

Legislative Session Minutes

April 8, 2024

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
April 8, 2024

5:55-6:18 p.m.	Exec, Session: Employee compensation	Employee & Community Relations Woods
6:20-6:26 p.m.	Riverside Park/Budget	Parks & Recreation Miller
6:26-6:34 p.m.	Knox Comprehensive Plan	Land Use & Development Keener
6:34-6:57 p.m.	Wages and benefits	Employee & Community Relations Woods
6:57-7:04 p.m.	Lemmon Development CDP	Land Use & Development Keener

- 04-08-24 Council Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

Attendee	Title	Status
Janis Seavolt	At Large	Present
Tammy Woods	Third Ward	Present
Amber Keener	At Large	Present
Mel Severns	Councilman	Present
Mike Miller	Fourth Ward	Present
James Mahan	First Ward	Present
John Ruckman	Second Ward	Present
Bruce Hawkins	President	Present

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

INVOCATION

Pastor Roger Tickle delivered the invocation.

PLEDGE OF ALLEGIANCE

All recited in unison.

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Mar 25, 2024 7:30 PM

Seavolt made a motion to accept the minutes from Council's Legislative Session of March 25, 2024, with a second by Keener. Motion to accept passed by a voice vote of 7-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Amber Keener, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

Council accepted without comment the minutes from the two Fire, Police and Civil Defense Committee meetings, the Parks and Recreation Committee and Streets and Public Building Committee meetings, and the two Employee and Community Relations Committee meetings, all of March 25, 2024.

- 03-25-24A Fire, Police and Civil Defense Committee Meeting Minutes
- 03-25-24B Fire, Police and Civil Defense Committee Meeting Minutes
- 03-25-24 Parks and Recreation Committee Meeting Minutes
- 03-25-24 Streets and Public Buildings Committee Meeting Minutes
- 03-25-24A Employee and Community Relations Committee Meeting Minutes
- 03-25-24B Employee and Community Relations Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Dave Culbertson, Arms of an Angel Foundation, presented a check to Police Chief Robert Morgan for nearly \$17,000, raised through donations, for Boss, the Police Department's new K9 unit.

The following City employees spoke in support of Ordinance No. 2024-14, fixing the number, wages and benefits of hourly, non-bargaining unit City employees, and Ordinance No. 2024-16, establishing compensation for supervisory and professional personnel -- Lisa Brown, Tax Administrator; Todd Hill, Assistant to Mayor/Clerk of Council; Quentin Platt, Assistant Engineer; Chris Light, Police Department Executive Secretary; Andrew Burns, Police Department Captain; Terry Davis, Fire Department Prevention Officer; Karen Pritchard, Legal Assistant in Law Director's Office; Tom Hinkle, Public Works Director; Robert Morgan, Police Chief; Chad Christopher, Fire Chief; Brian Ball, Engineer. Dena Hess, Howard, also spoke in favor of the legislation.

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING**RESOLUTION NO. 2024-37**

A RESOLUTION APPROVING THE PND COMPREHENSIVE DEVELOPMENT PLAN AS SUBMITTED BY LEMMON DEVELOPMENT AND APPROVED BY THE MOUNT VERNON MUNICIPAL PLANNING COMMISSION FOR PARCEL #71-00050.000 ON UPPER GILCHRIST ROAD; AND DECLARING AN EMERGENCY.

Land Use and Development: Keener, Mahan

Resolution No. 2024-37 was given a second reading. A public hearing on the legislation has been scheduled for Monday, April 22, 2024, from 6:45 to 7:15 p.m.

RESULT: SECOND READING

Next: 4/22/2024 7:30 PM

RESOLUTIONS FOR FIRST READING**RESOLUTION NO. 2024-39**

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. 2024-39, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-39, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Janis Seavolt, At Large

SECONDER: Tammy Woods, Third Ward

AYES: Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman

RESOLUTION NO. 2024-40

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. 2024-40, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-40, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

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

R E S O L U T I O N N O . 2 0 2 4 - 4 1

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN INTERLOCAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-41, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-41, with a second by Woods. Safety-Service Director Tanner Salyers and Law Director Rob Broeren explained that the legislation would allow the City to participate in a co-op plan, similar to the Sourcewell plan that the City joined last year, to acquire a leaf machine at significant savings. Motion to adopt passed by a roll-call vote of 7-0.

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

R E S O L U T I O N N O . 2 0 2 4 - 4 2

A RESOLUTION APPROVING THE RE-APPOINTMENT OF LACEY FILKINS TO THE HISTORICAL REVIEW COMMISSION OF THE CITY OF MOUNT VERNON, OHIO, FOR A ONE (1) YEAR TERM; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

Woods made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-42, with a second by Keener. Motion to suspend passed by a roll-call vote of 7-0. Woods made a motion to adopt Resolution No. 2024-42, with a second by Keener. Mayor Matthew Starr spoke about Lacey Filkins' qualifications to be re-appointed to the Historical Review Commission. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tammy Woods, Third Ward
SECONDER:	Amber Keener, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman

R E S O L U T I O N N O . 2 0 2 4 - 4 3

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE BY ANY MEANS AUTHORIZED BY RC 735.05 A 2023 CHEVROLET SILVERADO WORK TRUCK - KNAPHEIDE UTILITY VEHICLE FOR THE

WATER AND WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-43, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-43, with a second by Woods. Safety-Service Director Tanner Salyers commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

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

ORDINANCES FOR THIRD READING

ORDINANCE NO. 2024-13

AN ORDINANCE CREATING THE MOUNT VERNON VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

Mahan made a motion to adopt Ordinance No. 2024-13, with a second by Seavolt. Law Director Rob Broeren and Fire Chief Chad Christopher commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Mahan, First Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman

ORDINANCE NO. 2024-14

AN ORDINANCE FIXING THE NUMBER, WAGES AND BENEFITS OF HOURLY NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF MOUNT VERNON, EFFECTIVE JANUARY 1, 2024; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

Woods made a motion to postpone Ordinance No. 2024-14 to May 13, 2024, with a second by Keener. Woods noted that the positions and wages under Section 2 had in previous ordinances been included in Section 1 and asked why they were now separate. Human Resources Director Denise Neff and Law Director Rob Broeren responded that compensation analyses arrived at different numbers for the positions in Section 2 from those in Section 1. Woods made a motion to amend the amendment on the floor to postpone Ordinance No. 2024-13 to April 22, 2024. Motion to amend the amendment defeated by a roll-call vote of 3-4, with Woods, Seavolt and Mahan voting yes. Motion on the original amendment to postpone Ordinance No. 2024-14 to May 13, 2024 defeated by a roll-call vote of 2-5, with Woods and Seavolt voting yes. Woods made a motion to adopt Ordinance No. 2024-14, with a second by Keener. Motion to adopt passed by a roll-call vote of 5-2, with Woods and Seavolt voting no.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Tammy Woods, Third Ward
SECONDER:	Amber Keener, At Large
AYES:	Keener, Severns, Miller, Mahan, Ruckman
NAYS:	Seavolt, Woods

ORDINANCE NO. 2024-16

AN ORDINANCE ESTABLISHING COMPENSATION FOR SUPERVISORY AND PROFESSIONAL PERSONNEL EFFECTIVE JANUARY 1, 2024; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

Woods made a motion to adopt Ordinance No. 2024-16, with a second by Keener. Woods asked Auditor Terry Scott if the City could afford the wages in the legislation, and he responded that it was not in his best interest to comment as he was not involved in the discussions that determined the wages. Motion to adopt passed by a roll-call vote of 5-2, with Woods and Seavolt voting no.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Tammy Woods, Third Ward
SECONDER:	Amber Keener, At Large
AYES:	Keener, Severns, Miller, Mahan, Ruckman
NAYS:	Seavolt, Woods

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2024-17

AN ORDINANCE ESTABLISHING COMPENSATION, BENEFITS AND TERMS OF EMPLOYMENT FOR THE RECREATION DIRECTOR (FULL-TIME); AND DECLARING AN EMERGENCY.

Parks and Recreation: Miller, Severns

Miller made a motion to suspend the rule requiring three separate readings of Ordinance No. 2024-17, with a second by Severns. Motion to suspend passed by a roll-call vote of 7-0. Miller made a motion to adopt Ordinance No. 2024-17, with a second by Keener. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Miller, Fourth Ward
SECONDER:	Amber Keener, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2024-18

AN ORDINANCE REPEALING CHAPTER 551 OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON, STATE OF OHIO.

Fire, Police and Civil Defense: Mahan, Seavolt

Ordinance No. 2024-18 was given a first reading. Mahan requested a 10-minute meeting of the Fire, Police and Civil Defense Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM

ORDINANCE NO. 2024-19

AN ORDINANCE ESTABLISHING THE MOUNT VERNON JOB CREATION AND RETENTION TAX CREDIT PROGRAM AND MAKING RELATED AUTHORIZATIONS.

Land Use and Development: Keener, Mahan

Ordinance No. 2024-19 was given a first reading. Keener requested a 10-minute meeting of the Land Use and Development Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM

ORDINANCE NO. 2024-20

AN ORDINANCE TO AUTHORIZE THE MOUNT VERNON FIRE DEPARTMENT TO COLLECT FEES FOR REQUIRED INSPECTIONS AND TESTS; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

Ordinance No. 2024-20 was given a first reading. Mahan requested a five-minute meeting of the Fire, Police and Civil Defense Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM

REMARKS FROM THE ADMINISTRATION

Mayor Matthew Starr thanked everyone who was involved in the recent tire-recycling event, which was hugely successful. He also noted that in light of several recent Council meetings with capacity crowds, arrangements will be made to extend the live-streaming of the meetings to the basement conference room. He also noted that the City processed 23 million gallons of sewer water during recent rains, and talked about the importance of onboarding, communication and professional development in the City's workforce. He also mentioned an upcoming employee appreciation luncheon on April 10, 2024.

Safety-Service Director Tanner Salyers thanked Council for adopting Ordinance Nos. 2024-14 and 2024-16, and said work would begin now on re-appropriations in various departments where necessary to comply with the legislation. He also mentioned a new text alert app for the City that distributes information about City events that are not weather-related.

Treasurer David Stuller praised the Fire Department for its work responding to a recent fire.

Law Director Rob Broeren thanked Council for adopting Ordinance Nos. 2024-14 and 2024-16.

REMARKS FROM COUNCIL

Severns thanked City employees for attending the meeting, and read a statement about the importance of Council's decision-making, particularly as it pertained to the recent adoption of Resolution No. 2024-23, to enter into contract with ODOT for the design of the rehabilitation and improvement of Edgewood Road. Woods thanked City employee John Alberts for turning on the air conditioning in Council Chambers. Mahan thanked City employees for attending

the meeting, and mentioned an upcoming employee appreciation luncheon on April 10, 2024. Ruckman thanked City employees for attending the meeting, and mentioned an upcoming Neighborhood Revitalization Grant meeting for Ward 2 at the B&O Depot on April 16, 2024 at 5:30 p.m. Keener thanked City employees for attending the meeting, mentioned an upcoming Pheasants Forever event on April 19, 2024, and asked the Clerk for digital committee meeting forms. Hawkins noted that Council is not a rubber stamp for legislation proposed by the Administration, and advised Council Persons to think about the future in casting their votes.

ADJOURN AT THE CALL OF THE PRESIDENT

Seavolt made a motion to adjourn, with a second by Keener. Meeting adjourned at 9:22 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
April 3, 2024

Mount Vernon City Council Committee Meeting Schedule April 8, 2024

5:55-6:15 p.m.	Executive Session: Employee discipline	Employee & Community Relations Woods
6:15-6:30 p.m.	Riverside Park/Budget	Parks & Recreation Miller
6:30-6:40 p.m.	Knox Comprehensive Plan	Land Use & Development Keener
6:40-7:00 p.m.	Wages and benefits	Employee & Community Relations Woods
7:00-7:15 p.m.	Lemmon Development Comprehensive Development Plan	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



Fire, Police and Civil Defense Committee Meeting Minutes
Committee Meeting
March 25, 2024 – 5:55 p.m. to 6:05 p.m.

COUNCIL PRESENT:

Tammy Woods, Third Ward
 James Mahan, First Ward
 John Ruckman, Second Ward
 Mike Miller, Fourth Ward
 Janis Seavolt, At-Large
 Amber Keener, At-Large
 Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Tanner Salyers, Safety-Service Director
 Rob Broeren, Law Director
 Terry Scott, Auditor
 David Stuller, Treasurer
 Quentin Platt, Engineering
 Chad Christopher, Fire Chief
 Robert Morgan, Police Chief
 Aaron Rinehart, Utilities Director
 Dave Hall, Utilities
 Denise Neff, Human Resources
 Todd Hill, Clerk
 Cheryl Splain, Knox Pages
 Grant Ritchey, Knox Pages

Fire Chief Chad Christopher presented his department's quarterly report. He reported that there have been 1,424 emergency calls so far this year, compared to 1,333 at the same point in 2023, with 89 percent of those EMS calls. The department is fully staffed, although three firefighters are out on injury leave and a retirement is scheduled for June; 14 part-timers are also on staff. The chief provided updates on grants and training, and added that he will be presenting the Citizens Cross award on Wednesday. He added that the department is preparing for the addition of an assistant fire chief, and expects to take delivery of a new engine rescue vehicle in August. The chief also noted that firefighter applications are ticking upward and that classes are full. No further meetings on the matter were requested.

Respectfully submitted,

James Mahan, Chair
 Fire, Police, Civil Defense Committee,
 Mount Vernon City Council

JM/th



Fire, Police and Civil Defense Committee Meeting Minutes
Committee Meeting
March 25, 2024 – 6:05 p.m. to 6:09 p.m.

COUNCIL PRESENT:

Tammy Woods, Third Ward
 James Mahan, First Ward
 John Ruckman, Second Ward
 Mike Miller, Fourth Ward
 Janis Seavolt, At-Large
 Amber Keener, At-Large
 Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Tanner Salyers, Safety-Service Director
 Rob Broeren, Law Director
 Terry Scott, Auditor
 David Stuller, Treasurer
 Quentin Platt, Engineering
 Chad Christopher, Fire Chief
 Robert Morgan, Police Chief
 Aaron Rinehart, Utilities Director
 Dave Hall, Utilities
 Denise Neff, Human Resources
 Todd Hill, Clerk
 Cheryl Splain, Knox Pages
 Grant Ritchey, Knox Pages

The committee discussed Ordinance No. 2024-13, creating the Mount Vernon Volunteer Firefighter' Dependents Fund Board. Fire Chief Chad Christopher noted that a local board is required by the State, shall include two members of Council, and will meet once a year or whenever there's a claim. No further meetings on the legislation were requested. Ordinance No. 2024-13 was up for a second reading at Council's Legislative Session later in the evening.

Respectfully submitted,

James Mahan, Chair
 Fire, Police, Civil Defense Committee,
 Mount Vernon City Council

JM/th



**Parks and Recreation Committee Meeting Minutes
March 25, 2024 – 6:12 p.m. to 6:15 p.m.**

COUNCIL PRESENT:

Tammy Woods, Third Ward
James Mahan, First Ward
John Ruckman, Second Ward
Mike Miller, Fourth Ward
Janis Seavolt, At-Large
Amber Keener, At-Large
Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Tanner Salyers, Safety-Service Director
Rob Broeren, Law Director
Terry Scott, Auditor
David Stuller, Treasurer
Quentin Platt, Engineering
Chad Christopher, Fire Chief
Robert Morgan, Police Chief
Aaron Rinehart, Utilities Director
Dave Hall, Utilities
Denise Neff, Human Resources
Todd Hill, Clerk
Cheryl Splain, Knox Pages
Grant Ritchey, Knox Pages

The chair noted that the Hiawatha Waterpark rates for 2024 have been made available. He also noted that he reviewed the use of the City-owned CA&C Depot by the Knox County Chamber of Commerce with Chamber director Carol Grubaugh. Park attendance figures were also shared. No further meetings on the matter were requested.

Respectfully submitted,

Mike Miller, Chair
Parks and Recreation Committee
Mount Vernon City Council

MM/th



2024-2025

Streets and Public Buildings Committee Meeting Minutes

March 25, 2024 – 6:15 p.m. to 6:31 p.m.

COUNCIL PRESENT:

Tammy Woods, Third Ward
James Mahan, First Ward
John Ruckman, Second Ward
Mike Miller, Fourth Ward
Janis Seavolt, At-Large
Amber Keener, At-Large
Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Tanner Salyers, Safety-Service Director
Rob Broeren, Law Director
Terry Scott, Auditor
David Stuller, Treasurer
Quentin Platt, Engineering
Chad Christopher, Fire Chief
Robert Morgan, Police Chief
Aaron Rinehart, Utilities Director
Dave Hall, Utilities
Denise Neff, Human Resources
Todd Hill, Clerk
Cheryl Splain, Knox Pages
Grant Ritchey, Knox Pages

The committee discussed Resolution No. 2024-23, to enter into contract with ODOT for the rehabilitation and improvement of Edgewood Road. Several residents from the neighborhood were present. The chair indicated that he would make a motion to amend the resolution during Council's Legislative Session later in the evening, when the legislation would be up for a third reading. The proposed amendment would change the widening of Edgewood Road to reconstruction, add that road improvements would include widening if necessary, and define multimodal transportation. The chair noted that he and other Council Persons had received several emails about the legislation from residents, both opposed to and in support of the resolution. Safety-Service Director Tanner Salyers explained that a traffic study of the road was completed in 2018, and that the road sees about 5,000 vehicles daily now. Police Chief Robert Morgan reported that his department issued 82 traffic citations on the road in 2023-24, including truck traffic, and that the department had received no complaints about traffic on Edgewood Road since 2021. No further meetings on the matter were requested.

Respectfully submitted,

Mel Severns, Chair
Streets and Public Buildings Committee
Mount Vernon City Council
MS/th



**Employee and Community Relations Committee Meeting Minutes
Committee Meeting**

March 25, 2024 – 6:31 p.m. to 6:32 p.m.

COUNCIL PRESENT:

Tammy Woods, Third Ward
James Mahan, First Ward
John Ruckman, Second Ward
Mike Miller, Fourth Ward
Janis Seavolt, At-Large
Amber Keener, At-Large
Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Tanner Salyers, Safety-Service Director
Rob Broeren, Law Director
Terry Scott, Auditor
David Stuller, Treasurer
Quentin Platt, Engineering
Chad Christopher, Fire Chief
Robert Morgan, Police Chief
Aaron Rinehart, Utilities Director
Dave Hall, Utilities
Denise Neff, Human Resources
Todd Hill, Clerk
Cheryl Splain, Knox Pages
Grant Ritchey, Knox Pages

The committee discussed Resolution No. 2024-11, adopting Phase Two of the City's Strategic Plan as a statement of the City's values and guide for future legislative and administrative priorities. It was requested that Mike Hillier's name be removed from the plan as he is no longer a Council Person. No further meetings on the matter were requested. Resolution No. 2024-11 was up for a third reading at Council's Legislative Session later in the evening.

Respectfully submitted,

Tammy Woods, Chair
Employee and Community Relations Committee
Mount Vernon City Council

TW/th



**Employee and Community Relations Committee Meeting Minutes
Committee Meeting**

March 25, 2024 – 6:32 p.m. to 7:00 p.m.

COUNCIL PRESENT:

Tammy Woods, Third Ward
James Mahan, First Ward
John Ruckman, Second Ward
Mike Miller, Fourth Ward
Janis Seavolt, At-Large
Amber Keener, At-Large
Mel Severns, At-Large

ABSENT:

Bruce Hawkins, President

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
Tanner Salyers, Safety-Service Director
Rob Broeren, Law Director
Terry Scott, Auditor
David Stuller, Treasurer
Quentin Platt, Engineering
Chad Christopher, Fire Chief
Robert Morgan, Police Chief
Aaron Rinehart, Utilities Director
Dave Hall, Utilities
Denise Neff, Human Resources
Todd Hill, Clerk
Cheryl Splain, Knox Pages
Grant Ritchey, Knox Pages

The committee discussed Ordinance No. 2024-14, fixing the number, wages and benefits of hourly non-bargaining unit City employees, and Ordinance No. 2024-16, establishing compensation for supervisory and professional personnel. Safety-Service Director Tanner Salyers explained that the proposed pay adjustments were based on a Mid-Ohio Regional Planning Commission and earlier Clemons-Nelson compensation studies. HR Director Denise Neff added that a new Clemons-Nelson study won't be available for six-eight weeks. She characterized the changes as pay adjustments, not raises, adding that many positions are not at the minimum level indicated in the studies. Salyers noted that departments budget for increased compensation every year, and that monies can be re-appropriated throughout the year. Mayor Matthew Starr noted that City tax revenues, permit fees and grant awards have all increased. Salyers cautioned against breaking up the ordinances by either position or adjustment amounts. The chair requested a 20-minute committee meeting on both pieces of legislation for April 8, 2024. Ordinance Nos. 2024-14 and 2024-16 were up for third readings at Council's Legislative Session later in the evening.

Respectfully submitted,

Tammy Woods, Chair
Employee and Community Relations Committee
Mount Vernon City Council

TW/th



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-37

Meeting: 04/08/24 7:30 PM
Dept: Land Use and Development
Keener, Mahan

Category: Planning and Zoning
 Prepared By: Todd Hill
 Initiator: Todd Hill

DOC ID: 3994

A RESOLUTION APPROVING THE PND COMPREHENSIVE DEVELOPMENT PLAN AS SUBMITTED BY LEMMON DEVELOPMENT AND APPROVED BY THE MOUNT VERNON MUNICIPAL PLANNING COMMISSION FOR PARCEL #71-00050.000 ON UPPER GILCHRIST ROAD; 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 Mount Vernon City Council approve the PND Comprehensive Development Plan as submitted by Lemmon Development and approved by the Municipal Planning Commission for Parcel #71-00050.000 on Upper Gilchrist Road. The general plan for the development is shown in Attachment "A" and made part of this Resolution.

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 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:

03/25/24

City Council

FIRST READING

Resolution No. 2024-37 was given a first reading. Keener requested a 15-minute meeting of the Land Use and Development Committee on the legislation for April 8, 2024.

COMMENTS - Current Meeting:

Resolution No. 2024-37 was given a second reading. A public hearing on the legislation has been scheduled for Monday, April 22, 2024, from 6:45 to 7:15 p.m.

RESULT: SECOND READING

Next: 4/22/2024 7:30 PM



City of Mount Vernon, Ohio

Development Services

40 Public Square

Mount Vernon, OH 43050

Phone 740-393-2033 | DSM@MountVernonOhio.org

To: Clerk of Council

March 18, 2024

Municipal Planning Commission

Meeting Date: March 14, 2024

Case Number: 2024-MPC-03

PND Comprehensive Development Plan for parcel number 71-00050.000 on Upper Gilchrist RD

A PND Comprehensive Development Plan was submitted for review to the Municipal Planning Commission for recommendation to Council by Lemon Development for parcel: 71-00050.000 on Upper Gilchrist Road.

A public hearing was held and discussion ensued about the proposed Comprehensive Development Plan. Following discussion:

Tanner Salyers made a motion to recommend to Council to approve the Comprehensive Development Plan. Anne Ellsworth seconded the motion.

**The motion passed with a unanimous 5-0, affirmative vote.
(Yes: Starr, Salyers, Ellsworth, Hawkins, Swallow)**

Per §1163.03 Council shall consider the recommendation of the Municipal Planning Commission for the Comprehensive Development Plan and determine the final approval or denial.

Warm Regards,

Lacie Blankenhorn

Lacie Blankenhorn
Development Services Manager

Attachment: 03-25-24 Attachment A (2024-37 : Upper Gilchrist PND Plan Approval)



DATE: February 29, 2024
 TO: City of Mount Vernon
 FROM: Patrick Mackie
 RE: Mt. Vernon Upper Gilchrist

1163.02 DEVELOPMENT STANDARDS.

(a) Lot Requirements in the Planned Neighborhood District are:

- (1) Lot area: No minimum lot area is required, but an area can be considered a Planned Neighborhood District only if a variety of different types of dwelling units are used.
Response: The project will consist of a variety of 2-unit, 4 unit, and 6-unit villas and 8 unit apartment buildings
- (2) Yards: No yard requirements or distances between buildings are established in order to enable creativity in design. The applicant shall arrange the buildings in such a way that adequate provision is guaranteed for all units to open space, air, light and exposure to sunshine. Zero lot line clusters and variations in building setbacks are encouraged.
Response: The buildings have been arranged to provide an open area behind the buildings. The plan establishes the building separations.
- (3) The maximum density shall not exceed five dwelling units per net acre. Densities can be increased as provided for in Section 1163.02 (3)C. hereof. Public right-of-way shall not be included in the computation of new area.
Response: The density of the development is 4.6 units/ac. which is less than the 5 units/ac. maximum density.
- (4) Single family developments which do not utilize zero lot line clusters or equally creative site design must conform to the R-1 single family development standards.
Response: N/A as this project is a multi-family project.

(b) Building Requirements in the Planned Neighborhood District are:

- (1) Maximum height: Except as provided in subsection 1163.02 (c)(3) hereof, no multiple family structure shall exceed thirty-five feet in height and single family and two-family structures shall not exceed thirty feet in height.
Response: All proposed structures are single story. The apartment buildings will not exceed 24 feet in height, and the villa units will not exceed 21 feet in height.
 - A. Minimum floor areas:
 1. Single family: 1,200 square feet.
 2. Two family: 900 square feet each unit.
 3. Multifamily: 700 square feet each unit.*Response: All villa units will exceed 1,200 square feet and all apartment units will exceed 700 square feet.*



(c) Site Development Requirements in the Planned Neighborhood District are:

- (1) All applicable subdivision regulations and parking, sign and landscaping regulations of this Zoning Ordinance must be satisfied.

Response: Per Section 1174.05 two parking spaces per unit are required or 312 spaces. The plan provides for a total of 528 spaces as indicated on the plan. Landscaping will be as shown on the preliminary landscape plan.

- (2) A comprehensive development plan must be approved by the Planning Commission which includes all of the following elements:

- A. Location and size of residential uses indicating the location of any types of dwellings, the density for each separate area of land to be developed, the overall number of units to be constructed, and the overall density of the proposed development.

Response: The development includes 108 villa units and 48 apartment units. The total density of the proposed development is 4.6 units/acre.

- B. Location, size and type of nonresidential uses such as open space, parks, playgrounds, community facilities and schools to be located in the land to be developed.

Response: Non-residential uses are shown on the plan. This includes open area, a club house, pickleball, and walking trails.

- C. Proposed phases of development of the land in terms of units, land area, streets, access and uses.

Response: The project is planned to be phased as shown on the plans.

- D. Traffic patterns, streets, bikeways, access, parking areas and pedestrian walkways. Conflict between the movement of pedestrians, bicycles and vehicles shall be minimized.

Response: The traffic patterns, parking areas and pedestrian walkways are as shown on the plan.

- E. Trash collection systems to be used, the location and type of trash containers, and the types of enclosures to be used to screen trash containers from view.

Response: Individual Unit Pickup will be utilized for trash collection.

- F. A preliminary plat conforming to the subdivision regulations and including at least twenty percent (20%) of the total acreage included in the comprehensive development plan.

Response: The Preliminary Plan includes applicable information from Section 1135.02.

- (3) Development incentives: Development incentives of increased densities and increased building heights may be recommended by the Planning Commission based on the following criteria:

- A. The development is directly adjacent to major thoroughfares as delineated in the Thoroughfare Plan and community services.

Response: N/A as no development incentives are being requested.



- B. Building design and site design is of high quality and includes the integration of buildings and structures with natural materials or well defined, and good design.

Response: N/A as no development incentives are being requested.

- C. A well-designed open space system is utilized that provides pedestrian and bicycle access to neighborhood facilities, parks, play areas and scenic areas, and the system includes provision for landscaping and outdoor furniture.

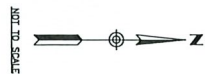
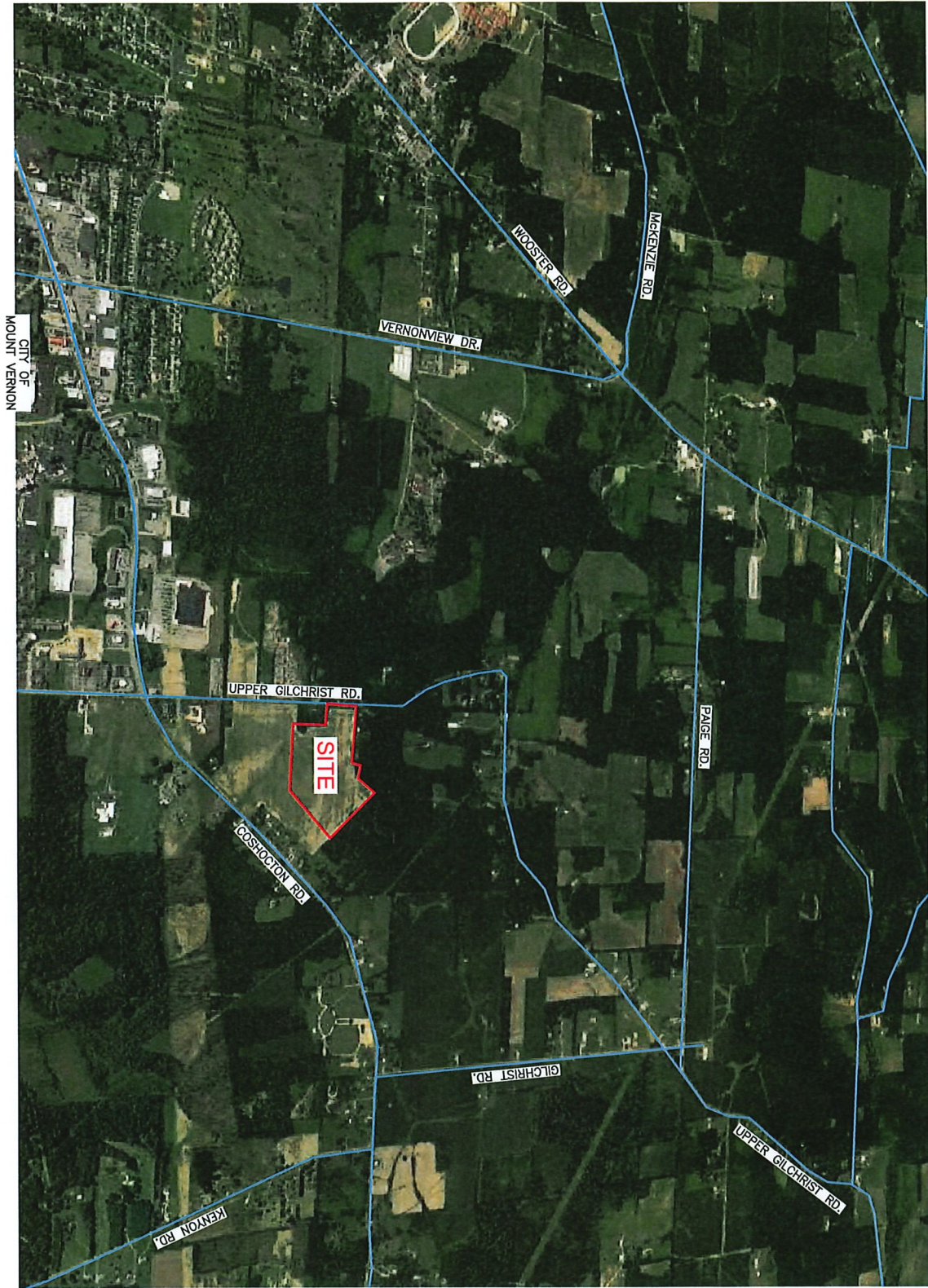
Response: N/A as no development incentives are being requested.

- D. Land is provided for major community facilities and schools.

Response: N/A as no development incentives are being requested.

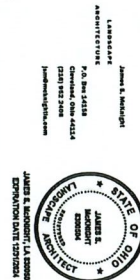
- E. Total density shall not exceed eight dwelling units per acre. (Ord. 2005-34. Passed 12-12-05.)

Response: N/A as no development incentives are being requested.

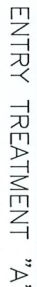


1 OF 1 DRAWING NO. 000000 PROJECT NO. 2411-10-0003 DATE 10/1/2024 DESIGNED BY 12/24/24 DRAWN BY 12/24/24	UPPER GILCHRIST MT. VERNON, OHIO REGIONAL MAP	LEMMON DEVELOPMENT 811 S. MAIN ST. NORTH CANTON, OHIO 44720	GBC DESIGN, INC. 555 White Pond Dr. Akron, OH 44320 Phone 330-526-6100 www.gbcsigns.com	REVISIONS
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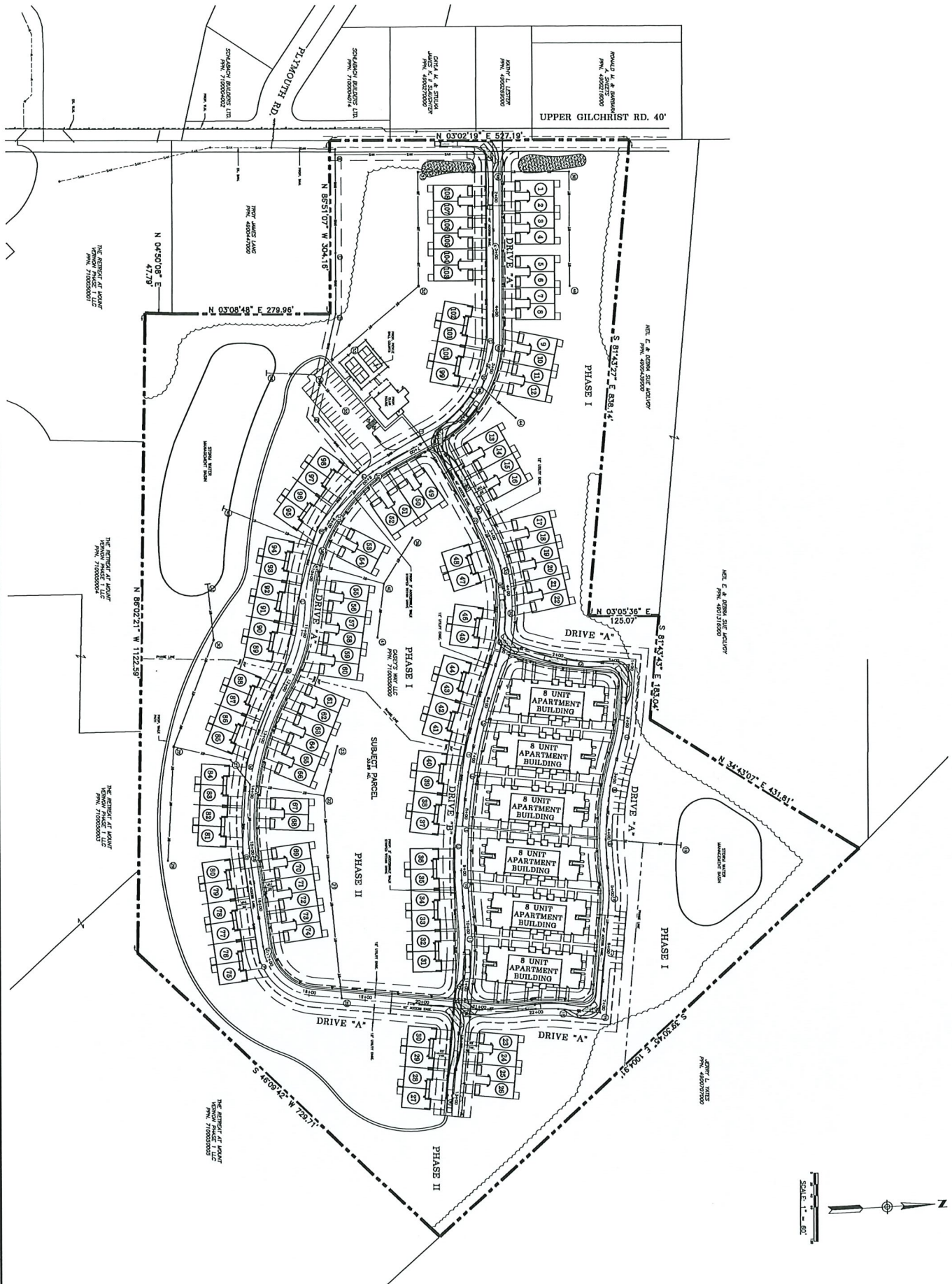
Packet Pg. 24



STONE WALL SECTION
SCALE: 3/4"=1'-0"

GBC DESIGN, INC.

DRAWN BY:
J.S.M.
DATE:
MARCH 1, 2024
PROJECT NO.
56086
DRAWING NO.
L2 OF 2



ADJACENT PROPERTY OWNERS

PPN	PARCEL ADDRESS	OWNER	TAX MAILING ADDRESS
4900439000	UPPER GILCHRIST RD.	NEIL E. & DEBRA SUE MOILVOY	PO BOX 402, GAMBIER, OH 43022
4901316000	12092 UPPER GILCHRIST RD.	NEIL E. & DEBRA SUE MOILVOY	PO BOX 402, GAMBIER, OH 43022
4900707000	COSHOCKTON RD.	JERRY L. YATES	12576 UPPER GILCHRIST RD., MOUNT VERNON, OH 43050
7100050005	UPPER GILCHRIST RD.	THE RETREAT AT MOUNT VERNON LLC	999 POLARIS PKWY., SUITE 200, COLUMBUS, OH 43240
7100050003	UPPER GILCHRIST RD.	THE RETREAT AT MOUNT VERNON LLC	999 POLARIS PKWY., SUITE 200, COLUMBUS, OH 43240
7100050004	UPPER GILCHRIST RD.	THE RETREAT AT MOUNT VERNON LLC	999 POLARIS PKWY., SUITE 200, COLUMBUS, OH 43240
7100050001	11850 UPPER GILCHRIST RD., MOUNT VERNON, OH 43050	THE RETREAT AT MOUNT VERNON PHASE 1 LLC	999 POLARIS PKWY., SUITE 200, COLUMBUS, OH 43050
4900447000	11990 UPPER GILCHRIST RD.	TROY JAMES LANG	18484 NEW GAMBIER RD., MOUNT VERNON, OH 43050
7100004014	PLYMOUTH RD.	SCHLABACH BUILDERS LTD	6678 STATE ROUTE 241, MILLERSBURG, OH 44654
4900270000	12000 UPPER GILCHRIST RD.	CAYLA M. & STULKA JAMES K. II SLAUGHTER	THE HOME LOAN SAVINGS BANK ATTN: ESCROW DEPT, 413 MAIN ST. COSHOCTON, OH 43812
4900269000	12045 UPPER GILCHRIST RD.	KATHY L. LESTER	12045 UPPER GILCHRIST RD., MOUNT VERNON, OH 43050
4900216000	12067 UPPER GILCHRIST RD.	RONALD M. & BARBARA A. SHEETS	12067 UPPER GILCHRIST RD., MOUNT VERNON, OH 43050



RIDGE DUPLEX ELEVATION A



RIDGE DUPLEX ELEVATION B



RIDGE DUPLEX ELEVATION C

PLANNING SUBMISSION 03/01/24



FOUNDERS GROVE UPPER GILCHRIST MT. VERNON, OHIO RIDGE DUPLEX VILLA	PPN: -
DATE: 03/01/24	PROJECT NO: 20006
DRAWING NO: A801	

GBC DESIGN, INC.
665 White Pond Dr. Akron, OH 44320
Phone 330-836-0228 www.gbcdesign.com



RIDGE QUADPLEX ELEVATION A



RIDGE QUADPLEX ELEVATION B



RIDGE QUADPLEX ELEVATION C

PLANNING SUBMISSION 03/01/24



PROJECT NO. A802	DATE 03/01/24	DRAWN BY GBC	FOUNDER'S GROVE UPPER GILCHRIST MT. VERNON, OHIO RIDGE QUADPLEX VILLA	PPN: -
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ROSE DUPLEX ELEVATION A



ROSE DUPLEX ELEVATION B



ROSE DUPLEX ELEVATION C

PLANNING SUBMISSION 03/01/24



FOUNDERS GROVE UPPER GILCHRIST MT. VERNON, OHIO	PPN: -
ROSE DUPLEX	
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ROSE QUADPLEX ELEVATION B



ROSE QUADPLEX ELEVATION A



Attachment: 03-25-24 Attachment A (2024-37 : Upper Gilchrist PND Plan Approval)



PLANNING SUBMISSION 03/01/24

DRAWING NO. A805	DATE 03/01/24	PROJECT NO. 50005	DRAWN BY GBC	FOUNDER'S GROVE UPPER GILCHRIST MT. VERNON, OHIO ROSE QUADPLEX COPYRIGHT © 2024 GBC DESIGN, INC. ALL RIGHTS RESERVED. NO PART OF THIS DOCUMENT MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION IN WRITING FROM GBC DESIGN, INC.	PPN: -	GBC DESIGN, INC. 665 White Pond Dr. Akron, OH 44320 Phone 330-636-0228 www.gbcdesign.com	REVISIONS
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ROSE (6) UNIT ELEVATION



JOHN D. ELSEY LICENSE #9492
EXPIRATION DATE 12/31/2025

PLANNING SUBMISSION 03/01/24

DRAWING NO. A806	PROJECT NO. 50665	DATE 03/01/24	DRAWN BY JDE	FOUNDER'S GROVE UPPER GILCHRIST MT. VERNON, OHIO ROSE (6) UNIT Copyright © 2024 GBC Design, Inc.	PPN: -	GBC DESIGN, INC. 665 White Pond Dr. Akron, OH 44320 Phone 330-836-0228 www.gbcdesign.com	REVISION

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2024/01/24 11:47 AM - VIA GBC DESIGN, INC. - 663 White Pond Dr., Akron, OH 44320 - 330-836-0228 - www.gbcdesign.com

CLUBHOUSE FRONT



Attachment: 03-25-24 Attachment A (2024-37 : Upper Gilchrist PND Plan Approval)



JOHN D. ELSEY LICENSE #94892
EXPIRATION DATE 12/31/2025

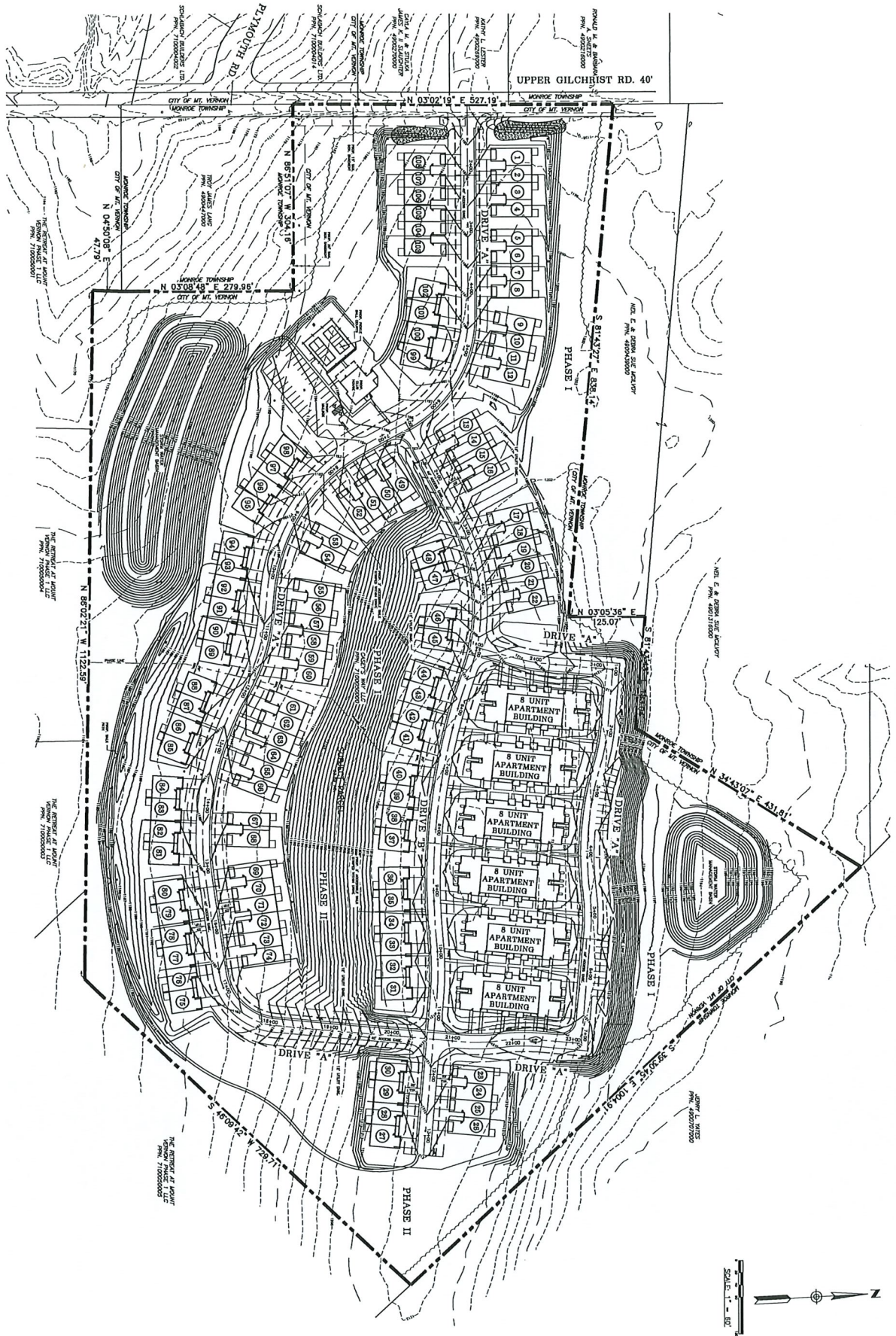
PLANNING SUBMISSION 03/01/24

DRAWING NO. A808	DATE 03/01/24	PROJECT NO. 50008	DESIGNER JOHN D. ELSEY P.E.	FOUNDER'S GROVE UPPER GILCHRIST MT. VERNON, OHIO CLUBHOUSE PPN: -	GBC DESIGN, INC. 663 White Pond Dr. Akron, OH 44320 Phone 330-836-0228 www.gbcdesign.com	REVISIONS
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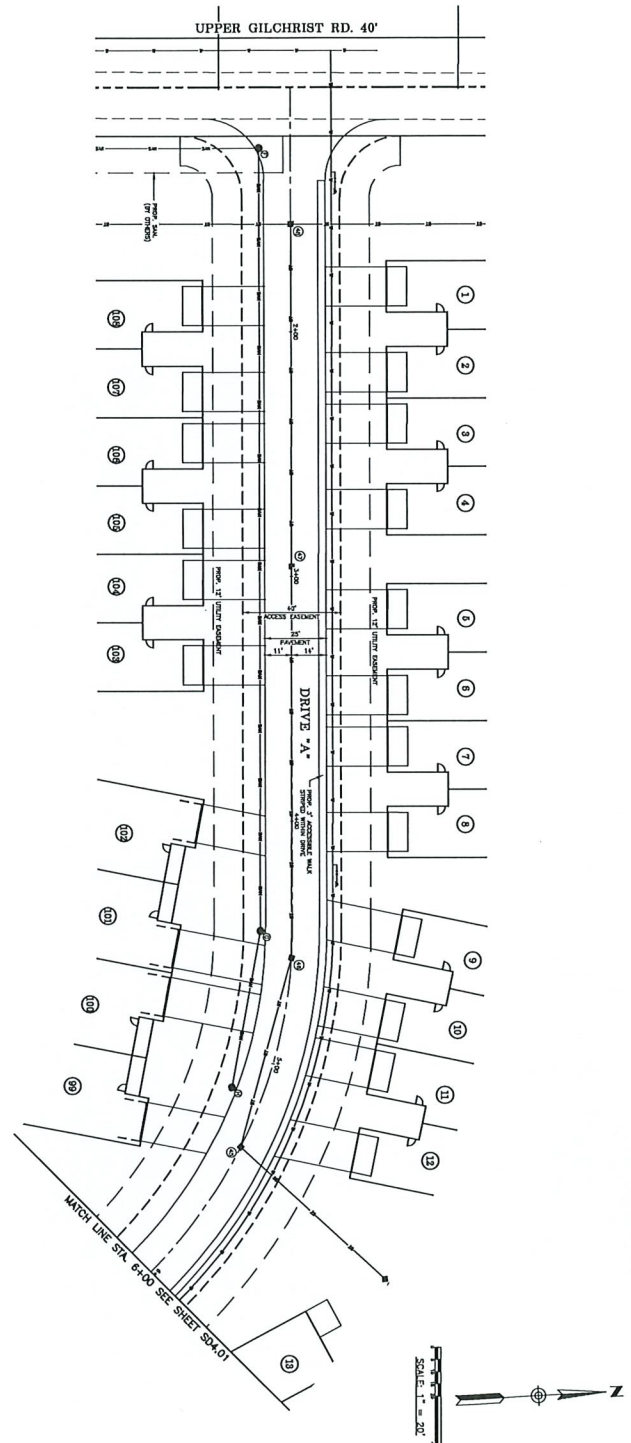


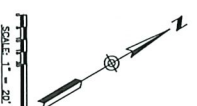


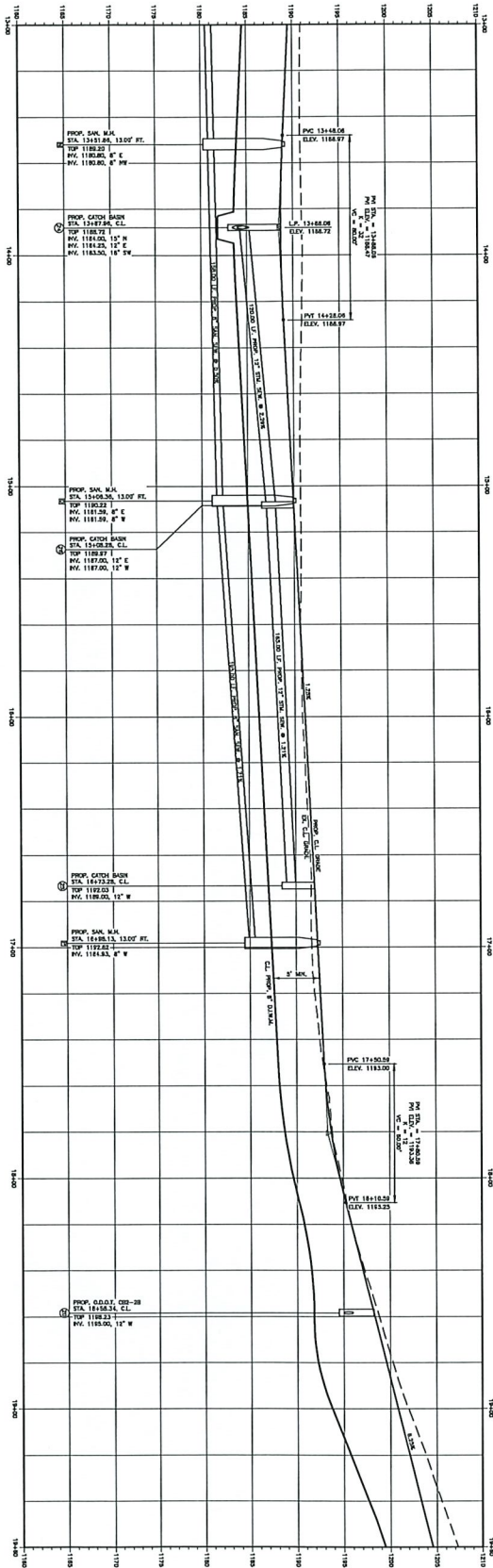
FOUNDERS GROVE
UPPER GILCHRIST RD.,
MT. VERNON, OHIO
PRELIMINARY PLAT
GRADING PLAN

LEMMON DEVELOPMENT
811 S. MAIN ST.
NORTH CANTON, OHIO 44720

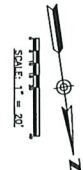
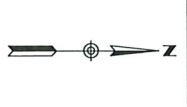
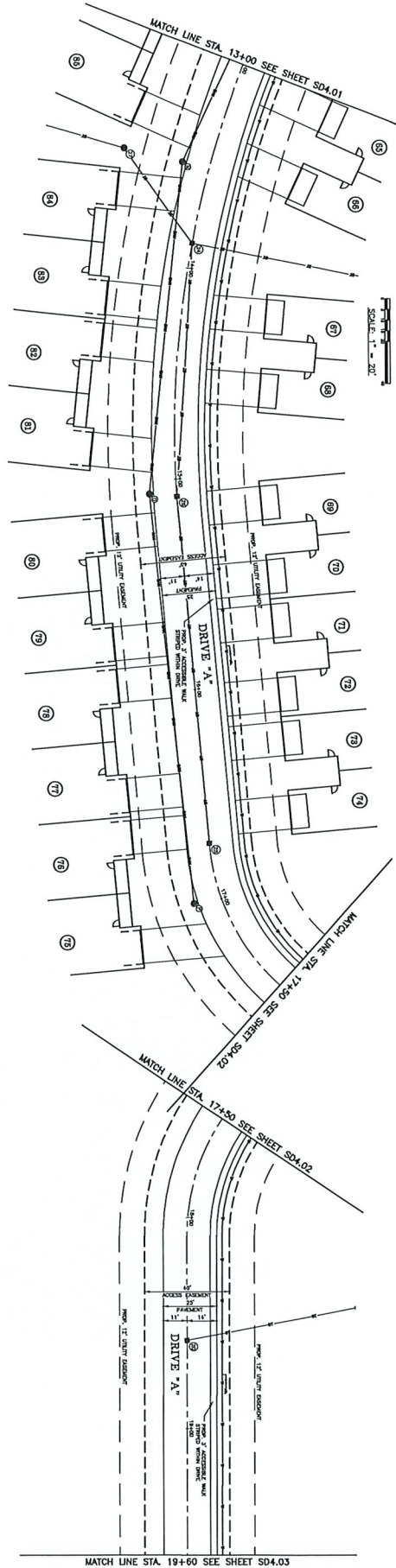
GBC DESIGN, INC.
555 W. 10th St. Ste. 200
Akron, OH 44308
Phone 330.835.8225
www.gbcdesign.com

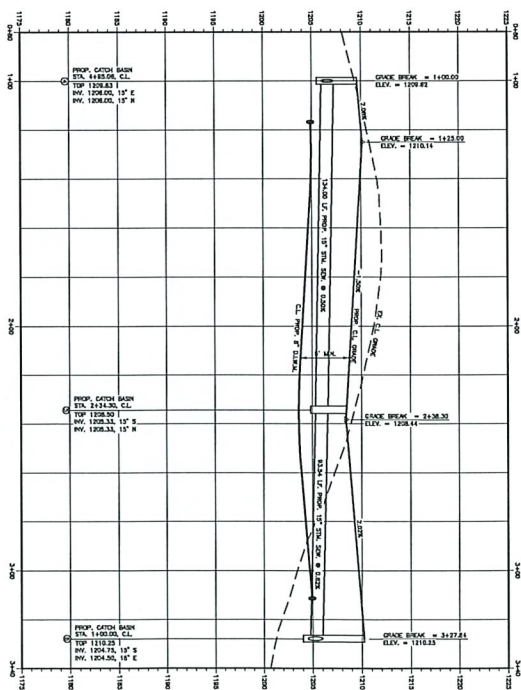
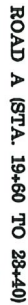
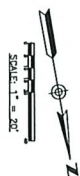
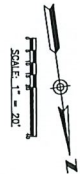


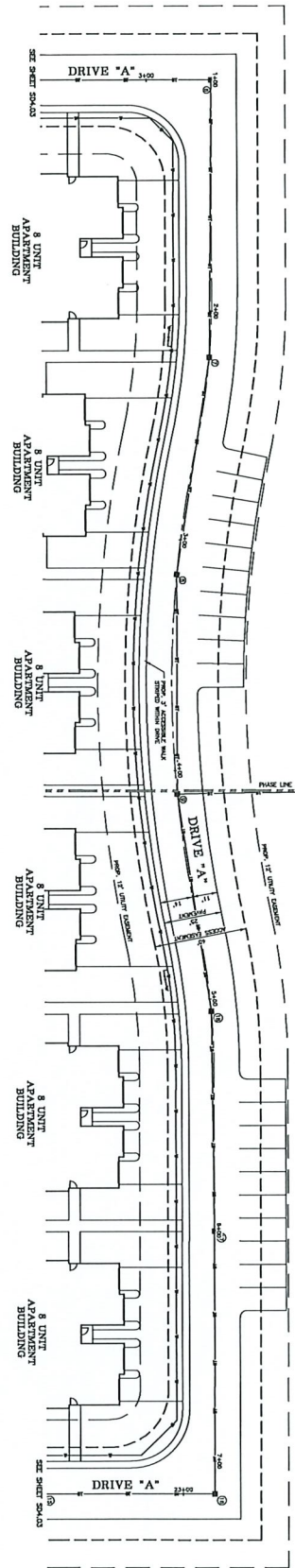


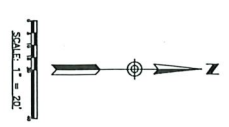
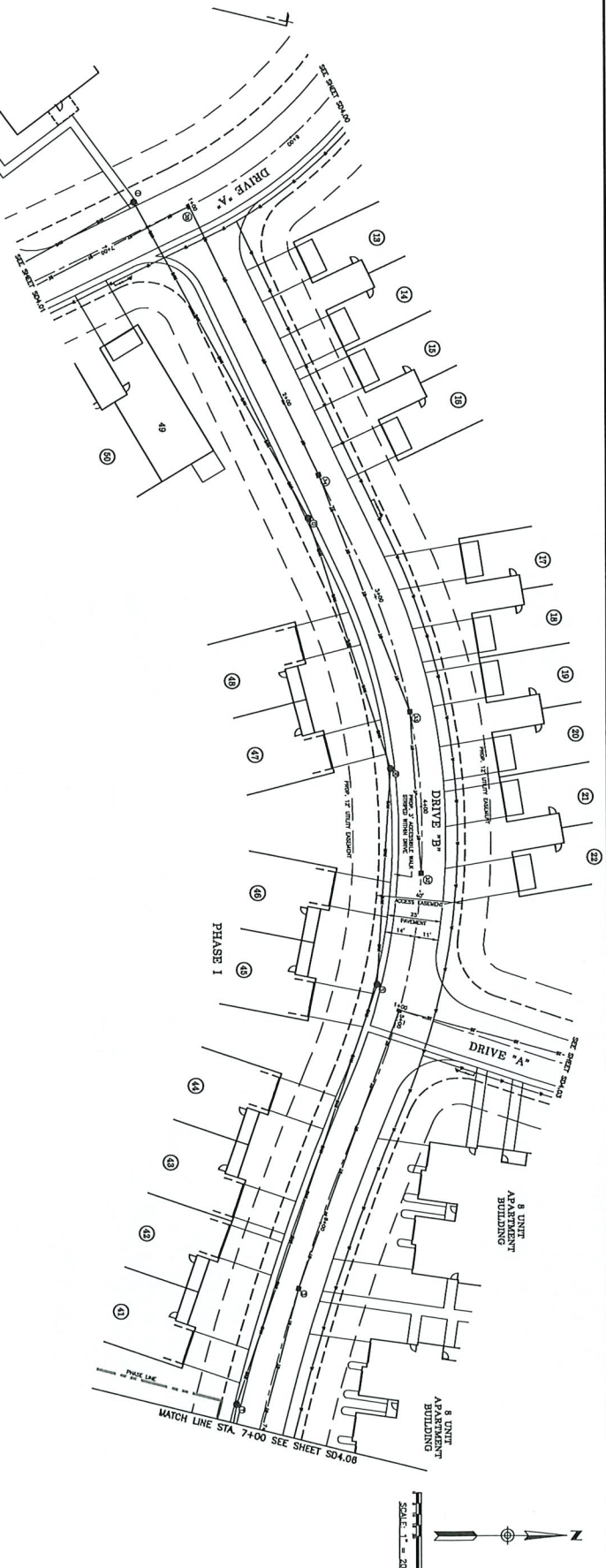
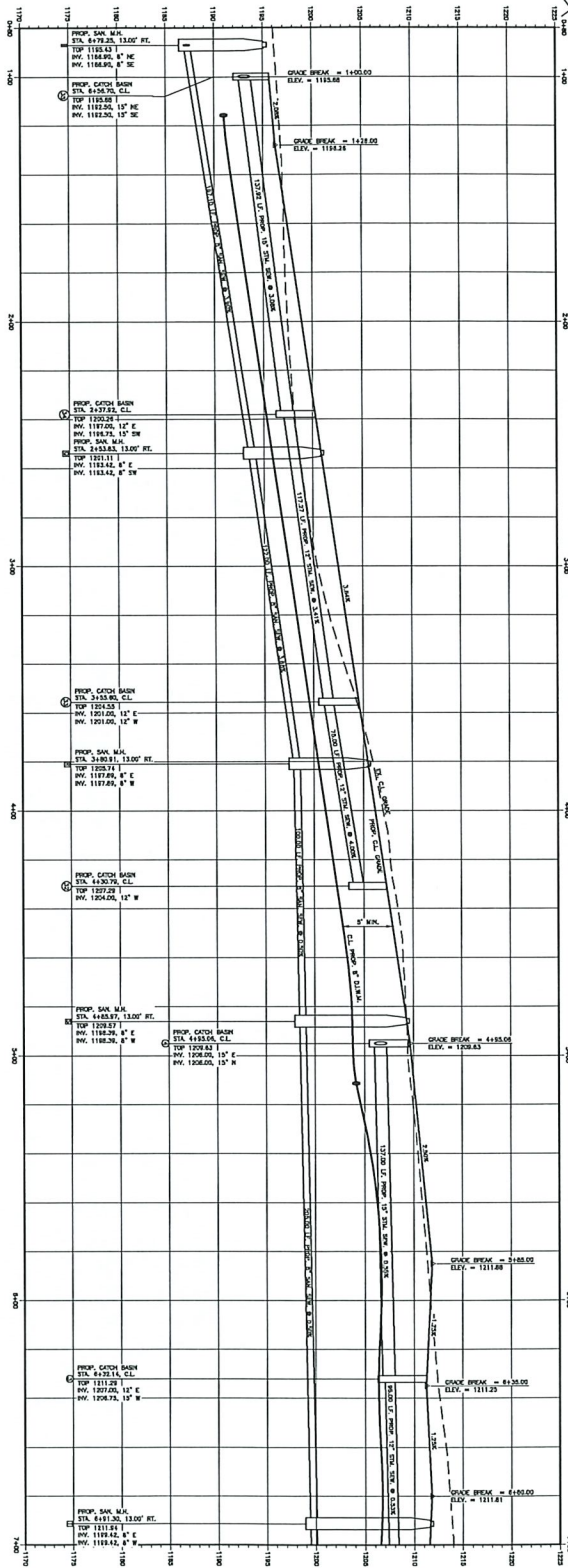


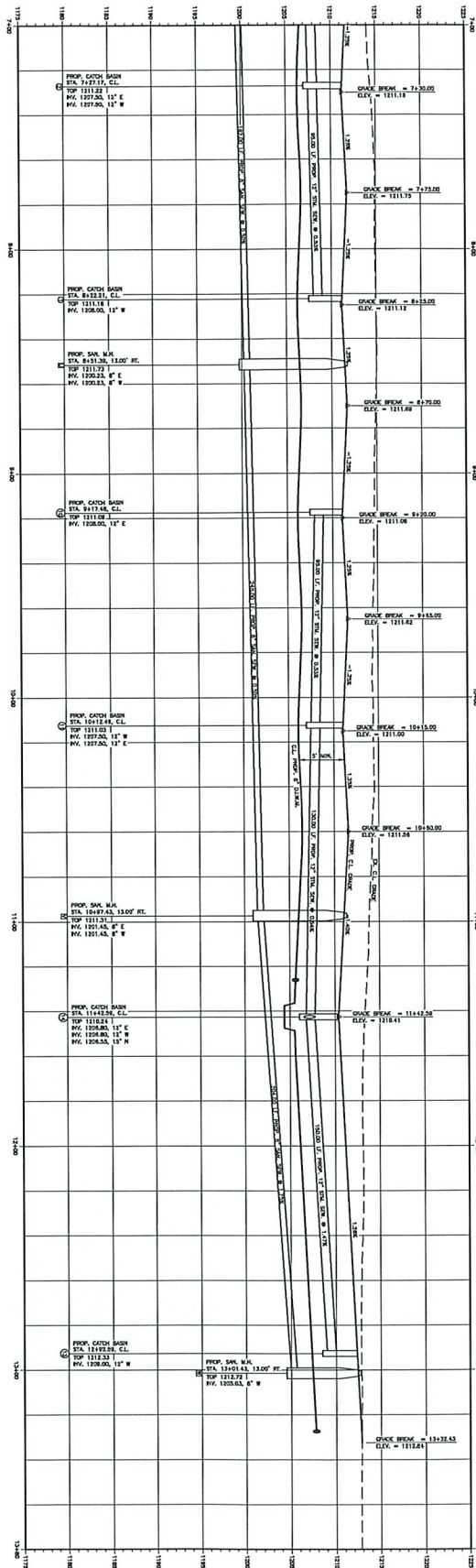
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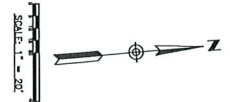
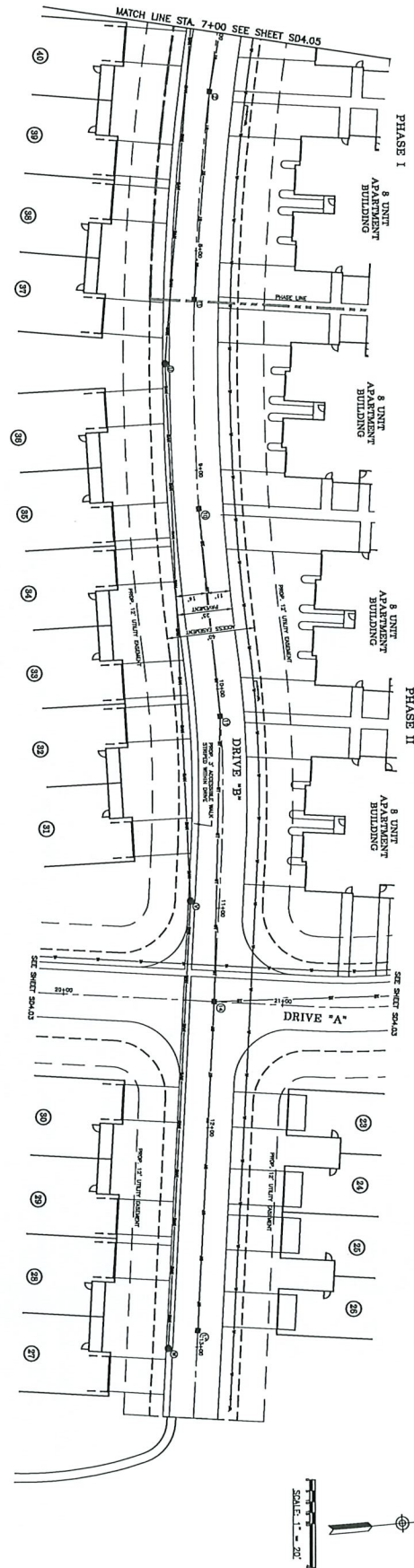








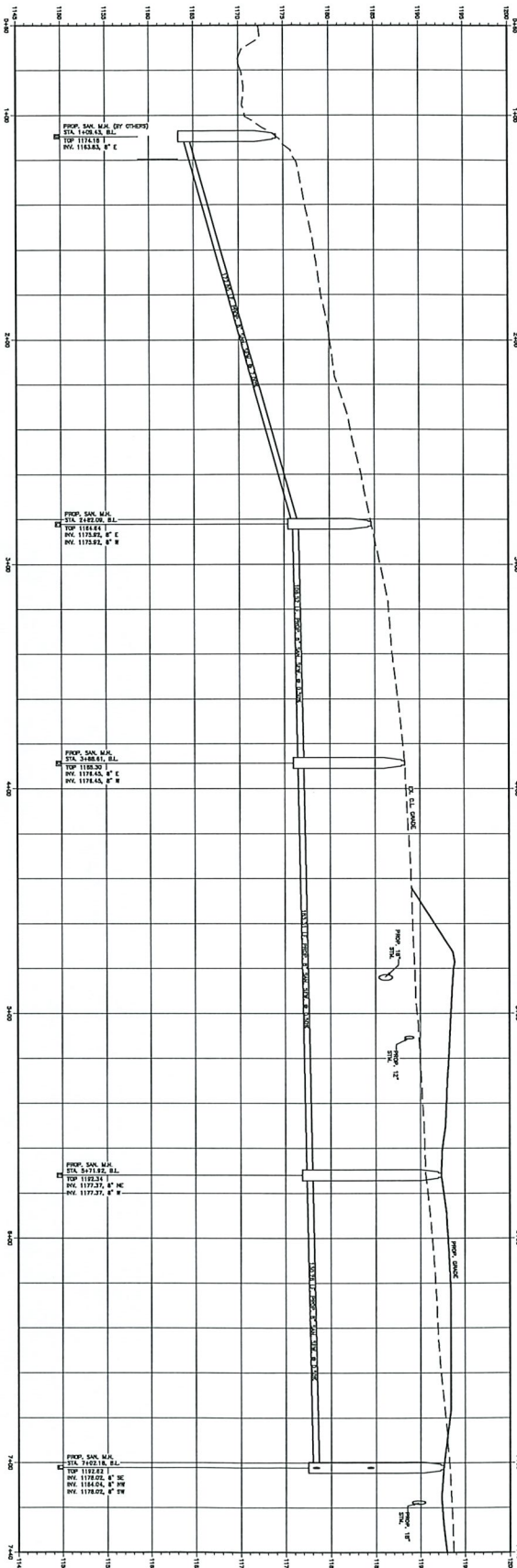
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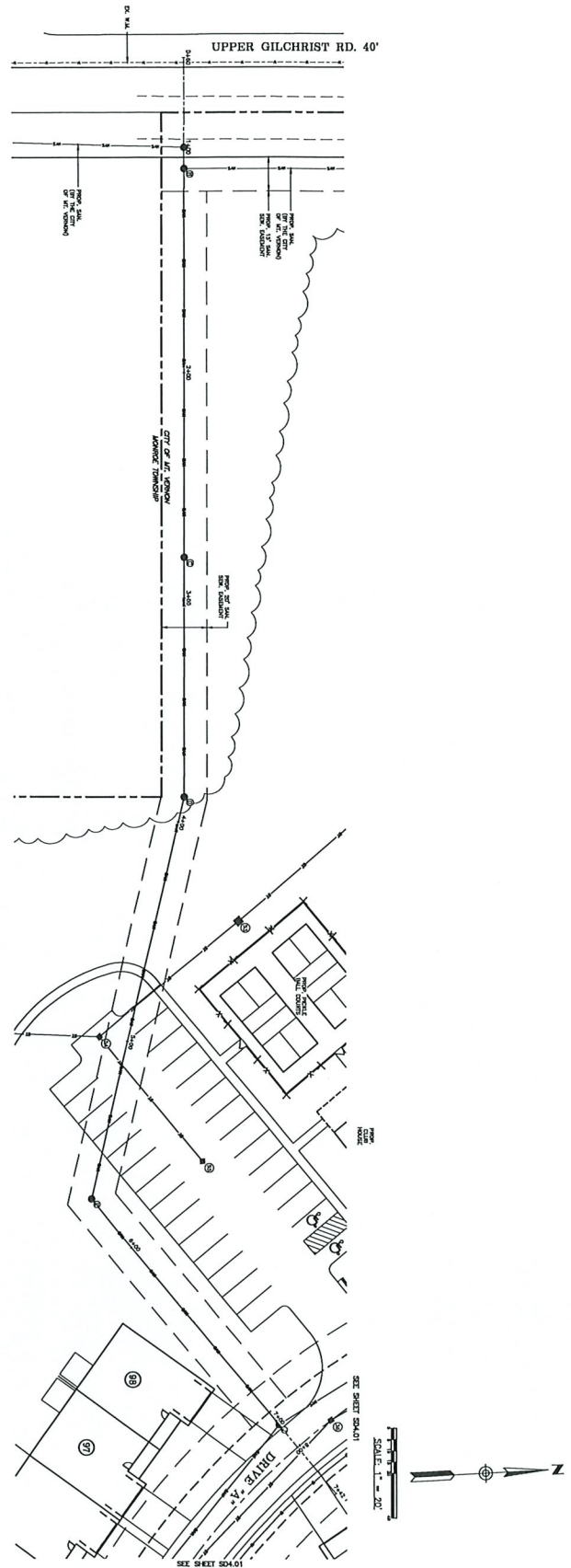
FOUNDERS GROVE
UPPER GILCHRIST RD.
MT. VERNON, OHIO
PRELIMINARY PLAT
PLAN & PROFILE

LEMMON DEVELOPMENT
811 S. MAIN ST.
NORTH CANTON, OHIO 44720

GBC DESIGN, INC.
808 White Pond Dr.
Akron, OH 44330
Phone: 330-426-6228
www.gbcdesign.com



SANTARY BASELINE A (STA. 0+00 TO 7+40)



FOUNDERS GROVE
UPPER GILCHRIST RD.
MT. VERNON, OHIO
PRELIMINARY PLAT
PLAN & PROFILE

LEMMON DEVELOPMENT
811 S. MAIN ST.
NORTH CANTON, OHIO 44720

GBC DESIGN, INC.
548 W. 15th St. Akron, OH 44320
Phone: 330-555-5555 www.gbcdesign.com



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2024-39

Meeting: 04/08/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
 Category: Finance
 Prepared By: Terry Scott
 Initiator: Todd Hill
DOC ID: 4001 A

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 101.1900.54115, PAK United, in the amount of \$125.00.
(Private Donations to the K-9 Program)
2. To Account 101.1510.51111, Personnel, in the amount of \$16,518.14.
(VOCA (Victims of Crime Act) Grant)
3. To Account 602.2100.56612, Insurance Trust, in the amount of \$43,600.00.
(Insurance Proceeds for Structure Fire - 10 Miller Avenue)
4. To Account 101.1900.54115, PAK United Program, in the amount of \$500.00.
(ODNR - Step Outside Grant Program)
5. To Account 301.1300.54484, Transfer Water Liens, in the amount of \$66,354.09.
6. To Account 301.3600.54112, County Auditor Deductions, in the amount of \$205.20.

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.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-39, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-39, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2024-40

Meeting: 04/08/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 4002

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 Wade & Gatton Nursery & Landscape, LLC, in the amount of \$4,000.00, to be taken from Account 101.2650.56613, Arbor Plantings.
2. To Palmer & Son Excavating LTD, in the amount of \$61,884.83, to be taken from Account 227.1300.55514, Infrastructure.
3. To Zashin & Rich Co., L.P.A., in the amount of \$5,000.00, to be taken from Account 101.2300.54111, SSD-Services Received.
4. To Pelton Environmental Products, in the amount of \$8,000.00, to be taken from Account 701.2720.53312, Plant Maintenance.
5. To Otis Elevator Company, in the amount of \$3,434.04, to be taken from Account 701.2720.53312, Plant Maintenance.
6. To Bonded Chemicals, Inc., in the amount of \$3,928.30, to be taken from Account 701.2720.53211, Plant Chemicals.
7. To Core & Main LP, in the amount of \$15,390.00, to be taken from Account 701.2740.55521, New Water Meters (\$7,695.00) and to be taken from Account 720.2840.55521, New Meters (\$7,695.00).

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.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-40, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-40, with a second by Woods. Auditor Terry Scott commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2024-41

Meeting: 04/08/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance and Budget
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4003

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN INTERLOCAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio law requires governmental entities when purchasing goods or services in excess of \$75,000 to award such purchases by competitive bidding, which at times can add unnecessary delays and unnecessary costs to such routine contract procedures; and

WHEREAS, exemptions to competitive bidding are recognized under Ohio law, including exemptions available under Ohio Revised Code section 9.48 for joint purchasing programs operated by or through national or state association of political subdivisions in which the local municipal entity is a member; and

WHEREAS, the Houston-Galveston Area Council, a political subdivision of the State of Texas, operates a cooperative purchasing program that provides a nationwide procurement service for eligible entities pursuant to the Texas Interlocal Cooperation Act; and

WHEREAS, the City of Mount Vernon has determined that the membership in the Houston-Galveston Area Council Cooperative Purchasing Program will benefit the City by expanding the array of goods and services which are available to the City, but not necessarily available through the State of Ohio's Cooperative Purchasing Program, at a lower price; and

WHEREAS, the City of Mount Vernon has determined that the Houston-Galveston Area Council Cooperative Purchasing Program meets the requirements for an exemption under Ohio law, as the Houston-Galveston Area Council Cooperative Purchasing Program provides the benefit of collective purchasing passing those benefits through to its member organizations.

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

SECTION 1: The Safety-Service Director for the City of Mount Vernon is authorized and directed to enter into an Interlocal Contract with the Houston-Galveston Area Council, a national government cooperative purchasing program, and from time to time as may be beneficial to the City to obtain appropriate goods or services through their procurement service which meet the exceptions recognized under Ohio Revised Code section 9.48 for a Joint Purchasing Program.

SECTION 2: This Resolution 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 allow the City to benefit from lower prices on certain items purchased through the Houston-Galveston Area Council Cooperative Purchasing Program, and 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. 2024-41, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-41, with a second by Woods. Safety-Service Director Tanner Salyers and Law Director Rob Broeren explained that the legislation would allow the City to participate in a co-op plan, similar to the Sourcewell plan that the City joined last year, to acquire a leaf machine at significant savings. Motion to adopt passed by a roll-call vote of 7-0.

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



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 04/08/24 7:30 PM
Dept: Employee and Community Rel.
Woods, Keener
Category: Reappointment
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 4004

ADOPTED

RESOLUTION 2024-42

A RESOLUTION APPROVING THE RE-APPOINTMENT OF LACEY FILKINS TO THE HISTORICAL REVIEW COMMISSION OF THE CITY OF MOUNT VERNON, OHIO, FOR A ONE (1) YEAR TERM; AND DECLARING AN EMERGENCY.

WHEREAS, Section 1172.04 of the Codified Ordinances of the City of Mount Vernon, Ohio provides that City Council shall appoint two members of the Historical Review Commission, at least one of whom shall be a resident freeholder of an historic district.

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

SECTION 1: That the Council for the City of Mount Vernon confirm the Mayor's re-appointment of Lacey Filkins, 931 E. High St., Mount Vernon, to the Historical Review Commission, commencing April 25, 2024 and expiring April 25, 2025.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health and safety, and for the further reason to guarantee a quorum based on the new requirements 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:

Woods made a motion to suspend the rule requiring three separate readings of Resolution No. 2024-42, with a second by Keener. Motion to suspend passed by a roll-call vote of 7-0. Woods made a motion to adopt Resolution No. 2024-42, with a second by Keener. Mayor Matthew Starr spoke about Lacey Filkins' qualifications to be re-appointed to the Historical Review Commission. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tammy Woods, Third Ward
SECONDER:	Amber Keener, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2024-43

Meeting: 04/08/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Utilities
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4007

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE BY ANY MEANS AUTHORIZED BY RC 735.05 A 2023 CHEVROLET SILVERADO WORK TRUCK - KNAPHEIDE UTILITY VEHICLE FOR THE WATER AND WASTEWATER DEPARTMENT, 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 is authorized and directed to acquire by any means authorized by RC 735.05 a 2023 Chevrolet Silverado work truck - Knapheide Utility Vehicle (Exhibit A).

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 expediting the acquisition of a new work truck for the Water and Wastewater Department, 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. 2024-43, with a second by Woods. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2024-43, with a second by Woods. Safety-Service Director Tanner Salyers commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

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



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (Complete)

Quote Worksheet

	MSRP
Base Price	\$58,105.00
Dest Charge	\$1,895.00
Total Options	\$18,775.00
Subtotal	\$78,775.00
14ft KUV	\$40,367.00
Subtotal Pre-Tax Adjustments	\$40,367.00
Less Customer Discount	(\$6,900.00)
Subtotal Discount	(\$6,900.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$112,242.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$112,242.00

Dealer Signature / Date_____
Customer Signature / Date

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Data Version: 21751. Data Updated: Feb 19, 2024 6:38:00 PM PST.



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

Selected Model and Options

MODEL

CODE	MODEL	MSRP
CC56403	2023 Chevrolet Silverado MD 2WD Reg Cab Work Truck	\$58,105.00

COLORS

CODE	DESCRIPTION
GAZ	Summit White

MODEL OPTION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
R7P	6500 HD Series (Included and only available with (GZH) 21,500 lb. GVWR, (C9U) 22,940 lb. GVWR or (DD7) 23,500 lb. GVWR.)	0.00 lbs	0.00 lbs	Inc.

GVWR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
DD7	GVWR, 23,500 lb. (10,659 kg) (Silverado 6500 HD 2WD models require front tires (XEK) or (XEL) and Rear tires (YAS) or (YAT) and the following combination: (FTL) 8k front axle and (FSN) 8k front suspension and (J27) 15.5k rear axle and one of the following rear suspensions: (FU7) 15.5k rear suspension, (GP8) 15.5k rear air suspension, (91D) 15.5k LiquidSpring prep single volume rear suspension or (91E) 15.5k LiquidSpring prep stacked volume rear suspension.)	0.00 lbs	0.00 lbs	\$6,450.00

REQUIRED OPTION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
R6W	34,000 lb. GCWR (15,422 kg) (Requires 34k GCWR transmission (MBV/MBW/MBX/MBY/ME0/MHV/MIO/MJO). Requires (092) Rear axle, 4.30 ratio, and (HD1) 15k rear axle or (J27) 15.5k rear axle.)	0.00 lbs	0.00 lbs	\$0.00

ENGINE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
L5D	Engine, Duramax 6.6L Turbo-Diesel V8, B20-Diesel compatible 350 hp @ 2700 rpm, 700 lb.-ft. torque @ 1600 rpm (STD)	0.00 lbs	0.00 lbs	\$0.00

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Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

POWER TAKE OFF

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
PTO	Power Take Off, engine control provisions Access is available on left-hand and right-hand side	0.00 lbs	0.00 lbs	\$280.00

TRANSMISSION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
MBV	Rugged Duty Service Transmission, Automatic close-ratio 6 SPD with double overdrive, Allison, A2750RDS ratios: 3.10 1ST, 1.80 2ND, 1.40 3RD, 1.00 4TH, 0.70 5TH, 0.61 6TH Rugged Duty Series, 26K GVW & 37K GCW Max., requires PTO, includes park pawl, On/Off Highway. Available with GVWs greater than 19.5K (Requires (GZH) 21,500 lb. GVWR, (C9U) 22,940 lb. GVWR or (DD7) 23,500 lb. GVWR and (PTO) Power Take Off, engine control provisions and (R6I) 30,000 lb. GCWR (13,607 kg), (R6W) 34,000 lb. GCWR (15,422 kg), (R6X) 35,000 lb. GCWR (15,875 kg) or (R6Y) 37,000 lb. GCWR (16,782 kg).)	0.00 lbs	0.00 lbs	\$1,585.00

AXLE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
092	Rear axle, 4.30 ratio Max road speed: 75 MPH	0.00 lbs	0.00 lbs	\$0.00

FRONT AXLE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
FTL	Front axle, 8,000 lb., Dana/Spicer D800-N, "I"-beam, non-driving (Requires (FSN) 8,000 lb. (3,629 kg) front suspension. Requires (PCJ) Vocational Specific Heavy Suspension Package when ordered with (FQT) 141" Wheelbase or (ED9) 165" Wheelbase.)	0.00 lbs	0.00 lbs	\$500.00

FRONT SUSPENSION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
FSN	Front suspension, 8,000 lb. (3,629 kg) multi-leaf, includes shock absorbers	0.00 lbs	0.00 lbs	\$100.00

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Data Version: 21751. Data Updated: Feb 19, 2024 6:38:00 PM PST.



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

REAR AXLE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
J27	Rear axle, 15,500 lb. (7,031 kg), Dana Spicer S16-130, single reduction (Note: 15,500 lb. rear axle capacity can be reduced by rear tire capacity or rear suspension. Maximum axle capacity will not be higher than the rear tire or rear suspension capacity selected for vehicle.)	0.00 lbs	0.00 lbs	\$775.00

REAR SUSPENSION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
FU7	Rear suspension, 15,500 lb. (7,031 kg) multi-leaf, vari-rate (Requires (PCJ) Vocational Specific Heavy Suspension Package when ordered with (FQT) 141" Wheelbase or (ED9) 165" Wheelbase. Not available with air suspension.)	0.00 lbs	0.00 lbs	\$50.00

WHEELBASE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
ED5	Wheelbase, 201" (510.5 cm), 120" CA (Requires (F0C) 49" axle to end of frame, (F0D) 63" axle to end of frame or (F0I) 75" axle to end of frame.)	0.00 lbs	0.00 lbs	\$525.00

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
1WT	Work Truck Preferred Equipment Group includes standard equipment	0.00 lbs	0.00 lbs	\$0.00

WHEEL TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
PWV	Wheels, 19.5" x 6.75", 4-aluminum wheels, 8-holes, hub piloted Dura-Bright finish is on the outside of the wheel	0.00 lbs	0.00 lbs	\$1,095.00

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Data Version: 21751. Data Updated: Feb 19, 2024 6:38:00 PM PST.



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

FRONT TIRES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
XEL	Tires, front 225/70R19.5H Traction blackwall Continental Max Axle Load: 8,000 lb. (Requires (YAT) rear 225/70R19.5H Traction blackwall Continental rear tires.)	0.00 lbs	0.00 lbs	\$180.00

REAR TIRES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
YAT	Tires, rear 225/70R19.5H Traction blackwall Continental Max Axle Load: 15,500 lb. (Requires (XEL) 225/70R19.5H Traction blackwall Continental front tires or (XEK) 225/70R19.5H BW HWY Continental front tires.)	0.00 lbs	0.00 lbs	\$360.00

SPARE TIRE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
9L3	Spare tire delete (STD)	0.00 lbs	0.00 lbs	\$0.00

PAINT SCHEME

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
ZY1	Paint, solid	0.00 lbs	0.00 lbs	\$0.00

PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
GAZ	Summit White	0.00 lbs	0.00 lbs	\$0.00

SEAT TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
AE7	Seats, front 40/20/40 split-bench, 3-passenger driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD)	0.00 lbs	0.00 lbs	\$0.00

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Data Version: 21751. Data Updated: Feb 19, 2024 6:38:00 PM PST.

Attachment: Ex A - 2023 Chevrolet Silverado truck (2024-43 : Purchase Work Truck for Utility)



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (Complete)

SEAT TRIM

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
H2Q	Dark Ash seats with Jet Black interior accents, Vinyl seat trim	0.00 lbs	0.00 lbs	\$0.00

RADIO

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
IOB	Audio system, 7" diagonal color touch-screen with Chevrolet Infotainment AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones. (Not available to Order at this time. Includes (UQ3) 6-speaker audio system. Not available with (TG5) Single slot CD/MP3 player.)	0.00 lbs	0.00 lbs	\$275.00

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
VYU	Snow Plow Prep Package includes (UNL) auxiliary harness for headlamps and turn signals, (KW5) 220-amp alternator, forward lamp wiring harness and (TRW) provision for cab roof mounted lamp/beacon (Note: (KW5) 220-amp alternator can be upgraded to (KHB) dual, 150 amps and 220 amps each alternators.)	0.00 lbs	0.00 lbs	\$340.00

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Data Version: 21751. Data Updated: Feb 19, 2024 6:38:00 PM PST.



Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
7Y8	Batteries, heavy-duty dual 1300 cold-cranking amps includes battery box mounted to left side under cab	0.00 lbs	0.00 lbs	\$85.00
BTN	Battery, top post threaded, battery jump start stud (located on battery box) (Requires (7Y7) 1100 cold-cranking amps batteries or (7Y8) 1300 cold-cranking amps batteries.)	0.00 lbs	0.00 lbs	\$50.00
F0D	Axle to End of Frame, 63" (Requires wheelbase (ED9) 165", (ER2) 189", (ED5) 201" or (FQT) 141" wheelbase.)	0.00 lbs	0.00 lbs	\$100.00
F59	Front stabilizer bar	0.00 lbs	0.00 lbs	\$175.00
FPF	DPF, diesel particulate filter, manual regeneration customer regeneration will not be allowed until the DPF load percentage has reached 100% full and a driver information center (DIC) message has been shown (Required with (YF2) Emergency Service Package.)	0.00 lbs	0.00 lbs	\$250.00
G68	Shock Absorbers, rear (Included with (FTC) 6,250 lb. front axle. Not available with (G40) 12,000 lb., (GP1) 13,500 lb. or (GP8) 15,500 lb. rear air suspension. Not available with (91B), (91C), (91D) or (91E) prep for LiquidSpring rear suspension (incomplete).)	0.00 lbs	0.00 lbs	\$65.00
G80	Differential, heavy-duty locking rear (Requires (J27) 15,500 lb. rear axle. Not available with (91B), (91C), (91D) or (91E) prep for LiquidSpring rear suspension. With (ED9) 165" Wheelbase, requires (PCJ) Vocational Specific Heavy Suspension Package or (9C2) 65 MPH road speed governor. Not available with (G40), (GP1) or (GP8) rear air suspensions when ordered with (ED9) 165" wheelbase. Not available with (G86) limited slip rear axle. Not available with (YF2) Emergency Service Package.)	0.00 lbs	0.00 lbs	\$1,350.00
K05	Engine block heater	0.00 lbs	0.00 lbs	\$100.00
KW5	Alternator, 220 amps (Included with (VYU) Snow Plow Prep Package.)	0.00 lbs	0.00 lbs	Inc.
N12	Exhaust system, rear exit (Not available with (FQT) 141" wheel base.)	0.00 lbs	0.00 lbs	\$50.00
NSQ	Fuel tank, front and rear, 65 gallon total	0.00 lbs	0.00 lbs	\$625.00
V76	Recovery hooks, front, frame-mounted, black (Not available with (T3A) front bumper with 4" extension.)	0.00 lbs	0.00 lbs	\$25.00

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Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
5DY	Electrical Provisions, rear of frame, upfitter, body builder wiring includes Sealed Connectors for Tail/Amber Turn/Marker/Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn (Included with (YF2) Emergency Service Package. Not available with (5DX) Electrical Provisions to rear of cab.)	0.00 lbs	0.00 lbs	\$230.00
DP9	Mirror caps, chrome (Requires (DPN) heated power-adjustable vertical trailering mirrors.)	0.00 lbs	0.00 lbs	\$50.00
DPN	Mirrors, outside heated power-adjustable vertical trailering, upper glass, manual-folding and extending, black. Includes integrated turn signal indicators consisting of 51 square inch flat mirror surface positioned over a 24.5 square inch convex mirror surface with a common head and lower convex spotter glass (convex glass is not heated and not power adjustable) and addition of Auxiliary cargo lamp for backing up (helps to see trailer when backing up with a trailer) and amber auxiliary clearance lamp (Requires (A31) power windows.)	0.00 lbs	0.00 lbs	\$355.00
E0N	Assist Steps, aluminum	0.00 lbs	0.00 lbs	\$200.00
KUT	Air Compressor Accessory Drive (Not available with (NSQ) dual fuel tanks, front and rear, 65 gallon total or (NVK) front 25 gallon fuel tank with (FQT) 141" wheelbase. Not available with (91B), (91C), (91D) or (91E) prep for LiquidSpring rear suspension. Required with all models equipped with Rear Air Suspension (G40/GP1/GP8). Available as free flow option on all models without Rear Air Suspension.)	0.00 lbs	0.00 lbs	\$350.00
T3U	Fog lamps, front, halogen	0.00 lbs	0.00 lbs	\$140.00
TRW	Provision for cab roof-mounted lamp/beacon provides an overhead console mounted switch and electrical wiring tucked beneath the headliner for a body upfitter to connect a body-mounted warning or emergency lamp (Included with (VYU) Snow Plow Prep Package.)	0.00 lbs	0.00 lbs	Inc.
UNL	Auxiliary harness, 3' for headlamps and turn signals (Included with (VYU) Snow Plow Prep Package.)	0.00 lbs	0.00 lbs	Inc.
V22	Grille, chrome	0.00 lbs	0.00 lbs	\$220.00
V23	Grille guard screen, stone protection (mounted to bumper) (Not available with (T3A) front bumper with 4" extension.)	0.00 lbs	0.00 lbs	\$90.00
V46	Bumper, front chrome	0.00 lbs	0.00 lbs	\$350.00
VK3	License plate kit, front (will be shipped with trucks with ship-to states that require front license plate)	0.00 lbs	0.00 lbs	\$15.00

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Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (Complete)

ADDITIONAL EQUIPMENT - ENTERTAINMENT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
—	Bluetooth for phone, personal cell phone connectivity to vehicle audio system (Included and only available with (IOB) 7" diagonal color touch-screen with Chevrolet Infotainment.)	0.00 lbs	0.00 lbs	Inc.
U2K	SiriusXM Radio enjoy a Platinum Plan trial subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the SiriusXM app, online and at home on compatible connected devices is included, so you'll hear the best SiriusXM has to offer, anywhere life takes you. Welcome to the world of SiriusXM. (Not available to Order at this time. Requires (UE1) OnStar and (IOB) 7" diagonal color touch-screen with Chevrolet Infotainment. IMPORTANT: The SiriusXM radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. See the SiriusXM Customer Agreement at www.siriusxm.com for complete terms and how to cancel. All fees, content, features, and availability are subject to change.)	0.00 lbs	0.00 lbs	\$200.00
UQ3	6-speaker audio system (Included and only available with (IOB) 7" diagonal color touch-screen with Chevrolet Infotainment.)	0.00 lbs	0.00 lbs	Inc.
VV4	4G LTE Wi-Fi Hotspot capable (No longer available for ordering. Included and only available with (UE1) OnStar. Requires (IOB) 7" diagonal color touch-screen with Chevrolet Infotainment. Terms and limitations apply. See onstar.com or dealer for details.)	0.00 lbs	0.00 lbs	Inc.

Attachment: Ex A - 2023 Chevrolet Silverado truck (2024-43 : Purchase Work Truck for Utility)

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Vehicle: [Retail] 2023 Chevrolet Silverado MD (CC56403) 2WD Reg Cab Work Truck (✔ Complete)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
5H1	Key system, 2 spare keys	0.00 lbs	0.00 lbs	\$45.00
—	Chevrolet Connected Access capable (Included and only available with (UE1) OnStar. Subject to terms. See onstar.com or dealer for details.)	0.00 lbs	0.00 lbs	Inc.
A31	Windows, power with driver express up and down and express down on all other windows (Requires (DPN) outside heated power-adjustable vertical trairling mirrors or (DGP) outside, black, heated power-adjustable, high-visibility vertical camper-style 102" wide load mirrors.)	0.00 lbs	0.00 lbs	\$290.00
AQQ	Remote Keyless Entry	0.00 lbs	0.00 lbs	\$175.00
C49	Defogger, rear-window electric	0.00 lbs	0.00 lbs	\$175.00
KI4	Power outlet, 110-volt AC	0.00 lbs	0.00 lbs	\$175.00
SFW	Back-up alarm calibration This calibration will allow installation of an aftermarket back-up alarm by disabling rear perimeter lighting	0.00 lbs	0.00 lbs	Inc.

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
UE1	OnStar and Chevrolet connected services capable (Not available to order at this time. Requires (IOB) 7" diagonal color touch-screen with Chevrolet Infotainment. Includes compass in instrument cluster. Terms and limitations apply. See onstar.com or dealer for details.)	0.00 lbs	0.00 lbs	\$175.00
UZF	Backup alarm (Includes (SFW) SEO Calibration for backup alarm. Included with (YF2) Emergency Service Package.)	0.00 lbs	0.00 lbs	\$150.00
Options Total		0.00 lbs	0.00 lbs	\$18,775.00
As Specified Curb Weight		4781.00 lbs	3054.00 lbs	

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City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

ORDINANCE 2024-13

Meeting: 04/08/24 7:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
Category: Fire
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3976

AN ORDINANCE CREATING THE MOUNT VERNON VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD; AND DECLARING AN EMERGENCY.

WHEREAS, the Mount Vernon Fire Department began hiring part-time firefighters several years ago; and

WHEREAS, a provision of the agreement for the City of Mount Vernon to provide fire and emergency medical services to College Township required the Mount Vernon Fire Department to assume the College Township Volunteer Fire Department's volunteer program; and

WHEREAS, Chapter 146 of the Ohio Revised Code requires all political subdivisions with part-time and volunteer firefighters to create a local board to oversee claims made to the state's Volunteer Firefighters' Dependents Fund.

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

SECTION 1:

BOARD ESTABLISHED; PURPOSE

Pursuant to the provisions of ORC 146.02(A) the City of Mount Vernon does hereby establish the Mount Vernon Volunteer Firefighters' Dependents Fund Board for the administration of Mount Vernon's participation in the Ohio Volunteer Firefighters' Dependents Fund.

BOARD MEMBERS; VACANCIES

(a) The Mount Vernon Volunteer Firefighters' Dependents Fund Board shall consist of five members elected annually for terms beginning January 1 in accordance with the following:

(1) Two members elected by City Council. The election of such members shall be held each year no earlier than the first day of November and no later than the second Monday in December.

(2) Two members elected by the employees of the Mount Vernon Fire Department who shall be employees of the same.

(A) The election of such members shall be held each year on or before the second Monday in December in accordance with ORC 146.04(C).

(B) The Secretary of the Volunteer Firefighters' Dependents Fund Board shall give notice of such election by posting it in a conspicuous place at the headquarters of the Mount

Vernon Fire Department, and at the house of each company composing the Mount Vernon Fire Department.

(C) Voting shall take place from nine a.m. to nine p.m. on the day of the election during which time each member of the Mount Vernon Fire Department shall send in writing the names of two persons, who are members of the Mount Vernon Fire Department, who are the member's choices.

(D) All votes cast shall be counted and recorded by the Board which shall announce the result. The two persons receiving the highest number of votes are elected. If any two persons receive the same number of votes, the tie shall be broken by lot or in a manner agreed to by both persons for whom such tie vote was cast.

(3) One member elected by the other four members of the Board who were elected pursuant to Sections (1) and (2) above, who shall be an elector of the City of Mount Vernon, but who shall not be a public employee and who shall hold no other elected or appointed municipal office.

(A) The election of such member shall take place each year on or before December 31st.

(b) Any vacancy occurring on the Mount Vernon Volunteer Firefighters' Dependents Fund Board shall be filled at a special election called by the Secretary of the Board.

BOARD OFFICERS; ORGANIZATION

(a) The Board shall meet promptly after its election and elect from among its members a Chairperson and a Secretary.

(b) The Secretary shall keep a complete record of proceedings of the Board which record shall be maintained as a permanent file.

(c) The Board may adopt rules as it deems necessary for the handling and processing of claims and such other duties as are required by ORC Chapter 146.

(d) The Secretary of the Board shall immediately certify to the state fire marshal the names and addresses of the members elected, by whom elected, and the names of the Board Chairperson and Secretary. The Secretary shall also forward a certificate prepared by the clerk of the City of the current assessed valuation of the City or fire district if the City is a member of the Ohio Volunteer Firefighters' Dependents Fund.

LEGAL COUNSEL

The legal advisor for the Volunteer Firefighters' Dependents Fund Board shall be the Knox County Prosecutor pursuant to ORC 146.06.

MEETINGS; NOTICE

(a) The Board shall meet at a City-owned facility as necessary to conduct its business in accordance with this Chapter and ORC Chapter 146.

(b) The Secretary of the Board shall post notice of all such meetings in accordance with ORC Section 121.22.

FILING OF CLAIMS

(a) Initial claims made under ORC Section 146.14 for benefits payable under ORC Section 146.12 for members of the Mount Vernon Fire Department shall be filed with the Volunteer Firefighters' Dependents Fund Board in accordance with ORC Section 146.14.

(b) After such initial filing, claims may be transferred at the request of the claimant or the Board to another Volunteer Firefighters' Dependents Fund Board near the current residence of the claimant provided that the transfer is mutually agreed to by the Boards involved.

CERTIFYING CLAIMS FOR PAYMENT

(a) The Board shall meet within five days after receipt of a claim to consider the claim and, if satisfied with the validity of the claim, shall make a determination of the amount due and to become due and shall certify its determination to the state fire marshal for payment.

(1) The certificate shall show the name and address of the Board, the name and address of each beneficiary of the claim, the amount to be received by or on behalf of each beneficiary, and the name and address of the person to whom the payments shall be made.

(2) The board may make a continuing order for monthly payments to become due to a claimant for a period not exceeding three months from the date of the determination.

(3) The determination may be modified after issuance to reflect any changes in eligibility of the claimant.

(4) If no changes occur at the end of the three-month period, it is sufficient authority for the state fire marshal to provide for payment if the Board certifies to the state fire marshal that the original certificate is continued for an additional three-month period.

(b) If the Board, after consideration of a claim, finds that the claimant has no right to benefits or that the claim is without merit, it shall deny the claim and issue notice of such action by delivering to the claimant a copy of the order, or by leaving a copy at the claimant's place of residence, or by mailing to the claimant a copy thereof by registered mail.

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 for the further reason to allow the City to come into compliance with the mandates of the Ohio Revised Code to operate its volunteer program, 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:

03/11/24

City Council

FIRST READING

Ordinance No. 2024-13 was given a first reading. Mahan requested a five-minute meeting of the Fire, Police and Civil Defense Committee on the legislation for March 25, 2024.

03/25/24

City Council

SECOND READING

Ordinance No. 2024-13 was given a second reading.

COMMENTS - Current Meeting:

Mahan made a motion to adopt Ordinance No. 2024-13, with a second by Seavolt. Law Director Rob Broeren and Fire Chief Chad Christopher commented on the legislation. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Mahan, First Ward
SECONDER:	Janis Seavolt, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 04/08/24 7:30 PM
Dept: Employee and Community Rel.
Woods, Keener
Category: Wages
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3984

ADOPTED

ORDINANCE 2024-14

AN ORDINANCE FIXING THE NUMBER, WAGES AND BENEFITS OF HOURLY NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF MOUNT VERNON, EFFECTIVE JANUARY 1, 2024; AND DECLARING AN EMERGENCY.

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

SECTION 1: That this Ordinance fix the number, wages and benefits with regard to hourly non-bargaining unit employees of the City of Mount Vernon, Ohio, commencing on January 1, 2024, as follows:

Office of the Mayor: Administrative Assistant/Clerk of Council (1)
Office of Safety-Service: Administrative Asst., /Asst. Clerk of Council (1)
Office of City Auditor: Deputy Auditor and Assistant Deputy Auditor (2)
Office of City Income Tax: Income Tax Assistants (2)
Police Department: Executive Secretary (2)

2024

Starting Pay	\$26.53
One Year Rate	\$27.33
Two Year Rate	\$28.15
Three Year Rate	\$28.99

SECTION 2: That this Ordinance fix the number, wages and benefits with regard to hourly non-bargaining unit employees of the City of Mount Vernon, Ohio, commencing on January 1, 2024, as follows:

Fire Department: Executive Secretary (1)
Office of Law Director: Legal Assistants (3)

2024

Starting Pay	\$26.85
One Year Rate	\$27.66
Two Year Rate	\$28.48
Three Year Rate	\$29.34

SECTION 3: Longevity shall be calculated at the rate of \$.15 per hour after an employee's third year through their tenth year of service, and \$.20 per hour each year of service

thereafter. For any employees currently employed in any of the above listed positions, accumulated longevity will continue at the rate they currently have earned.

SECTION 4: These positions shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook, effective August 2021, as amended, unless the employee is appointed by an elected office holder other than the Mayor. All employees appointed by an elected office holder other than the Mayor shall be entitled to those benefits outlined by their appointing authority.

SECTION 5: The compensation authorized by this Ordinance shall be payable bi-weekly. Any retroactive pay resulting from the passage of this ordinance shall be paid in a lump sum effective upon passage of this ordinance.

SECTION 6: Any provision in legislation previously adopted which is in conflict with this Ordinance is repealed.

SECTION 7: 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 that an emergency exists in the usual daily operations of the Auditor's Office 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:

03/11/24 City Council FIRST READING

Ordinance No. 2024-14 was given a first reading. Woods requested a 10-minute meeting of the Employee and Community Relations Committee on the legislation for March 25, 2024.

03/25/24 City Council SECOND READING

Ordinance No. 2024-14 was given a second reading. Woods requested a 20-minute meeting of the Employee and Community Relations Committee on Ordinance Nos. 2024-14 and 2024-16 for April 8, 2024.

COMMENTS - Current Meeting:

Woods made a motion to postpone Ordinance No. 2024-14 to May 13, 2024, with a second by Keener. Woods noted that the positions and wages under Section 2 had in previous ordinances been included in Section 1 and asked why they were now separate. Human Resources Director Denise Neff and Law Director Rob Broeren responded that compensation analyses arrived at different numbers for the positions in Section 2 from those in Section 1. Woods made a motion to amend the amendment on the floor to postpone Ordinance No. 2024-13 to April 22, 2024. Motion to amend the amendment defeated by a roll-call vote of 3-4, with Woods, Seavolt and Mahan voting yes. Motion on the original amendment to postpone Ordinance No. 2024-14 to May 13, 2024 defeated by a roll-call vote of 2-5, with Woods and Seavolt voting yes. Woods

made a motion to adopt Ordinance No. 2024-14, with a second by Keener. Motion to adopt passed by a roll-call vote of 5-2, with Woods and Seavolt voting no.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Tammy Woods, Third Ward
SECONDER:	Amber Keener, At Large
AYES:	Keener, Severns, Miller, Mahan, Ruckman
NAYS:	Janis Seavolt, Tammy Woods



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 04/08/24 7:30 PM
Dept: Employee and Community Rel.
Woods, Keener
Category: Wages
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3983

ADOPTED

ORDINANCE 2024-16

AN ORDINANCE ESTABLISHING COMPENSATION FOR SUPERVISORY AND PROFESSIONAL PERSONNEL EFFECTIVE JANUARY 1, 2024; 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 salaries listed and upon the appropriation times listed below:

(A) Director of Public Works	\$103,168.00
Assistant Director of Public Works for Streets/Storm water	\$77,771.20
Assistant Director of Public Works for Parks/Recreation	\$77,771.20
Assistant Director of Public Works for Buildings/Cemetery	\$77,771.20

(B) The Public Works Director will be paid 25% from the Street Fund, 25% from the Cemetery Fund and 50% from the General Fund.

(C) The Assistant Director of Public Works for Streets/Storm Water will be paid from the Street Fund.

(D) The Assistant Director of Public Works for Parks/Recreation will be paid from the General Fund.

(E) The Assistant Director of Public Works for Buildings/Cemetery will be paid 25% from the Cemetery Fund and 75% from the General Fund.

SECTION 2: The following supervisory or professional positions are hereby authorized at the salaries listed and upon the appropriation times listed below:

Director of Public Safety-Service	\$109,408.00
Police Chief	\$113,422.00
Police Captain	\$98,612.80
Fire Chief	\$111,217.60
Assistant Law Director (I)	\$98,321.60
Assistant Law Director (II)	\$82,388.80
Victim Advocate	\$57,928.00
Income Tax Administrator	\$75,795.20
City Engineer	\$114,940.80

Assistant City Engineer	\$89,939.00
Project Engineer	\$70,720.00
Development Services	\$79,310.40
Director of Public Utilities	\$109,408.00
Assistant Director of Public Utilities - Water Treatment	\$86,840.00
Assistant Director of Public Utilities - Wastewater Treatment	\$86,840.00
Assistant Director of Public Utilities - Distribution and Collection	\$81,785.00
Utility Administration Manager	\$69,201.60
Director of Human Resources	\$98,896.00
Property Maintenance Officer	\$59,155.20
Community Advocacy Relations Division Director	\$70,414.40
Community Advocacy Relations Division Liaison	\$52,873.60

SECTION 3: The salaries listed are the base salary for the designated positions.

(A) The following supervisory or professional positions are eligible for annual longevity increments of \$600.00, to be computed on an annual basis, not to exceed five (5) years:

Director of Public Safety-Service, Director of Public Utilities, Police Chief, Fire Chief, City Engineer, Director of Public Works, Director of Human Resources and Assistant Director of Law (I).

Annual Longevity Increments after five (5) years for these positions:

<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>
\$650.00	\$700.00	\$750.00	\$800.00	\$850.00

(B) All other supervisory or professional positions are eligible for annual longevity increments of \$400.00, to be computed on an annual basis, not to exceed five (5) years.

Annual Longevity Increments after five (5) years for all other supervisory or professional positions:

<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. If a position did not receive an Annual Longevity Increment, past service in that position shall be allowed towards determining the amount of increment to be added to the base salary.

SECTION 4: Exempt employees are expected to work as necessary, including outside of normal business hours, in the completion of their duties. Exempt employees will work with their supervisor in establishing their work schedule.

SECTION 5: These positions shall be entitled to the benefits outlined in Section E of the Mount Vernon Employee Handbook effective August 2021, as amended, unless the employee is appointed by an elected office holder other than the Mayor. All employees appointed by an elected office holder other than the Mayor shall be entitled to those benefits outlined by their appointing authority.

SECTION 6: The salaries authorized by this ordinance shall become effective January 1, 2024. The salaries authorized by this Ordinance shall be payable bi-weekly. Any retroactive pay resulting from the passage of this ordinance shall be paid in a lump sum effective upon passage of this ordinance.

SECTION 7: Any provision in legislation previously adopted which is in conflict with this Ordinance is repealed.

SECTION 8: 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 that an emergency exists in the usual daily operation of the Auditor's Office to establish and process payroll, 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:

03/11/24 City Council **FIRST READING**

Ordinance No. 2024-16 was given a first reading. Woods requested a 15-minute meeting of the Employee and Community Relations Committee on the legislation for March 25, 2024.

03/25/24 City Council **SECOND READING**

Ordinance No. 2024-16 was given a second reading. Woods requested a 20-minute meeting of the Employee and Community Relations Committee on Ordinance Nos. 2024-14 and 2024-16 for April 8, 2024.

COMMENTS - Current Meeting:

Woods made a motion to adopt Ordinance No. 2024-16, with a second by Keener. Woods asked Auditor Terry Scott if the City could afford the wages in the legislation, and he responded that it was not in his best interest to comment as he was not involved in the discussions that determined the wages. Motion to adopt passed by a roll-call vote of 5-2, with Woods and Seavolt voting no.

RESULT: **ADOPTED [5 TO 2]**
MOVER: Tammy Woods, Third Ward
SECONDER: Amber Keener, At Large
AYES: Keener, Severns, Miller, Mahan, Ruckman
NAYS: Janis Seavolt, Tammy Woods



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 04/08/24 7:30 PM
Dept: Parks and Recreation
Miller, Severns
Category: Parks
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3991

ADOPTED

ORDINANCE 2024-17

AN ORDINANCE ESTABLISHING COMPENSATION, BENEFITS AND TERMS OF EMPLOYMENT FOR THE RECREATION DIRECTOR (FULL-TIME); AND DECLARING AN EMERGENCY.

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

SECTION 1: That the following exempt supervisory or professional position is hereby authorized within the salary range and upon the appropriation times listed below:

Recreation Director (full-time).....\$55,000.00

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: Exempt employees are expected to work as necessary, including outside of normal business hours, in the completion of their duties. Exempt employees will work with their supervisor in establishing their work schedule.

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, unless otherwise determined by their appointing authority.

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 provide needed supervision and direction for the City's recreation assets, and shall 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:

03/25/24

City Council

FIRST READING

Ordinance No. 2024-17 was given a first reading.

COMMENTS - Current Meeting:

Miller made a motion to suspend the rule requiring three separate readings of Ordinance No. 2024-17, with a second by Severns. Motion to suspend passed by a roll-call vote of 7-0. Miller made a motion to adopt Ordinance No. 2024-17, with a second by Keener. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Miller, Fourth Ward
SECONDER:	Amber Keener, At Large
AYES:	Seavolt, Woods, Keener, Severns, Miller, Mahan, Ruckman



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2024-18

Meeting: 04/08/24 7:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
 Category: Police
 Prepared By: Rob Broeren
 Initiator: Todd Hill
DOC ID: 3998

AN ORDINANCE REPEALING CHAPTER 551 OF THE CODIFIED ORDINANCES OF THE CITY OF MOUNT VERNON, STATE OF OHIO.

WHEREAS, Chapter 551 of the Codified Ordinances of the City of Mount Vernon was adopted by Ordinance 2019-27 on June 24, 2019 to regulate chronic nuisance properties within the City; and

WHEREAS, the Chief of Police, Chair of Council's Police and Fire Committee, and City Law Director reviewed Chapter 551 and determined that it is not able to be enforced as it was envisioned by Council; and

WHEREAS, after discussion, review and further consideration, Council deems it acceptable and appropriate to repeal Chapter 551 of the Codified Ordinances of the City of Mount Vernon, Knox County, State of Ohio in its entirety.

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

SECTION 1: That the entire Chapter 551 of the Codified Ordinances of the City of Mount Vernon, entitled Chronic Nuisance Properties, as set forth in the attached Exhibit A, is hereby repealed.

COMMENTS - Current Meeting:

Ordinance No. 2024-18 was given a first reading. Mahan requested a 10-minute meeting of the Fire, Police and Civil Defense Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM

CHAPTER 551

Chronic Nuisance Properties

- 551.01** Definitions.
- 551.02** Violation.
- 551.03** Procedure.
- 551.04** Burden of proof; affirmative defenses.
- 551.05** Impact.
- 551.06** Other penalties.

551.01 DEFINITIONS.

(a) CHRONIC NUISANCE PROPERTY.

- (1) Property on which three or more nuisance activities and/or two felony drug activities have occurred during any six month period; or
- (2) Property on which any person associated with the property has engaged in three or more nuisance activities within any six month period.

(b) NUISANCE ACTIVITIES. Any of the following activities, behaviors, or criminal conduct:

- (1) Any falsification violation under Section 525.02, obstruction of official business violation under Section 525.07, obstructing justice violation under Section 525.08, resisting arrest violation under Section 525.09, compliance with lawful order of Police Officer - fleeing violation under Section 303.01, misuse of 9-1-1 System violation under Section 537.12, failure to disclose personal information violation under Section 525.17 of the Codified Ordinances;
 - (2) Any alcohol violations under Chapter 529 of the Codified Ordinances;
 - (3) Any animal violations under Chapter 505 of the Codified Ordinances;
 - (4) Any drug violation under Chapter 513 of the Codified Ordinances;
 - (5) Any gambling violation under Chapter 517 of the Codified Ordinances;
 - (6) Any offense against another person under Chapter 537 of the Codified Ordinances, excluding any Chapter 537 offenses where the person in charge or person associated with the property is a victim of the offense and not the perpetrator;
 - (7) Any violation under Section 521.14 of the Codified Ordinances, illegal distribution of cigarettes or other tobacco products;
 - (8) Any disorderly conduct, disturbance of the peace, or other violation under Chapter 509 of the Codified Ordinances;
 - (9) Any health, safety, or sanitation violation under Chapter 521 of the Codified Ordinances;
 - (10) Any sex offense under Chapter 533 of the Codified Ordinances;
 - (11) Any weapons, explosives, firearm, or handgun violation under Chapter 549 of the Codified Ordinances;
 - (12) Any activity or violation indicated to be a public nuisance anywhere in the Codified Ordinances; or
 - (13) Any activity or violation listed above under the corresponding sections of the Ohio Revised Code.
- (c) PERMIT. To suffer, allow, consent to, acquiesce by failure to prevent, or expressly assent or agree to the doing of an act.

(d) PERSON. Any natural person, agent, association, firm, partnership, or corporation capable of owning, occupying, or using property.

(e) PERSON IN CHARGE. Any person, in actual or constructive possession of a property, including but not limited to an owner or occupant of a property under his or her dominion, ownership, or control.

(f) PERSON ASSOCIATED WITH. Any person who, on the occasion of a nuisance activity, has entered, patronized, visited, or attempted to enter, patronize, or visit a property or person present on a property, including without limitation any officer, director, customer, agent, employee, or any independent contractor of a property, person in charge, or owner thereof.

(g) PROPERTY or PREMISES. These terms may be used interchangeably in this chapter. Any public or private building, lot, parcel, dwelling, rental unit, real estate or land or portion thereof including property used as a residential or commercial property, Property consisting of more than one unit shall be limited to the unit or portion of the property on which any nuisance activity occurs.

(h) FELONY DRUG ACTIVITY. Any violation charged under Ohio R.C. Chapters 2925 or 3917, the penalty for which includes the possibility of incarceration in a penitentiary. This includes, but is not limited to, possession of a controlled substance, permitting drug abuse, trafficking drugs, corrupting another with drugs, illegal manufacture of drugs, and illegal assembly of chemicals. (Ord. 2019-27. Passed 6-24-19.)

551.02 VIOLATION.

- (a) Any property which is a chronic nuisance property is in violation of this section and subject to its remedies.
- (b) Any person in charge who permits property to be a chronic nuisance property shall be in violation of this section and subject to its remedies.
- (Ord. 2019-27. Passed 6-24-19.)

551.03 PROCEDURE.

(a) The Chief of Police or his designee, upon finding that two or more nuisance activities, or one felony drug activity, declared in this section have occurred within any six month period, may cause a written notice and order to be served on the owner of the property declaring that such property is a nuisance property. The notice shall contain the following information:

- (1) The street address or a legal description sufficient to identify the property.
 - (2) A statement detailing the nature of the nuisances, the estimated costs to abate any future nuisances, and that the owner may avoid being charged the costs of abatement by taking steps to prevent any further nuisance activity as set forth in this section.
 - (3) A statement that if a third or subsequent nuisance activity or second felony drug activity as declared in this section occurs, within six months of the dates of the first two nuisance activities or first felony drug activity, the City may abate the nuisance by responding to the activities using administrative and law enforcement actions, and the costs of such abatement shall be assessed on the nuisance property.
- (b) Notice shall be deemed properly served by the following methods:
- (1) Sent by first class mail to the address of the owner as listed in the County Auditor's office; and
 - (2) Posted on the front door or other conspicuous location of the property that is subject to the notice; or
 - (3) Delivered in person to the owner.
- (c) Return of service shall be made by affidavit of the person serving, mailing or posting such notice, and when notice is given by mail, such affidavit shall identify the property by County Auditor's parcel number and shall show the name and address of the person to whom the notice was mailed and the date of mailing.
- (d) If within six months after the two nuisances or first felony drug activity referred to in division (a) of this section has occurred, a third nuisance activity or second felony drug activity as declared in this section occurs, the City shall notify the owner that the property has been deemed a chronic nuisance property and direct the owner to abate the nuisance. If the owner has not done so within thirty days, the City may abate the nuisance by responding to the activity using administrative and law enforcement actions.

- (1) Notice shall be posted on the premises or at the site of the nuisance directing the responsible party to abate the nuisance. A copy of the notice shall be forwarded by first class mail to the address of the owner as listed in the County Auditor's office. Personal service may be used in lieu of posting and mailing.
 - (2) The notice to abate shall contain:
 - A. The street address or a legal description sufficient to identify the property.
 - B. A direction to abate the nuisance within thirty calendar days from the date of the notice.
 - C. A description of the nuisance.
 - D. A statement that, unless the nuisance is removed, the City may abate the nuisance and the cost of abatement shall be charged to the owner or assessed against the property, or both.
 - (e) The owner of a nuisance property who receives a notice from the Chief of Police or his designee pursuant to this section may appeal such notice by submitting a written request for reconsideration to the Safety-Service Director within thirty days of the date of the notice. If the Safety-Service Director finds that the facts presented do not support the declaration of a nuisance, the Director shall rescind the notice. Otherwise, the Safety-Service Director shall deny the request. Any appeal from the decision of the Safety-Service Director shall proceed pursuant to Chapter 2506 of the Ohio Revised Code. Any such appeal shall not stay any actions by the City to abate any subsequent nuisance activity.
- (Ord. 2019-27. Passed 6-24-19.)

551.04 BURDEN OF PROOF; AFFIRMATIVE DEFENSES.

- (a) In an action under this section, the City shall have the initial burden of proof to show by a preponderance of the evidence that a violation under that section has occurred.
- (b) The City shall be deemed to have failed to have met this standard if the owner demonstrates by a preponderance of the evidence that:
- (1) He or she was not the owner at the time of any of the nuisance activity that is the basis of the notice;
 - (2) He or she has knowledge of the nuisance activity, but has promptly and vigorously taken all actions necessary to abate each nuisance including, without limitation, compliance with the requirements of Ohio R.C. 5321.17(C) and 5321.04(A)(9); or
 - (3) He or she had no knowledge of the nuisance activity and could not, with reasonable care and diligence; have known of the nuisance activity; and upon receipt of the notice of the declaration of the property as a nuisance property, he or she promptly took all actions necessary to abate the nuisance

including, without limitation, compliance with the requirements of Ohio R.C. 5321.17(C) and 5321.04(A) (9).

(c) If the owner performed a background check prior to leasing and is in the process of eviction, either at the time of the third nuisance/second felony drug activity or as a result of the third nuisance/second felony drug activity, the City shall not deem the property a chronic nuisance. (Ord. 2019-27. Passed 6-24-19.)

551.05 IMPACT.

(a) Once a property has been determined to be a chronic nuisance property, the owner of that property shall be charged for the actual cost of each subsequent service by the City for a nuisance or felony drug activity for that property.

(b) The Chief of Police or his or her designee shall also assess a civil penalty against an owner who violates any provision of this chapter or fails to obey any order to abate a chronic nuisance. Assessments for nuisance activities shall be imposed based on the number of nuisance or felony drug activities that occur on that property after it has been deemed a chronic nuisance property. The assessment shall be issued as follows:

- (1) For the first nuisance or felony drug activity, a civil penalty against the owner of one hundred and fifty dollars (\$150.00) shall be imposed;
- (2) For the second nuisance or felony drug activity, a civil penalty against the owner of two hundred and fifty dollars (\$250.00) shall be imposed;
- (3) For the third nuisance or felony drug activity, a civil penalty against the owner of five hundred dollars (\$500.00) shall be imposed;
- (4) For the fourth nuisance or felony drug activity, a civil penalty against the owner of seven hundred and fifty dollars (\$750.00) shall be imposed;
- (5) For each nuisance or felony drug activity after the fourth, a civil penalty against the owner of one thousand dollars (\$1,000) shall be imposed.

(c) The determination that a premises is a chronic nuisance subject to remittance for the cost of enforcement pursuant to this section and subject to civil penalties or criminal prosecution pursuant to this chapter shall be effective for a two year period beginning with the date the property is declared to be a chronic nuisance property.

- (1) If at any point during that two-year period another nuisance activity or felony drug activity occurs at the property, the two year period shall restart from the date of that activity. The two year period shall restart for any subsequent nuisance or felony drug activity.

(d) In addition to other relief ordered, a court of competent jurisdiction may authorize the City to physically secure the property against all access, use or occupancy in the event that the owner fails to do so within the time specified by the court. In the event that the City is authorized to secure the property, all costs reasonably incurred by the City to physically secure the property shall be paid to the City by the owner and maybe included in the City's money judgment, including court costs. The court may in its discretion, award attorney fees to the prevailing party. (Ord. 2019-27. Passed 6-24-19.)

551.06 OTHER PENALTIES.

(a) Whoever violates the provisions of this chapter is guilty of a minor misdemeanor and shall be fined one hundred and fifty dollars (\$150,00).

(b) A separate offense shall be deemed committed each day on which a violation occurs or continues.

(c) Permits, including those for occupancy, health, etc., granted to the owner may be subject to revocation based on the declaration that a property is a chronic nuisance property.

(d) The declaration of a nuisance property, an order to abate a nuisance, or the assessment of costs by the City on a property do not affect or limit the City's right or authority to bring a criminal prosecution or other legal action against any person for violation of the City's ordinances or the Ohio Revised Code, including those provided for in Ohio R.C. 3767.06.

(Ord. 2019-27. Passed 6-24-19.)

CODIFIED ORDINANCES OF MOUNT VERNON



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2024-19

Meeting: 04/08/24 7:30 PM
Dept: Land Use and Development
Keener, Mahan
Category: Planning and Zoning
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 3999

AN ORDINANCE ESTABLISHING THE MOUNT VERNON JOB CREATION AND RETENTION TAX CREDIT PROGRAM AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the City of Mount Vernon, Ohio (the “City”) desires to establish economic development tools that will result in the creation and retention of employment opportunities in the City; and

WHEREAS, in furtherance of those efforts, the City has created various property tax abatement and tax increment financing programs to incentivize the development of property throughout the City; and

WHEREAS, Ohio Revised Code (“R.C.”) Section 718.15 authorizes the City to establish a job creation tax credit program to provide refundable or non-refundable credits against the City’s income tax to entities that create job opportunities in the City; and

WHEREAS, R.C. Section 718.151 authorizes the City to establish a job retention tax credit program to provide refundable or non-refundable credits against the City’s income tax to entities that retain job opportunities in the City; and

WHEREAS, this Council desires to establish a job creation and retention tax credit program pursuant to R.C. Sections 718.15 and 718.151 to further the City’s economic development efforts and to create and retain job opportunities in the City;

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

SECTION 1: Program Establishment. The City hereby establishes the Mount Vernon Job Creation and Retention Tax Credit Program (the “Program”) pursuant to R.C. Sections 718.15 and 718.151 to be administered as provided in this Ordinance. The Program shall be made available to taxpayers in the City on a case-by-case basis, with tax credit terms negotiated and memorialized in a written agreement as specified herein.

SECTION 2: Tax Credit Terms. The maximum tax credit percentage shall be 50%, and the maximum tax credit term shall be ten (10) years. The City shall determine whether the tax credits offered are refundable or non-refundable on a case-by-case basis. The terms associated with any particular tax credit offered pursuant to the Program shall be at the discretion of the City based on the following factors:

- a. The number of full-time equivalent jobs being created and/or retained.
- b. The average hourly wage rate of employees being created and/or retained.

- c. The associated investment in land, building, machinery and/or infrastructure.
- d. The economic viability of the project.
- e. Any other factors reasonably determined by the City to be relevant.

SECTION 3: Limit on Job Retention Tax Credits. Preference shall be given to job creation tax credits. Credits for job retention projects shall be provided only in situations where, in the reasonable determination of the City, the credit is necessary to prevent a loss of jobs that would have an extraordinary negative impact on the City.

SECTION 4: Application; Tax Credit Agreement. Applicants for Program incentives shall complete an application (the “Application”) and enter into a written agreement (the “Agreement”) on forms developed by the City prior to signing a lease, purchasing a building or entering into a binding real estate contract. Each Application shall be reviewed by City staff, which shall make a recommendation to City Council for an appropriate term and tax credit percentage based on the factors described in Section 2 hereof. City Council shall then approve each Agreement based on such recommendation, with any changes made in Council’s sole discretion.

Each Agreement shall contain, at a minimum, the following:

- a. A requirement that the applicant make an investment in land, building, machinery and/or infrastructure in the City.
- b. A commitment to create and/or retain a defined number of full-time equivalent jobs in the City with a defined average hourly wage rate.
- c. A requirement that the applicant maintain operations at the site of the project for a term equal to at least half of the term of the tax credit after such tax credit expires (e.g., a recipient of an eight-year tax credit would need to maintain operations at the site for at least 12 years).
- d. A commitment to provide annual reporting information to the City as specified in Section 5 hereof.
- e. A cap on the overall maximum tax credits that may be claimed for each particular project.

SECTION 5: Annual Reporting; Tax Credit Certificate. Recipients of Program incentives shall provide information reasonably required by the City to calculate and award the tax credit. The City shall develop an annual report form that includes such information, which form shall be due from the taxpayer to the City no later than March 31st of the year following the calendar year to which the reporting information relates (e.g., the report filed on March 31, 2027 shall be based on job and payroll information as of December 31, 2026). The City shall then provide a tax credit certificate no later than thirty (30) days after receipt of the annual reports, which tax credit certificate shall be filed with the taxpayer’s return filed on December 31st.

SECTION 6: Effect of Failure to Materially Meet Obligations. If a recipient of Program incentives materially fails to meet its obligations under the Agreement, as reasonably determined by the City, the City may terminate the tax credit for some or all of the remaining years of the term of the tax credit specified in the Agreement. If a recipient fails to maintain operations at the

project site for the term specified in the Agreement, the recipient may be required to repay to the City all or a portion of the tax credits previously claimed. The remedies specified herein shall be included in each Agreement.

SECTION 7: Further Actions. The City Auditor, Law Director, Mayor or other appropriate officers of the City shall take such actions as may be necessary to implement the Program as provided in this Ordinance. This may include the preparation of Program guidelines that are consistent with the terms of this Ordinance for use by Program applicants.

SECTION 8: Open Meetings. City Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including R.C. Section 121.22.

SECTION 9: Effective Date. That this Ordinance shall take effect and be enforce from and after the earliest period allowed by law.

COMMENTS - Current Meeting:

Ordinance No. 2024-19 was given a first reading. Keener requested a 10-minute meeting of the Land Use and Development Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2024-20

Meeting: 04/08/24 7:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
 Category: Fire
 Prepared By: Rob Broeren
 Initiator: Todd Hill
DOC ID: 4006

AN ORDINANCE TO AUTHORIZE THE MOUNT VERNON FIRE DEPARTMENT TO COLLECT FEES FOR REQUIRED INSPECTIONS AND TESTS; AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Mount Vernon Fire Department is authorized to collect fees for required inspections and tests. The party requesting the inspection of test shall pay a fee in accordance with a fee schedule fixed from time to time by the Board of Control in order to recover the Mount Vernon Fire Department's costs related to the required inspections and tests.

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 for the further reason to allow the City's Fire Department to collect fees for required inspections, 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. 2024-20 was given a first reading. Mahan requested a five-minute meeting of the Fire, Police and Civil Defense Committee on the legislation for April 22, 2024.

RESULT: FIRST READING

Next: 4/22/2024 7:30 PM