

Regular

November 19,

2015

Ontario City Council met in regular session on November 19, 2015, in the City Offices, with Council President Larry Collins presiding. The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Ken Earhart, Larry Arnold, Eddie Gallo, Jim Hairston, Mark Weidemyre, Michele Webb, Pamela Dykes, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger, and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of November 5, 2015 were presented for approval. Mr. Gallo moved to approve the minutes with a second by Mr. Weidemyre. Six members cast their votes Aye, zero Nay, one Abstain by Mrs. Webb and the motion passed.

COMMITTEE REPORTS

Mr. Earhart scheduled an Economic Development Committee meeting on November 25, 2015 at 5:30 p.m.

Mr. Weidemyre reported (1) the gas station at W. 4th Street/Home Road should open mid to late December, and (2) Avita announced they are moving forward with Phase II which should generate 350 jobs. Avita received the largest U.S. Rural Development grant which was over \$91 million.

- Mr. Arnold asked why revenue was flat with the addition of Avita. He suggested in the future a monthly report show exactly what the city receives from Avita. Mr. Hairston said the revenue has increased but the tax structure changed when it was returned based on the anticipated revenue.
- Construction for the new phase will take over a year so the tax revenue won't be noticeable until 2017.

Mr. Arnold, Mr. Gallo, Mr. Hairston, Mrs. Webb and Mrs. Dykes had no report.

MAYOR'S REPORT

Mayor Hutchinson had no report.

SERVICE-SAFETY DIRECTOR'S REPORT

Mr. Wilson provided the following report.

Leaf Pick-up. When leaf pick-up concludes tomorrow the crews will have made ten complete cycles throughout the city.

Dog Park. The installation of the perimeter fence is finished. Many dogs have already utilized the park. The committee has a meeting scheduled to finalize plans for the double gates into the park and how to divide the area for large and small dogs.

EQ Basin Sizing. The sizing study for the EQ basin was reviewed with the EPA which was required as part of the post installation evaluation. Because the extra ring was added and there haven't been any overflows since the Tappan Park flow was diverted, the EPA agreed the basin was properly sized at this time.

Street Light Holiday Schedule. Street lights in the shopping district have been set to holiday mode which means they function red and green 24/7. Once the shopping season ends all lights will be set on flash mode from 10 p.m. to 7 a.m. to eliminate any inconsistent schedules.

Industrial Park Sign. The entrance sign to the Beer Road Industrial Park is installed. The decision of how to light the sign has not been determined.

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Mr. Wilson responded to questions.

- Mr. Weidemyre asked if the traffic signal at Ferguson Road could be reprogrammed based on the lengthy wait, then only a couple of vehicles get through. This traffic light isn't synchronized with the light at Sam's Club. Mr. Wilson responded the light is still being programmed. The turn lane adds time because it adds options.
- Mr. Wilson said work began Monday televising the 24" line from Home Road to the GM property. No issues have been identified. There is one small concern around the bridge/railroad tracks but steps are being taken to correct the situation prior to the televising of that area. Mostly they are finding calcium build-up and not infiltration, however, they still need to see the video to verify these findings.
- The service garage near Fed Ex is going up quickly and should be operational soon.
- Water will be installed at the Dog Park but due to the delay of installation they will now wait to see how the interior layout works before determining the water location.

LAW DIRECTOR'S REPORT

Mr. Medwid had no report.

MISCELLANEOUS MATTERS

- Mr. Collins asked Council members to fill out the form, requesting committees they would like to serve on next year, and return it by the next meeting.
- Council made no objections on the 2016 liquor permit renewals.
- Council made no objections to the liquor permit transfer to the Ontario Marathon Food Mart or the new liquor permit request for TGI Friday's.

PUBLIC COMMENTARY

Calling twice and hearing no one who wished to speak, the Public Commentary portion of the meeting was closed.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 15-45

(THIRD READING) AN ORDINANCE TO AMEND CHAPTER 191 OF THE CODIFIED ORDINANCES OF THE CITY OF ONTARIO REGARDING MUNICIPAL INCOME TAX.

Mrs. Dykes read Ordinance No. 15-45 for the third time, by title only.

Mrs. Dykes moved to adopt Ordinance No. 15-45. Mr. Arnold seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-45 was adopted.

ORDINANCE NO. 15-48

(SECOND READING) AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ONTARIO, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND EXPIRING DECEMBER 31, 2016.

Hearing no motion to suspend the rules requiring the reading of Ordinance No. 15-48 on three separate days, Mrs. Webb read Ordinance No. 15-48 for the second time, by title only.

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ORDINANCE NO. 15-49

AN ORDINANCE ALLOWING THE CITY OF ONTARIO TO ENTER INTO AN OHIO VALLEY PUBLIC EMPLOYERS JOINT SELF-INSURANCE COOPERATIVE AGREEMENT AND DIRECTING THE MAYOR TO EXECUTE IT ON BEHALF OF THIS CITY, AND DECLARING AN EMERGENCY.

Mr. Hairston moved to suspend the rules requiring the reading of Ordinance No. 15-49 on three separate days. Mr. Gallo seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Weidemyre read Ordinance No. 15-49 for the first time, by title only.

Mr. Weidemyre moved to adopt Ordinance No. 15-49. Mrs. Dykes seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-49 was adopted.

ORDINANCE NO. 15-50

AN ORDINANCE AMENDING CHAPTER 351, PARKING GENERALLY, SECTION 351.04, PARKING NEAR CURB; HANDICAPPED LOCATIONS ON PUBLIC AND PRIVATE LOTS AND GARAGES OF THE CODIFIED ORDINANCES OF THIS CITY.

Mr. Gallo moved to suspend the rules requiring the reading of Ordinance No. 15-50 on three separate days. Mrs. Dykes seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Hairston read Ordinance No. 15-50 for the first time, by title only.

Mr. Hairston moved to adopt Ordinance No. 15-50. Mr. Arnold seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-50 was adopted.

At 7:20 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mrs. Dykes with a second by Mr. Arnold and the motion passed unanimously.

Larry C. Collins, President of Council

Cathy VanAuker, Clerk of Council