resolution's authorization to enter into contract without knowing the bid amounts, as did Hillier and Severns, and suggested amending the resolution to limit it to bid authorization only. Law Director Rob Broeren countered that the money for this contract has been budgeted, and that if the bids are greater than the Engineer's estimate by more than 10 percent the City can't enter into contract. Utilities Director Tom Marshall discussed the option of de-watering and landfilling sewage sludge. The chair requested a 20-minute committee meeting on the matter for Nov. 14, 2022. Resolution No. 2022-112 was up for a first reading at Council's special legislative session later in the evening.

Respectfully submitted,

Tammy Woods, Chair
Utilities Committee
Mount Vernon City Council

TW/th



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-112

Meeting: 11/14/22 7:30 PM
Dept: Utilities
Mahan, Seavolt
 Category: Contract
 Prepared By: Todd Hill
 Initiator: Todd Hill
DOC ID: 3677

**A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO
 ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL
 REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.**

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

SECTION 1: That the Safety-Service Director for the City of Mount Vernon be authorized and directed to advertise for bids and enter into contract for furnishing services for the land application of wastewater sludge from the Mount Vernon Wastewater Treatment Plant (sludge removal) for the years 2023, 2024 and 2025, all in accordance with plans and specifications, now on file in the Office of the Safety-Service Director.

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:

10/24/22 City Council FIRST READING

Resolution No. 2022-112 was given a first reading.

11/01/22 City Council SECOND READING

Resolution No. 2022-112 was given a second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-115

Meeting: 11/14/22 7:30 PM
Dept: Finance and Budget
Seavolt, Mahan
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3682

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF A VEHICLE 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 vehicle that is no longer needed for public use. Council also finds that the value of the vehicle is in excess of \$1,000.00.

1) 2013 Honda Fit / VIN-JHMGE8H31DC082529

SECTION 2: That the Safety-Service Director for the City of Mount Vernon be authorized and directed to sell or dispose of the vehicle 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 this item to return the proceeds to constructive use by the City, 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 2022-116

Meeting: 11/14/22 7:30 PM
Dept: Utilities
Mahan, Seavolt
Category: Utilities
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3687

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO OVERSEE ENGINEERING SERVICES FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Supreme Court determined that municipalities need not follow the bidding process laid out in the Ohio Revised Code where the contract involves specialized services, requiring particular skills and aptitudes; and

WHEREAS, Council determines that the engineering services for the rehabilitation of a water treatment plant, including planning, design, grant and loan application, site investigation, permit applications, public outreach and support during constitution involves specialized services.

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 release a Request for Proposals for identifying and selecting a qualified firm or firms to oversee engineering services for the rehabilitation of the City's Water Treatment Plant.

SECTION 2: That the Safety-Service Director is hereby further authorized, upon identifying and selecting a qualified firm or firms, to negotiate and enter into contract to oversee engineering services for the rehabilitation of the City's Water Treatment Plant.

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 to allow sufficient time to advertise and select a firm or firms to oversee the engineering services for the rehabilitation of the City's Water Treatment Plant, 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 2022-117

Meeting: 11/14/22 7:30 PM
Dept: Finance and Budget
Seavolt, Mahan
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3688

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 101.3600.54453, EMS Billing Charges, in the amount of \$50,000.00. (Exceeded Estimated Resources for 2022)
2. To Account 219.1300.54492, Services Received, in the amount of \$40,000.00. (Exceeded Estimated Resources for 2022)
3. To Account 101.1600.54465, Income Tax Refunds, in the amount of \$46,000.00. (Unanticipated Refunds & Reimbursements-General Fund)

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 2022-118

Meeting: 11/14/22 7:30 PM
Dept: Finance and Budget
Seavolt, Mahan
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3689

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 204.3100.55515, Cemetery Expansion, to Account 204.3100.52125, Employee Insurance, in the amount of \$18,000.00.
2. Transfer from Account 215.1780.53111, Probation Service Fund, to Account 215.1780.51111, Probation Clerk, in the amount of \$800.00.
3. Transfer from Account 215.1780.53111, Probation Service Fund, to Account 215.1780.52121, P.E.R.S., in the amount of \$2,000.00.
4. Transfer from Account 218.1700.54451, Clerk Computer Maintenance, to Account 218.1700.51111, Computer Personnel, in the amount of \$3,000.00.
5. Transfer from Account 720.2880.54487, Transfer to Sewer Reserve, to Account 720.2880.51111, Employee Final Payoff, in the amount of \$20,000.00.
6. Transfer from Account 101.2620.53111, Recreation-Dues/Supplies to Account 101.2620.51111, Recreation Personnel, in the amount of \$2,000.00.
7. Transfer from Account 101.3600.52129, Accrued Liab. Interest-P&F, to Account 101.3600.52128, Accrued Liab. Principle-P&F, in the amount of \$2,804.00.
8. Transfer from Account 720.2820.53211, W/W Plant-Plant Chemicals, to Account 720.2840.55511, Collection-Equipment, in the amount of \$2,500.00.
9. Transfer from Account 101.2600.51112, Parks Employees, to Account 101.2500.51112, PB&L Employees, in the amount of \$18,334.00.
10. Transfer from Account 101.2600.56613, Pickleball Courts, to Account 101.2600.53312, Parks-Maintenance & Repairs, in the amount of \$5,000.00.
11. Transfer from Account 101.2600.53215, Janitorial Supplies, to Account 101.2600.53312, Parks-Maintenance & Repairs, in the amount of \$2,141.00.

12. Transfer from Account 101.2600.51113, Seasonal Employees, to Account 101.2600.53312, Parks-Maintenance & Repairs, in the amount of \$1,085.93.
13. Transfer from Account 701.2780.54486, Transfer to Water Reserve, to Account 701.2720.54211, Plant-Utilities, in the amount of \$10,000.00.

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-119

Meeting: 11/14/22 7:30 PM
Dept: Finance and Budget
Seavolt, Mahan
Category: Bid/Contract
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3690

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR A VEHICLE EXHAUST REMOVAL SYSTEM FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

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 be authorized and directed to advertise for bids and enter into contract for a vehicle exhaust removal system for the Fire Department, all in accordance with plans and specifications now on file in the Office of the Safety-Service Director.

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 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 and after the earliest period allowed by law.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-37

Meeting: 11/14/22 7:30 PM
Dept: Parks and Lands
Keener, Woods
Category: Parks
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3674

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mount Vernon previously created a Recreation Board pursuant to Section 755.13 of the Ohio Revised Code; and

WHEREAS, the occasional unavailability of members to decide matters that come before the Recreation Board, either due to absence from the municipality or potential conflict of interest, has hampered the efficient operation of the Recreation Board; and

WHEREAS, the creation of an alternate member of the Recreation Board would facilitate the efficient operation of the Recreation Board;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MOUNT VERNON, STATE OF OHIO, THAT:

SECTION 1: That Section 139.03 of the Codified Ordinances, entitled “Composition” be amended as follows (additions are in **bold**):

The Recreation Board shall consist of five persons, two of whom shall be members of the Board of Education of the Mount Vernon City School District or members appointed by such Board. The other members of the Board shall be appointed by the Mayor with the consent of Council. **The Mayor shall also appoint one alternate member, with the approval of Council, who may be called upon to hear matters before the Recreation Board if a member appointed by the City is unavailable or has a conflict of interest.**

SECTION 2: That Section 139.04 of the Codified Ordinances, entitled “Term of Office” be amended as follows (additions are in **bold**):

All members of the Recreation Board, **including any alternate member**, shall serve for terms of five years, except that the members first appointed shall be appointed for such terms that the term of one member shall expire annually thereafter.

SECTION 3: This Ordinance 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 to allow the City's Recreation Board to have a quorum to meet and conduct business despite the absence of regular members, the said Ordinance 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:

10/24/22

City Council

FIRST READING

Ordinance No. 2022-37 was given a first reading. Mayor Matt Starr commented on the legislation. Law Director Rob Broeren explained that the ordinance would only apply to alternate members of the Recreation Board appointed by the City, not those appointed by Mount Vernon City Schools.

11/01/22

City Council

SECOND READING

Ordinance No. 2022-37 was given a second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-38

Meeting: 11/14/22 7:30 PM
Dept: Employee and Community Rel.
Severns, Mahan
Category: Personnel
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3675

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following supervisory position is hereby authorized at the salary listed and upon the appropriation times listed below:

Assistant City Engineer.....\$72,100.00 (for calendar year 2023)

The salary authorized by this Ordinance shall be payable bi-weekly.

SECTION 2: The salary listed is the base salary for the position. The position is eligible for annual longevity increments:

For the first five (5) years, \$400.00.

Annual Longevity Increments after five (5) years:

<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>
\$500.00	\$550.00	\$600.00	\$650.00	\$700.00

The effective date of eligibility for an annual longevity increment shall be the anniversary date of employment in that position.

SECTION 3: The normal work week for this position shall be forty (40) hours in pay status work on five (5) consecutive eight (8) hour days, Monday through Friday, exclusive of the time allotted for meals, during the period starting at 12:01 A. M. Sunday to 12:00 P. M. Midnight, Saturday. Supervisory positions shall be subject to call whenever the need exists, and he or she shall not be entitled to overtime pay, compensatory time off, or flex time.

SECTION 4: This position shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook effective August 2021.

SECTION 5: 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 correct an omission regarding longevity from previous legislation, 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:

10/24/22 City Council FIRST READING

Ordinance No. 2022-38 was given a first reading. Francis requested a 15-minute Employee and Community Relations Committee meeting on the legislation at the next Council meeting.

11/01/22 City Council SECOND READING

Ordinance No. 2022-38 was given a second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/14/22 7:30 PM
Dept: Employee and Community Rel.

Severns, Mahan
Category: Personnel

Prepared By: Todd Hill

Initiator: Todd Hill

SCHEDULED

ORDINANCE 2022-39

DOC ID: 3683

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following positions are hereby authorized as indicated:

WASTEWATER WORKS DEPARTMENT:

~~1/2~~ 1 Utility Operations Crew Chief
~~1/2~~ Laboratory Technician/Pretreatment Coordinator
1 Chief Wastewater Operator
8 Operations and Maintenance Technicians
Not more than ~~7~~ 1/2 7 Public Utility Technicians
1 3/4 Customer Support Specialists I
~~1/2~~ Customer Support Specialist II

Use of all above mentioned said personnel is authorized as required to meet the work demands of the Wastewater Works Department as appropriated.

WATER WORKS DEPARTMENT:

~~1/2~~ 1 Utility Operations Crew Chief
~~1/2~~ Laboratory Technician/Pretreatment Coordinator
1 Chief Water Operator
6 1/2 Operations and Maintenance Technicians
Not more than ~~7~~ 1/2 7 Public Utility Technicians
1 3/4 Customer Support Specialists I
~~1/2~~ Customer Support Specialist II

Use of all above mentioned said personnel is authorized as required to meet the work demands of the Water Works Department as appropriated.

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and to allow the speedy implementation of the most recent contract for unionized employees in the City's Service Departments and said Ordinance 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:

11/01/22

City Council

FIRST READING

Ordinance No. 2022-39 was given a first reading. Francis requested a 10-minute Employee and Community Relations Committee meeting on the legislation for Nov. 14, 2022.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-40

Meeting: 11/14/22 7:30 PM
Dept: Employee and Community Rel.
Severns, Mahan
Category: Personnel
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3684

**AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION
FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER;
AND DECLARING AN EMERGENCY.**

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

SECTION 1: That the following supervisory positions are hereby authorized at the salary listed and upon the appropriation times listed below:

Wastewater Superintendent.....\$64,480.00
Utility Administration Manager.....\$56,347.00

The salary authorized by this Ordinance shall be payable bi-weekly.

SECTION 2: The salary listed is the base salary for the position. The position is eligible for annual longevity increments:

For the first five (5) years, \$400.00

Annual Longevity Increments after five (5) years:

Year 6	Year 7	Year 8	Year 9	Year 10
\$500.00	\$550.00	\$600.00	\$650.00	\$700.00

The effective date of eligibility for an annual longevity increment shall be the anniversary date of employment in that position.

SECTION 3: The normal work week for this position shall be forty (40) hours in pay status work on five (5) consecutive eight (8) hour days, Monday through Friday, exclusive of the time allotted for meals, during the period starting at 12:01 a.m. Sunday to 12:00 p.m. midnight, Saturday. Supervisory positions shall be subject to call whenever the need exists, and he or she shall not be entitled to overtime pay, compensatory time off, or flex time.

SECTION 4: This position shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook effective August 2021, as amended.

SECTION 5: 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 correct an omission regarding longevity from previous legislation, 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:

11/01/22

City Council

FIRST READING

Ordinance No. 2022-40 was given a first reading. Francis requested that the 10-minute Employee and Community Relations Committee meeting for Nov. 14, 2022 on Ordinance No. 2022-39 include this legislation as well.