

Regular

August 17, 2016

Ontario City Council met in regular session on August 17, 2016, in the City Offices, with Council President Pro Tem Mark Weidemyre presiding. The meeting opened at 7:10 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, Dan Zeiter, Mark Weidemyre, Michele Webb, Leo Hess, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Jeff Wilson, Auditor Mary Ann Hellinger and Clerk of Council Cathy VanAuker.

Mr. Zeiter moved to excuse Larry Collins from this evening's meeting. Mr. Earhart seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion passed.

The minutes of the regular Council meeting of August 4, 2016 were presented for approval. Mr. Zeiter moved to approve the minutes with a second by Mrs. Webb. Seven members cast their votes Aye, zero Nay, and the motion passed.

COMMITTEE REPORTS

Mrs. Webb thanked Mr. Gallo for initiating the idea of presenting a Proclamation for the appreciation of law enforcement held at the Richland County Courthouse. Ontario was represented well at the county-wide gathering.

Mr. Gallo extended his appreciation to Safety Committee Chair Michele Webb and Mayor Hutchinson for following through with the event and making it happen so quickly. Along with a lot of positive feedback, he received a call from a local church planning a law enforcement appreciation BBQ.

- O'Charleys is holding an appreciation event on August 23rd.
- Chick-filet is creating new crew shirts that will show support of the police.
- Local businesses are dropping off food to various police departments.

Mr. Earhart, Mr. Arnold, Mr. Zeiter, Mr. Weidemyre and Mr. Hess had no report.

MAYOR'S REPORT

Mayor Hutchinson had no report.

SERVICE-SAFETY DIRECTOR'S REPORT

Mr. Wilson provided the following update:

Street Paving: Shelly & Sands began last Wednesday milling three of the four streets being paved this year. In spite of the rain they were able to apply most of the intermediate course on Whitney and most of one lane on Beer Road. They should finish by Friday then begin the surface course. All work is expected to be completed before school starts.

Crack Sealing: Weather prevented the beginning of the crack sealing program for this year but was rescheduled to start early next week.

Disc Golf Course: The popularity of the disc golf course continues to grow. There was a tournament in July and another one scheduled for September 3rd with over 30 disc golfers registered. Andy Kissinger said the signs for the holes are in the process of being made and could be in before the tournament begins. A local concrete company is donating some of the concrete in exchange for a sponsor sign and will sell any needed additional material at cost. The pads will be installed before the end of the season.

Rock Road Street Lights: Dan DeVille of Ohio Edison said their engineer is scheduled to work on the street light project this week so the city should receive some feedback very soon.

Regular

August 17, 2016

Mr. Gallo stated:

- The Grand Opening of the Dog Park has been changed to October 1, 2016, at 10 a.m.
- Some residents on Whitney are concerned about the loose paving material along the edge of the street and wondered if it was going to be paved over during the resurfacing.
 - Mr. Arnold said a crew was out at 5 a.m. this morning cleaning up the loose material along the edge of the street.
- A resident thought it would look better to pave the small spur on Jaqueline Court so it would look consistent with Whitney, instead of crack sealing.
 - Mr. Wilson said they did not get a quote to pave that section. When the milling is completed and the final course put down it would be level, then crack sealing would be done.

When Mr. Weidemyre asked if the paving material that was tracked onto the sidewalk and driveways was going to be cleaned up, Mr. Wilson said they would follow up after the final course was put down.

LAW DIRECTOR'S REPORT

Mr. Medwid had no report.

MISCELLANEOUS MATTERS

Mr. Weidemyre read the Public Hearing announcement:

Notice is hereby given that a public hearing will be held before the Ontario City Council at a regular meeting on Wednesday, September 21, 2016, 7:00 p.m., in the Ontario Charles K. and Charlotte M. Hellinger Municipal Building, 555 North Stumbo Road, Ontario, Ohio, upon a proposal to amend the City Zoning Ordinance as follows:

- (1) Rezone .956 of the 17.738 acres of the east side of Menards property located at 1999 Walker Lake Road, from OS Office Service to B Business.
- (2) Chapter 521.09 Health, Safety and Sanitation – Noxious or Offensive Odors.

The City Planning Commission has recommended in favor of this rezone.

All persons interested in this issue are invited to attend and express their views.

PUBLIC COMMENTARY

Hearing no one who wished to speak, the Public Commentary portion of the meeting was closed.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 16-26

(SECOND READING) AN ORDINANCE ADOPTING THE CITY OF ONTARIO'S PERSONNEL POLICY AND PROCEDURE MANUAL, REPEALING ORDINANCE NO. 13-12, AND DECLARING AN EMERGENCY.

Hearing no motion to suspend the rules requiring the reading of Ordinance No. 16-26 on three separate days, Mr. Earhart read Ordinance No. 16-26 for the second time, by title only.

Regular

August 17, 2016

ORDINANCE NO. 16-27

AN ORDINANCE AMENDING ORDINANCE NO. 16-07 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2016 BY MAKING ADDITIONAL APPROPRIATIONS TO THE GENERAL FUND AND THE ENTERPRISE FUND.

Mr. Zeiter moved to suspend the rules requiring the reading of Ordinance No. 16-27 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. Arnold read Ordinance No. 16-27 for the first time, by title only.

Mr. Arnold moved to adopt Ordinance No. 16-27. Mr. Gallo seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 16-27 was adopted.

ORDINANCE NO. 16-28

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,010,000, FOR THE PURPOSE OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE PROJECTS, AND DECLARING AN EMERGENCY.

Hearing no motion to suspend the rules requiring the reading of Ordinance No. 16-28 on three separate days, Mr. Gallo read Ordinance No. 16-28 for the first time, by title only.

At 7:26 p.m., Mr. Zeiter moved to enter into executive session per ORC 121.22(G)(8) to consider confidential information related to the specific business strategy of an applicant for economic development assistance. Mr. Arnold seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion passed. Mayor Hutchinson, Service-Safety Director Jeff Wilson, Law Director Andrew Medwid and Zoning Inspector Dan Herrold were invited into the executive session.

At 8:08 p.m., Mr. Arnold moved to reconvene into regular session. Mr. Gallo seconded the motion.

Mr. Weidemyre scheduled an Economic Development Committee meeting at 5:00 p.m. on September 7, 2016. This meeting will be held in executive session. All Council members are encouraged to attend.

At 8:09 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Gallo, seconded by Mr. Arnold and the motion passed unanimously.

Larry Collins, President of Council

Cathy VanAuker, Clerk of Council