Legislative Session Minutes

November 22, 2021

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 22, 2021

6:10-6:20 p.m.	Clinton Township property donation	Parks & Lands Keener
6:20-6:35 p.m.	Parks master plan	Parks & Lands Keener
6:35 -6:50 p.m.	Hourly employees in Police Department	Employee & Community Relations Scoles
6:50-7:15 p.m.	Active transportation plan	Streets & Public Buildings Warga
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- Committee Schedule

RESULT:	**ANNOUNCED**

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
John Francis	Second Ward	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	Present
Bruce Hawkins	President	Present

<RollCallList Status="Absent">

{Attendee(*):First Last}	{Attendee(*):Title}	Absent

INVOCATION

Captain Christine Moretz from the Mount Vernon Salvation Army performed the invocation.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Nov 8, 2021 7:30 PM

Seavolt made a motion to accept the minutes from the Council's Legislative Session of Nov. 8, 2021, with a second by Woods. Motion passed by voice vote.

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

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- Finance and Budget Committee Meeting Minutes for 11/8/21

Council received the minutes for the Nov. 8, 2021 Finance & Budget Committee meeting on the Knox Cattle Company Dam without comment.

RESULT:	**ANNOUNCED**

- Planning and Zoning Committee Meeting Minutes for 11/8/21

Council received the minutes for the Nov. 8, 2021 Planning & Zoning Committee meeting on a Monroe Township annexation without comment. Committee Chair Mike Hillier noted that he has met with the Police Chief and Law Director on chronic nuisance properties, and will be meeting with them again on the issue.

RESULT:	**ANNOUNCED**

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Eileen Leuby, Mid-Ohio Regional Planning Commission, spoke about the benefits to Mount Vernon of becoming a member of the organization.

Ronald Ross, 7450 Simmons Church Road, Centerburg, spoke about the zoning for a property he owns in the City.

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING

R E S O L U T I O N N O . 2 0 2 1 - 1 0 1

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

Keener made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-101, with a second by Warga. Motion to suspend passed by a roll-call vote of 7-0. Keener made a motion to adopt Resolution No. 2021-101, with a second by Warga. Keener, Hillier, Francis and Law Director Rob Broeren commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Amber Keener, At Large
SECONDER:	Julia Warga, At Large
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

R E S O L U T I O N N O . 2 0 2 1 - 1 0 3

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. 2021-103 was given a second reading.

RESULT:	**SECOND READING**	**Next: 12/13/2021 7:30 PM**

R E S O L U T I O N N O . 2 0 2 1 - 1 0 4

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

Resolution No. 2021-14 was given a second reading.

RESULT:	**SECOND READING**	**Next: 12/13/2021 7:30 PM**

RESOLUTIONS FOR FIRST READING

R E S O L U T I O N N O . 2 0 2 1 - 1 0 5

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON TO PURCHASE EQUIPMENT FOR THE STREET AND WATER/WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Utilities: Woods, Seavolt

Resolution No. 2021-105 was given a first reading. Its committee was changed from Finance & Budget to Utilities.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

R E S O L U T I O N N O . 2 0 2 1 - 1 0 6

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

Finance and Budget: Francis, Hillier

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-106, with a second by Hillier. Motion to suspend passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-106, with a second by Hillier. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

R E S O L U T I O N N O . 2 0 2 1 - 1 0 7

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

Finance and Budget: Francis, Hillier

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-107, with a second by Hillier. Motion passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-107, with a second by Hillier. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

R E S O L U T I O N N O . 2 0 2 1 - 1 0 8

A RESOLUTION IN SUPPORT OF THE KNOX COUNTY ACTIVE TRANSPORTATION PLAN.

Streets and Public Buildings: Warga, Francis

Resolution No. 2021-108 was given a first reading.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

R E S O L U T I O N N O . 2 0 2 1 - 1 0 9

A RESOLUTION APPOINTING REPRESENTATIVES FOR CITY COUNCIL TO THE CITY'S HOUSING COUNCIL; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

Resolution No. 2021-109 was given a first reading.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

R E S O L U T I O N N O . 2 0 2 1 - 1 1 0

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES, AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-110, with a second by Hillier. Motion passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-110, with a second by Hillier. Safety-Service Director Rock Dzik commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

ORDINANCES FOR THIRD READING

None.

ORDINANCES FOR SECOND READING

O R D I N A N C E N O . 2 0 2 1 - 4 6

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

Employee and Community Rel.: Scoles, Woods

Ordinance No. 2021-46 was given a second reading.

RESULT:	**SECOND READING**	**Next: 12/13/2021 7:30 PM**

ORDINANCES FOR FIRST READING

O R D I N A N C E N O . 2 0 2 1 - 4 7

AN ORDINANCE AMENDING THE TIME LIMIT FOR CANVASSERS AND SOLICITORS IN THE CITY, AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

Ordinance No. 2021-47 was given a first reading.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

REMARKS FROM THE ADMINISTRATION

Mount Vernon Fire Chief Chad Christopher presented his department's quarterly report, with an emphasis on operations in College Township. Mayor Matt Starr gave an update on several ongoing infrastructure projects around the City, with an emphasis on the street reconstruction at South Catherine and Oak streets. Safety-Service Director Rick Dzik discussed the Clinton Township property that the City is donating to Knox County, as well as a couple of job postings. Auditor Terry Scott discussed the need for legislation enabling Mount Vernon Nazarene University to refinance its existing series 2016 bonds, and suggested that the Finance & Budget Committee schedule a meeting on the matter on Dec. 13.

REMARKS FROM COUNCIL

Woods discussed the City's leaf pickup, private waste haulers' pickup times and utility aggregation. Francis discussed Thanksgiving observances. Hillier discussed the City of Newark's noise ordinance, and repairs to properties damaged by vehicles during the five-month-long North Sandusky Street detour. Keener called attention to several upcoming holiday events. Scoles called attention to the upcoming Food for the Hungry drive. Hawkins discussed work being done on the City's underground reservoir, and called attention to "A Christmas Carol," at the Woodward Opera House on Dec. 3-5 to benefit the Winter Sanctuary homeless shelter.

ADJOURN AT THE CALL OF THE PRESIDENT

Seavolt made a motion to adjourn the regular session of Council, with a second by Scoles. Motion to adjourn passed by a voice vote of 7-0. Council adjourned at 8:56 p.m.

_____ _____

Bruce E. Hawkins, President of Council Todd Hill, Clerk of Council

CD on file/th

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 17, 2021

Mount Vernon City Council
Committee Meeting Schedule
November 22, 2021

6:10-6:20 p.m.	Clinton Township property donation	Parks & Lands Keener
6:20–6:35 p.m.	Parks master plan	Parks & Lands Keener
6:35 -6:50 p.m.	Hourly employees in Police Department	Employee & Community Relations Scoles
6:50-7:15 p.m.	Active transportation plan	Streets & Public Buildings Warga
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

Communication: Committee Schedule (Committee Meetings)

Finance and Budget Committee Meeting Minutes
Committee Meeting
November 8, 2021 – 6:23 p.m. to 6:26 p.m.

COUNCIL PRESENT:	Bruce E. Hawkins, President Samantha Scoles, First Ward John Francis, Second Ward Tammy Woods, Third Ward Mike Hillier, Fourth Ward Janis Seavolt, At-Large Amber Keener, At-Large Julia Warga, At-Large
ABSENT:	None
OTHERS IN ATTENDANCE:	Matthew T. Starr, Mayor Rick Dzik, Safety Service Director Rob Broeren, Law Director Terry Scott, Auditor Todd Hill, Council Clerk Knox Pages Robert K. Morgan, Police Chief Brian Ball, Engineer Maurine Perry, HR Director

The committee discussed Resolution No. 2021-99, authorizing the Safety-Service Director to enter into contract for additional interim risk-reduction measures at the Knox Cattle Company Dam. Law Director Robert Broeren and Safety-Service Director Rick Dzik commented on the legislation, which was up for a second reading at the Nov. 8, 2021 Council meeting. Committee chair Francis commented that he would ask for passage of the resolution at the Council meeting, and no further committee meetings on the topic were scheduled.

Respectfully submitted,

_____

John Francis, Chair
Finance and Budget Committee
Mount Vernon City Council

JF/lnh

Communication: Finance and Budget Committee Meeting Minutes for 11/8/21 (Receive Committee Reports)

Planning and Zoning Committee Meeting Minutes
Committee Meeting
November 25, 2021 – 6:20 p.m. to 6:23 p.m.

COUNCIL PRESENT:	Bruce E. Hawkins, President Samantha Scoles, First Ward John Francis, Second Ward Tammy Woods, Third Ward Mike Hillier, Fourth Ward Janis Seavolt, At-Large Amber Keener, At-Large Julia Warga, At-Large
ABSENT:	None
OTHERS IN ATTENDANCE:	Matthew T. Starr, Mayor Rick Dzik, Safety Service Director Terry Scott, Auditor Rob Broeren, Law Director Maurine Perry, Human Resources Todd Hill, Council Clerk Knox Pages Robert K. Morgan, Police Chief

The committee discussed Ordinance No. 2021-44, accepting the annexation of 1.185 acres from Monroe Township into the City of Mount Vernon. Law Director Robert Broeren commented on the ordinance, which was up for a second reading at the Nov. 8, 2021 Council meeting. Committee Chair Hillier commented that he would ask for passage of the ordinance at the Council meeting, and no further committee meetings on the topic were scheduled.

Respectfully submitted,

_____

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

MH/lnh

Communication: Planning and Zoning Committee Meeting Minutes for 11/8/21 (Receive Committee Reports)

City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

Meeting: 11/22/21 7:30 PM
Dept: Parks and Lands
Keener, Warga
Category: Lands
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3432

RESOLUTION 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.

WHEREAS, the Ohio Constitution grants certain Home Rule powers to municipalities, including the ability to donate municipal property to another public body if the donation would constitute a public municipal purpose; and

WHEREAS, the City of Mount Vernon owns real property consisting of 63.32 acres on Thayer Road in Clinton Township, Knox County, Ohio; and

WHEREAS, the City leased this real property to the Board of Commissioners of Knox County, Ohio, for a period of 30 years, which ends on December 31, 2021.

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 owns the following real property that is no longer needed for public use:

> Permanent Parcel number 12-50012.000 which contains 63.32 acres located on Thayer Road, Clinton Township, Knox County, Ohio, which is more fully described in Ex. A (attached).

Council also finds that the value of the real property is in excess of $1,000.00.

SECTION 2: That the Council finds that donating this real property to another public body would constitute a public municipal purpose, and that the Board of Commissioners of Knox County, Ohio is a public body.

SECTION 3: That the Safety Service Director for the City of Mount Vernon be authorized and directed to transfer to the Board of Commissioners of Knox County, Ohio Permanent Parcel number 12-50012.000.

SECTION 4: 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 transferring this real property before the expiration of the current lease, 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:

11/08/21 City Council FIRST READING

Resolution No. 2021-101 was given a first reading. The Parks and Lands Committee chair has asked for a 10-minute committee meeting on the matter before the next Council meeting on Nov. 22.

COMMENTS - Current Meeting:

Keener made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-101, with a second by Warga. Motion to suspend passed by a roll-call vote of 7-0. Keener made a motion to adopt Resolution No. 2021-101, with a second by Warga. Keener, Hillier, Francis and Law Director Rob Broeren commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Amber Keener, At Large
SECONDER:	Julia Warga, At Large
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

EXHIBIT A

Being in the South Western part of Lot Number Seventeen (17), Quarter three (3), Township six (6), Range thirteen (13) being in Clinton Township, Knox County, Ohio and more particularly described as commencing at a post at the southwest corner of said lot seventeen (17) at a post and running thence South eighty-five degrees thirty minutes (85 deg. 30 min.) east one hundred six rods (106) to the middle of the Thayer Road, so called, witnessed by an elm thirty-six inches (36") in diameter bearing North seven degrees sixty-one and one-half feet (7 deg. 61 1/2 ft.) distance, thence North four degrees fifty minutes (4 deg. 50 min.) East thirty-eight and seventy-nine hundred rods (38.79) to a point in the middle of said Road thence North three degrees (3) East twenty (20) rods to a point in the middle of said road; thence North three degrees thirty minutes (3 deg. 30 min.) West twenty-nine and sixty-three hundreds (29.63) rods to a point in the middle of the said road; thence North ten degrees East twenty-six and thirty-six hundreds (26.36) rods to the intersection of the middle of said Thayer Road with the South line of the C. A. & C. Railroad right of way which is thirty-three (33) feet South of the middle line of said Railroad right of way; thence a southwesterly direction parallel with and thirty-three (33) feet distant from said middle line of C. A. & C. Railroad right of way, one hundred three and thirty-three (103.33) rods to the east line of Ruth Rudin's land; thence South four degrees twenty-five minutes (4 deg. 25 min.) West eighty-eight (88) rods to the place of beginning. Containing sixty-three and thirty-two hundreds (63.32) acres of land, more or less.

Knox County Current Tax Parcel No. 12-50012.000

Prior Instrument Reference: Deed Volume 192 Page 301, Knox County Recorder’s Office.

Attachment: Ex A - 63_32 ac Clinton Twp (2021-101 : Donate Old Landfill to Knox County)

City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/22/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Appointment
Prepared By: Todd Hill
Initiator: Todd Hill

SCHEDULED

RESOLUTION 2021-103

DOC ID: 3430

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.

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

SECTION 1: That the Council for the City of Mount Vernon confirm the Mayor's appointment of Rachel Curtis, 708 N. McKenzie St., Mount Vernon, Ohio, to the Utilities Commission of the City of Mount Vernon, fulfilling the unexpired term of Elizabeth Doolittle, beginning immediately and expiring on March 10, 2022.

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:

11/08/21	**City Council**	**FIRST READING**

Resolution No. 2021-103 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2021-103 was given a second reading.

RESULT:	**SECOND READING**	**Next: 12/13/2021 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/22/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Appointment
Prepared By: Todd Hill
Initiator: Todd Hill

SCHEDULED

RESOLUTION 2021-104

DOC ID: 3431

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EMILY MARTH TO THE CIVIL SERVICE COMMISSION; 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 Council for the City of Mount Vernon confirms the Mayor's appointment of Emily Marth, 105 N. Catherine St, Mount Vernon, Ohio, to the Civil Service Commission, fulfilling the unexpired term of Emily Morrison, beginning immediately and ending November 20, 2026.

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:

11/08/21	**City Council**	**FIRST READING**

Resolution No. 2021-104 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2021-14 was given a second reading.

RESULT:	**SECOND READING**	**Next: 12/13/2021 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

Meeting: 11/22/21 7:30 PM
Dept: Utilities
Woods, Seavolt
Category: Utilities
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3438

RESOLUTION 2021-105

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON TO PURCHASE EQUIPMENT FOR THE STREET AND WATER/WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by 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 purchase the following items for the Street Department and Water/Wastewater departments:

1. New Street Sweeper - Street Department through State Cooperative Purchase Plan.
2. New Vacuum Truck with related attachments - Water/Wastewater Department through State Cooperative Purchase Plan.

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 from and after the earliest period allowed by law.

COMMENTS - Current Meeting:

Resolution No. 2021-105 was given a first reading. Its committee was changed from Finance & Budget to Utilities.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

Meeting: 11/22/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3437

RESOLUTION 2021-106

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 701.2780.54486, Transfer from Water Reserve, to Account 701.2740.55511, Distribution-Equipment, in the amount of $187,500.00.
2. Transfer from Account 720.2820.54211, Plant Utilities, to Account 720.2840.55511, Collection-Equipment, in the amount of $25,500.00.
3. Transfer from Account 720.2820.54114, Sludge Removal, to Account 720.2840.55511, Collection-Equipment, in the amount of $20,000.00.
4. Transfer from Account 720.2800.55521, New Meters, to Account 720.2840.55511, Collection-Equipment, in the amount of $100,000.00.
5. Transfer from Account 720.2820.53312, Plant Maintenance, to Account 720.2840.55511, Collection-Equipment, in the amount of $12,000.00.
6. Transfer from Account 710.3210.55520, Catch Basin Repairs, to Account 710.3210.54118, Environmental Consultants, in the amount of $50,000.00.
7. Transfer from Account 710.3210.55513, Lines & Channels, to Account 710.3210.54118, Environmental Consultants, in the amount of $50,000.00.
8. Transfer from Account 710.3210.53111, Materials & Supplies, to Account 710.3210.55511, Equipment, in the amount of $45,000.00.
9. Transfer from Account 710.3210.55513, Lines & Channels, to Account 710.3210.55511, Equipment, in the amount of $40,000.00.
10. Transfer from Account 710.3210.55514, Line Maintenance, to Account 710.3210.55511, Equipment, in the amount of $40,000.00.
11. Transfer from Account 101.3600.52125, Employee Insurance, to Account 101.1600.54465, Income Tax Refunds, in the amount of $18,000.00.
12. Transfer from Account 224.1900.52125, Employee Insurance, to Account 224.1900.53113, Telephone, in the amount of $3,000.00.

13. Transfer from Account 101.2320.54111, Services Received, to Account 101.2300.54111, Services Received, in the amount of $5,000.00.
14. Transfer from Account 701.2780.54486, Transfer to Water Reserve, to Account 701.2740.55514, in the amount of $20,000.00.
15. Transfer from Account 720.2880.52125, Employee Insurance, to Account 720.2820.53111, Dues/Supplies, in the amount of $5,000.00.
16. Transfer from Account 701.2780.52125, Employee Insurance, to Account 701.2820.53111, Dues/Supplies, in the amount of $5,000.00.

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:

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-106, with a second by Hillier. Motion to suspend passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-106, with a second by Hillier. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

Meeting: 11/22/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3436

RESOLUTION 2021-107

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 204.3600.55511, Employee Final Payoff, in the amount of $6,020.00.
2. To Account 204.3100.52125, Employee Insurance, in the amount of $5,000.00.
   (Transfer from General Fund - Established with 2021 Appropriations)
3. To Account 401.3600.55511, Equipment, in the amount of $187,500.00.
   (From Unappropriated Funds within Capital Improvement 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.

COMMENTS - Current Meeting:

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-107, with a second by Hillier. Motion passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-107, with a second by Hillier. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

Meeting: 11/22/21 7:30 PM
Dept: Streets and Public Buildings
Warga, Francis
Category: Streets
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3439

RESOLUTION 2021-108

A RESOLUTION IN SUPPORT OF THE KNOX COUNTY ACTIVE TRANSPORTATION PLAN.

WHEREAS, numerous constituencies from throughout Knox County participated in a multi-month discussion and design process to develop a countywide vision for safe, user-oriented bicycle/pedestrian facilities that incorporate the use of existing trails, recreation areas and historic and natural preservation areas located throughout Knox County; and

WHEREAS, the group has conducted a number of meetings and developed the Knox County Active Transportation Plan (the "Plan"), which Plan has a countywide vision for the development of safe, user-oriented facilities for bicycle/pedestrian facilities throughout Knox County, a copy of which Plan is on file with the City of Mount Vernon; and

WHEREAS, the approval and support of the Plan by the City will assist in supporting future funding applications and opportunities for Knox County, and other interested parties, to develop components of the Plan, which developments will enhance and improve the recreational environment of Knox County for its residents/taxpayers, and also complement the recreational tourism industry throughout Knox County; and

WHEREAS, the Council finds and determines that it is in the best interests of the residents of the City and the other political subdivisions of Knox County to support the Plan.

NOW, THEREFORE, be it resolved by the Council of the City of Mount Vernon, Knox County, State of Ohio as follows:

SECTION 1: That the Council for the City of Mount Vernon approves and endorses the Knox County Active Transportation Plan and its objectives, dated November 2021, a copy of which is on file with the City of Mount Vernon.

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.

COMMENTS - Current Meeting:

Resolution No. 2021-108 was given a first reading.

RESULT:	FIRST READING	Next: 12/13/2021 7:30 PM

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

Meeting: 11/22/21 7:30 PM
Dept: Planning and Zoning
Hillier, Keener
Category: Planning and Zoning
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3434

RESOLUTION 2021-109

A RESOLUTION APPOINTING REPRESENTATIVES FOR CITY COUNCIL TO THE CITY'S HOUSING COUNCIL; AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 2002-12 established a "Community Reinvestment Area Housing Council" ("Housing Council") to fulfill certain duties relating to any Community Reinvestment Act areas created within the City; and

WHEREAS, R.C. Section 3735.69(A) requires Council to appoint two (2) members to the Housing Council.

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

SECTION 1: That Council appoints the following persons to represent Council and its members on the Housing Council: Michael P. Hillier and Samantha Scoles.

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 providing representation of Council on the Housing Council 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:

Resolution No. 2021-109 was given a first reading.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

Meeting: 11/22/21 7:30 PM
Dept: Finance and Budget
Francis, Hillier
Category: Finance and Budget
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3440

RESOLUTION 2021-110

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES, 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 Water Meters, Waterline Repairs/Supplies, Fuel (Station Pump) and Fuel (Bulk), 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 to allow the City to gather supplies at the lowest possible cost 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:

Francis made a motion to suspend the rule requiring three separate readings of Resolution No. 2021-110, with a second by Hillier. Motion passed by a roll-call vote of 7-0. Francis made a motion to adopt Resolution No. 2021-110, with a second by Hillier. Safety-Service Director Rock Dzik commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Francis, Second Ward
SECONDER:	Mike Hillier, Fourth Ward
AYES:	Francis, Hillier, Seavolt, Scoles, Woods, Warga, Keener

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

Meeting: 11/22/21 7:30 PM
Dept: Employee and Community Rel.
Scoles, Woods
Category: Personnel
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3433

ORDINANCE 2021-46

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

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:

POLICE DEPARTMENT:
~~Ten~~ **Nine** Supervisors (Lieutenants and Sergeants)
Not more than ~~19~~ **20** Police Officers
One Records Clerk

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

HISTORY:

11/08/21 City Council FIRST READING

Ordinance No. 2021-46 was given a first reading. Seavolt noted that the ordinance's sponsoring committee should be the Employee and Community Relations Committee, not the Fire, Police and Civil Defense Committee. The Employee and Community Relations Committee chair asked for a 15-minute meeting on the matter before the next Council meeting on Nov. 22.

COMMENTS - Current Meeting:

Ordinance No. 2021-46 was given a second reading.

RESULT: SECOND READING **Next: 12/13/2021 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

Meeting: 11/22/21 7:30 PM
Dept: Planning and Zoning
Hillier, Keener
Category: Planning and Zoning
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3435

ORDINANCE 2021-47

AN ORDINANCE AMENDING THE TIME LIMIT FOR CANVASSERS AND SOLICITORS IN THE CITY, AND DECLARING AN EMERGENCY.

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

SECTION 1: That Section 734.04 of the Codified Ordinances be amended to read as follows:

It is unlawful and shall constitute a nuisance for any person to go upon any premises and ring the doorbell upon or near any door of a residence located thereon, or rap or knock upon any door, or create any sound in any manner calculated to attract the attention of any occupant of such residence, for the purpose of securing an audience with the occupant(s) thereof and to engage in canvassing as defined in Section 753.01, prior to 9:00 a.m. or after ~~9:00 p.m.~~ **sundown**, Monday through Sunday ~~or on a State of national holiday~~.

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 for the further reason of protecting the peace of mind of City residents after the fall of darkness, 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.

COMMENTS - Current Meeting:

Ordinance No. 2021-47 was given a first reading.

RESULT:	**FIRST READING**	**Next: 12/13/2021 7:30 PM**