

Special Meeting Minutes

November 1, 2022

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 1, 2022

6:30-6:32 p.m.	Utilities Department reorganization	Utilities Woods
6:32-6:39 p.m.	Assistant City Engineer compensation	Employee & Community Relations Francis
6:39-7:07 p.m.	Sludge removal bid/contract	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 11-01-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30

CALL TO ORDER

Attendee	Title	Status
John Francis	Second Ward	Present
Mike Hillier	Fourth Ward	Present
Janis Seavolt	At Large	Present
Tammy Woods	Third Ward	Present
Amber Keener	At Large	Present
Mel Severns	Councilman	Present
Bruce Hawkins	President	Present

<RollCallList Status="Absent">		
{Attendee(*)}:First Last}	{Attendee(*)}:Title}	Absent

RESOLUTIONS FOR THIRD READING

RESOLUTION NO. 2022-104

A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT OF
SAMANTHA RAMSIER TO THE LOCAL BOARD OF TAX REVIEW, AND
DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

Francis made a motion to adopt Resolution No. 2022-104, with a second by Hillier. Mayor Matt Starr commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

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

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2022-108

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

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-108, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-108, with a second by Woods. Seavolt and Keener commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

RESOLUTION NO. 2022-109

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

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-109, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-109, with a second by Woods. Seavolt commented on the legislation. Utilities Director Tom Marshall explained that the transfer of \$588,000 was for the purchase of lime storage silos. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

RESOLUTION NO. 2022-110

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: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-110, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt

Resolution No. 2022-110, with a second by Woods. Seavolt commented on the legislation. Utilities Director Tom Marshall explained that a purchase order to pay Rendell D. Shira \$5,723.00 was late because an agronomist was needed quickly to work with the City on distributing lime residuals to area agricultural interests. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

RESOLUTION NO. 2022-111

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A THREE (3) YEAR CONTRACT FOR JANITORIAL SERVICES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-111, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-111, with a second by Woods. Mayor Matt Starr commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

RESOLUTION NO. 2022-112

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

Resolution No. 2022-112 was given a second reading.

RESULT:	SECOND READING	Next: 11/14/2022 7:30 PM
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RESOLUTION NO. 2022-113

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: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-113, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-113, with a second by Woods. Seavolt commented on the legislation, and Law Director

Rob Broeren noted that the contract referenced in the legislation would be for one year. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2022-114

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-114, with a second by Woods. Seavolt explained that passage was needed promptly as the County was late in getting the legislation to the City. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-114, with a second by Woods. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2022-37

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

Ordinance No. 2022-37 was given a second reading.

RESULT:	SECOND READING	Next: 11/14/2022 7:30 PM
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ORDINANCE NO. 2022-38

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

Ordinance No. 2022-38 was given a second reading.

RESULT: SECOND READING**Next: 11/14/2022 7:30 PM****ORDINANCES FOR FIRST 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. 2022-39 was given a first reading. Francis requested a 10-minute Employee and Community Relations Committee meeting on the legislation for Nov. 14, 2022.

RESULT: FIRST READING**Next: 11/14/2022 7:30 PM****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

Ordinance No. 2022-40 was given a first reading. Francis requested that the 10-minute Employee and Community Relations Committee meeting for Nov. 14, 2022 on Ordinance No. 2022-39 include this legislation as well.

RESULT: FIRST READING**Next: 11/14/2022 7:30 PM****ADJOURN AT THE CALL OF THE PRESIDENT**

Woods made a motion to adjourn, with a second by Keener. Meeting adjourned at 7:53 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

October 25, 2022

Mount Vernon City Council Committee Meeting Schedule November 1, 2022

6:30-6:40 p.m.	Utilities Department reorganization	Utilities Woods
6:40-6:55 p.m.	Assistant City Engineer compensation	Employee & Community Relations Francis
6:55-7:15 p.m.	Sludge removal bid/contract	Utilities Woods
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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/01/22 7:30 PM
Dept: Employee and Community Rel.

Francis, Hillier

Category: Appointment

Prepared By: Todd Hill

Initiator: Todd Hill

ADOPTED

RESOLUTION 2022-104

DOC ID: 3661

A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT OF SAMANTHA RAMSIER TO THE LOCAL BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

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

SECTION 1: Confirming Council's appointment of Samantha Ramsier, 215 Ames St., Mount Vernon, Ohio, to the Local Board of Tax Review for a two-year term, pursuant to Section 183.18(A) of the Codified Ordinances of the City of Mount Vernon. The term will commence immediately upon passage of this Resolution and expire January 1, 2024.

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 ensuring a full membership on the Local Board of Tax Review, 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:

10/10/22 City Council FIRST READING

Resolution No. 2022-104 was given a first reading.

10/24/22 City Council SECOND READING

Resolution No. 2022-104 was given a second reading.

COMMENTS - Current Meeting:

Francis made a motion to adopt Resolution No. 2022-104, with a second by Hillier. Mayor Matt Starr commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-108

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3671

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 217.1300.53215, Maintenance of Equipment, in the amount of \$187,847.27.
(FEMA Grant - Fire & Life Safety & Mitigation (Vehicle Exhaust System & Fire Supply Hose))

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.

HISTORY:

10/24/22 City Council FIRST READING

Resolution No. 2022-108 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-108, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-108, with a second by Woods. Seavolt and Keener commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-109

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3672

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, Water-Transfer to Water Utility Reserve Fund, to Account 701.2720.55511, Water Plant-Plant Equipment, in the amount of \$588,000.00.
2. Transfer from Account 701.2780.52121, P.E.R.S., to Account 701.2740.5314, Maintenance-Vehicle & Equipment, in the amount of \$1,250.00.
3. Transfer from Account 720.2840.54118, Environmental Consultants, to Account 720.2840.53214, Maintenance-Vehicle & Equipment, in the amount of \$1,250.00.

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.

HISTORY:

10/24/22 City Council FIRST READING

Resolution No. 2022-109 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-109, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-109, with a second by Woods. Seavolt commented on the legislation. Utilities Director Tom Marshall explained that the transfer of \$588,000 was for the purchase of lime storage silos. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-110

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3673

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.

WHEREAS, the Safety-Service Director for the City of Mount Vernon did make the necessary inquiries that these billed amounts as indicated are legitimate and proper and did approve payment in the amounts shown; and

WHEREAS, at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract or order was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

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 pay bills as follows:

1. To Rendell D. Shira, in the amount of \$5,723.00, to be taken from Account 701.2720.54115, Water-Plant Services Received.

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.

HISTORY:

10/24/22 City Council FIRST READING

Resolution No. 2022-110 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-110, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-110, with a second by Woods. Seavolt commented on the legislation. Utilities Director Tom Marshall explained that a purchase order to pay Rendell D. Shira \$5,723.00 was late because an agronomist was needed quickly to work with the City on distributing lime residuals to area agricultural interests. Motion to adopt passed by a roll-call vote of 6-0.

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-111

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Contract
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3676

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A THREE (3) YEAR CONTRACT FOR JANITORIAL SERVICES; 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 Safety-Service Director for the City of Mount Vernon be and he herewith is authorized and directed to advertise for bids and enter into a three (3) year contract for janitorial services, all in accordance with specifications, now on file in the Office of the Safety-Service Director.

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:

10/24/22 City Council FIRST READING

Resolution No. 2022-111 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-111, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-111, with a second by Woods. Mayor Matt Starr commented on the legislation. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2022-112

Meeting: 11/01/22 7:30 PM
Dept: Utilities
Woods, Keener
 Category: Contract
 Prepared By: Todd Hill
 Initiator: Todd Hill
DOC ID: 3677

**A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO
 ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL
 REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.**

BE IT RESOLVED by the Council of the City of Mount Vernon, Knox County, 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 furnishing services for the land application of wastewater sludge from the Mount Vernon Wastewater Treatment Plant (sludge removal) for the years 2023, 2024 and 2025, 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 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:

10/24/22 City Council FIRST READING

Resolution No. 2022-112 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2022-112 was given a second reading.

RESULT: SECOND READING

Next: 11/14/2022 7:30 PM



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-113

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Bid/Contract
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 3678

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 Lime, Sodium Chlorite, Water Meters, Waterline Repairs/Supplies, Fuel (Station Pump), 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 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:

10/24/22 City Council FIRST READING

Resolution No. 2022-113 was given a first reading.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-113, with a second by Woods. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-113, with a second by Woods. Seavolt commented on the legislation, and Law Director Rob Broeren noted that the contract referenced in the legislation would be for one year. Motion to adopt passed by a roll-call vote of 6-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Janis Seavolt, At Large
SECONDER: Tammy Woods, Third Ward
AYES: Francis, Hillier, Seavolt, Woods, Keener, Severns



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/01/22 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3685

ADOPTED

RESOLUTION 2022-114

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

WHEREAS, The Budget Commission in accordance with Ohio Revised Code Section 5705.28, has adopted a modified Tax Budget for the next succeeding fiscal year commencing January 1, 2022; and

WHEREAS, the Budget Commission, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the 10-mill limitation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mount Vernon, State of Ohio, that the amounts and rates as determined by the Budget Commission in its certification are hereby accepted;

SECTION 1: The following levies are hereby placed upon the tax duplicate of the City of Mount Vernon, Ohio at the rate of each tax necessary to be levied within and without the 10-mill limitation:

SCHEDULE A

Summary of amounts required from General Property Tax approved by the Budget Commission and County Auditor's Estimated Tax Rates:

	Amount to be derived from Levies Inside <u>10-Mill Limitation</u>	County Auditor Est. of Tax Rate to be Levied Inside <u>10-Mill Limitation</u>
General Fund	\$790,300.00	2.60
Police Pension	91,400.00	.30
Fire Pension	91,400.00	.30
TOTALS	\$973,100.00	3.20

SCHEDULE B

Levies outside 10-mill limitation, exclusive of debt levies.

SECTION 2: The Clerk of Council is hereby directed to certify a copy of this Resolution to the Knox County Auditor.

SECTION 3: 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 certifications of tax rates are due to the County Auditor by October 1 pursuant to Revised Code Section 5705.34, 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:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-114, with a second by Woods. Seavolt explained that passage was needed promptly as the County was late in getting the legislation to the City. Motion to suspend passed by a roll-call vote of 6-0. Seavolt made a motion to adopt Resolution No. 2022-114, with a second by Woods. Motion to adopt passed by a roll-call vote of 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Tammy Woods, Third Ward
AYES:	Francis, Hillier, Seavolt, Woods, Keener, Severns



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2022-37

Meeting: 11/01/22 7:30 PM
Dept: Parks and Lands
Keener, Woods
Category: Parks
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3674

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mount Vernon previously created a Recreation Board pursuant to Section 755.13 of the Ohio Revised Code; and

WHEREAS, the occasional unavailability of members to decide matters that come before the Recreation Board, either due to absence from the municipality or potential conflict of interest, has hampered the efficient operation of the Recreation Board; and

WHEREAS, the creation of an alternate member of the Recreation Board would facilitate the efficient operation of the Recreation Board;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MOUNT VERNON, STATE OF OHIO, THAT:

SECTION 1: That Section 139.03 of the Codified Ordinances, entitled “Composition” be amended as follows (additions are in **bold**):

The Recreation Board shall consist of five persons, two of whom shall be members of the Board of Education of the Mount Vernon City School District or members appointed by such Board. The other members of the Board shall be appointed by the Mayor with the consent of Council. **The Mayor shall also appoint one alternate member, with the approval of Council, who may be called upon to hear matters before the Recreation Board if a member appointed by the City is unavailable or has a conflict of interest.**

SECTION 2: That Section 139.04 of the Codified Ordinances, entitled “Term of Office” be amended as follows (additions are in **bold**):

All members of the Recreation Board, **including any alternate member**, shall serve for terms of five years, except that the members first appointed shall be appointed for such terms that the term of one member shall expire annually thereafter.

SECTION 3: 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 to allow the City's Recreation Board to have a quorum to meet and conduct business despite the absence of regular members, the 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.

HISTORY:

10/24/22

City Council

FIRST READING

Ordinance No. 2022-37 was given a first reading. Mayor Matt Starr commented on the legislation. Law Director Rob Broeren explained that the ordinance would only apply to alternate members of the Recreation Board appointed by the City, not those appointed by Mount Vernon City Schools.

COMMENTS - Current Meeting:

Ordinance No. 2022-37 was given a second reading.

RESULT: SECOND READING**Next: 11/14/2022 7:30 PM**



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/01/22 7:30 PM
Dept: Employee and Community Rel.
Francis, Hillier
Category: Personnel
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3675

SCHEDULED

ORDINANCE 2022-38

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following supervisory position is hereby authorized at the salary listed and upon the appropriation times listed below:

Assistant City Engineer.....\$72,100.00 (for calendar year 2023)

The salary authorized by this Ordinance shall be payable bi-weekly.

SECTION 2: The salary listed is the base salary for the position. The position is eligible for annual longevity increments:

For the first five (5) years, \$400.00.

Annual Longevity Increments after five (5) years:

<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>
\$500.00	\$550.00	\$600.00	\$650.00	\$700.00

The effective date of eligibility for an annual longevity increment shall be the anniversary date of employment in that position.

SECTION 3: The normal work week for this position shall be forty (40) hours in pay status work on five (5) consecutive eight (8) hour days, Monday through Friday, exclusive of the time allotted for meals, during the period starting at 12:01 A. M. Sunday to 12:00 P. M. Midnight, Saturday. Supervisory positions shall be subject to call whenever the need exists, and he or she shall not be entitled to overtime pay, compensatory time off, or flex time.

SECTION 4: This position shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook effective August 2021.

SECTION 5: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason to correct an omission regarding longevity from previous legislation, 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:

10/24/22

City Council

FIRST READING

Ordinance No. 2022-38 was given a first reading. Francis requested a 15-minute Employee and Community Relations Committee meeting on the legislation at the next Council meeting.

COMMENTS - Current Meeting:

Ordinance No. 2022-38 was given a second reading.

RESULT: SECOND READING**Next: 11/14/2022 7:30 PM**



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/01/22 7:30 PM
Dept: Employee and Community Rel.

Francis, Hillier

Category: Personnel

Prepared By: Todd Hill

Initiator: Todd Hill

SCHEDULED

ORDINANCE 2022-39

DOC ID: 3683

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

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:

WASTEWATER WORKS DEPARTMENT:

~~1/2~~ 1 Utility Operations Crew Chief
~~1/2~~ Laboratory Technician/Pretreatment Coordinator
1 Chief Wastewater Operator
8 Operations and Maintenance Technicians
Not more than ~~7~~ 1/2 7 Public Utility Technicians
1 3/4 Customer Support Specialists I
~~1/2~~ Customer Support Specialist II

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

WATER WORKS DEPARTMENT:

~~1/2~~ 1 Utility Operations Crew Chief
~~1/2~~ Laboratory Technician/Pretreatment Coordinator
1 Chief Water Operator
6 1/2 Operations and Maintenance Technicians
Not more than ~~7~~ 1/2 7 Public Utility Technicians
1 3/4 Customer Support Specialists I
~~1/2~~ Customer Support Specialist II

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

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 to allow the speedy implementation of the most recent contract for unionized employees in the City's Service Departments 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. 2022-39 was given a first reading. Francis requested a 10-minute Employee and Community Relations Committee meeting on the legislation for Nov. 14, 2022.

RESULT: FIRST READING**Next: 11/14/2022 7:30 PM**



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 11/01/22 7:30 PM
Dept: Employee and Community Rel.

Francis, Hillier

Category: Personnel

Prepared By: Todd Hill

Initiator: Todd Hill

SCHEDULED

ORDINANCE 2022-40

DOC ID: 3684

**AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION
FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER;
AND DECLARING AN EMERGENCY.**

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

SECTION 1: That the following supervisory positions are hereby authorized at the salary listed and upon the appropriation times listed below:

Wastewater Superintendent.....\$64,480.00
Utility Administration Manager.....\$56,347.00

The salary authorized by this Ordinance shall be payable bi-weekly.

SECTION 2: The salary listed is the base salary for the position. The position is eligible for annual longevity increments:

For the first five (5) years, \$400.00

Annual Longevity Increments after five (5) years:

Year 6	Year 7	Year 8	Year 9	Year 10
\$500.00	\$550.00	\$600.00	\$650.00	\$700.00

The effective date of eligibility for an annual longevity increment shall be the anniversary date of employment in that position.

SECTION 3: The normal work week for this position shall be forty (40) hours in pay status work on five (5) consecutive eight (8) hour days, Monday through Friday, exclusive of the time allotted for meals, during the period starting at 12:01 a.m. Sunday to 12:00 p.m. midnight, Saturday. Supervisory positions shall be subject to call whenever the need exists, and he or she shall not be entitled to overtime pay, compensatory time off, or flex time.

SECTION 4: This position shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook effective August 2021, as amended.

SECTION 5: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason to correct an omission regarding longevity from previous legislation, 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. 2022-40 was given a first reading. Francis requested that the 10-minute Employee and Community Relations Committee meeting for Nov. 14, 2022 on Ordinance No. 2022-39 include this legislation as well.

RESULT: FIRST READING

Next: 11/14/2022 7:30 PM