

Circleville City Council convened in City Council Chambers Tuesday, August 2, 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; Sheri Theis, Fourth Ward and Linda Chancey, Clerk. Absent: Todd Brady. Invited Guests: Law Director Gary Kenworthy.

President Keller called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and invocation was given by all. Keller stated the minutes for July 19, 2022, are still in the revision process.

#### **REPORTS FROM COUNCIL MEMBERS**

Hallinin announced a Judicial Cmte Mtg August 9<sup>th</sup> at 6:30 pm

Theis announced a Strategic Planning Cmte August 9<sup>th</sup> at 7:00

Blanton announced a Finance Cmte Mtg August 23<sup>rd</sup> at 6:00 pm

#### **NO REPORT FROM CITY OFFICIALS**

#### **NO QUESTIONS OR ANSWERS**

#### **NO PUBLIC PARTICIPATION**

#### **COMMUNICATIONS**

The City Auditor Mark Bidwell submitted his regular audit for the City of Circleville for year ending December 31,2021, all Council members received a copy via email.

A public hearing that was scheduled for tonight was rescheduled for September 6<sup>th</sup> regarding the DR Horton for rezoning of property to a PUD located at 1931 North Court St. Blanton motioned to file the correspondence. Theis seconded. Motion carried.

#### **ORDINANCE FOR THIRD READING**

**An Ordinance To Approve The Circleville Zoning Code And The Circleville Zoning Map, And To Repeal Any Zoning Ordinance, Zoning Map Or Subdivision Regulations Or Part Thereof In Conflict There With.** Hallinin stated this was reviewed by the Judicial Cmte and recommended for passage after three readings. This is the new and improved zoning codes to make it more streamlined. Holly Mattei explained a timeline sheet for all before the third and final readings of the zoning codes and maps. Hedges motioned for passage. Hallinin seconded. Roll call. (6 Yeas – 0 Nays). Ordinance passes and assigned #08-48-2022.

#### **ORDINANCES FOR FIRST READING**

**An Ordinance Authorizing The Director Of Public Service To Apply For Accept And Enter Into A Water Pollution Control Loan Fund (WPCLF) Planning Loan For The Year 2022 Inflow & Infiltration Investigation And Remediation Phase Of The 2020 Inflow & Infiltration Reduction Place Developed By Arcadis U.S. INC And Declaring An Emergency.** Duvall stated this was reviewed in the Service Cmte and recommended for passage. This is for the EPA permit for the sewage plant, WWTP and water plant for water pollution control when it rains. The lines will be lined with a sleeve to help keep the lines secure. Blanton motioned to suspend the rules. Theis seconded. Roll Call. (6 Yeas- 0 Nays). Rules are suspended. Theis motioned for passage. Hallinin seconded. Roll call. (6 Yeas – 0 Nays). Ordinance passes and assigned #08-49-2022.

**An Ordinance Authorizing And Directing The Director Of Public Service To Submit An Application And Enter Into An Agreement With The State Of Ohio For The State Capital Improvement Program (SCIP) And Local Transportation Improvement Program (LTIP) Funds, For Roads And Utility Improvement For Phase II Of Bolender Pontius Road Widening And Curve Realignment, Circle Drive, Markley Road Arbor Road Wood Lane Beverly Road Montclair Avenue And Guilford Road And Declaring An Emergency.**

Duvall stated this was reviewed in the Service Cmte and recommended for passage. This is funds for the road improvements listed in the title. Hedges motioned to suspend the rules. Duvall seconded Roll Call. (6 Yeas- 0 Nays). Rules are Suspended. Blanton motioned for passage. Theis seconded. Roll call. (6 Yeas – 0 Nays). Ordinance passes and assigned #08-50-2022.

**An Ordinance Authorizing And Directing The Director Of Public Service To Enter Into An Agreement NO 37756 (Attachment A) With The Ohio Rail Development Commission (ORDC) And Norfolk Southern Railway Company NS) For Grade Crossing Upgrades As Set Forth In The Aforementioned Agreement In The City Of Circleville And To Close Public Access To Canal Street And Declaring Emergency.** Duvall stated this was reviewed in the Service Cmte and recommended for passage. Duvall stated this is for safety repairs for the RR crossings in the city. Theis motioned to suspend the rules. Hedges seconded. Roll Call. (6 Yeas- 0 Nays). Rules are Suspended. Blanton motioned for passage. Theis seconded. Roll call. (6 Yeas – 0 Nays). Ordinance passes and assigned #08-51-2022.

**An Ordinance Authorizing And Directing The Director Of Public Service To Create Parking Bump Out Areas On The East And West Side Of The Intersection Of South Court Street With Main Street And To Create Areas For A Town Clock And Circular Style Sculpture With Bench And To Make Repairs To Sidewalks, Curbs, And Gutters, ADA Accessible Ramps And All Other Necessary Changes To Facilitate The Improvement.** Duvall stated this was reviewed in the Service Cmte and recommended for passage. Duvall stated this is the from Uptown Circleville as part of their revitalization and modification of sidewalks and curbs and street improvements. Blanton asked along the lines of Hallinan’s question regarding do we know if the Service Dept has the funds in their budget for the engineering? Keller stated the engineer study is in this year’s budget, but the project cost will be in 2023 budget. Koch- Esterline motioned to suspend the rules. Theis seconded. Roll Call. (6 Yeas- 0 Nays). Rules are Suspended. Duvall motioned for passage. Hedges seconded. Roll call. (6 Yeas – 0 Nays). Ordinance passes and assigned #08-52-2022.

#### **UNDER NEW BUSINESS**

Theis motioned to excuse Todd Brady from tonight’s Council meeting. Hallinin seconded. Motion carried.

Koch- Esterline asked about the stakeholders, who is leading this? Keller stated Montrose Group and the Project Team. Koch-Esterline asked how many are in the stakeholder groups? Keller named the people in the group and there is a stakeholder’s excel sheet with multiple tabs with the different groups that were received. Theis explained the ideal stakeholder group is 6 to 10 people. Keller stated there will be a town hall meeting where anybody can come and give input about the plan. Koch-Esterline continued asked if she will have any input as a council member. Keller stated told Kock-Esterline she will have a chance to have input and the Montrose Gp will attend Council to give updates, but if you have input now forward them to me. Montrose has monthly discussion updates in a drop box that Council should have access to. Most of Council members stated they did not have access to, Theis and Keller will check on this.

Hallinin motioned to adjourn the meeting at 7:30 pm, and Theis seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Clerk