

CIRCLEVILLE CITY COUNCIL MEETING MINUTES 8-1-2023

Circleville City Council convened in City Council Chambers Tuesday, August 1, 2023, at 7:00 p.m. Roll call, Council members present: Council President Barry Keller; Katie Logan Hedges, At Large; Tom Duvall, At Large; Michelle Blanton, At Large; Jeff Hallinin, First Ward; Caryn Koch-Esterline, Second Ward; Sheri Theis, Fourth Ward. Absent– Todd Brady. Clerks Linda Chancey and Melissa Burns. Invited Guests: Mayor Don McIlroy, Law Director Gary Kenworthy and City Auditor Mark Bidwell.

Keller called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and invocation was given by all. Theis motioned to approve the Council meeting minutes for 7-18-2023. Koch- Esterline seconded. All Yeas.

REPORTS FROM COUNCIL MEMBERS

Theis announced a Service Committee meeting Tuesday, August 22nd at 7:00 p.m.

Hallinin announced A Judicial Cmte Mtg Tuesday August 22nd at 6:45 p.m.

NO REPORTS FROM CITY OFFICIALS.

NO QUESTIONS OR ANSWERS.

NO PUBLIC PARTICIPATION.

NO COMMUNICATIONS

***EXECUTIVE SESSION** -Blanton motioned to go into Executive Session to confer with the attorney for pending or imminent court action pursuant to O.R.C. 121.22 G (3). Including in executive session is Council Members, Law Director, and Mayor. Hedges seconded. Roll call. (6 Yeas- 0 Nays). Motion carried.

Blanton motioned to move out of the Executive Session. Theis seconded. Motion carried.

Koch-Esterline motioned to come back into Council regular session. Theis seconded. Motion carried.

ORDINANCES FOR THIRD READING

An Ordinance Replacing The One-Half Per Cent (.50%) Income Tax Rate Increase Allocated For The Purpose Of Operating And Maintaining The Safety Forces In The City Of Circleville, To Be A Supplement To The Current Allocation Of Funds To The General Fund And Not A Substitution Of These Funds With A 0.40% Percent Annum Income Tax for a Five-Year Period Effective January 1, 2025, and Expiring December 31,2029 Directing The Pickaway County Board Of Elections To Submit This Ordinance To The Electors Of The City Pursuant To Ohio Revised Code, Section 718.04 And Declaring An Emergency. This was reviewed in the Finance Committee. This is a Safety Forces levy replacement ordinance. This ordinance reflects the amendments from the last Council meeting. It is a tax on income for operating and maintaining the Safety Forces.

MOTION - ROLL CALL – VOTE - Hedges motioned for passage Duvall seconded. Roll call. (6 Yeas – 0 Nay). Ordinance passes and assigned # 08-43-2023.

A Resolution To Submit To The Electors At A General Election To Be Held On November 7, 2023, An Ordinance To Replace The One-Half Per Cent (.50%) Income Tax Rate Increase Allocated For The Purposed Of Operating And Maintaining The Safety Forces In The City Of Circleville, To Be A Supplement To The Current Allocation Of Funds To The General Fund And Not A Substitution Of These Funds, With A 0.40% Per Annum Income Tax Four A Five Year Period To Commence January 1,2025, And Expiring December 31,2029, Directing The Pickaway County Board Of Elections To Submit The Tax Ordinance To The Electors Of The City Pursuant To Ohio Revised Code, Section 718.04 And Declaring An Emergency. This was reviewed in the Finance Committee. This is also a Safety Forces replacement 5-year resolution.

MOTION - ROLL CALL – VOTE - Blanton motioned for adoption. Hedges seconded. Roll call. (6 Yeas – 0 Nay). Resolution is adopted and assigned # 08-44-2023.

*These two-safety levy legislations will be submitted to the Board Of Elections Office by August 9th for certification for the November 9th ballot. The legislation is five years levies.

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ORDINANCES FOR FIRST READING

A Resolution Authorizing Uptown Circleville Main Street Program To Use City Streets For Their First Friday Events And Declaring An Emergency. This was reviewed in the Judicial Cmte. This is a street closing resolution for First Friday events.

MOTION - ROLL CALL – VOTE - Hallinin motioned to suspend the rules. Duval seconded. Roll call. (6 Yeas -0 Nays.) Rules are suspended. Hallinin motioned for adoption. Hedges seconded. Roll call. (6 Yeas- 0 Nays.) Resolution is adopted and assigned # 08-45-2023.

A Resolution Authorizing UpTown Circleville Main Street Program To Use City Streets For Their Community Car Show And Declaring An Emergency. This was reviewed in the Judicial Cmte. This is a street closing resolution for a Car Show event, the title was changed in committee from Corn Hole event.

MOTION - ROLL CALL – VOTE -Hallinin motioned to suspend the rules. Theis seconded. Roll call. (6 Yeas -0 Nays.) Rules are suspended. Blanton motioned for adoption. Hallinin seconded. Roll call. (6 Yeas- 0 Nays.) Resolution is adopted and assigned # 08-46-2023.

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. This was reviewed in the Judicial Cmte. This is for the annual Pumpkin Show to operate on streets and sidewalks. This was amended in Section II to say 4 million insurance liability and amend the dates to 2023.

MOTION - ROLL CALL – VOTE- Hallinin motioned to suspend the rules. Duvall seconded. Roll call. (6 Yeas -0 Nays.) Blanton motioned for adoption. Hallinin seconded. Roll call. (6 Yeas- 0 Nays.) Resolution is adopted and assigned # 08-47-2023.

An Ordinance Approving The Editing And Inclusion For Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Circleville, Ohio And Declaring An Emergency. This was reviewed in the Judicial Cmte. This is for the City Zoning Codes for codification of legislation passed by the City Council.

MOTION - ROLL CALL – VOTE - Koch- Esterline motioned to suspend the rules. Theis seconded. Roll call. (6 Yeas -0 Nays.) Rules are suspended. Hallinin motioned for adoption. Duvall seconded. Roll call. (6 Yeas- 0 Nays.) Resolution is adopted and assigned # 08-48-2023.

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 State Capital Improvement Program (SCIP) And Local Transportation Improvement Program (LTIP Funds, For Road And Utility Improvement For Phase II Of Bolender Pontius Road Widening And Curve Realignment. This was reviewed in the Service Cmte. This is for phase II grant and low interest loan to repair Bolender Pontius Road curve.

MOTION - ROLL CALL – VOTE - Theis motioned to suspend the rules. Koch-Esterline seconded. Roll call. (6 Yeas -0 Nays.) Rules are Suspended. Duvall motioned for passage. Hedges seconded. Roll call. (6 Yeas- 0 Nays.) Ordination passes and assigned # 08-49-2023.

An Ordinance Authorizing The Director Of Public Service To Enter Into A Contract To Purchase Sewer Line Rehabilitation Services For The Departments Of Public Utilities And Public Service Through The Houston-Galveston Area Council’s Cooperative Purchasing Program. This was reviewed in the Service Cmte. This is continuing the work on cleaning the sewer lines.

MOTION - ROLL CALL – VOTE - Theis motioned to suspend the rules. Hallinin seconded. Roll call. (6 Yeas -0 Nays.) Rules are Suspended. Hedges motioned for passage. Blanton seconded. Roll call. (6 Yeas- 0 Nays.) Ordinance passes and assigned # 08-50-2023.

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An Ordinance Authorizing The Director Of Public Service To Apply For Accept And Enter Into An Ohio Environmental Protection Agenda (OEPA) And Water Supply Revolving Loan Account (WSRLA) Design Grant Agreement For The Engineering And Design Or Improvement To The Circleville Water Treatment Plant And Declaring An Emergency. This was reviewed in the Service Cmte. This is to enter into a grant agreement for the engineering and design study for the water department.

MOTION - ROLL CALL – VOTE - Blanton motioned to suspend the rules. Theis seconded. Roll call. (6 Yeas -0 Nays.) Rules are Suspended. Theis motioned for passage. Koch-Esterline seconded. Roll call. (6 Yeas- 0 Nays.) Ordinance passes and assigned # 08-51-2023.

UNDER NEW BUSINESS

Blanton motioned to excuse Todd Brady from tonight's Council meeting. Hallinin seconded. Motion carried.

Hallinin motioned to adjourn the City Council meeting at 7:31 p.m. Duvall seconded. All Yeas.

Respectfully submitted by

Linda Chancey, Clerk