



**City Council
Legislative Session**

Agenda

**September 23, 2024
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
September 23, 2024

6:35-6:45 p.m.	Police Station grant	Fire, Police, Civil Defense Mahan
6:45-7:00 p.m.	Parks update	Parks & Recreation Miller
7:00-7:15 p.m.	Servitas event	Parks & Recreation Miller

- 09-23-24 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

Austin Beckett, Revive Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Sep 9, 2024 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

None.

RECEIVE COMMITTEE REPORTS

- 08-26-24 Land Use and Development Committee Meeting Minutes
- 09-09-24 Employee and Community Relations Committee Meeting Minutes

LIQUOR CONTROL LICENSE

None.

PROCLAMATION

None.

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Russ Mentzer, re Communications Director

RESOLUTIONS FOR THIRD READING

None.

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2024-87

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

Finance and Budget: Seavolt, Woods

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2024-93

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF VEHICLES IN THE POLICE DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2024-94

A RESOLUTION TO DONATE SURPLUS MOUNT VERNON POLICE DEPARTMENT PROPERTY TO OTHER PUBLIC ENTITIES; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

RESOLUTION NO. 2024-95

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

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2024-96

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT

FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES;
AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2024-97

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH MOONLIT SOUL, LLC TO LEASE THE PROPERTY LOCATED AT 49 PUBLIC SQUARE; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Ruckman

RESOLUTION NO. 2024-98

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

RESOLUTION NO. 2024-99

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

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2024-100

AN ORDINANCE NAMING THE GROUND SURROUNDING THE CA &C DEPOT, AMERICAN HERITAGE PARK; AND DECLARING AN EMERGENCY.

Parks and Recreation: Miller, Severns

RESOLUTION NO. 2024-101

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ACCEPT A ONE-TIME COMMUNITY INVESTMENT GRANT IN THE AMOUNT OF \$2,000,000.00 FOR THE CONSTRUCTION OF THE NEW POLICE DEPARTMENT BUILDING; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

ORDINANCES FOR THIRD READING

None.

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2024-38

AN ORDINANCE AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO CREATE A NEW FUND TO BE NAMED TIF-UPPER GILCHRIST ROAD FUND PURSUANT TO O.R.C. 5705.09(D), O.R.C.5705.10(C); AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

ORDINANCES FOR FIRST READINGORDINANCE NO. 2024-40

AN ORDINANCE TO CHANGE THE DIRECTION OF TRAVEL ON WEST BURGESS AND WEST HAMTRAMCK STREETS; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Ruckman

ORDINANCE NO. 2024-41

AN ORDINANCE ESTABLISHING COMPENSATION PAY GRADES FOR SUPERVISORY AND PROFESSIONAL PERSONNEL; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Woods, Keener

REMARKS FROM THE ADMINISTRATION**REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**



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
September 18, 2024

Mount Vernon City Council Committee Meeting Schedule September 23, 2024

6:35-6:45 p.m.	Police Station grant	Fire, Police, Civil Defense Mahan
6:45-7:00 p.m.	Parks update	Parks & Recreation Miller
7:00-7:15 p.m.	Servitas event	Parks & Recreation Miller

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



Land Use and Development Committee Meeting Minutes
August 26, 2024 – 7:02 p.m. to 7:11 p.m.

COUNCIL PRESENT:

Bruce Hawkins, President
 Tammy Woods, Third Ward
 John Ruckman, Second Ward
 Janis Seavolt, At-Large
 Amber Keener, At-Large
 Mel Severns, At-Large

ABSENT:

James Mahan, First Ward
 Mike Miller, Fourth Ward

OTHERS IN ATTENDANCE:

Matthew Starr, Mayor
 Tanner Salyers, Safety-Service Director
 Rob Broeren, Law Director
 Terry Scott, Auditor
 Aaron Rinehart, Utilities Director
 Robert Morgan, Police Chief
 Todd Hill, Clerk
 Cheryl Splain, Knox Pages
 Jeff Gottke, ADF

The committee discussed Resolution No. 2024-81, accepting the recommendations of the 2024 Knox County Tax Incentive Review Council concerning parcels of commercial real property in the City of Mount Vernon receiving tax exemptions for purposes of economic development. Jeff Gottke, president of the Knox County Area Development Foundation, explained that this is annual legislation that comes before Council, and recommended that all the existing tax exemptions, representative of 162 new jobs, remain in place. No further meetings on the matter were requested. Resolution No. 2024-81 was up for a first reading at Council's Legislative Session later in the evening.

Respectfully submitted,

Amber Keener, Chair
 Land Use and Development Committee
 Mount Vernon City Council
 AK/th



Employee and Community Relations Committee Meeting Minutes
Committee Meeting
September 9, 2024 – 6:50 p.m. to 7:06 p.m.

COUNCIL PRESENT:

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

OTHERS IN ATTENDANCE:

Tanner Salyers, Safety-Service Director
 Rob Broeren, Law Director
 Josh Lester, Assistant Fire Chief

Woods made a motion to go into executive session to discuss the IAFF contract, with a second by Keener. Motion passed by a roll-call vote of 7-0 at 6:50 p.m. Woods made a motion to exit executive session, with a second by Keener. Motion passed by a roll-call vote of 7-0 at 7:06 p.m. No further meetings on the matter were requested. Ordinance No. 2024-39, with reference to the wages and benefits of bargaining unit employees and fixing the wages and benefits of bargaining unit employees of the City of Mount Vernon, Ohio; Mount Vernon firefighters and paramedics, IAFF Local 3712, wages to be effective the first day of July 2024, was added to the agenda 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 2024-87

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 4090

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

WHEREAS, The Budget Commission in accordance with Ohio Revised Code Section 5705.28, has adopted a modified Tax Budget for the next succeeding fiscal year commencing January 1, 2025; and

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

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

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

SCHEDULE A

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

	Amount to be derived from Levies Inside <u>10 Mill Limitation</u>	County Auditor Est. of Tax Rate to be Levied Inside <u>10 Mill Limitation</u>
General Fund	\$1,010,600.00	2.60
Police Pension	117,000.00	.30
Fire Pension	117,000.00	.30
TOTALS	\$1,244,600.00	3.20

SCHEDULE B

Levies outside ten mill limitation, exclusive of debt levies.

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

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public, peace, health and safety, and for the further reason that certifications of tax rates are due to the County Auditor by October 1 pursuant to Revised Code Section 5705.34, and said Resolution shall, therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

09/09/24

City Council

FIRST READING

Resolution No. 2024-87 was given a first reading. Law Director Rob Broeren noted that the legislation has an adoption deadline of Oct. 1, 2024.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-93

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4100

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF VEHICLES IN THE POLICE DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON; AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 721.01 and 721.15 authorize municipalities to dispose of personal property and vehicles no longer needed for municipal use.

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

SECTION 1: That the Council finds that the City of Mount Vernon Police Department owns the following vehicles that are no longer needed for public use. Council also finds that the value of the vehicles are in excess of \$1,000.00.

- 1) 2020 White Ford Explorer (Old Car #12) VIN 1FM5K8AB1LGD08154
- 2) 2021 White Ford Explorer (Old Car #4) VIN 1FM5K8AB4MGC44810

SECTION 2: That the Safety-Service Director for the City of Mount Vernon be authorized and directed to sell or dispose of the vehicles pursuant to any method authorized by Revised Code Section 721.15.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason of expediting the sale or trade of these items to return the proceeds to constructive use by the City, 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-94

Meeting: 09/23/24 7:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
Category: Police
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4101

**A RESOLUTION TO DONATE SURPLUS MOUNT VERNON POLICE DEPARTMENT
PROPERTY TO OTHER PUBLIC ENTITIES; AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Constitution grants certain Home Rule powers to municipalities, including the ability to donate municipal property to another public body if the donation would constitute a public municipal purpose;

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

SECTION 1: That the Council finds that the City of Mount Vernon Police Department owns the property listed on Exhibit A that is no longer needed for public use. Council also finds that the value of the property is in excess of \$1,000.00.

SECTION 2: That the Council finds that donating this equipment to another public body would constitute a public municipal purpose, and that the Ohio Small Police Department Association (OSPDA) is a group made up of small police departments within the State of Ohio, and that the members of OSPDA are public bodies.

SECTION 3: That the Safety-Service Director for the City of Mount Vernon be authorized and directed to donate the property listed on Exhibit A to OSPDA for distribution to its member agencies.

SECTION 4: 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 transfer of this equipment will assist the other public bodies in providing safety services to the people of the State of Ohio, 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.

Description	Quantity	City Asset Tag	Make	Model	Serial Number	Value
Plastic Chairs, Black	28		Hon			
Upholstered Office Chairs	6		Misc.			
Metal Frame, Padded Chairs	2					
Various Desk Chairs	8					
Office Partitions, Grey	6					
Oak L-Shaped Executive Desk	1					
Metal Desks, Off-White, Drawerless	4					
Ice Machine	1		Manitowoc	QY0274A	990662654	
Ice Machine	1		Microban	IACS224	63C0711BC11C	
Set of Impala Back Seats	3 Sets					
Can Crusher/Recycler	1					
Wood Credenza	1					
Large 15-drawer File Cabinet and Benchtop	1					
One piece sink/countertop, black	1					
Plastic Dog Crate (Missing Door)	1					
Plastic Conference Tables	3					
Console TV	1	3258	Magnavox	TS2756C103	44677752	
Monitor	1		ProVideo			
Rolling TV Stand	1	3348				
VCR	1		RCA			
Time Lapse Video Recorder	1		Pelco			
VCR	1		Samsung			
Printer	1		Sony			
Plastic Impala Rear Seats	2		ProGuard			
Metal Console For Cruiser Build (Impala)	5					
Impala Cage/Bulkhead	5					
Misc. Rear Storage Boxes	4					
Wood Rifle Rack	1					
Hardshell Storage Case	2					
Executive Desk, Dark	1	14				
Small Round Table, Wood Top	1					
Black steel shelving/rack	1					

Tactical/ESU Vests and components	7					
Misc. knee pads (ESU)						
ESU/SWAT Helmets	3					
Chemical Suit Kits in Bags	6					
Computer Monitor	1		Envision	G19LWK	92776CA000168	
Computer Monitor	1		Envision	G19LWK	92776CA000131	
Throat Microphone	1		Cobalt	CH-TM-KMC		
Throat Microphone (partial)	1		Cobalt	CH-TM-KMC		
Misc. Rifle Cases (Soft)	9					
Assorted Metal Clipboards	3					
Printer	1	7412	HP	6970	TH756660DJ	
Traffic Wands Kits/Nylon Cases	8					
Rechargeable Flashlights (Plastic)	5					
Maglite Flashlights (Battery)	3					
Plastic Flashlight Cones (Yellow)	5					
Laptop in Briefcase	1		Winbook	XLI	WJM4S0R1109N33	
Reversible Long Raincoat	1					
3-Mag Pouch for AR, Digital Camouflage	6					
Assortment, Cpl. Patches, Silver/Blue						
Miscellaneous Duty Gear (1 Box)						
Misc. Uniform Shirts/Pants (Used)						
Card File Drawers with Countertop						
Light Bar	1		Magnum	N/A	N/A	
Light Bar (Magnetic Mount)	1		Whelen	9MME4DW	POC08216	
Black Plastic Case, Locking, w/foam liner	1					
AED (Non-functional)			Cardiac Science	9300E 001	356650	
Small Gray Case With Training Aids			N/A			
Call #677 License Plates	12					
Midsized Plastic Cases	2					
Misc. Digital Ally Cords/Adapters/Components						
Uniform pants	30		Elbeco			
LS Uniform shirts	22		Elbeco			
SS Uniform shirts	6		Elbeco			



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-95

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4103

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

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

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to transfer funds as follows:

1. From account 701.2720.55511, Plant Equipment, to account 701.2720.53214, Maintenance-Vehicle, in the amount of \$4,000.00.
2. From account 701.2720.55511, Plant Equipment, to account 701.2720.53211, Plant Chemicals, in the amount of \$20,000.00.
3. From account 701.2720.55511, Plant Equipment, to Account 701.2720.54115, Plant Services Received, in the amount of \$45,000.00
4. From account 401.2500.55516, Capital Improvements, to account 405.2900.55514, Roads & Bridges, in the amount of \$200,000.00.

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-96

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance and Budget
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4105

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES; AND DECLARING AN EMERGENCY.

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

SECTION 1: That the Safety-Service Director for the City of Mount Vernon be authorized and directed to advertise for bids and enter into contract for Water Meters, Waterline Repairs/Supplies, Fuel (Station Pump) and Fuel (Bulk), all in accordance with plans and specifications now on file in the Office of the Safety-Service Director.

SECTION 2: This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and safety, and for the further reason to allow the City to gather supplies at the lowest possible cost 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-97

Meeting: 09/23/24 7:30 PM
Dept: Streets and Public Buildings
Severns, Ruckman
Category: Contract
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4106

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO TO ENTER INTO CONTRACT WITH MOONLIT SOUL, LLC TO LEASE THE PROPERTY LOCATED AT 49 PUBLIC SQUARE; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Mount Vernon, State of Ohio owns the property located at 49 Public Square in the City of Mount Vernon; and

WHEREAS, the current tenant, Moonlit Soul LLC, wishes to extend its lease for 49 Public Square.

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

SECTION 1: That the Safety-Service Director for the City of Mount Vernon be and herewith authorized and directed to enter into a contract with Moonlit Soul LLC, for lease of the property located at 49 Public Square in the City of Mount Vernon, Ohio.

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 to allow the tenant to immediately use the property, pay the utilities on the property, and pay rent to the City, 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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-98

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4108

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 Clemans, Nelson & Associates, in the amount of \$24,107.51, to be taken from account 101.2300.54111, Services Received.
2. To McDaniel CPA, LLC, in the amount of \$9,125.00, to be taken from account 101.2300.54111, Services Received.
3. To Staples Credit Plan, in the amount of \$2,458.71, to be taken from account 101.3600.54451, General Expenses-Copier.

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-99

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
 Category: Finance
 Prepared By: Rob Broeren
 Initiator: Todd Hill
DOC ID: 4109

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 224.2100.55511, Equipment, in the amount of \$7,005.00.
 (Fire Department - BWC Safety Intervention Grant)
2. To account 401.3600.55511, Capital Improvement Equipment, in the amount of \$10,331.25. (Public Works - BWC Safety Intervention Grant)

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.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-100

Meeting: 09/23/24 7:30 PM
Dept: Parks and Recreation
Miller, Severns
Category: Parks
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4110

**AN ORDINANCE NAMING THE GROUND SURROUNDING THE CA & C DEPOT,
AMERICAN HERITAGE PARK; AND DECLARING AN EMERGENCY.**

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

SECTION 1: That the ground surrounding the CA & C Depot is to be developed into a park, named American Heritage Park, as shown on Exhibit A.

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 expedite construction and signage of American Heritage Park 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.

MAP

PER CITY OF MOUNT VERNON
COMPREHENSIVE PARK PLAN ,
PREPARED BY MKC ARCHITECTS (2021)





City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2024-101

Meeting: 09/23/24 7:30 PM
Dept: Fire, Police and Civil Defense
Mahan, Seavolt
Category: Grant
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4111

**A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO
ACCEPT A ONE-TIME COMMUNITY INVESTMENT GRANT IN THE AMOUNT OF
\$2,000,000.00 FOR THE CONSTRUCTION OF THE NEW POLICE DEPARTMENT
BUILDING; 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 enter into agreement with the State of Ohio Office of Management and Budget to accept a One-Time Community Investment grant in the amount of \$2,000,000.00 for the construction of the new Police Department building.

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 the City must sign the agreement by the end of September 2024 or it will lose the money, 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.



**City Council
City of Mount Vernon
Mount Vernon, OH 43050**

SCHEDULED

ORDINANCE 2024-38

Meeting: 09/23/24 7:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 4091

AN ORDINANCE AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO CREATE A NEW FUND TO BE NAMED TIF-UPPER GILCHRIST ROAD FUND PURSUANT TO O.R.C. 5705.09(D), O.R.C.5705.10(C); AND DECLARING AN EMERGENCY.

WHEREAS Ohio Revised Code § 5705.09(D) requires each subdivision to establish a special fund for each special levy and Ohio Revised Code Section 5705.10(C) requires all revenue derived from a special levy to be credited to a special fund for the purpose for which the levy was made; and

WHEREAS, it is necessary to establish this fund for the collection and distribution of revenues generated from the tax increment financing revenues.

NOW THEREFORE, BE IT ORDAINED by the Council of 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 create a new fund to be called TIF-Upper Gilchrist Road Fund pursuant to O.R.C. 5705.09(D) and O.R.C. 5705.10(C).

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, for the further reason that an emergency exists in the usual daily operation of the Auditor's department of the municipal government, and said Ordinance shall therefore, become effective upon its date of passage and approval by the Mayor, provided that it receives the affirmative vote of two-thirds (2/3) of the members elected to the Council of the City of Mount Vernon; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

HISTORY:

09/09/24 City Council FIRST READING

Ordinance No. 2024-38 was given a first reading.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

ORDINANCE 2024-40

Meeting: 09/23/24 7:30 PM
Dept: Streets and Public Buildings
Severns, Ruckman
Category: Streets
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4102

AN ORDINANCE TO CHANGE THE DIRECTION OF TRAVEL ON WEST BURGESS AND WEST HAMTRAMCK STREETS; AND DECLARING AN EMERGENCY.

WHEREAS, the Safety-Service Director of the City Mount Vernon is charged with authority over the streets in the City to expedite the flow and direction of traffic, to eliminate congestion on streets, alleys and highways, and to provide for the safety of passengers in motor vehicles and pedestrians; and

WHEREAS, on July 17, 2024, the Safety-Service Director deemed it necessary to expedite the flow and direction of traffic and to eliminate congestion on City streets and ordered a 90 trial period for changes to direction of travel on West Burgess Street; and

WHEREAS, this 90-day trial period will end on October 15, 2024; and

WHEREAS, on September 12, 2024, the Safety-Service Director deemed it necessary to expedite the flow and direction of traffic and to eliminate congestion on City streets and ordered a 90-day trial period for changes to direction of travel on West Hamtramck Street; and

WHEREAS, this 90-day trial period will end on December 11, 2024; and

WHEREAS, the Safety-Service Director is satisfied that establishing the changes to the direction of travel on these streets has improved the flow and direction of traffic and eliminated congestion on City streets and requests that the Council for the City of Mount Vernon make these changes permanent.

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

SECTION 1: That West Burgess Street, from the intersection of North Main Street to the intersection of North Mulberry Street, will allow two-way traffic with no on-street parking along this block of West Burgess Street.

SECTION 2: That West Hamtramck Street, from the intersection of North Main Street to the intersection of North Sandusky Street, will allow two-way traffic with no on-street parking along these blocks of West Hamtramck Street.

SECTION 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that an emergency exists in the usual daily operation of the various departments of the municipal government to wit: allow the temporary traffic patterns to become permanent without interruption

before the expiration of the 90-day trial windows, 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 force from and after the earliest period allowed by law.



City Council
City of Mount Vernon
Mount Vernon, OH 43050

Meeting: 09/23/24 7:30 PM
Dept: Employee and Community Rel.
Woods, Keener
Category: Wages
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4107

SCHEDULED

ORDINANCE 2024-41

AN ORDINANCE ESTABLISHING COMPENSATION PAY GRADES FOR SUPERVISORY AND PROFESSIONAL PERSONNEL; 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 and professional positions listed on Exhibit A are hereby authorized at a salary within the listed minimum and maximum for the position. The employee's salary shall be set by the employee's supervisor with the concurrence of the Safety-Service Director based on written policies developed by the City's Human Resources Department, unless the employee is appointed by an elected office holder other than the Mayor. An employee appointed by an elected office holder other than the Mayor shall have their salary set by their appointing authority.

SECTION 2: The salary designated within the compensation pay grade is the base salary for the designated position.

(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 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: The Police Chief and Assistant Police Chief shall be entitled to the following benefits, on the same terms granted to police personnel in the Collective Bargaining Agreement between the City of Mount Vernon and the FOP Ohio Labor Council: Jury and Witness Duty Pay (Art. 15), Holidays, (Art. 22), Vacation (Art. 23), Personal Leave (Art. 24), Sick Leave (Art. 26), Bereavement Leave (Art. 27), Injury Leave (Art. 28), Training Programs (Art. 30), Healthcare Benefits (Art. 31), Uniforms (Art. 32), Pension Contributions (Art. 36), Leaves of Absence (Art. 41), and Tuition Reimbursement (Art. 45).

SECTION 5: The Fire Chief and Assistant Fire Chief shall be entitled to the following benefits, on the same terms granted to fire personnel in the Collective Bargaining Agreement between the City of Mount Vernon and the IAFF Ohio Association of Professional Firefighters: Jury and Witness Duty Pay (Art. 15), Holidays, (Art. 22), Vacation (Art. 23), Personal Leave (Art. 24), Sick Leave (Art. 26), Bereavement Leave (Art. 27), Injury Leave (Art. 28), Training Programs (Art. 30), Hospitalization and Medical Insurance (Art. 31), Uniforms (Art. 32), OP&F Contributions (Art. 37), Family and Medical Leave (Art. 39), Leaves of Absence (Art. 41), and Tuition Reimbursement (Art. 44). Benefit hours that are established for 48-hour or 56-hour work week, if no 40-hour benefit levels are indicated in the agreement.

SECTION 6: Positions listed on Exhibit A, excluding the Police Chief, Assistant Police Chief, Fire Chief and Assistant Fire Chief, 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 7: A salary set by this Ordinance before January 1, 2025 shall become effective January 1, 2025, and be effective for the entire calendar year, unless the statement setting the new salary lists a different effective date in which case the salary shall be effective until the end of calendar year 2025. Thereafter, unless Council adopts legislation changing the compensation pay grades, employee salaries shall be set within the compensation pay grade for the position listed on Exhibit A before the first day of January and shall be effective for the calendar year starting the first day of January after being set. In the case of a vacancy in any position covered by Exhibit A, the salary shall be set within the compensation pay grade for the position before the new employee begins work. The salaries authorized by this Ordinance shall be payable bi-weekly. Salaries for the positions listed on Exhibit A may be set once a year, for each calendar year. In extraordinary circumstances, an employee's supervisor may request to adjust an employee's wage a second time within a calendar year with the concurrence of the

Safety-Service Director and the Director of Human Resources, unless the employee is appointed by an elected office holder other than the Mayor. In extraordinary circumstances, specifically listed in the change of salary determination, the appointing authority, for an employee appointed by elected office holders other than the mayor, may adjust their employee's wage a second time within a calendar year.

SECTION 8: Any provision in legislation previously adopted which is in conflict with this Ordinance is repealed.

SECTION 9: 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.