



**City Council
Legislative Session**

Agenda

**December 27, 2021
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
December 27, 2021

5:40-5:50 p.m.	Annexation	Planning & Zoning Hillier
5:50-6:00 p.m.	Council wards	Planning & Zoning Hillier
6:00-6:30 p.m.	Shade Tree Commission	Parks & Lands Keener
6:30-6:50 p.m.	Swearings-in for elected officials	Municipal Court Judge John Thatcher
6:50-7:00 p.m.	Employee payment	Finance & Budget Francis
7:00-7:20 p.m.	Employee compensation	Employee & Community Relations Scoles
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- Committee Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Sam Romine, Lifepoint Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Dec 13, 2021 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- Oct. 11, 2021 Streets and Public Buildings Committee Meeting Minutes

- Nov. 22, 2021 Streets and Public Buildings Committee Meeting Minutes
- Utilities Committee Minutes
- Finance & Budget Committee Minutes
- Public Hearing Minutes

LIQUOR CONTROL LICENSE

FROM Hiawatha & Running Water Golf Course Inc. dba Hiawatha Golf Course
TO Vernon View Golf Course LLC

- Liquor License Permit

PROCLAMATION**PERSONS SPEAKING ON MATTERS OF CITY CONCERN****RESOLUTIONS FOR THIRD READING****RESOLUTIONS FOR SECOND READING****RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2021-115**

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

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-116

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

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-117

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. 2021-118

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A REVOLVING LOAN FUND AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

RESOLUTION NO. 2021-119

A RESOLUTION MAKING EMERGENCY INTERIM APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF MOUNT VERNON, STATE OF OHIO, FOR THE YEAR 2022, AND DECLARING AN EMERGENCY.

Finance and Budget: Francis, Hillier

ORDINANCES FOR THIRD READING

ORDINANCES FOR SECOND READING

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. 2021-53

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

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2021-54

AN ORDINANCE CONSENTING TO THE ANNEXATION OF 7.513 ACRES FROM CLINTON TOWNSHIP INTO THE CITY OF MOUNT VERNON; PROVIDING FOR CERTAIN CITY SERVICES TO THE ANNEXED PARCEL AND PROVIDING PROTECTIONS AGAINST INCOMPATIBLE USES

UNDER EXISTING TOWNSHIP ZONING; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

ORDINANCE NO. 2021-55

AN ORDINANCE CONSENTING TO THE ANNEXATION OF 6.525 ACRES FROM CLINTON TOWNSHIP INTO THE CITY OF MOUNT VERNON; PROVIDING FOR CERTAIN CITY SERVICES TO THE ANNEXED PARCEL AND PROVIDING PROTECTIONS AGAINST INCOMPATIBLE USES UNDER EXISTING TOWNSHIP ZONING; AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Keener

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT

RESOLUTIONS