



**City Council
Legislative Session**

Agenda

**December 13, 2021
7:30 PM**

COMMITTEE MEETINGS

6:00-6:15 p.m.	Street/Water equipment	Utilities Woods
6:15-6:30 p.m.	Police Department hourly employees	Employee & Community Relations Scales
6:30-6:40 p.m.	MVNU bond refinancing	Finance & Budget Francis
6:40-6:45 p.m.	MNVU bond refinancing public hearing	Council as a Whole
6:45-7:15 p.m.	Employee compensation	Employee & Community Relations Scales
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

Brad Whitaker, New Life Church of the Nazarene

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Nov 22, 2021 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

None.

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

Jerry Clinger Day

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Jennifer LaPointe, The Kleingers Group, stormwater management

RESOLUTIONS FOR THIRD READING**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

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 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.

Utilities: Woods, Seavolt

RESOLUTION NO. 2021-108

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

Streets and Public Buildings: Warga, Francis

RESOLUTION NO. 2021-109

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

Planning and Zoning: Hillier, Keener

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2021-111

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

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-112

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

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-113

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: Francis, Hillier

RESOLUTION NO. 2021-114

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR CORPO DEDICATED FUNDS PROGRAMMED BY THE CENTRAL OHIO RURAL PLANNING ORGANIZATION (CORPO) TO IMPROVE AND RELOCATE STATE ROUTE 13 AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Warga, Francis

ORDINANCES FOR THIRD READINGORDINANCE 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. 2021-46

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

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2021-47

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

Planning and Zoning: Hillier, Keener

ORDINANCES FOR FIRST READINGORDINANCE NO. 2021-48

AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2022 (MOUNT VERNON NAZARENE UNIVERSITY) OF THE CITY OF MOUNT VERNON, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,800,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

ORDINANCE NO. 2021-49

AN ORDINANCE AMENDING SECTION 187.02(A), OF CHAPTER 187 OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON, OHIO; AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

ORDINANCE NO. 2021-50

AN ORDINANCE TO AMEND SECTION 339.02(A) OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON REGARDING TRUCKS OFF STATE ROUTES, AND DECLARING AN EMERGENCY

Streets and Public Buildings: Warga, Francis

ORDINANCE NO. 2021-51

AN ORDINANCE TO SUBDIVIDE THE CITY OF MOUNT VERNON, OHIO INTO WARDS; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

ORDINANCE NO. 2021-52

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ACCEPT THE MATERIAL TERMS OF THE SETTLEMENT WITH JANSSEN PHARMACEUTICALS, INC., OWNED BY JOHNSON & JOHNSON AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THAT SETTLEMENT, AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

ORDINANCE NO. 2021-53

AN ORDINANCE SETTING A ONE-TIME PAYMENT FOR HOURLY NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF MOUNT VERNON;
AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT