



**City Council
Legislative Session**

Agenda

**December 12, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
December 12, 2022

6:25-6:40 p.m.	Executive session: Personnel	Employee & Community Relations Francis
6:40-6:50 p.m.	Service Depts personnel, compensation	Employee & Community Relations Francis
6:50-6:55 p.m.	Organizational meeting	Finance & Budget Keener
6:55-7:15 p.m.	Shade Tree Commission	Parks & Lands Keener

- 12-12-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Todd Risser, Mount Vernon First Church of the Nazarene

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Nov 28, 2022 7:30 PM
- City Council - Special Meeting - Dec 5, 2022 6:50 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 11-28-22A Fire, Police and Civil Defense Committee Meeting Minutes

- 11-28-22B Fire, Police and Civil Defense Committee Meeting Minutes
- 11-28-22 Utilities Committee Meeting Minutes
- 11-28-22 Planning and Zoning Committee Meeting Minutes
- 12-05-22 Fire, Police and Civil Defense Committee Meeting Minutes
- 12-05-22 Utilities Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Zach Green, Knox Public Health, quarterly update
Patricia Humphrey, water billing

RESOLUTIONS FOR THIRD READING**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

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2022-120**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR FIRE HOSE PROCUREMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-121

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-122

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-123

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JARELL HOUSE TO THE RECREATION BOARD AS AN ALTERNATE MEMBER FOR A FIVE (5) YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2022-124

A RESOLUTION TO SELL A SURPLUS WATER/WASTEWATER VEHICLE TO OTHER PUBLIC ENTITIES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-125

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO SELL OR DISPOSE, BY ANY METHOD AUTHORIZED BY REVISED CODE SECTION 721.15, VEHICLES NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTIONS FOR FIRST READINGRESOLUTION NO. 2022-128

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE HARMONY PLAYGROUND RESTROOM; AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

RESOLUTION NO. 2022-129

A RESOLUTION ESTABLISHING THE CITY OF MOUNT VERNON'S MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION APPOINTING REPRESENTATIVES; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

RESOLUTION NO. 2022-130

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-131

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-132

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH SYNAGRO CENTRAL, LLC; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

ORDINANCES FOR THIRD 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 SECOND READING

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2022-42

AN ORDINANCE ACCEPTING THE ANNEXATION OF 0.562 ACRES, PARCEL NUMBER 59-02288.000, FROM PLEASANT TOWNSHIP INTO THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

ORDINANCE NO. 2022-43

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT DIRECTOR OF UTILITIES; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-44

AN ORDINANCE APPOINTING THE ASSISTANT DIRECTOR OF UTILITIES TO THE POSITION OF INTERIM DIRECTOR OF UTILITIES; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-45

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF UTILITIES; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

REMARKS FROM THE ADMINISTRATION**REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**