

CHILLICOTHE CITY COUNCIL MINUTES

REGULAR MEETING 03-23-20 – 7:00 PM

PRESIDENT ARNOLD CALLED THE MEETING TOGETHER SHORTLY AFTER 7:00 PM. THE MEETING WAS VIDEO CONFERENCED DUE TO THE COVID-19 PANDAMIC AND FOLLOWED GUIDELINES OF OAG DAVE YOST. THE MEETING WAS BROADCAST THROUGH HORIZON AND SPECTRUM CABLE NETWORKS AND PUBLIC WAS MADE AVAILABLE TO PARTICIPATE THROUGH A PHONE NUMBER THAT WAS ANNOUNCED.

PRESIDENT ARNOLD BRIEFLY DISCUSSED THE ADVERSE CIRCUMSTANCE THAT SURROUNDED THE SITUATION OF THIS MEETING. OPENING FORMALITIES WERE DISPERSED WITH.

ALL 9 MEMBERS OF COUNCIL WERE AVAILABLE WITH DAVE TATMAN PRESENT IN COUNCIL CHAMBERS. AND OTHERS AVAILABLE VIA VIDEO CONFERENCE CONNECTION.

TO BEGIN THE MEETING PRESIDENT ARNOLD ASKED FOR A MOTION TO HOLD THE MEETING WITH THE CHANGES FROM NORMAL PROTOCOL AND THAT WE WERE FOLLOWING THE GUIDES OF OAG DAVE YOST. MRS LEWIS MADE THE MOTION AND WAS SECOND BY MS CORCORAN. VOTE WAS UNANIMOUS.

PRESIDENT ARNOLD WITH THE ABSENCE OF CLERK MR FOSSON ASKED FOR A MOTION FOR THE CLERK TO USE A RECORDED VIDEO TO COMPILE MINUTES FROM THE RECORDING AND TO WITNESS THE MEETING. MOTION FROM MR SHOEMAKER AND SECOND MR PHILLIPS. THE VOTE WAS UNANIMOUS.

MINUTES FROM PREVIOUS MEETING WERE JUST DELIVERED PRIOR TO THE MEETING NOT ALLOWING ENOUGH TIME FOR REVIEW. OVERALL CONCENSUS WAS TO GIVE TIME FOR REVIEW AND VOTE APPROVAL NEXT MEETING.

ENGINEERING COMMITTEE, MR SHOEMAKER REPORTED ON 20-006 FOR THE DEDICATION OF KIAAN STREET AND 20-021 WITH THE RIGHT OF WAY AT WINONA BLVD FOR AEP.

DEVELOPMENT COMMITTEE MS NICKERSON, REPORTED ON 20-020 DEALING WITH CHIP GRANT PARTICIPATION.

FINANCE COMMITTEE, MR PROEHL, REPORTED ON 20-014 ENCOURAGING STATE FUNDING INCREASE TO PAST AMOUNTS AND 20-027 DEALING WITH A REFUND OF INSURANCE DEPOSIT FROM FIRE AT ORANGE STREET.

PARKS AND REC COMMITTEE, MS CORCORAN, REPORTED ON 20-023 DEALING WITH \$50,000 MATCH FOR ASH BORER GRANT WITH CITY TREE COMMISSION THROUGH THE USDA.

MAYOR FEENEY GAVE RESPONSE TO TONIGHTS AGENDA ITEMS PROVIDING DETAILS AND GIVING HIS SUPPORT TO ALL THE ITEMS ON THE AGENDA.

THE MAYOR GAVE INFORMATION AND DETAILS ON HOW THE CITY SERVICES AND ADMINISTRATION SERVICES ARE STILL OPERATION AND SOME RESTRICTED TIMES AND SCHEDULES THAT MAY EXIST AND STEPS BEING TAKEN TO ENSURE THE SAFETY OF THE EMPLOYEES

THE MAYOR DISCUSSED THE IMPORTANCE OF SHARING INFORMATION IN OUR COMMUNITY AND SURROUNDING AREAS

THE MAYOR DISCUSSED THE 211 PHONE NUMBER AVAILABLE THAT IS NOW IN SERVICE AFTER BEING APPROVED BY COUNCIL LAST YEAR THAT GIVES ANYONE WHO NEEDS HELP OR INFORMATION FOR ASSISTANCE IN NUMEROUS WAYS. THIS SYSTEM ALSO GIVE DATA THAT CAN BE HELPFUL IN DETERMINING THE SERVICES THAT ARE NEEDED IN THE COMMUNITY TO GIVE ASSISTANCE. **CALL 211 FOR HELP AND ASSISTANCE**

THE MAYOR DISCUSSED THE NEED FOR VOLUNTEERS. A LOCAL SITE volunteerrosscounty.org IS A RESOURCE THAT CAN CONNECT AND COORDINATE VOLUNTEERS AND COMMUNITY GROUPS THAT ARE INTERESTED IN HELPING OUT

THE MAYOR EXPRESSED THE NEED FOR BLOOD DONATIONS CURRENTLY. MORE INFO AVAILABLE AT redcross.org.

THE MAYOR ALONG WITH OTHER COMMUNITY LEADERS HAVE BEEN IN CONSTANT COMMUNICATION AS TO THE COVID-19 VIRUS PANDEMIC AND ALL FULLY SUPPORT THE EFFORTS AND DIRECTION OF THE GOVERNOR AND HIS TEAM. HE EMPHISIZED THE NEED FOR THE WHOLE LOCAL COMMUNITY TO FOLLOW THE GUIDELINES AS WE ARE DIRECTED AND TO HELP AS NEEDED TO OVERCOME FOOD, HOUSING, AND ECONOMIC CONDITIONS. **SOCIAL DISTANCING IS THE BEST PROTECTION**

THE MAYOR ALSO ANNOUNCED THE LIGHTING OF THE STAR ON CARLISLE HILL AS A BEACON OF HOPE FOR OUR COMMUNITY UNTIL THIS SITUATION IS OVER. THE STAR WILL CONVERT TO A CROSS DURING EASTER THEN BACK TO A STAR AFTER

AUDITOR SPETNAGLE DISCUSSED ITEM 3 DEALING WITH THE ASH BORER GRANT AND ALSO GAVE DETAIL AS TO THE PAY BACK FROM IN KIND SERVICE AND SHE SUPPORTED THE PASSAGE.

THE AUDITOR ALSO DISCUSSED BANK STATEMENT INFO SENT OUT AND THE NEED FOR ELECTED OFFICIAL FORM TO BE COMPLETED AND RETURNED.

THE AUDITOR DISCUSSED THE EXTENSION OF INCOME TAXES TO BE PAID FROM APRIL 15 TO JULY 15 TO COMPLY WITH FEDERAL AND STATE EXTENSIONS. SHE DISCUSSED DETAILS OPTIONS OF PAYMENTS AND FILING.

THE AUDITOR STATED THAT THE OFFIC IS KEEPING A CLOSE EYE ON TAX REVENUES KNOWING THERE WILL BE REDUCTIONS ON COLLECTIONS.

PRESIDENT ARNOLD MAKE REMARKS CONCERNING THIS PANDEMIC SITUATION

MAYOR FEENEY ADDED A REMARK ABOUT THE CHANGES OF THE TRANSIT DEPARTMENT. THE DEPARTMENT IS NOT RUNNING FIXED ROUTES BUT IS PROVIDING SERVICES BY PARA-TRANSPORT BY CALLING TRANSIT OFFICE.

NO PUBLIC INPUT WAS RECIEVED

PRESIDENT ARNOLD BROUGHT FORTH THE MATTER OF NOT RECEIVING THE AGENDA OR MINUTES 3 DAYS PRIOR TO THE MEETTING AND ASKED FOR A MOTION TO WAIVE RULE 8 THAT STATES COUNCIL MEMBERS SHALL BE PROVIDED NEW ORDINANCES AND RESOLUTIONS 3 DAYS PRIOR TO THE MEEETING. MR PROEHL MADE THE MOTION SECOND BY MS GILLUM. VOTE UNANIMOUS.

PRESIDENT ARNOLD ASKED FOR ANY OLD OR NEW BUSINESS. NONE PRESENTED.

LEGISLATION

ITEM 1 – URGING OHIO GOVERNMENT TO RESTORE FUNDS TO PRE-RECESSION LEVELS

ITEM 1 – WAIVE RULE #8 - MOTION MR SHOEMAKER SECOND MS NICKERSON – VOTE UNANIMOUS

ITEM 1 – SECOND READ – MOVES ON TO THIRD READIND

ITEM 2 – APPROVE DEDICATION OF KIAAN STREET RIGHT OF WAY

ITEM 2 – WAIVE RULE #8 – MOTION MR PHILLIPS – SECOND MS NICKERSON – VOTE UNANIMOUS

ITEM 2 – SECOND READ – MOVES ON TO THIRD READING

ITEM 3 - \$50,000 FUNDS TO MACH EMERALD ASH BORER PROJECT GRANT

ITEM 3 – WAIVE RULE #8 – MOTION MS NICKERSON – SECOND MRS LEWIS – VOTE UNANIMOUS

ITEM 3 – WAIVE 3 READ – MOTION MS CORCORAN – SECOND MR PHILLIPS – VOTE UNANIMOUS

ITEM 3 – ROLL CALL ON LEGISLATION – VOTE UNANIMOUS – ORDINANCE PASSED

ITEM 4 – APPROVE \$9,106.79 TO REFUND SECURITY DEPOSIT FOR FIRE @ ORANGE STREET

ITEM 4 – WAIVE RULE #8 – MOTION – MS NICKERSON – SECOND MR SHOEMAKER – VOTE UNANIMOUS

ITEM 4 – WAIVE 3 READ – MOTION MR PROEHL – SECOND MS NICKERSON – VOTE UNANIMOUS

ITEM 4 – ROLL CALL ON LEGISLATION – VOTE UNANIMOUS – ORDINANCE PASSED

ITEM 5 – APPLICATION AND ADMINISTER 2020 CHIP GRANT

ITEM 5 – WAIVE RULE #8 – MOTION MR PHILLIPS – SECOND MS CORCORAN – VOTE UNANIMOUS

ITEM 5 – WAIVE 3 READ – MS NICKERSON – SECOND MR PROEHL – VOTE UNANIMOUS

ITEM 5 – ROLL CALL ON LEGISLATION – VOTE UNANIMOUS – RESOLUTION PASSED

MOTION TO ADJOURN MR TATMAN – SECOND MRS PHILLIPS – VOTE UNANIMOUS

BE SAFE – KEEP SMILING – WASH HANDS – BRUSH YOUR TEETH.