

Circleville City Council convened in City Council Chambers Tuesday, April 19, 2022, at 7:00 pm. Roll call, members present: Barry Keller, Council president; Tom Duvall, At Large; Michelle Blanton, At Large; Katie Logan Hedges, At Large; Jeff Hallinin, First Ward; Caryn Koch-Esterline, Second Ward; Todd Brady, Third Ward; Sheri Theis, Fourth Ward; Linda Chancey and Brandi Spencer, Clerks. Invited Guests: Law Director Gary Kenworthy and City Auditor Mark Bidwell.

President Keller called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and invocation was given by all. Hallinin motioned to approve the April 4, 2022, minutes, and Theis seconded. Motion carried.

REPORTS FROM COUNCIL MEMBERS

Hedge announced a Safety Cmte. Mtg. May 10th at 6:00 pm

Blanton announced a Finance Cmte Mtg May 3rd or immediately following City Council Mtg.

Keller announced a Cmte of Whole mtg. May 3rd 6:00 pm. for the purpose of a presentation by UPTOWN Circleville projects on South Court Street and the second presentation is a request for funding for a director for UPTOWN Circleville.

REPORT FROM CITY OFFICIALS

City Auditor Mark Bidwell reported that he has submitted his office preliminary annual and liability fiscal report for the fiscal report ending 12/31/2021.

NO PUBLIC PARTICIPATION

COMMUNICATIONS

1. City Auditor Mark Bidwell submitted his office's 12/31/2021 Annual preliminary reports. Hedges motioned to accept the correspondences and to place them on file. Brady seconded. Motion carried.

ORDINANCES FOR FIRST READING

An Ordinance to Submit to The Electors of The City of Circleville the Question of The Adoption of The Proposed Charter for The City of Circleville as Reported by The Charter Commission An Declaring An Emergency. Keller stated this was reviewed at the Committee of Whole Mtg. This is a required ordinance to go before the citizens to vote on it. There is a special election to be held on August 2, 2022. At the last meeting there were amendment/language changes made to the original ordinance per Theis in Section II.

Tom Spring, Charter Commission Member explained the charter refer to a Council-Manager form of government and the ordinance refers to a City-Manger Plan and we didn't want to confuse the voters as to what the charter says and what it says in the ordinance. Spring referenced 2022 Ohio Municipal Government Manual. The new ordinance says in Section II "Shall a Home -Rule Charter which provides for a Council -Manager form of government as reported by the City of Circleville Charter Commission be adopted?" This is the amendment to the ordinance.

Koch-Esterline motioned to accept the amendment in Section II. Duvall seconded. Roll call.

(7 Yeas – 0 Nays). Motion carried.

Hallinin motioned to suspend the rules. Theis seconded. Roll call, (7 Yeas – 0 Nays). Rules are Suspended. Theis motioned for passage. Brady seconded. Roll call. (7 Yeas - 1 Nay - Blanton). Ordinance passes and assigns # 04-29-2022.

An Ordinance Authorizing the Director of Public Service to Award the Construction Contract of The Water Treatment Facilities to The Successful Low Bidder and Enter into And Accept All Necessary Agreement for Engineering and Other Services Associated with Completion of This Project An Declaring An Emergency. Blanton stated this was reviewed in the Finance Cmte. with a recommendation for passage. This is the final piece of legislation for the WWTP improvements.

Jim Stanley explained this ordinance is the last piece of legislation for the waste water facilities upgrades and to enter into agreement with the Water Pollution Control Loan Fund (WPCLF) with the successful low bidder to Kokosing Inc. for upgrades.

Koch- Esterline asked about security at the waste water plant? Stanley explained the security is part of the upgrades with the new SCADE system that will enhance the security.

Blanton motioned to suspend the rules. Duvall Seconded. Roll call. (7 Yeas – 0 Nays). Rules are Suspended. Brady motioned for passage. Theis seconded. Roll call. (7 Yeas- 0 Nays). Ordinance passes and assigned # 04-30-2022.

UNDER NEW BUSINESS

Blanton motioned to adjourn the meeting at 7:20 pm, and Hallinin seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Council Clerk