

Council met in regular session with all eight members present: G. Phillips, Nickerson, Fairrow, Henderson, Preston, A. Phillips, and Proehl. In addition to Mayor Feeney, City Auditor Spetnagel and Law Director Villarreal, the audience included many members of the public and media representation. President Gieringer led the Pledge of Allegiance to the Flag. President Gieringer asked if anyone had any additions or corrections to the March 28th, 2022, regular meeting minutes. Ms. Payne moved to accept the minutes as they are. Ms. Henderson seconded. All present members voted "yea" and President Gieringer declared the minutes as accepted.

COMMITTEE REPORTS

Community Affairs: Mr. Greg Phillips stated that this committee had nothing on the agenda and nothing to report.

Human Resources: Ms. Payne stated that this committee had nothing on the agenda and nothing to report.

Development: Ms. Nickerson stated that this committee has one item on the agenda. Number 7 which is a first reading of an Ordinance consenting to an Ohio Enterprise Zone and Tax Abatement Agreement between the City of Chillicothe OH and J. C. Properties of Chillicothe, LLC DBA Chillicothe Steel. Ms. Nickerson stated that she would like to go ahead with the three reads but would like to add emergency language so once it is voted on, it would go into effect immediately.

Finance: Mr. Anthony Phillips stated that this committee has three items on the agenda. Number 3 which is an Ordinance accepting and appropriating \$10,242.60 received from the recycling of scrap water meters for the use toward replacing other aged meters in the city's water distribution system, number 5 which is the first reading of an ordinance accepting and appropriating \$2500 received from the Ohio forestry association toward a tree planting program, and number 6 an ordinance appropriating \$11,000 to purchase a computer voice stress analysis III system for the Chillicothe Police Department.

Parks and Recreation: Ms. Henderson stated that this committee has three items on the agenda. Item number a resolution expressing cooperation in granting use of a certain portion of Paint St to the downtown Chillicothe organization for its yellow day celebration on May 6th 2022, a third reading of a resolution granting the use of the City Park and surrounding streets from Thursday May 26 2022 at 8:00 AM through Monday May 30th 2022 at 11:00 AM for the preparation, operation and cleanup of the annual Feast of the Flowering Moon and providing for coordination of its events with the city Parks and Recreation department, and the second reading of a resolution expressing cooperation and granting use of a portion of paint St to the 50 W Brewing Company for the 50 W Half Marathon Sunday June 5th 2022. She shared some announcements: Pineapple Award for hospitality deadline is Friday April 15th, Downtown Chillicothe is hosting a Spring cleanup this Saturday from 9am-11am, and she mentioned the Visit Chillicothe app.

Safety Services: Ms. Preston stated that this committee has nothing on the agenda and nothing to report.

Engineering: Mr. Fairrow stated that this committee has nothing on the agenda and nothing to report

City Services/Transit: Mr. Fairrow stated that this committee has item number 8 on the agenda. It is the first reading of a resolution authorizing the filing of applications with the Ohio Department of transportation for grants through the US dot federal transit administration as authorized under federal transit laws, as codified, 49 USC-section 5311, formula grants for rural areas, and the Ohio Transit Partnership Program grant, both in Ohio's rural transportation program and grants authorize under federal transit laws, as codified, 49 US section 5339, grants for buses and bus facilities, Ohio Bus and Bus Facilities Transportation program, accepting such grants if awarded, executing a contract with ODOT upon project approval, and declaring an emergency. He shared that he would ask to waive the three-read rule at the appropriate time because the grant deadline is May 1st. Utilities: Mr. Proehl stated that this committee has nothing on the agenda and nothing to report.

REPORTS FROM OFFICIALS

Report of Mayor Feeney: Mayor Feeney brought to the attention of council that emergency language may want to be considered on item one concerning Yellow Day. He also shared that he forwarded a committee assignment request to President Gieringer for a downtown street closing for Keys to Success on May 12th. Mayor Feeney shared that the State of the City will be April 29th, 2022. It will be part of a State of the Community hosted by the Chamber of Commerce.

Report of Auditor Spetnagel: Ms. Spetnagel stated that she has nothing on the agenda tonight but wanted to remind everyone that income tax is due April 18th and the Auditor's office will have extended hours that day. She also stated that she will be doing a budget review on April 25th at 6:30.

Report of Law Director Villarreal: Law Director Villarreal stated that she and her office have nothing to report.

Report of President Gieringer: President Gieringer shared that there are two vacancies on boards within the town. The Nuisance Board and the Design Review Board. He nominated Ms. Preston for the seat on the Nuisance Board, Ms. Payne moved to accept the nomination and Ms. Nickerson seconded. All members in attendance voted "yea" and Ms. Preston was appointed to the board seat. President Gieringer nominated Ms. Henderson for the seat on the Design Review Board, all members in attendance voted "yea" and Ms. Henderson was appointed to the board seat.

AUDIENCE PARTICIPATION: John Thacker, 990 Columbus Street, Apartment 307, Mr. Thacker thanked the City of Chillicothe for putting in the new bus bench and thanked Mr. Clint Boggs for taking the time to meet with him concerning Mary Lou Patton Park.

OLD BUSINESS: Ms. Payne moved to reconsider the Non-Bargaining Ordinance. Mr. Fairrow seconded. All members in attendance voted "yea". Ms. Payne moved to add the Nuisance Officer to the Non Bargaining ordinance, Ms. Nickerson seconded. All members in attendance voted "yea" and President Gieringer declared the motion as passed. NEW BUSINESS: Ms. Henderson moved to limit the use of paper for Council Meeting paperwork. Mr. Fairrow seconded. All members in attendance voted "yea" and President Gieringer declared the motion as passed.

COUNCIL ASSIGNMENTS & CALENDAR:

READING AND PASSAGE OF LEGISLATION: Third reading of a resolution expressing cooperation and granting use of a certain portion of Paint Street to the Downtown Chillicothe Organization for its Yellow Day celebration on May 6th, 2022. Ms. Henderson made a motion to add emergency language to the legislation. All members in attendance voted "yea" and President Gieringer declared the motion passed. All members in attendance voted "yea" on the legislation and President Gieringer declared the resolution as passed.

Third reading of a Resolution granting the use of the City Park and surrounding streets from Thursday May 26th, 2022, at 8am through Monday May 30th, 2022, at 11am for the preparation, operation and clean up of the annual Feast of the Flowering Moon and providing for coordination of its events with the city Parks and Recreation Department. All members in attendance voted "yea" and President Gieringer declared the resolution as passed.

Second reading of and Ordinance accepting and appropriating \$10,242.60 received from the recycling of scrap water meters for the use toward replacing other aged meters in the City's water distribution system. President Gieringer declared that this legislation will move to the next meeting.

Second reading of a resolution expressing cooperation and granting use of a portion of Paint Street to the 50 West Brewing Company for the 50 West Half Marathon Sunday June 5th, 2022. President Gieringer declared that this legislation will move to the next meeting.

First reading of an Ordinance accepting and appropriating \$2,500.00 received from the Ohio Forestry Association. President Gieringer declared this legislation would move to the next meeting.

First reading of an Ordinance appropriating \$11,000.00 to purchase a Computer Voice Stress Analysis III System for the Chillicothe Police Department. President Gieringer declared that this legislation will move to the next meeting.

First reading of an Ordinance consenting to an Ohio Enterprise Zone and Tax Abatement Agreement between the City of Chillicothe OH and J. C. Properties of Chillicothe, LLC DBA Chillicothe Steel. Ms. Nickerson made a motion to amend the legislation so that it will go into effect immediately after three reads. Mr. Phillips seconded. All members in attendance voted "yea" and President Gieringer declared the motion as passed. President Gieringer declared that this legislation will move to the next meeting.

First reading of a resolution authorizing the filing of applications with the Ohio Department of Transportation (ODOT) for grants through the U.S. DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for rural areas, and the Ohio Transit Partnership (OTP2) program grant, both in Ohio's Rural Transportation Program and grants authorized under Federal Transit Laws, as codified, 49 USC Section 5339, Grants for Buses and Bus Facilities, Ohio Bus and Bus Facilities Transportation Program, accepting such grants if awarded, executing a contract with ODOT upon project approval and declaring an emergency. Mr. Fairrow made a motion to waive the three-read rule, Ms. Payne seconded. All members in attendance voted "yea" and President Gieringer declared the three-read rule as waived. All members in attendance voted "yea" and President Gieringer declared the resolution as passed.

President Gieringer called for a motion to adjourn the meeting. Ms. Henderson made the motion, and Mr. Fairrow seconded. All members in attendance voted "yea" and the meeting was adjourned at 7:30pm.



Kennedy Mord - Clerk of Council