



**City Council
Special Meeting**

Agenda

**November 17, 2025
6:30 PM**

COMMITTEE MEETINGS

**Committee Meeting Schedule
November 17, 2025**

6:30 - 6:35 p.m.	Purchase of Fire Engine	Police, Fire, & Civil Defense - Mahan
6:35 - 6:45 p.m.	New Municipal Buildings Contracts	Streets & Public Buildings - Severns
6:45-7:00 p.m.	Purchase/Improvement of City Buildings (Res. 113, 114, & 115)	Finance and Budget - Seavolt
7:00-7:15 p.m.	Addition of Territory to NCA	Land Use & Development - Keener

- Committee Meetings 11/17/2025

NO RECESS

CALL TO ORDER

RESOLUTIONS FOR THIRD READING

RESOLUTION NO. 2025-107

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A QUALIFICATIONS-BASED CONTRACT WITH PIZZUTI SOLUTIONS LLC FOR OWNER'S REPRESENTATIVE SERVICES RELATED TO THE CONSTRUCTION OF NEW MUNICIPAL BUILDINGS; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Ruckman

RESOLUTION NO. 2025-108

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE AQUATIC FEATURES RECONDITIONING AND RESTORATION PROJECT AT HIAWATHA WATER PARK; AND DECLARING AN EMERGENCY.

Parks and Recreation: Hager, Severns

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2025-113**

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, AND IMPROVING FACILITIES FOR THE MOUNT VERNON JUSTICE CENTER AND RELATED FUNCTIONS; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN AS MAY BE NECESSARY IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2025-114

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A POLICE STATION AND RELATED FACILITIES; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN AS MAY BE NECESSARY IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2025-115

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000, TO BE ISSUED FOR THE PURPOSE OF PURCHASING AND RENOVATING AN EXISTING BUILDING TO USE AS THE MOUNT VERNON MUNICIPAL CENTER; AND FURNISHING AND EQUIPPING THE SAME; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2025-116

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO PURCHASE A FIRE ENGINE FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

RESOLUTION NO. 2025-121

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2026, 2027 AND 2028; AND DECLARING AN EMERGENCY.

Utilities: Ruckman, Hager

ORDINANCES FOR THIRD READINGORDINANCE NO. 2025-33

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE AUGUST 2025 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Land Use and Development: Keener, Mahan

ORDINANCES FOR SECOND READINGORDINANCE NO. 2025-35

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION ADDING TERRITORY TO THE MOUNT VERNON NEW COMMUNITY AUTHORITY DISTRICT UNDER OHIO REVISED CODE CHAPTER 349; AND DECLARING AN EMERGENCY.

Land Use and Development: Keener, Mahan

ORDINANCE NO. 2025-36

AN ORDINANCE DETERMINING THAT A PETITION ADDING TERRITORY TO THE MOUNT VERNON NEW COMMUNITY AUTHORITY DISTRICT IS SUFFICIENT AND COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE IN FORM AND SUBSTANCE; SETTING THE TIME AND PLACE FOR A HEARING ON THE PETITION AND AUTHORIZING THE NOTICE BY PUBLICATION OF SUCH HEARING; AND DECLARING AN EMERGENCY.

Land Use and Development: Keener, Mahan

ADJOURN AT THE CALL OF THE PRESIDENT



PRESS RELEASE

City Hall
40 Public Square
Mount Vernon, OH 43050

FOR MORE INFORMATION, CONTACT:

Zac Sherman, Clerk of Council
740-393-9517 Fax: 740-397-6595
zsherman@mtvernonoh.gov

FOR IMMEDIATE RELEASE

November 13, 2025

Mount Vernon City Council Committee Meeting Schedule November 17, 2025

6:30 – 6:35 p.m.	Purchase of Fire Engine	Police, Fire, & Civil Defense - Mahan
6:35 – 6:45 p.m.	New Municipal Buildings Contracts	Streets & Public Buildings – Severns
6:45-7:00 p.m.	Purchase and Improvement of City Buildings Resolutions 113, 114, and 115	Finance and Budget - Seavolt
7:00-7:15 p.m.	Addition of Territory to NCA	Land Use & Development - Keener

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

SCHEDULED

RESOLUTION 2025-107

Meeting: 11/17/25 6:30 PM
Dept: Streets and Public Buildings
Severns, Ruckman
Category: Contract
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4320

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A QUALIFICATIONS-BASED CONTRACT WITH PIZZUTI SOLUTIONS LLC FOR OWNER'S REPRESENTATIVE SERVICES RELATED TO THE CONSTRUCTION OF NEW MUNICIPAL BUILDINGS; 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 is hereby authorized and directed to enter into a qualifications-based contract with Pizzuti Solutions LLC for owner's representative services related to the construction of new municipal buildings.

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 to allow the project to proceed as quickly as possible to meet the needs of various City departments currently housed in deteriorating facilities, 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:

10/27/25 City Council FIRST READING

Severns gave Resolution 2025-107 its first reading, and requested a 30-minute Streets and Public Buildings committee meeting.

11/10/25 City Council SECOND READING

Severns gave Resolution 2025-107 its second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-108

Meeting: 11/17/25 6:30 PM
Dept: Parks and Recreation
Hager, Severns
Category: Bid/Contract
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4321

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE AQUATIC FEATURES RECONDITIONING AND RESTORATION PROJECT AT HIAWATHA WATER PARK; 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 is hereby authorized and directed to advertise for bids and enter into contract for the Aquatic Features Reconditioning and Restoration Project at Hiawatha Water Park.

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 to allow bidding for the project to proceed as quickly as possible to allow work to commence in 2026 prior to the opening of Hiawatha Water Park, and the 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:

10/27/25 City Council **FIRST READING**

Committee was corrected from Streets and Public Buildings to Parks and Recreation. Hager gave Resolution 2025-108 its first reading.

11/10/25 City Council **SECOND READING**

Severns gave Resolution 2025-108 it's second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-113

Meeting: 11/17/25 6:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4327

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, AND IMPROVING FACILITIES FOR THE MOUNT VERNON JUSTICE CENTER AND RELATED FUNCTIONS; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN AS MAY BE NECESSARY IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

WHEREAS, the City of Mount Vernon, Ohio (the “City”) reasonably anticipates that it will incur certain “Original Expenditures” (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the “Project”); and

WHEREAS, the City may advance costs for Original Expenditures for the Project from the following funds: 101.1500.XXXXX (LAW DIRECTOR), 101.1700.XXXXX (MUNICIPAL COURT), 101.1720.XXXXX (MUNICIPAL COURT BALIFF), 101.1780.XXXXX (PROBATION OFFICER & CLERK), 101.3600.XXXXX (MISC), and 407 (MUNI FACILITIES CAP IMPROVEMENTS); and

WHEREAS, the City intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed \$30,000,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the “Obligations”) to be issued by the City;

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

Section 1. The City intends that this resolution shall constitute an “official intent” for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the City for expenses of the Project advanced from the following funds: 101.1500.XXXXX (LAW DIRECTOR), 101.1700.XXXXX (MUNICIPAL COURT), 101.1720.XXXXX (MUNICIPAL COURT BALIFF), 101.1780.XXXXX (PROBATION OFFICER & CLERK), 101.3600.XXXXX (MISC), and 407 (MUNI FACILITIES CAP IMPROVEMENTS).

Section 2. The City intends to make a reimbursement allocation on its books for the Original Expenditures within the “reimbursement period” set forth under Section 1.150-2(d)(2) of the Treasury Regulations, namely not later than 18 months after the later to occur of (a) the respective date each Original Expenditure is paid, or (b) the date the Project is “placed in service” within the

meaning of Treasury Regulations Section 1.150-2(c), but in no event more than three years after each Original Expenditure is paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable.

Section 3. *It is hereby found and determined that all formal actions of this Council of the City (the "Council") concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.*

Section 4. *This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety, and for the further reason that this Resolution is required to be immediately effective in order for the City to be able to reimburse existing funds for expenditures made upon the commencement of the Project. Therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds of the members elected to the Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.*

HISTORY:

11/10/25 City Council FIRST READING

Seavolt gave Resolution 2025-113 it's first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-114

Meeting: 11/17/25 6:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4328

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A POLICE STATION AND RELATED FACILITIES; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN AS MAY BE NECESSARY IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

WHEREAS, the City of Mount Vernon, Ohio (the “City”) reasonably anticipates that it will incur certain “Original Expenditures” (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the “Project”); and

WHEREAS, the City may advance costs for Original Expenditures for the Project from the following funds: 101.3600.XXXXX (MISC), 224.1900.XXXX (INCOME TAX POLICE), and 407 (MUNI FACILITIES CAP IMPROVEMENTS); and

WHEREAS, the City intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed \$25,000,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the “Obligations”) to be issued by the City;

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

Section 1. The City intends that this resolution shall constitute an “official intent” for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the City for expenses of the Project advanced from the following funds: 101.3600.XXXXX (MISC), 224.1900.XXXX (INCOME TAX POLICE), and 407 (MUNI FACILITIES CAP IMPROVEMENTS).

Section 2. The City intends to make a reimbursement allocation on its books for the Original Expenditures within the “reimbursement period” set forth under Section 1.150-2(d)(2) of the Treasury Regulations, namely not later than 18 months after the later to occur of (a) the respective date each Original Expenditure is paid, or (b) the date the Project is “placed in service” within the meaning of Treasury Regulations Section 1.150-2(c), but in no event more than three years after each Original Expenditure is paid or, alternatively, five years after the Original Expenditures are paid if the

special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable.

Section 3. *It is hereby found and determined that all formal actions of this Council of the City (the “Council”) concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.*

Section 4. *This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety, and for the further reason that this Resolution is required to be immediately effective in order for the City to be able to reimburse existing funds for expenditures made upon the commencement of the Project. Therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds of the members elected to the Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.*

HISTORY:

11/10/25 City Council FIRST READING

Seavolt gave Resolution 2025-114 it's first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-115

Meeting: 11/17/25 6:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4329

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000, TO BE ISSUED FOR THE PURPOSE OF PURCHASING AND RENOVATING AN EXISTING BUILDING TO USE AS THE MOUNT VERNON MUNICIPAL CENTER; AND FURNISHING AND EQUIPPING THE SAME; AND AUTHORIZING AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY

WHEREAS, the City of Mount Vernon, Ohio (the “City”) reasonably anticipates that it will incur certain “Original Expenditures” (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the “Project”); and

WHEREAS, the City may advance costs for Original Expenditures for the Project from the following funds: 101.3600.XXXXX (MISC) and 407 (MUNI FACILITIES CAP IMPROVEMENTS); and

WHEREAS, the City intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed \$6,000,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the “Obligations”) to be issued by the City;

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

Section 1. *The City intends that this resolution shall constitute an “official intent” for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the City for expenses of the Project advanced from the following funds: 101.3600.XXXXX (MISC) and 407 (MUNI FACILITIES CAP IMPROVEMENTS).*

Section 2. *The City intends to make a reimbursement allocation on its books for the Original Expenditures within the “reimbursement period” set forth under Section 1.150-2(d)(2) of the Treasury Regulations, namely not later than 18 months after the later to occur of (a) the respective date each Original Expenditure is paid, or (b) the date the Project is “placed in service” within the meaning of Treasury Regulations Section 1.150-2(c), but in no event more than three years after each Original Expenditure is paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable.*

Section 3. *It is hereby found and determined that all formal actions of this Council of the City (the “Council”) concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.*

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety, and for the further reason that this Resolution is required to be immediately effective in order for the City to be able to reimburse existing funds for expenditures made upon the commencement of the Project. Therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds of the members elected to the Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

11/10/25 City Council FIRST READING

Seavolt gave Resolution 2025-115 it's first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-116

Meeting: 11/17/25 6:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
Category: Fire
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4330

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO PURCHASE A FIRE ENGINE FOR THE FIRE DEPARTMENT; 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 purchase a Rosenbauer Pumper, complete with Rosenbauer Commander chassis, through Sourcewell, a cooperative purchasing program, for the Mount Vernon Fire Department (see Ex A, attached).

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 to allow the Mount Vernon Fire Department to lock in current rates for this vehicle before a planned price increase 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:

11/10/25

City Council

FIRST READING

Committee for this legislation was corrected from Finance and Budget to Police, Fire, and Civil Defense. Mahan gave Resolution 2025-116 it's first reading, and requested a 5-minute committee meeting on the 17th.



PURCHASE ORDER

Purchaser		SUPPLIER	
Purchaser:	City of Mount Vernon	Contract #:	Sourcewell Contract #: 113021-RSD
Address 1:	40 Public Square	Supplier:	Rosenbauer South Dakota, LLC
Address 2:		Address 1:	100 3rd Street
City, State, Zip:	Mount Vernon, OH 43050	Address 2:	
		City, State, Zip:	Lyons, SD 57041

Purchase Order Number:	(enter)	Delivery in Calendar Days, after receipt and acceptance of Order:	900
Date:	10/16/2025	Member #	32666

The amount in this proposal shall remain firm for a period of 30 days from the date of same.

Quantity	Description	Price	Price (Extended)
1	One (1) Rosenbauer Pumper, complete with Rosenbauer Commander chassis per attached specifications.	\$1,172,243.00	\$1,172,243.00
TOTAL			\$1,172,243.00

NOTES:	NOTE, A \$170,232.00 PAYMENT SHALL BE MADE AT CONTRACT ACCEPTANCE TO RECIEVE AN ADDITIONAL (\$14,800.00) DISCOUNT. A \$300,000.00 PAYMENT SHALL BE MADE FEB 1ST, 2026 TO RECIEVE A (\$24,200.00) DISCOUNT. A \$300,000.00 PAYMENT SHALL BE MADE FEB 1ST, 2027 TO RECIEVE (\$12,800.00) DISCOUNT. A \$300,000.00 PAYMENT SHALL BE MADE FEB 1ST, 2028 TO RECIEVE (\$1,400.00) DISCOUNT. BALANCE @ DEL.
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Rosenbauer Dealer :	All-American Fire Equipment
Salesperson:	Bud Bowman
Signature:	

Purchaser:	City of Mount Vernon
Print Name:	
Title:	
Date	
Signature:	

Attachment: Ex A - Rosenbauer Engine quote (2025-116 : Purchase Fire Engine through Sourcewell)



APPENDIX C CHANGE ORDER POLICY

This change order policy is intended to reflect the increased cost of changes which result in delayed deliveries, confused paperwork, poor production flow and increased potential of trucks being built to incorrect specifications. With your cooperation, changes can be kept to a minimum which means we will be able to reduce lead times, increase production and maintain costs which will benefit all of us.

Our objective is accurate, high quality and on-time deliveries exceeding our customer expectations.

Changes any time after the order is received may delay the quoted delivery date. Significant design or component changes will have the largest impact on the schedule and quoted delivery date. Changes that occur later in the process will also have the largest impact on the schedule and quoted delivery date.

All time fences are reference to contract execution date if not otherwise stated.

Change Window #1

All changes will be priced at standard pricing and specials will be priced through our normal process. Significant changes made to the vehicle during this time period may result in a delivery extension.

RBM Chassis	0-60 days
RBA Aerial	0-60 days
Rosenbauer Body	0-60 days

Change Window #2

All changes are subject to a 25% mark-up. All changes are subject to factory review and may be denied due to engineering or lead time issues.

RBM Chassis	61-75 days
RBA Aerial	61-75 days
Rosenbauer Body	61-120 days

Change Window #3

All changes are subject to a 50% mark-up, and 50% restocking fee on deleted items. All changes are subject to factory review and may be denied due to engineering or lead time issues. No major components can be changed at this time; major components are considered engine, transmission, axles, suspension, cab, frame (wheelbase), seats, water pump and water tank.

RBM Chassis	76-120 days
RBA Aerial	76-120 days
Rosenbauer Body	121-180 days

Change Window #4

Changes are not recommended at this time. Any changes requested will be priced on a time and material basis. Any changes requested, and that are quoted to the customer, must be approved by the customer within three days or they will not be valid.

RBM Chassis	After 120 days
RBA Aerial	After 120 days
Rosenbauer Body	After 180 days

**Note: Any late change orders that are factory driven will be done at cost and no additional mark up or penalties will apply.*

INFLATIONARY NOTICE

Due to unprecedented volatility with inflationary pressures in our economy and existing market demand creating substantial production backlogs, Rosenbauer America reserves the right to potentially request price escalation under this contract. To be fair and reasonable, any potential price escalation request will be presented and supported with specific evidence of supply chain cost increases from material or component providers. Upon request, this may include copies of invoices from relevant suppliers to substantiate accordingly. Any request will be done in a timely manner for careful review and consideration.

BUYER INITIALS: _____

**APPENDIX D
CANCELLATION POLICY**

This cancellation policy is intended to outline the costs associated with canceling a contract after the vehicle has been ordered.

Cancellation Window #1

All requests for cancellation from order entry until the preconstruction meeting is held will incur a \$5,000 cancellation fee.

Cancellation Window #2

All requests for cancellation after the pre construction until the specifications have been released to engineering will incur a \$10,000 cancellation fee.

Cancellation Window #3

All requests for cancellation after the specifications have been released until the truck starts in production will incur a \$15,000 cancellation fee in addition to evaluation of materials that have been ordered

Cancellation Window #4

All requests for cancellation while the truck is in production will be subject to review and charged based material and production time.

BUYER INITIALS: _____



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-121

Meeting: 11/17/25 6:30 PM
Dept: Utilities
Ruckman, Hager
Category: Utilities
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4336

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2026, 2027 AND 2028; 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 2026, 2027 and 2028, 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 to allow the contract to be in place before the expiration of the current contract 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:

11/10/25 City Council FIRST READING

Ruckman gave Resolution 2025-121 it's first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2025-33

Meeting: 11/17/25 6:30 PM
Dept: Land Use and Development
Keener, Mahan
Category: Planning and Zoning
Prepared By: Zac Sherman
Initiator: Zac Sherman
DOC ID: 4318

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE AUGUST 2025 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, Council has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish an annual revision; and

WHEREAS, the codification of such ordinances, together with the new matter to be adopted, the matters to be amended and those to be repealed are before the Council;

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

SECTION 1: That the editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances are hereby approved as parts of the various component codes of the Codified Ordinances of Mount Vernon, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances, to-wit:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2025-08	3-10-25	139.01, 139.02, 931.05, 931.07 to 931.09
2025-16	6-9-25	135.08
2025-17	7-28-25	129.02

SECTION 2: That, the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

331.381	School Bus Operator to Report Violations. (Added)
331.39	Driving Across Grade Crossing. (Amended)
331.40	Stopping at Grade Crossing. (Amended)
331.401	Slow-Moving Vehicles or Equipment Crossing Railroad Tracks. (Added)
333.01	Driving or Physical Control While Under the Influence. (Amended)
335.04	Certain Acts Prohibited. (Amended)

- 335.072 Driving Under Financial Responsibility Law Suspension or Cancellation; Driving Under a Nonpayment of Judgment Suspension. (Amended)
- 335.074 Driving Under License Forfeiture or Child Support Suspension. (Amended)
- 337.26 Child Restraint System Usage. (Amended)

General Offenses Code

- 513.01 Drug Abuse Control Definitions. (Amended)
- 513.04 Possessing Drug Abuse Instruments. (Amended)
- 513.05 Permitting Drug Abuse. (Amended)
- 513.07 Possessing or Using Harmful Intoxicants. (Amended)
- 513.08 Illegally Dispensing Drug Samples. (Amended)
- 513.12 Drug Paraphernalia. (Amended)
- 513.18 Pseudoephedrine Sales. (Added)
- 525.05 Failure to Report a Crime, Injury or Knowledge of Death. (Amended)
- 533.01 Obscenity and Sex Offenses Definitions. (Amended)
- 533.04 Sexual Imposition. (Amended)
- 533.16 Grooming. (Added)
- 537.02 Vehicular Homicide and Manslaughter. (Amended)
- 537.14 Domestic Violence. (Amended)
- 537.16 Illegal Distribution of Cigarettes, Other Tobacco Products, or Alternative Nicotine Products; Transaction Scans. (Amended)
- 537.20 Illegal Use of a Tracking Device or Application. (Added)
- 545.01 Theft and Fraud Definitions. (Amended)
- 545.05 Misdemeanor Theft. (Amended)
- 549.12 Concealed Handgun Licenses; Possession of Revoked or Suspended License; Additional Restrictions; Posting Signs Prohibiting Possession. (Amended)

SECTION 3: That the complete text of the sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A. The listing above of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

SECTION 4: This Ordinance is hereby declared to be an emergency measure and 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 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:

10/27/25 City Council FIRST READING

Mahan gave Ordinance 2025-33 its first reading.

11/10/25 City Council SECOND READING

Keener gave Ordinance 2025-33 its second reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2025-35

Meeting: 11/17/25 6:30 PM
Dept: Land Use and Development
Keener, Mahan
Category: Planning and Zoning
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4331

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION
ADDING TERRITORY TO THE MOUNT VERNON NEW COMMUNITY AUTHORITY
DISTRICT UNDER OHIO REVISED CODE CHAPTER 349; AND DECLARING AN
EMERGENCY.**

WHEREAS, the City of Mount Vernon, Ohio (the “City”), as owner of certain real property located in the territory of the City and thereby a “developer” with respect to said property within the meaning of Ohio Revised Code Section 349.01(E), established the Mount Vernon New Community Authority by Ordinance 2023-31 for the purposes of encouraging and supporting well-balanced and diversified land use patterns within the territory of the City, including facilities for the conduct of industrial, commercial, residential, cultural, educational, and recreational activities, all as described in Ohio Revised Code Chapter 349; and

WHEREAS, Founders Grove, LLC has acquired certain real property which is located within the jurisdiction of the City, consisting of approximately 33.89 acres know as parcel number 71-00050.000 in the records of the Office of the Auditor of Knox County, Ohio (the “Property”) on which Founders Grove, LLC plans to construct approximately 156 rental villas with a clubhouse, recreational facilities, and appurtenances thereto; and

WHEREAS, in support of such efforts, City staff and legal counsel have prepared a Petition to Add Property to the Mount Vernon New Community Authority District and to Amend the Petition for Establishment of the Mount Vernon New Community Authority as a New Community Authority Under Chapter 349 of the Ohio Revised Code (the “Petition”), a copy of which Petition is on file with the City, and which Petition proposes the addition of the Property to the Mount Vernon New Community Authority as authorized by Ohio Revised Code Chapter 349; and

WHEREAS, the District, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of this Petition; and

WHEREAS, this Council has reviewed the Petition as prepared by City staff and legal counsel, and by this Ordinance desires to legislatively authorize the execution of the Petition by the Mayor and the Director of Law and the delivery of the same to this Council in its capacity as “organizational board of commissioners” as defined in Ohio Revised Code Section 349.01(F).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mount Vernon that:

SECTION 1. Mayor to Represent Developer. This Council hereby authorizes the Mayor to serve as the representative of the City in its capacity as a “developer” for the purposes of filing the Petition with this Council.

SECTION 2. Execution and Delivery of Petition. This Council hereby authorizes and directs the Mayor and the Director of Law to execute and deliver the Petition to add the Property to the Mount Vernon New Community Authority under Ohio Revised Code Chapter 349. Upon such execution and delivery, the Mayor and the Director of Law, or such other City staff as they may determine, shall file the Petition with this Council, in its capacity as “organizational board of commissioners” as defined in Ohio Revised Code Section 349.01(F).

SECTION 3. Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Ohio Revised Code Section 121.22.

SECTION 4. Emergency. 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 aid the financing of infrastructure for new development without delay, 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 this Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

11/10/25 City Council FIRST READING

Keener gave Ordinance 2025-35 it's first reading, and requested a 15-minute committee meeting on Nov. 17th for it and Ordinance 2025-36.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2025-36

Meeting: 11/17/25 6:30 PM
Dept: Land Use and Development
Keener, Mahan
Category: Planning and Zoning
Prepared By: Rob Broeren
Initiator: Zac Sherman
DOC ID: 4332

AN ORDINANCE DETERMINING THAT A PETITION ADDING TERRITORY TO THE MOUNT VERNON NEW COMMUNITY AUTHORITY DISTRICT IS SUFFICIENT AND COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE IN FORM AND SUBSTANCE; SETTING THE TIME AND PLACE FOR A HEARING ON THE PETITION AND AUTHORIZING THE NOTICE BY PUBLICATION OF SUCH HEARING; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mount Vernon, Ohio, in its capacity as a “developer” within the meaning of Ohio Revised Code Section 349.01(E) (the “City”) established the Mount Vernon New Community Authority by Ordinance 2023-31 for the purposes of encouraging and supporting well-balanced and diversified land use patterns within the territory of the City, including facilities for the conduct of industrial, commercial, residential, cultural, educational, and recreational activities, all as described in Ohio Revised Code Chapter 349; and

WHEREAS, on November 10, 2025, the City, in its capacity as a developer, submitted to the Council of the City (“Council”), pursuant to Ohio Revised Code Section 349.03, a Petition to Add Property to the Mount Vernon New Community Authority District and to Amend the Petition for Establishment of the Mount Vernon New Community Authority as a New Community Authority Under Chapter 349 of the Ohio Revised Code (the “Petition”), a copy of which Petition is on file with the City; and

WHEREAS, the District, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of this Petition; and

WHEREAS, this Council has reviewed the Petition, and by this Ordinance desires to legislatively determine, pursuant to Ohio Revised Code Section 349.03, that the Petition complies with the requirements of that section as to form and substance; pursuant to Ohio Revised Code Section 349.03, to set the time and place of a hearing on the Petition; and further pursuant to Ohio Revised Code Section 349.03, authorize the notice by publication of the hearing on the Petition.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mount Vernon that:

SECTION 1. Organizational Board of Commissioners. This Council hereby acknowledges and determines that, pursuant to Ohio Revised Code Section 349.01(F)(3), it is the “organizational board of commissioners” of the Mount Vernon New Community Authority for all purposes of Ohio Revised Code Chapter 349.

SECTION 2. Petition's Sufficiency and Compliance with Ohio Revised Code Section 349.03. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of Ohio Revised Code Section 349.03 in form and substance.

SECTION 3. Time and Place of Hearing. Pursuant to Ohio Revised Code Section 349.03, this Council hereby determines to hold a hearing on the Petition on December 22, 2025 at the offices of the City, 40 Public Square, Suite 206, Mount Vernon, Ohio 43050, at 7:30 p.m., and this Council hereby authorizes the Clerk of Council to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Ohio Revised Code Section 7.16, in a newspaper of general circulation within Knox County, Ohio, pursuant to Ohio Revised Code Section 349.03(A).

SECTION 4. Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Ohio Revised Code Section 121.22.

SECTION 5. Emergency. 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 aid the financing of infrastructure for new development without delay, 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 this Council; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

11/10/25

City Council

FIRST READING

Committee corrected from Streets and Public Buildings to Land Use and Development. Keener gave Ordinance 2025-36 it's first reading.