Council met in regular session with all nine members present: Nickerson, Henderson, Payne, G. Phillips, Fairrow, Preston, Proehl, Park, and A. Phillips. In addition to City Auditor Spetnagel and Mr. Miller from the Law Director's office, the audience included several 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 May 9<sup>th</sup>, 2022, regular meeting minutes, Mr. Fairrow moved to accept the minutes and Ms. Henderson seconded. All members present votes "yea" and President Gieringer declared the minutes as accepted.

#### **COMMITTEE REPORTS**

**Community Affairs Committee:** Mr. Greg Phillips stated this committee has one item on the agenda. A third reading of Item 4, an ordinance establishing a non-profit funding committee and procedures for handling funding requests from community non-profit organizations. He also reported that a committee meeting was held last Monday, where the committee discussed and heard a detailed report from Jack Everson on potentially entering into a partnership with the Hope Partnership for this fiscal year. It was a good discussion. There could be another committee assignment for that or moved forward into legislation.

**Finance Committee:** Mr. Anthony Phillips reported that this committee has four items on the agenda. Item number 2, a third reading of an ordinance appropriating \$2600.00 toward the purchase of a Beacon Meter Reading Program for the Utilities Department. Item number 3, an ordinance appropriating funds for the demolition of a home at 182 Western Avenue, in the amount of \$13,500.00. Item number 5, an ordinance appropriating funds in the amount of \$1,500.00 for window and door replacements at Fire Station 4, at the appropriate time Mr. Phillips will ask to waive the three-read rule. Item number 10, an ordinance appropriating \$300.00 for the purchase of a diesel steam cleaner for the Sewer Department.

**Human Resources Committee:** Ms. Payne stated that the Human Resources committee has no items on the agenda and nothing to report.

**Development Committee:** Ms. Nickerson stated that the Development Committee has no items on the agenda and nothing to report.

**Parks and Recreation Committee:** Ms. Henderson reported that this committee has 8 items on the agenda for the evening. Items 6, 7 and 9 are street closures of Kopp Street for a July 4 fireworks viewing party, a wedding and a poker run. Item 12 is a street closure for Southend Community Day. Item 8 is a street closure for Pottery Throwdown which will be co-hosted by Nellie Dog Pottery and the Mighty Children's Museum. Item 11 is a street closure for the 2<sup>nd</sup> Annual Sand in the Streets Volleyball event. Item 13 is to allow the Parks and Recreation Department to apply for an ODNR grant to renovate

the corner entrance of the park at Mulberry & Water Streets. Item 14 is a road closure for Oktoberfest hosted by Downtown Chillicothe. Ms. Henderson shared some announcements, Southeast Ohio History Center Award will be held at Adena Mansion on Saturday, June 4th from 2-4pm. All 10 baseball and softball diamonds are able to be utilized this summer in the park. Chillicothe Paints opening ningt is June 2th. The City Pool is currently being filled and cleaned with an opening date of May 28th, which will collicide with the Peast of the Flowering moon in Downtown Chillicothe. Ms. Henderson shred the following events that will take place in the Park: Friday June 3th there will be a cookout, Book Mobile has been revamped and will have a ribbon cutting ceremony on June 9th and the Trolley Ribbon cutting ceremony will take place on June 10th.

### Safety Services Committee:

Ms. Preston reported that this committee has one item on the agenda, and she plans to ask at the appropriate time to have the legislation committed back to the Safety Services Committee for further investigation. Ms. Preston reported that there was a committee meeting the previous Monday with several in attendance in regard to 4H projects, along with a new House Bill 124 that is in the Ohio House right now in regard to livestock in the city as 4h projects. There was also discussion about adding to the Criminal Trespass ordinance to add no camping or temporary housing on City property. There was a committee meeting held this evening concerning three line items assigned to the committee.

## City Service/Transit Committee:

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

#### **Engineering Committee:**

Mr. Fairrow stated that this committee has nothing on the agenda, but he called for a committee meeting on Monday June 6<sup>th</sup> at 6pm to discuss Assignment 22-060 a (a fund appropriation for a formula grant for a sidewalk project, and also Assignment 22-061 (repair of a floodwall pump).

#### **Utilities Committee:**

Mr. Proehl stated that this committee has nothing on the agenda and nothing to report.

# REPORTS OF OFFICIALS:

Mayor Luke Feeney: Mayor Feeney was not in attendance and there was no report given on behalf of the mayor's office.

# Mr. Miller on behalf of the Law Director's office:

Mr. Miller commented on the legislation concerning livestock within city limits. He stated that sometimes legislation may seem simple but end up becoming complex as people read, review and

examine them. He shared that "the beauty of the legislative process is that it is very transparent in the participation of the public through committee meeting." He applauded the committee for the legislation being committed back for further investigation. Mr. Miller pledged the Law Directors' office continued participation in this legislative process concerning livestock in city limits.

## **Auditor Spetnagel:**

Ms. Spetnagel stated that the Auditor's office has one item on the agenda, an ordinance appropriating funds in the amount of \$1500.00 to pay the remaining balance due for window and door replacement. She asked for Council's support on the waiver of the three-read rule. The vendor is waiting for payment. Auditor Spetnagel reported that the Auditor's office is currently working their compilation. The audit has begun and the are working on the tax budget.

## City Council President:

President Gieringer declared he had nothing to report.

#### **AUDIENCE PARTICIPATION:**

President Gieringer informed the audience of Council Rule 22, limiting each speaker to a 5 minute presentation with a total of 15 minutes per any single subject.

Michael Cade, 380 Meadow Lane, Mr. Cade shared that he would like for Council people to speak up some so the audience can hear them better. Concerning animals in residential areas, Mr. Cade shared that he is very unhappy, where he lives there is a neighbor that has 15-20 ducks, 4 dogs, 3-4 cats, around 10 chickens and it is a small lot of 100x100. He shares that there is a smell, and he is very unhappy. He would like for something to be done about that many animals in such a small area. He also shared that he would continue to keep the police busy by complaining more about these animals and the noise. He asked council to take care of the complaints because he feels there will be a lot more. "You are here to represent the citizens of the city, not just a handful but the majority. The majority should be the ones who have the say over whether you have 4h animals or ducks or cats."

- Ms. Henderson advised Mr. Cade to contact the nuisance officer.

Cindy Anderson, 364 Meadow Lane, she shared that has lived on Meadow Lane since 1959 right after the flood. She shared that the Army Corp of engineers came to help and clean out the river and put-up gates, but the whole plan is outdated. She would like for the City and the County to get together and insist upon getting another Army Corp of Engineer study for this area. She is concerned that with a big rain, that area would become unsafe.

 Ms. Nickerson interjected and reported that the Mayor and Commissioners are working together and looking at that area.

Buford Bradley, 375 Zane Road, Mr Bradley shared that he has lived at this address for 2 years and he wonders why the city can find time to blacktop alleys but let the streets and roads go in the city.

- Ms. Nickerson interjected and reported that Mr. Bradley's area is on the list to have repaving done in that area.

## **OLD BUSINESS:**

Ms. Nickerson moved to amend by substitution and add emergency language the Enterprise Zone and Tax Abatement ordinance. Ms. Henderson seconded. All members in attendance voted "yea" and Pres. Gieringer declared the amendment passed.

All members in attendance voted "yea" concerning the legislation and Pres. Gieringer declared the Ordinance adopted.

### **NEW BUSINESS:**

There was no new business that was brought up.

Mr. Anthony Phillips asked to share about his experience with the Simulator Training at the Police Department. Mr. Phillips reported that it was a very good experience to see how our tax dollars are spent in training. He shared that it was his first opportunity to meet the Police Chief, and to hear some of the philosophies and the projects that are going on. He reported that it appears to be "quite state of the art" equipment. There is a giant screen, cameras and a radar that can detect where you aim the gun for target practice. There are many scenarios that are played out and live videos that were taken and you have to put yourself in that position. You have to talk to the screen/video, and it is very interactive. "You get an idea and a great appreciation for our police officers."

### READING AND PASSAGE OF LEGISLATION:

Third reading of an ordinance amending Section 505.14 of the Codified Ordinances of the City of Chillicothe as it pertains to prohibiting certain animals to be kept or harbored within the corporation limits of the City of Chillicothe, OH. Ms. Preston made a motion to have this item committed back to the committee for further review. Ms. Park seconded. All members in attendance voted "yea" and President Gieringer declared the motion as passed.

Third reading of an Ordinance appropriating \$2,600.00 for the use toward the purchase of a Beacon Meter Reading Program for the Utilities Department. All members in attendance voted "yea" and President Gieringer declared Ord. No. 29-22 adopted.

Third reading of an Ordinance appropriating funds to pay for the demolition of a home located at 182 Western Avenue. All members in attendance voted "yea" on Mr. the legislation and President Gieringer declared Ord. No. 30-22 adopted.

rhird reading of an Ordinance establishing a non-profit funding committee and procedures for handling funding requests from community non-profit organizations. All members in attendance voted "yea" on the legislation and President Gieringer declared Ord. No. 31-22 adopted.

Second reading of an Ordinance appropriating funds in the amount of \$1,500.00 for the remaining balance due for window and door replacement at Fire Station 4. Mr. Anthony Phillips made a motion to waive the three-read rule, Mr. Proehl seconded. All member in attendance voted "yea" and President Gieringer declared the motion passed. All members in attendance voted "yea" on the legislation and President Gieringer declared Ord. No. 32-22 adopted.

Second reading of a Resolution expressing cooperation and granting use of Kopp Street to the Lost Tribe Motorcycle Club for its "July 4 Fireworks Viewing Party". Ms. Henderson made a motion to waive the three-read rule, Mr. Phillips seconded. All members in attendance voted "yea" and the motion was passed. All members in attendance voted "yea" on the legislation and President Gieringer declared Res. No. 12-22 adopted.

Second reading of a Resolution expressing cooperation and granting use of Kopp Street to the Lost Tribe Motorcycle Club for hosting a club member's wedding on July 16th, 2022 and declaring an emergency. Ms. Henderson made a motion to waive the three-read rule, Ms. Nickerson seconded. All members in attendance voted "yea" and the motion was passed. All members in attendance voted "yea" on the legislation and President Gieringer declared Res. No. 13-22 adopted.

Second reading of a Resolution expressing cooperation and granting use of a certain portion of East Fourth Street to the Mighty Children's Museum for its "Pottery Throwdown" event. Ms. Henderson made a motion to waive the three-read rule, Ms. Payne seconded. All members in attendance voted "yea" and the motion was passed. All members in attendance voted "yea" on the legislation and Pres. Gieringer declared Res. No. 14-22 adopted.

Second reading of a Resolution expressing cooperation and granting use of Kopp Street to the Lost Tribe Motorcycle Club for its "Butterfly in the Sky" Poker Run event on July 30th, 2022. Ms. Henderson made a motion to waive the three-read rule, Mr. Greg Phillips seconded. All members in attendance voted "yea" and Pres. Gieringer declared the motion passed. All members in attendance voted "yea" on the legisaltion and Pres. Gieringer declared Res. No. 15-22 adopted.

Second reading of an Ordinance appropriating funds in the amount of \$300.00 for the remaining balance due for the purchase of a diesel steam cleaner for the Sewer Department. President Gieringer declared that this item would move to the next agenda.

Second reading of a Resolution expressing cooperation and granting use of a certain portion of Paint Street to the Downtown Chillicothe Organization for its 2nd Annual "Sand in the Streets" volleyball event. President Gieringer declared that this item would move to the next agenda.

Second reading of a Resolution expressing cooperation and granting use of a certain portion of South Walnut Street to Carver Community Center for its "South End Community Day/Carver All Class Reunion" event. Ms. Henderson made a motion to waive the three-read rule, Ms. Nickerson seconded. All

members in attendance voted "yea" and the motion passed. All member in attendance voted "yea" on the legislation and Pres. Gieringer declared Res. No. 16-22 adopted.

First reading of a Resolution authorizing the City of Chillicothe to file an application with the Ohio Natureworks Grant and declaring an emergency. Ms. Henderson made a motion to waive the three-read rule and Ms. Payne seconded. All members in attendance voted "yea" and the motion was passed. All members in attendance voted "yea" on the legislation and Pres. Gieringer declared Res. No. 17-22 adopted.

First reading of a Resolution expressing cooperation and granting use of a certain portion of East Second Street to the Downtown Chillicothe Organization for its Oktoberfest Event. President Gieringer declared that this item would move to the next agenda.

Pres. Gieringer asked for a motion to adjourn the meeting. Mr. Fairrow moved to adjourn the meeting, Ms. Payne seconded. All members in attendance voted "yes" and the meeting was adjourned at 7:44pm.

V CKENNED X

President of Council