

Council Chambers
Regular Meeting
October 26, 2015
7:30 p.m.

Council met in regular session with all nine members present: Ames, Corcoran, Fleurima, Gray, Neal, Patrick, Proehl, Tatman and Trutschel. There were one media representative and six other visitors present, in addition to Mayor Everson, City Law Director Rutherford and City Auditor Feeney.

Pres. Eallonardo led in the Pledge of Allegiance to the Flag.

Mrs. Ames moved and Mr. Fleurima seconded that the minutes for the regular meeting of October 12, 2015, and the minutes for the special meeting of October 21, 2015, be accepted and approved, as submitted by the Clerk. All members present voted “yea” and Pres. Eallonardo declared the motion adopted.

COMMITTEE REPORTS

Finance Committee:

Mr. Trutschel reported on Item #1 to appropriate \$45,000.00 for computer related expenses for the Chillicothe Municipal Court, on tonight’s agenda for its second reading. He said that he will seek to pass this item tonight.

Human Resources Committee:

Ms. Gray reported on Item #4 to authorize the Mayor to enter into a contract with representatives of the Jefferson Health Plan for the City of Chillicothe Health Insurance Plan negotiated by Tomlinson Insurance for calendar year 2016, on tonight’s agenda for its first reading. She said that she will seek to pass this item tonight.

Engineering Committee:

Mr. Tatman reported on Item #2 to authorize Community Workforce Agreements within the City of Chillicothe, Ohio, on tonight’s agenda for its first reading. Mr. Tatman moved and Ms. Gray seconded that Item #2 be tabled. All members present voted “yea” and Pres. Eallonardo declared the motion adopted. Mr. Tatman reported on Item #3, a final resolution enacted by the City of Chillicothe Legislative Authority or Local Public Agency in the matter of the Route 159 Resurfacing Project, on tonight’s agenda for its first reading. He said that he will seek to pass this item tonight because a copy of the resolution along with the signed contract must be delivered to the Ohio Department of Transportation at its Columbus office by the close of business tomorrow afternoon.

A media representative for WKKJ, Kevin Coleman, arrived at 7:39 p.m.

REPORTS OF OFFICIALS

Report of Mayor Everson:

Mayor Everson announced that there will be a presentation of “Tyler’s Light” tomorrow night in the Chillicothe High School auditorium; and that on Thursday, November 5th, from 8:00 a.m. to 10:00 a.m., there will be a presentation at the Christopher Conference Center by Chillicothe Police Chief Washburn on how retail businesses can combat theft. With respect to the 2016 budget meetings, Mayor Everson said that he is still waiting on information from the Chillicothe Municipal Court. Also, he said that the candidates have asked that the budget meetings be postponed until after the election. He said that he will be posting a schedule for the meetings this coming Friday. Mayor Everson concluded his report by urging Council to pass Item #4 tonight so that the City can lock in the rate that has been negotiated for next year’s health insurance coverage.

Report of Law Director Rutherford:

City Law Director Rutherford said that she received an inquiry from the Heroin Partnership Program, and that she has provided a response.

AUDIENCE PARTICIPATION

Alan Davis, of 370 Braewood, again spoke to Council about the city's finances, indicating that the last time he was here he brought in some information about "Financial Health Indicators". He said that since then, he has had an opportunity to pull up the City's State Auditor reports for each of the past ten years. He said that he has tried to score these based upon the Financial Health Indicators. Mr. Davis then proceeded to present the results that he came up with for the City of Chillicothe. He said that the condition of the city's capital assets is one of four material considerations, and that Chillicothe is up to 67% of the cost of its capital assets in depreciation. Mr. Davis said that the average age of the city's equipment is about twenty years, and he then proceeded to discuss the specific information contained in the additional materials that he passed out tonight. He said that he has scored, based upon the city's State Auditor reports, four of the categories as "critical", and that 7 out of 8 categories are either "critical" or "negative". Mr. Davis once again lamented the fact that the candidates have not engaged in any discussion of the city's budget prior to next week's election. He said that from what Mayor Everson just said, no budget meetings are even scheduled yet. He said that he thinks that next year's budget will be one of the toughest budgets that Council has faced. Mr. Davis then proceeded to provide details concerning the problems and the many significant issues that he sees coming up in the 2016 budget discussions. He once again stated that it is not his intent to be critical of anybody, but he urged Council to pay attention to these matters.

NEW BUSINESS

Mrs. Ames announced that the new residents of the reconstructed Carlisle Building will be moving in on Friday.

Mr. Trutschel announced that the City Service Department, and Ted Nelson, will be bringing the three trucks that the city recently purchased from ODOT here to Chillicothe tomorrow. He said that this will be just in time to put them to work on leaf pickup activities.

Mr. Tatman announced that there will be a meeting of the Engineering Committee at 4:00 p.m. this coming Thursday.

READING AND PASSAGE OF LEGISLATION

Ord. No. 106-15 appropriating \$45,000.00 for computer related expenses for the Chillicothe Municipal Court, and declaring an emergency was read for the second time by title only. Mr. Trutschel moved and Mrs. Ames seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Ordinance No. 106-15 adopted.

Res. No. 13-15 a final resolution by the City of Chillicothe, hereinafter referred to as the Legislative Authority or Local Public Agency (LPA), in the matter of the stated described project (Route 159 Resurfacing Project), and declaring an emergency was read for the first time by title only. Mr. Tatman moved and Mr. Fleurima seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Resolution No. 13-15 adopted.

Ord. No. 107-15 authorizing the Mayor to enter into a contract with representatives of the Jefferson Health Plan for the City of Chillicothe Health Insurance Plan negotiated by Tomlinson Insurance for calendar year 2016, and declaring an emergency was read for the first time by title only. Ms. Gray moved and Mrs. Ames seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Ordinance No. 107-15 adopted.

Ms. Gray moved and Mrs. Ames seconded that the regular meeting be adjourned. All members present voted “yea” and Pres. Eallonardo declared the motion adopted. Adjourned at 7:51 p.m.

Clerk of Council

President of Council

Council Chambers
Emergency Special Meeting
October 27, 2015
12:00 p.m. (noon)

Council met in emergency special session at the call of Mayor Everson pursuant to written notice dated and delivered October 27, 2015, beginning at 12:37 p.m., for the purpose of considering one item of legislation described in the notice, with the following seven members present: Ames, Corcoran, Fleurima, Neal, Patrick, Tatman and Trutschel. (Ms. Gray and Mr. Proehl absent.) There were 1 media representative and three other visitors present, in addition to Mayor Everson and City Law Director Rutherford.

Pres. Eallonardo asked Mr. Tatman if he wished to report on the sole item on today’s emergency special meeting agenda.

Mr. Tatman moved and Mrs. Ames seconded that the three day receipt rule be suspended, so that Council may consider today a resolution authorizing the appropriate city officials to apply for Ohio Public Works Commission (OPWC) Issue II grant funds for the year 2016 to be used for street construction and alley and curb ramp rehabilitation within the City of Chillicothe, to accept grant funds, if awarded, and declaring an emergency. All members present voted “yea” and Pres. Eallonardo declared the rule suspended, designating this particular item as Item #1 on today’s emergency special meeting agenda.

Mr. Tatman said that Council needs to pass this resolution today, in order to get the \$220,000.00 in Issue II money for next year, because ODOT is requiring that a copy of it be delivered to it, at its Columbus office, before the close of business this afternoon.

Res. No. 14-15 authorizing the appropriate city officials to apply for Ohio Public Works Commission (OPWC) Issue II grant funds for the year 2016 to be used for street construction and alley and curb ramp rehabilitation within the City of Chillicothe, to accept grant funds, if awarded, and declaring an emergency was read for the first time by title only. Mr. Tatman moved and Mr. Fleurima seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Resolution No. 14-15 adopted by a vote of 7-0.

Mrs. Ames moved and Mrs. Neal seconded that Council excuse the absences of Ms. Gray and Mr. Proehl. All members present voted “yea” and Pres. Eallonardo declared the motion adopted.

Mrs. Patrick announced that there needs to be a special meeting called for next week. A brief discussion ensued, and Pres. Eallonardo indicated that the special meeting will take place on either Monday or Wednesday at 6:00 p.m. Mayor Everson said that he will issue notice to call the meeting.

Mr. Fleurima moved and Mrs. Neal seconded that the emergency special meeting be adjourned. All members present voted “yea” and Pres. Eallonardo declared the motion adopted. Adjourned at 12:42 p.m.

Clerk of Council

President of Council

Council Chambers
Special Meeting
November 4, 2015
6:30 p.m.

Council met in special session at the call of Mayor Everson pursuant to written notice dated and delivered on November 2, 2015, for the purpose of considering one item of legislation described in the notice. Pres. Pro Tem Trutschel presided, in the absence of Pres. Eallonardo, with all nine members present: Ames, Corcoran, Fleurima, Gray, Neal, Patrick, Proehl, Tatman and Trutschel. There were five visitors present, in addition to Mayor Everson.

Mrs. Patrick moved and Mr. Proehl seconded that the three day receipt rule be suspended so that Council may consider a resolution authorizing the Mayor to execute a contract between the City and the Ohio Department of Transportation (ODOT), accepting \$14,703.00 in grant funds from ODOT, and declaring an emergency. All members present voted "yea" and Pres. Pro Tem Trutschel declared the rule suspended, designating this particular item as Item #1 on tonight's special meeting agenda.

Mrs. Patrick stated that this legislation is time sensitive because the contract must be executed and returned to ODOT by this coming Friday, November 5th. She said that she will therefore seek to pass this item tonight.

Res. No. 15-15 authorizing the Mayor to execute a contract between the City and the Ohio Department of Transportation (ODOT), accepting \$14,703.00 in grant funds from ODOT, and declaring an emergency was read for the first time by title only. Mrs. Patrick moved and Mr. Proehl seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Pro Tem Trutschel declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Pro Tem Trutschel declared Resolution No. 15-15 adopted.

Ms. Gray moved and Mr. Fleurima seconded that the special meeting be adjourned. All members present voted "yea" and Pres. Pro Tem Trutschel declared the motion adopted. Adjourned at 6:34 p.m.

Clerk of Council

President of Council