



**City Council
Legislative Session**

Agenda

**December 27, 2023
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
December 27, 2023

6:35-6:50 p.m.	Police Department quarterly report	Fire, Police & Civil Defense Mahan
6:50-7:00 p.m.	Upper Gilchrist Road construction	Streets & Public Buildings Severns
7:00-7:15 p.m.	Water/Wastewater staffing	Employee & Community Relations Woods

- 12-27-23 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Dec 11, 2023 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 12-11-23 Planning and Zoning Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Don Carr, 4 Upland Terrace

Jim Brown, Shade Tree and Beautification Commission

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2023-104

A RESOLUTION IN SUPPORT OF THE KOKOSING GAP TRAIL AND KNOX COUNTY PARK DISTRICT IN THEIR APPLICATION FOR AN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TRANSPORTATION ALTERNATIVE PROGRAM GRANT, TO ASSIST WITH THE COST OF REPAVING THE KOKOSING GAP TRAIL; AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

RESOLUTION NO. 2023-105

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

Streets and Public Buildings: Severns, Ruckman

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2023-106

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF JESSI BUSENBURG TO THE UTILITIES COMMISSION FOR THE CITY OF MOUNT VERNON FOR A TWO (2) YEAR TERM AND OF GORDON GANTT AS AN ALTERNATE MEMBER TO THE UTILITIES COMMISSION FOR THE CITY OF MOUNT VERNON FOR A TWO (2) YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Hillier

RESOLUTION NO. 2023-107

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-108

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

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-109

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND SAID RESOLUTION SUPPLEMENTS THE INTERIM APPROPRIATIONS AND OTHER EXPENDITURES FOR THE CITY OF MOUNT VERNON, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2024.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2023-110

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO A CONTRACT WITH SAVANNAH CARMAN AND CHRISTOPHER C. CARMAN, DBA ANGRY ACRES FARM, LLC, TO LEASE THE PROPERTY LOCATED AT 51 PUBLIC SQUARE; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Ruckman

RESOLUTION NO. 2023-111

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO OHIO DEPARTMENT OF NATURAL RESOURCES' URBAN FORESTRY GRANT PROGRAM (FEDERAL GRANT ID: 23-GD-11094200-363); AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

ORDINANCES FOR THIRD READING

None.

ORDINANCES FOR SECOND READINGORDINANCE NO. 2023-45

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

Employee and Community Rel.: Woods, Hillier

ORDINANCE NO. 2023-46

AN ORDINANCE TO CREATE THE POSITIONS OF ASSISTANT DIRECTOR OF UTILITIES (WATER) AND ASSISTANT DIRECTOR OF UTILITIES

(MAINTENANCE) IN THE DIVISION OF WATER AND WASTEWATER;
AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Hillier

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2023-47

AN ORDINANCE TO AMEND CHAPTER 1175 OF THE CODIFIED
ORDINANCES OF THE CITY OF MOUNT VERNON REGARDING SIGNS;
AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

REMARKS FROM THE ADMINISTRATION

REMARKS FROM COUNCIL

ADJOURN AT THE CALL OF THE PRESIDENT