

**VIA REMOTE TELECONFERENCE**

Circleville City Council convened on Tuesday May 5, 2020 at 7:00 pm. The following members called in: David Crawford; President of Council; Michelle Blanton, At Large; Katie Logan Hedges, At Large; Tom Klitzka, At Large; Jeff Hallinin, First Ward; Barry Keller, Second Ward; Todd Brady, Third Ward; Sheri Theis, Fourth Ward and Linda Chancey, Clerk. Guests in that remote teleconference were Mayor Don McIlroy; City Auditor Gayle Spangler and Law Director Gary Kenworthy.

President David Crawford called the meeting to order at 7:00 PM. Crawford stated the April 21, 2020 Council and Public Hearing minutes are approved as written. If anyone listening would like to make a comment or ask a question via this remote teleconference you can call-in at this number 740-477-2393.

**REPORTS FROM COUNCIL MEMBERS WITH COMMITTEE REPORTS**

Blanton announced there is no Safety Cmte next Tuesday the 12<sup>th</sup>.

**NO REPORTS FROM CITY OFFICIALS****NO CALL-IN PUBLIC PARTICIPATION****NO COMMUNICATION****ORDINANCES FOR FIRST READING****An Ordinance Authorizing and Directing The Director of Public Utilities To Continue to Exempt All Parks Owned and Operated By The City of Circleville from Water and Sewer Usage Fees.**

Keller stated this was reviewed in the Finance Cmte. This is a one-year ordinance that allows to continue to exempt all parks of the City from payment of water and sewage usage fees for one year and was recommended for passage. Keller motioned to suspend the rules. Brady seconded. Roll call. (7 Yeas – 0 Nays). Rules are Suspended. Keller motioned for passage. Brady seconded. Roll call. (7 Yeas – 0 Nays). Ordinance passes and assigned #05-16-2020.

**The Ordinance Establishing A Procurement and Purchasing Policy for The Governmental and Enterprise Departments of The City of Circleville.**

Keller stated this was reviewed in the Finance Cmte. This establishes a purchasing policy that is City-wide. Keller motioned to hold for a second reading. Blanton seconded. Roll call. (7 Yeas – 0 Nays). Ordinance will be held until May 19th for a second reading.

**An Ordinance Amending The Annual Appropriation Ordinance In The General Fund 101 And The Safety Forces .5% Income Tax Fund 212 And Legal Research And Computer Maintenance Fund 209 Of The City Of Circleville.**

Keller stated this was reviewed in the Finance Cmte. This is a financial housekeeping ordinance. Keller motioned to suspend the rules. Theis seconded. Roll call. (7 Yeas – 0 Nays). Rules are Suspended. Keller motioned for passage. Brady seconded. Roll call. (7 Yeas – 0 Nays). Ordinance passes and assigned #05-17-2020.

**An Ordinance Amending Section V and Section VI of Ordinance #11-51-2007 Implementing A Uniform Compensation Plan for The Non-Bargaining Unit Positions and Declaring an Emergency.**

Keller stated this was reviewed in the Finance Cmte and was recommended for passage. This is amending the Comp Plan for the sell back option for vacation and sick days.

Keller motioned to suspend the rules. Hallinin seconded. Roll call. (7 Yeas – 0 Nays).

Rules are Suspended. Keller motioned for passage. Brady seconded. Roll call. (7 Yeas – 0 Nays).

Ordinance passes and assigned #05-18-2020.

**A Resolution Authorizing “The Circleville Pumpkin Show, INC”. To Operate the Annual “Circleville Pumpkin Show” on Various Streets and Sidewalks of the City of Circleville, Ohio.**

Hedges stated this was reviewed in the Judicial Cmte and was recommended for passage. This allow the

Circleville Pumpkin Show to operate on the City' streets. Keller read a statement that this year is 114th Pumpkin Show, but for planning purposes the Pumpkin Show will receive guidance from the Board of Health and other health department entities and will follow the States standards and guidelines and monitor State Fairs Commission for guidance and actions from the Corvid -19.

Hedges motioned to suspend the rules. Klitzka seconded. Roll call. (7 Yeas – 0 Nays). Rules are Suspended. Hedgers motioned for passage. Klitzka seconded. Roll call. (6 Yeas – 0 Nays – 1 Abstained Keller). The resolution is adopted and assigned #05-19-2020.

**An Ordinance Amending the Zoning Text in an AR, Apartment Residential District.**

Hedges stated this was reviewed in the Judicial Cmte and was recommended for passage. This amendment changes the text to allow section 19.02 for condominium structures to have one or more dwellings per structure. Crawford stated there was no comments or input from the public hearing on April 21<sup>st</sup> meeting. Hedges motioned to suspend the rules. Klitzka seconded. Roll call. (7 Yeas – 0 Nays). Rules are suspended. Klitzka motioned for passage. Theis seconded. Roll call. (7 Yeas – 0 Nays). Ordinance passes and assigned #05-20-2020.

**An Ordinance to Accept the Plat of Progress Parkway, Section Two.**

Hedges stated this was reviewed in the Judicial Cmte and was recommended for passage. This is for the plat of Progress Parkway Section Two (2) for infrastructure improvements on South Court Street. Hedges motioned to suspend the rules. Blanton seconded. Roll call. (7 Yeas – 0 Nays). Rules are suspended. Klitzka motioned for passage. Hedges seconded. Roll call. (7 Yeas – 0 Nays). Ordinance passes and assigned #05-21-2020.

**An Ordinance Amending Ordinance 05-19-2017 Authorizing Payments to Berger Health Foundation on Behalf of Berger Health System, Now OhioHealth Berger Hospital for the Renovations of Patient Rooms within The Berger Hospital Facility.**

Hedges stated this was reviewed in the Judicial Cmte and was recommended for passage. This is an agreement with OhioHealth for payment of \$25,000 a year for patient's rooms. This ordinance allows the Council to offset the balance of the guaranteed income tax withholding fund due to the City for the 2020. Hedges motioned to suspend the rules. Hallinin seconded. Roll call. (7 Yeas – 0 Nays). Rules are suspended. Brady motioned for passage. Klitzka seconded. Roll call. (7 Yeas – 0 Nays). Ordinance passes and assigned #05-22-2020.

**UNDER NEW BUSINESS**

Hedges motioned to approve the request by OhioHealth to modify the partnership agreement and allow for the postponement of anticipated capital improvements through June 30, 2020. Theis seconded. Roll call. (7 Yeas – 0 Nays). Motion carried.

A letter from Jeffery Coleman dated May 5, 2020, was read, and reviewed by all City Elected Officials. The letter discussed the organization of the cruise-in that was the past weekend, Coleman explained from his perspective and pointed out some of the concerns he had to try to mediate. The Mayor explained that he met with Mr. Coleman and explained where the city stood on this matter. Blanton motioned to accept the correspondence and place it on file. Brady seconded. Motion carried.

**NEW BUSINESS**

Brady motioned to adjourn Council meeting at 7:36 pm, seconded by Theis. Motion carried.

Respectfully submitted by

Linda Chancey, Council Clerk