

Rick Huddle, Chair Kevin Norris, Member Robert Landon, Member Josh Daniels, Member

Marion City Council
Finance Committee Agenda
April 2, 2018 @ 6:30 PM

Roll Call

Minutes from 03/20/2018

New Business:

Item 1. ORDINANCE MAKING AN ADDITIONAL APPROPRIATIONS TO THE SENIOR CENTER FROM THE SENIOR CENTER ASSOCIATION FUND AND THE SENIOR CENTER TRANSPORTATION FUND FOR THE YEAR ENDING DECEMBER 31, 2018.

Item 2 ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES FOR THE YEAR ENDING DECEMBER 31, 2018.

Item 3 ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES FOR THE YEAR ENDING DECEMBER 31, 2018.

Items not on the Agenda

March 20, 2018

Members present: Mr. Huddle, Mr. Norris, Mr. Landon, Mr. Daniels

Minutes for previous meetings not available due to transition.

New Business:

Item 1. ORDINANCE AMENDING ORDINANCE 2017-15 WHICH CHANGED SALARIES FOR AQUATICS CENTER, AND DECLARING AN EMERGENCY.

Mr. Cheney, Parks Superintendent, spoke to ordinance. This an annual amending ordinance for the swimming pool salaries. We have already started interviewing for the positions and need to be able to express the salaries. Last year we didn't have anyone with water safety instructor designation, so we didn't use that classification. Ordinance amends compensations because minimum wage went up to \$8.30, about a 2% increase. He increased by 2% on other positions. Life Guard positions are very competitive with local area pools and we want to be competitive. Ordinance addresses positions including: front gate attendance, concessions stand attendant, lifeguard, lifeguard with water safety instructor certification, seasonal head lifeguard, season head lifeguard/assistant aquatics manager, and seasonal aquatics manager (formerly known as pool manager).

Charlie Blevins, Blaine Avenue, encouraged committee to forward on to council because we need to be competitive and have certified people.

Mr. Norris moved to approve, Mr. Daniels 2nd. Roll call: Ayes all, motion carried.
LEGISLATION GOES TO COUNCIL WITH A 4-0 APPROVAL.

Item 2. ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE ADAMH FUND RECEIVED BY THE ADDICTION TREATMENT PROGRAM. MARION COMMUNITY FOUNDATION, AND OPERATION LEGAL HELP OHIO FOR THE YEAR ENDING DECEMBER 31, 2018.

Mr. Stotts, Probation Supervisor, spoke to ordinance. We are doing some clean up from the fund from last year to this year. We had some money left over that we didn't spend. All funds are for the special docket.

Mrs. Blevins asked for clarification of amounts. Total appropriation is for \$11,090.03. Broken down: ADAMH Grant supplies -- \$3,999.25; ADAMH/Veterans Travel/Transportation -- \$3,450; ADAMH/ATP Supplies -- \$2,875.78; ADAMH/ATP Professional Services -- \$765.00.

Mr. Norris moved to approve, Mr. Landon 2nd. Roll call: Ayes all, motion carried.
LEGISLATION GOES TO COUNCIL WITH A 4-0 APPROVAL.

Item 3. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES FOR THE YEAR ENDING DECEMBER 31, 2018.

March 20, 2018

Chief Collins clarified that this is just a correction from a previous appropriation. Appropriation is for a total of \$10,000. It carries over year to year and it needs to be appropriated each year. These are all donated monies for canine fund, Mpack fund, etc.

Mr. Landon moved to approve, Mr. Norris 2nd. Roll call: Ayes all, motion carried.
LEGISLATION GOES TO COUNCIL WITH A 4-0 APPROVAL.

Items not on the Agenda:

Mr. Huddle explained that we've been discussing audio and video communication and have talked with the outside resources and courts. I think we need additional time before we make a final decision about what exactly what we want to buy or spend our money on. We are trying to keep things as up to date as possible and this equipment will help us do that. The clerk has provided some additional information that is relevant about using the current equipment, as well as options piggybacking with current court information. Council has some estimates about various pieces of equipment and are in the process of getting additional information. The court has a recently upgraded audio system that might be an option to us. The Clerk has found that, for instance, our microphones are not very old.

John Mullins, 1030 Riviera Drive Harding High School, gave an overview of a particular piece of equipment that he has recommended that the council purchase. He is recommending the purchase of a tri-caster. It is a stand along computer system with one function to collate audio video information on a hard drive. The system that Council has now is based on a digital tape format. Every time they record a meeting, the person has to process it and play it back in real time. If council has a two-hour meeting, it will take two hours to put it in the computer to title it, edit it. Tri-caster allows to save time by saving video in real time as a computer file. As soon as it is done it can be shared and edited. It has real time editing features. Council can do a real-time editing. With ethernet connection, Council can live stream on YouTube. Council can also archive that to embed it later on a webpage. Diminishes the number of connections. Council will still need to plug in, but won't be daisy chaining anything. Less changes of failure within those connections makes it a more efficient way of doing things.

The camcorders he recommended may or may not work. Not familiar with current interface with cameras. He didn't put it in. He does not recommend getting a top level professional camera. When a buyer gets a professional grade camera (vs. consumer grade), they are getting audio video compatibility, better features and condenser mics. Camera technology allows that individuals can do professional videos on phones. Technology has grown and price has come down. Even consumer grade will be better than what Council has now. The technology has changed so fast that we can get a cheaper camera that is a better quality. Cameras are only capturing video not audio. Audio is being captured from microphones.

Mayor Schertzer validated that Mr. Mullins knows what he is talking about. He pointed out to newer members of council that much of (but not all) current equipment was purchased through grant monies through cable franchise agreement. The Mayor

Finance Committee Minutes

March 20, 2018

does not know what the cost is or what Council is looking at. This is more of a council function; however, the Mayor has to sign ordinance and would like to see documentation on the cost of this.

John Mullins suggested B and H as vendor because the school uses it. They have government pricing. Mr. Mullins disclosed that he does not sell this equipment. He is recommending it because this is what the school uses. There are other pieces of equipment out there, but they are just going to be more expensive. In studio at school, they use the tri-caster and they are now on their third one. Mr. Huddle clarified pricing as indicated in an email that Mr. Mullins has provided and indicated that he would forward to mayor.

Debbie Blevins has had a couple of calls about the audio. Clarified that council is going to try to upgrade the audio so that everyone can hear it. Mr. Mullins clarified that a tri-caster will show that the input level is actually registering. Mr. Mullins indicated that he currently has to turn up the audio in the videos that we are sharing with the school. He states that the problem is in the way that it is being captured.

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting.

Chairman Huddle

Clerk of Council

ORDINANCE MAKING AN ADDITIONAL APPROPRIATIONS TO THE SENIOR CENTER FROM THE SENIOR CENTER ASSOCIATION FUND AND THE SENIOR CENTER TRANSPORTATION FUND FOR THE YEAR ENDING DECEMBER 31, 2018.

Whereas, the Council has been advised there is an immediate need to appropriate monies from the Senior Center Association Fund to cover the cost of flushing the mains of the sprinkler system and repair of deficiencies found during inspection and the replacement of broken floor tile in craft area.

Whereas, the Council has been advised there is an immediate need to appropriate monies from the Senior Center Transportation Fund for GPS-enabled transmitting devices which will enable driver tracking and diagnostics for six vehicles in the transportation fleet.

BE IT ORDAINED by the Council of the City of Marion, Marion County, Ohio:

Section 1. That there be an appropriation made in the Senior Center Association Fund in the amount of \$15,000 and the Senior Center Transportation Fund in the amount of \$2,500 as follows

SENIOR CENTER ASSOCIATION FUND

Professional Services	201.2005.5403	\$15,000
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SENIOR CENTER TRANSPORTATION FUND

Professional Services	201.2000.5403	\$ 2,500
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Section 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Todd Schneider
President of Council

APPROVED:

Mayor Scott Schertzer

ATTEST:

Tarina Rose
Clerk of Council

ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE
LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES
FOR THE YEAR ENDING DECEMBER 31, 2018.

Whereas, the police department is requesting money be
appropriated in the Law Enforcement Trust Fund for trust expenses.

BE IT ORDAINED by the Council of the City of Marion, Marion
County, Ohio:

Section 1. That there be additional appropriations as follows:

Law Enforcement Trust Fund

Law Enforcement Trust	246,703.5450	15,000
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Section 2. This ordinance shall take effect and be in force from
and after the earliest period allowed by law.

Todd Schneider
President of Council

Approved:

Mayor Scott Schertzer

Attest;

Clerk of Council

ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE
LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES
FOR THE YEAR ENDING DECEMBER 31, 2018.

Whereas, the police department is requesting money be
appropriated in the Law Enforcement Trust Fund for trust expenses.

BE IT ORDAINED by the Council of the City of Marion, Marion
County, Ohio:

Section 1. That there be additional appropriations as follows:

Law Enforcement Trust Fund

MPACT Trust Expense	246.2066.5502	15,000
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Section 2. This ordinance shall take effect and be in force from
and after the earliest period allowed by law.

Todd Schneider
President of Council

Approved:

Mayor Scott Schertzer

Attest;

Clerk of Council

Jason Schaber, Chair
Rick Huddle, Member
Josh Daniels, Member

Marion City Council
Streets & Sewers
April 2, 2018 @ 6:40 PM

Roll Call

Minutes from 03/12/2018

Old Business:

Item 1. ODOT LEGISLATION (Director of Public Works Jim Bischoff) Note: due to time constraints, language of legislation is being initially provided to Council in format provided by ODOT.

Items not on the Agenda

Minutes for Streets & Sewers

February 5, 2018 6:40 PM

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels; Mr. Huddle moved to approve the minutes of January 16, 2018 & Mr. Daniels seconded the motion. Roll call: Ayes all, motion carried. Minutes approved.

New Business:

Item 1. Discussing the increase of sewer rates

Director of Public Works, Jim Bischoff spoke to the committee about the city proposing to raise sewer rates over a 10-year period. Mr. Bischoff passed out a sample of the proposed rate adjustment for inside residential customers. This is based off the variable flow volume.

Our current rate is \$3.72 per 100 cu. ft. & would increase to \$3.91 per 100 cu. ft. By the end of year 10, this will be approximately a 9.8% increase on the city bill. This is for the inside residential users.

Mayor Schertzer spoke to some of the large users & they were very much in favor with something like this instead of being hit with a large increase all at once. By doing the increase this way it would be easier for the residential users as well as the commercial & industrial users to budget. It won't be a 20-30% increase all at once. The OEPA is forcing us into this. This won't be a 5% increase on the entire bill. It will be just the one component.

Rick Huddle added that this type of model is what everyone recommends.

Mr. Bischoff said that at the next committee meeting this will be in an ordinance form.

Josh Daniels stated that no one likes rate increase so let's talk about the tangible benefits to residents.

Per Mr. Bischoff, Step 1 – the biggest impact will be the project at the Wastewater Treatment Plant (WWTP). Opening up the bottlenecks will help alleviate pressure on the system. There will be less flooding in the streets & basements.

Mayor Schertzer stated that the Adaptive Management plan is not the same as in 1995 but allows us the flexibility to make changes if something is not working.

Sulu Kelley had a question about the increase. We have the same increase every year. So, will the city have extra funds & will the extra funds be set aside for sanitary improvement only?

Mayor also said that we must remember that this is for maintenance & repairs, not just the long-term control plan.

Mr. Schaber said not to get upset that this is only on the ccf.

Per Mr. Bischoff, the increase covers everything – salary, repairs, improvements.

Mr. Bischoff said that the residential won't start until 2019 & commercial starts this year with 8%. Residential will have 0% this year.

Sulu Kelley directed a question to Mark Russell with Randy Caryer, Director of Public Service answering. Mr. Kelley wanted to know how the billing collections are doing. Per Mr. Caryer they are doing better each year & are increasing. Per Mayor, the increased foreclosure rate is also helping.

Mr. Schaber asked if there was anything else. There was nothing. Items not on the agenda.

Minutes for Streets & Sewers

February 5, 2018 6:40 PM

Mr. Huddle had a concern about the street lighting in town. He said that there was not one street light on from Center St south to Church St. on S. Main. This was a week ago. Mayor agreed with this. The lighting is well past 30 years old & wiring has gone bad. The old-style lights are not like the new modern lighting. We are looking for ways to make improvements. Also, we need to check on funding. Sidewalks would need to be dug up to do this. If we are going to make repairs we would like to do this all at once. Rick Huddle said that lighting is going to be critical especially with the new places coming to town.

Mr. Daniels suggested that the guy with the answers would be the city electrician, Brad. Mr. Schaber asked if there were any other comments. Nothing at this time.

With no further business to come before this committee, Mr. Schaber adjourned the meeting.

Chairman

Clerk of Council Pro Tempore

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels

New Business:

Item 1. RESOLUTION ENACTED BY THE CITY OF MARION, MARION COUNTY, OHIO, HERINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OF “LPA” IN THE MATTER OF THE STATED DESCRIBED PROEJCT, AND APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY PID Number 91516 FINAL

Director of Public Works Jim Bischoff stated that this is final resolution to go through with this project with Ohio Department of Transportation. This is one of their urban resurfacing programs. Typically, the cost is split 80/20 (State/City), with city having to pay some additional costs related to base repair. This time around the City has been able to leverage some toll revenue credits and reduced the City’s share from \$107,570 to \$0. This is the resurfacing of state routes from the Columbia Street overpass to Church to Blaine. It picks up again on Mt Vernon down by Vine and then continues on out to city limits. It picks up at the directional split of Vine Street which is Mt. Vernon to Center and then from Center and Vine to Park Boulevard. By ODOT’s schedule, bidding is to start May 3rd and will be completed this summer.

Mr. Schaber noted that it sounds like quite a bit of asphalt that we are putting down. He asked for the wishes of Committee.

Motion to approve by Mr. Huddle, 2nd by Mr. Daniels. No other discussion.

Roll call – Ayes – Schaber, Huddle, Daniels; Nays – none (3-0 approval)

Item 2. ORDINANCE ENACTED BY THE CITY OF MARION, MARION COUNTY, OHIO, HERINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF RESURFACING SR 4 WITHIN THE CITY OF MARION, IN THE VICINITY OF MARION WILLIAMSPORT RD, AS DESCRIBED BELOW, AND DECLARING AN EMERGENCY PID Number 105532 Mar-4-13.00

Director of Public Works Jim Bischoff stated that this is ODOT’s process for urban resurfacing is three-fold – 2 ordinances and then final resolution. This is the first preliminary ordinance for urban resurfacing program for fiscal year beginning next July 1st . This will be for Bellefontaine Avenue from corporation line to state street and then another piece picking up at north corporation line and going out to the county line. Partial city and partially out. The Council only deal with what is in the city. He received an email at 3pm from ODOT asking council to hold this for right now. They are still looking at cost. Ordinance doesn’t really have a cost specified. They estimate that our 20% will be about \$14,000. They’ve asked us to hold and they will get us corrected legislation.

Mr. Schaber asked if this will this be received by the next round of committee dates? Mr. Bischoff is hoping to get revised ordinance in the next few days to the next week. Mr. Bischoff is requesting no action until we have a number. Just leave it in committee and

Minutes for Streets & Sewers

March 20, 2018 6:40 PM

we can revisit when we have numbers. If we approve it now, we are approving without numbers.

No action taken. Will add to agenda as old business when updated numbers and ordinance provided by ODOT.

Items not on agenda

Mr. Daniels asked about some estimated figures. He stated that George Street was the largest sewer project for last year and still commencing. It is a \$3.5 million project. What material in project will cost more than anything else?

Mr. Bischoff responded that the aggregate – the stone, trench backfill, road base, and the base of asphalt is all aggregate.

Mr. Daniels asked if that product comes from local quarry. Mr. Bischoff believes so. All of our sewer projects are probably sourced from that same source. Mr. Daniels estimates 50,000 tons of gravel (may be on the low side) for that one project and a wholesale price at pit without trucking as \$10/ton. That would total a half-million dollars without added trucking. If we brought in product from Upper or Mansfield or Delaware or Fredericktown, that would add \$4-5 per ton for trucking. If the City didn't have a local quarry, the additional trucking cost would add a quarter of million dollars. Bischoff confirmed those totals based on Daniels numbers.

Mr. Schaber asked for what specific product is. Bischoff that aggregate is specified at 304.

With no further business to come before this committee, Mr. Schaber adjourned the meeting.

Chairman

Clerk of Council



OHIO DEPARTMENT OF TRANSPORTATION

John R. Kasich, Governor

Jerry Wray, Director

District 6

400 E. William St., Delaware, OH 43015

740-833-8000

transportation.ohio.gov

March 22, 2018

Jim Bischoff
City of Marion
223 West Center Street
Marion, Ohio 43302

**RE: Consent Legislation
MAR-4-13.00, PID 105532**

Dear Jim:

Enclosed is sample consent legislation for an upcoming ODOT construction project which will include resurfacing a portion of SR4 within the City of Marion, in the vicinity of Marion-Williamsport Rd. Tentatively, this construction work will be performed during the summer of 2019.

I had recently been under the impression that the City of Marion would have been responsible for some of the construction costs on this project. However, after further investigation, it appears this very minimal cost is under the typical threshold level for local participation. Under these circumstances, ODOT will not require any funds from the City of Marion for this project.

After your preparation and approval of the consent legislation document, please forward it to the Mayor and Council for their necessary action. After the legislation has been executed, please return an electronic copy of the executed legislation to my email address (below).

In order to assure that project development proceeds in a timely manner, the enclosed legislation will need to be fully executed and returned to this office prior to June 8, 2018. If you have any questions feel free to contact me at 740-833-8183 or via E-mail at rebecca.wagner@dot.ohio.gov.

Respectfully,

A handwritten signature in blue ink that reads "Rebecca L. Wagner".

Rebecca L. Wagner, P.E.
Transportation Engineer
ODOT D6

Attachments*

c: R. McNeil*, Legislation File*

Excellence in Government

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CONSENT LEGISLATION

Rev. 6/26/00

Ordinance Number _____
PID Number 105532
MAR-4-13.00

The following is an Ordinance enacted by the City of Marion, Marion County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Resurface SR4 within the City of Marion, in the vicinity of Marion-Williamsport Rd.

NOW THEREFORE, be it ordained by the City of Marion, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The Mayor of said City is hereby empowered on behalf of the City of Marion to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: _____, 2_____.
(Date)

Attested: _____
(Clerk)

(Mayor)

Attested: _____
(Title)

(President of Council)

This Ordinance is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Marion, Marion County, Ohio

I, _____, as Clerk of the City of Marion, Ohio, do hereby certify that the foregoing is a true and correct copy of the Ordinance adopted by the legislative Authority of the said City on the _____ day of _____, 2____, that the publication of such Ordinance has been made and certified of record according to law; that no proceedings looking to a referendum upon such Ordinance have been taken; and that such Ordinance and certificate of publication thereof are of record in Ordinance Record Number, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2_____.

Clerk

(SEAL)
(If Applicable)

City of Marion, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Marion, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

Marion City Council
Traffic Commission
April 2, 2018 @ 6:50 p.m.

Kevin Norris, Chair Leslie Cunningham, Member Beckie Gustin, Member Jim Bischoff, Member Mark Russell, Member Chief Collins, Member Tom Robbins, Member

Roll Call

Minutes of August 16, 2016

NEW BUSINESS:

Item 1. Davids Street Parking Issue

Items not on the agenda

The meeting was called to order by Chairman Thomas. Members present were Chairman Thomas, Mrs. Blevins, Ms. Cunningham, Mr. Robbins; Mr. Bischoff, Minutes will be read next meeting.

New Business:

Item 1. Discussion – Parking on Jefferson Street from NYC RR going south to Center Street.

Ms. Cunningham spoke: Farmers Co-op called and spoke to me about the parking on Jefferson St and the semi's that are coming in and out. When they come off of 309 and turn, there is some problems with the parking there. The business is continuing to grow; we are just bringing this forth to see what we can do to help the business.

Scott Crowder President of Central Ohio's Farmers Co-op spoke: We do a significant amount of grain business there, during harvest last year, we were down because of the weather. The busiest day we had 270 trucks come through off of Farming St. With cars parked on the street, the semis have a problem navigating the trucks down there. We are trying to increase business, we provide bean meal, 30-40 trucks a week on that. Trying to put back in service for fuel storage, more trucks with that; moving our oils and lubes business for the facility, more trucks for that also. The volume of traffic is going to increase, getting out vendors in and out safely. A few times, children unattended on that street, darting in and out between the cars. The first thing, if this can be approved, hate to have one of our farmers run over a child trying to deliver grain.

Ron Pacha 200 Jefferson St. bought this house 24 years ago, I put about 75,000 in that house. Why don't they bring the semis down Fairground Street? I have 1 car garage behind my house that my wife parks in, so I park one car in the street. If they want to buy it off from me, then they can give me 80,000.00. The trucks that come by, the dust is left behind.

Cherly Setterfield, representing the Kerns at 143 Jefferson St. They park on the street, there is no parking behind the house, there is an alley back there, but the City does not take care of it. Holes that you'll lose your car in. We have mirror's ripped off from the semi's down there.

Donna Evans, 223 Jefferson St. lived there for 37 years- during harvest season, it wasn't uncommon that the trucks have been backed up. We haven't had that recently. If anybody comes over, there is no place to park, we have alley behind our house, which is grass, we take care of it.

Mr. Robbins said he met with Farmers Co-op this time last year. There is an issue with getting grain trucks in and out and to find a financially feasible way to accommodate everybody. I reviewed it and looked at it, offering some of those residents on the left side of the street, make an improvement to the alley. But it doesn't alleviate the on street parking. It is an issue, maybe 40 years, many of the truck drivers are coming from out of town. We hashed around some ideas about limited parking times, that would be a significant change for the residents and it would be an issue with enforcement. There is additional issues in regard to the parking, fire station on Jefferson

and School Bus traffic. It does get congested during certain times of the day. I counted cars, probably on a daily basis, we have 4-5 cars parked on the street during business hours. It's a difficult decision to support the residents and the industry.

Mr. Russell said Bunge has talked to the Commission in the last 10 years. What can we do to improve the traffic that we experience. Residents come forward and talk about the negative impact. We have to think long and hard.

Mr. Thomas said Irene pulled the accident reports on Jefferson from the tracks south to Center St. There are several. We went back 5 years, there was only 2 related to parking on Jefferson St. I'm not saying there wasn't more, maybe hit and didn't report it. 3-4 accidents on Wilson and Center St. – somebody hit a pole, hit a fence. 3 incidents backing out of driveway and backed into a parked car. 2 can be related to parking that was reported. I'm in agreement with Mr. Robbins and Mr. Russell, we need to look at this more in depth. I really think we should do something about the alley. I was there this morning, 2 cars parked, I did drive the alleys, some were parked in the East (much better shape) some parked on the West. We did speak with Farmers Co-Op last year if they would want to improve the alley, but we haven't heard back from them. Mr. Robbins said I had the Eng. Office do a cost analysis what it would take to improve the West alley – 5 houses north; it does dead-end in the RR. You'd have to acquire property to make an end outlet to end up on Jefferson St.

Mr. Jerry Leydens Grain Mgr of Farmers Co-Op said I've been here for 10 years and understand the issues with the residents. There are some nice cars parked on Jefferson St., I'd think you'd want to get them off the street. If there was a lot to park on, would that be acceptable? From my time here, this is impeding our business.

Mr. Thomas said if there was lot, would that solve the problem. Ms. Evans said there are a lot of vacant houses that can be torn down. They closed off Lincoln and Grand Ave for that place. Mr. Thomas said there was a vacant lot with a trailer, maybe a house was there, it's on the west side. Ms. Evans said there is no parking on Jefferson right off the turn off of 309. People have more than one car.

Sulu Kelley said make it one-way. Your drive lane would be wider. Barnhart would probably be turned to the other way.

Mr. Josh Daniels said showed a map showing a white 8' portion. It's difficult to ask to sacrifice the residents, it may impede business, but I wouldn't want to park my car away from the house. With that much easement, it seems that you widen the street on both sides. Cars parked further towards the sidewalk and the center line is wider.

Mr. Robbins said this is a concern. It's going to take some more work. Every time I had a solution, another problem popped up. # of vehicles parked there one time or another.

Mr. Scott Crowder spoke again: for us, I know it's not easy on the residents, If we can come to a solution, maybe no parking 9-4, when the bulk is coming through, that would be a big relief to us to deliver grain and try to grow at that facility. We employ 20 there, we would like to see that number grow.

Mr. Robbins said I'd like to table this, this is new to Jim since he is back, we'll add this to our projects. Re-look at it in 30 days? Mr. Bischoff said we can do that. Mr. Robbins said we'll get some options that will be good for everybody. Neighbors need to be happy and look at Farmers Co-op as they try to enlarge.

Traffic Commission

August 16, 2016

Mr. Thomas said can somebody come up and have a touch-base person for the neighborhood. I'd like to have a motion to table this for 30 days.

Mr. Robbins moved to table it, Ms. Blevins 2nd. Roll Call: Ayes all, motion carried.
ISSUE WILL BE BROUGHT BACK IN 30 DAYS - IT IS TABLED.

Mr. Thomas said we had another issue on Traffic about the back-in parking across the street. Mr. Robbins said he spoke with Akron, 1 street in downtown area, converted to back-in parking. Have not made a visit, but understand that there is a street in Lima as well. The engineer's office believes that we would lose 2 spots. That is a very active during the day. Probably the most active area downtown on the street. I heard of no one else besides Mr. Wigton bringing that forward. Mr. Thomas thanked Mr. Robbins.

Donna Evans came forward for a touch point person for Jefferson Street
740-360-0809.

There being no further business, Chairman Thomas adjourned the meeting.

Chairman Thomas

Clerk of Council

Jason Schaber, Chair Robert Landon, Member Kevin Norris, Member

Marion City Council
Municipal Services, Parks & Recreation
April 2, 2018 @ 7:00 PM

Roll Call

Minutes from 03-12-2018

New Business:

Item 1. ORDINANCE AMENDING THE YARGER REPORT, AS AMENDED,
TO PROVIDE FOR DUTIES OF THE CLERK OF COUNCIL PRO TEMPORE
AND RE-ESTABLISHING THE POSITION AND DUTIES AND DECLARING
AN EMERGENCY

Items not on the Agenda

March 20, 2018

Members present: Mr. Schaber, chairperson, Mr. Norris, Mr. Landon
No minutes available due to clerk transition

New Business:

Item 1: Weed and Grass Coordinator Position Description

Mr. Schaber turned floor over to Mr. Robbins to discuss the Weed and Grass Coordinator position description as provided to committee members.

Mr. Robbins stated that Marion City has assumed the responsibility for weed and grass enforcement for 2018. This document is a position description for a part time individual to coordinate this.

There are a couple of things that I would like to point out in this position description besides being a part time employee:

- Under summary of job duties: *“The coordinator shall also ensure that all observations made in the field, which may be violations of the City Health Code, Premises Regulations or other Codified Ordinances, are referred to the proper enforcement authorities.”*
- Under essential duties and responsibilities: *“include but not limited to the following and other duties are assigned.”*

The reason that I bring that up is because several council persons have indicated that this individual would not just be focused on high weeds and grass. They would also be focused on some of the other issues that we are wrestling with on a daily basis whether it be junk in the yard, junk motor vehicles, and all of those kinds of things. This position would give another set of eyes out there. It would be their responsibility to follow up to make sure that these concerns get to the right department so that we can get a step ahead on doing some of the things that we have been wanting to do for a long time.

This is a new position so that's why it is before you tonight.

Mr. Schaber asked if there was any discussion from the committee or any comments.

Mr. Norris stated that he was really glad that Mr. Robbins had added that second part.

Mr. Schaber asked if there was anything from the audience.

Mr. Daniels stated that there are high weeds all over town and in the middle of the summer they are easy to find. He is also glad that section two was added. He believes that nuisance prevention goes almost in tandem, not an auxiliary, but in tandem with weed prevention. All you have to do is drive down an ally and you are going to find a couple of houses that look like an absolute landfill. He suggested that Mr. Robbins change the title of weed inspector to nuisance inspector or any other title that the committee might come up with.

Mr. Schaber said that a person could take that two different ways too.

March 20, 2018

Mr. Schaber stated that the only issue that he has is the actual status. It says seasonal part time and as he reads that seasonal means that there is a time within the year but that's not the case with this position it's year-round is that correct?

Mr. Robbins said that as long as the funds remain there, this employee will work through whatever season is appropriate. He also said that he could put something else in there, but he didn't want to use "weed man".

Mr. Schaber stated I think weed and grass coordinator is appropriate, at least for me.

Mr. Schaber asked for the wishes of the committee

Mr. Norris made a motion to approve; Mr. Landon 2nd; No further discussion. Mr. Schaber called for the vote.

Roll call: Ayes – Mr. Schaber, Mr. Landon, Mr. Norris; Nays – none. (3-0)

Mr. Schaber stated that it's been approved to send on to council for full approval.

Anything else to come before this meeting before we adjourn. Seeing none we are adjourned

Chairman Schaber

Clerk of Council

ORDINANCE AMENDING THE YARGER REPORT, AS AMENDED,
TO PROVIDE FOR DUTIES OF THE CLERK OF COUNCIL PRO TEMPORE
AND RE-ESTABLISHING THE POSITION AND DUTIES AND DECLARING
AN EMERGENCY

WHEREAS, Council finds it necessary to re-state the duties of the Clerk Pro Tempore of Council given the recent changes implemented by the Council, and

WHEREAS, there is a need to clarify and enable the Clerk Pro Tem to act, when necessary in the place of the elected Clerk of Council for the City of Marion, Ohio,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARION, COUNTY OF MARION, STATE OF OHIO:

Section 1. The Yarger Report shall be amended, if necessary, to provide for the following in order to enable the Clerk Pro Tempore to act in the event of an absence of the elected Clerk of Council. When the President of the Council finds the elected Clerk of Council is unavailable to perform the duties of the Clerk of Council for the City of Marion, Ohio said President shall, at his/her discretion, notify the elected Clerk Pro Tempore of the need and the Clerk Pro Tempore shall complete all those duties and activities the Clerk normally provides. In the event the President of Council is not within the City and is unavailable, the President Pro Tempore of Council shall be empowered to act in his absence as to notify the Clerk Pro Tempore of the need.

As a underlying basis, the Clerk Pro Tem shall perform all those duties which are contained within the Adopted Clerk of Council Job Description. The Clerk Pro Tempore shall be compensated at the Pay Grade 20, Step A. (currently 16.79 per hour) Given the unique nature of the position of Clerk Pro Tem and the expectation that the need of the Clerk Pro Tem to act in place of the elected Clerk of Council the position shall remain at step and shall not proceed to Step B or C.

The Position shall be as an as needed (determined by the Council President) and as an hourly employee. The position shall not accrue any benefits, nor shall the position be entitled to health / dental benefits.

Section 2. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that time is of the essence in regard to enabling the Clerk Pro Tem to act in the event there is a need and as such upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; it shall become effective from and after the earliest period allowed by law.

Approved:

President of Council

Mayor Scott Schertzer

Attest:

Clerk of Council