

COMMITTEE OF WHOLE MINUTES 04-25-2023

Circleville City Council convened in City Council Chambers Tuesday, April 25, 2023, at 6:00 p.m. Roll call, members present: Barry Keller, Council President; Katie Logan Hedges, At Large Tom Duvall, At Large; Michelle Blanton, At Large; Jeff Hallinin, First Ward Caryn Koch-Esterline, Second Ward; Todd Brady, Third Ward Sheri Theis, Fourth Ward; and Linda Chancey, Clerk. Invited Guests: Ryan Scribner and Jenna woods.

Brady motioned to approve the March 14, 2023 minutes. Hallinin seconded. All Yeas.

New Business

An Ordinance To Amend Ordinance Number 02-07 2017 Authorizing The Mayor Of The City Of Circleville To Change The Pledge Amount Enter Into A Pledge Agreement For Economic Development Service With Pickaway Progress Partnership. Ryan Scribner gave a summary of the past and current projects in the City. Also, Ryan Scribner has resigned his position with P3 to pursue other interests. This ordinance is a pledge agreement between the City and Pickaway Progress Partnership to assist in funding the economic development efforts. There is an additional \$3,000.00 per year for (5) years to the contract.

Motion-Roll Call-Vote

Theis motioned to forward this ordinance to the May 2, 2023, Council Meeting for passage, once the answers to the question regarding the year date “2022 in the body of ordinance.” Brady seconded. Roll call. (7 Yeas- 0 Nays). Motion carried.

RULE 25. COUNCIL’S APPOINTMENTS

This is for Council appointments to the different boards.

1. Strike out the question mark at the end of first paragraph. “...certain boards and commissions.?”
2. Strike out the sentence “Recruitment? Do we... recruiting volunteers?”
3. Strike out #5 sentence under Procedure For Councils Board... “Council will reach a consensus.”

Motion- Roll Call- Vote: Hallinin motioned to forward said corrections to the Council Meetings for three (3) readings May 2nd, May 16th, and June 6th. Duvall seconded. All Yeas. (7 Yeas- 0 Nays). Motion carried.

Discussion – Renovation/ installation of historic bell located on top City Hall building.

Per an email exchange 4/21 between Jim Stanley, Service Director, and Don Holton, a proposal was discussed regarding automatic control of the bell using an inside striker and controller DBA-870. The estimated quote is \$21,540.00 and ARPA funds will be used for this project.

Motion- Roll Call- Vote: Brady motioned to use the ARPA funds to fund this project. Theis seconded. Roll Call (7 Yeas- 0 Nays). Motion carried.

Discussion – Renovation - Utility building on East Franklin Street updates.

Keller explained the building is vacant now, the Service Director would like to engage an architect for costs and use ARPA funds for renovation.

Rules of Council, Circleville, Ohio (5-21-2019) – Copies of the changes were distributed to Council members.

Keller explained that Theis made some changes for the sequential order of Council Rules, but no content was changed. Theis explained/discussed the changes that are in red quotes and wording in the rules. Per Keller this document will come back to the next Committee of Whole meeting for further discussion.

Old Business -None was discussed.

Hallinin motioned to adjourn at 7:02 p.m. Brady seconded. Motion carried.

Respectfully submitted by
Linda Chancey, Clerk