

Marion City Council

Marion City Hall 233 West Center Street Marion, Ohio 43302 Phone: 740.387.4935

MARION CITY COUNCIL REGULAR MEETING AGENDA February 8, 2021 6:30 PM (NEW!)

Ohio Public Health Advisory: Red Level

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MINUTES

- Minutes -- 01/11/2021
- Minutes -- 10/27/2020 (Special Meeting)
- Minutes -- 10/28/2020 (Special Meeting)

OLD BUSINESS

NEW BUSINESS

Item 1. ORDINANCE 2021-02: ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE PURCHASE AND EQUIPPING OF THREE (3) POLICE VEHICLES AND AUTHORIZING ENTERING INTO CONTRACT WITH THE LOWEST AND MOST RESPONSIVE BIDDER, APPROPRIATING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY. (Finance – Mr. Daniels, chair – 3-0) (Caryer)

Item 2. ORDINANCE 2021-03: ORDINANCE MAKING AN APPROPRIATION IN THE BELOW LISTED ACCOUNT ENDING DECEMBER 31, 2021 (Finance – Mr. Daniels, chair – 3-0) (Landon)

Item 3. ORDINANCE 2021-04: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH SMITH PAVING AND EXCAVATING, INC. FOR THE FY 2019 CDBG MARION OF PARK INFRASTRUCTURE PROJECTS, AND DECLARING AN EMERGENCY (Finance – Mr. Daniels, chair – 3-0) (Warr-Cummings, Regional Planning)

Item 4. ORDINANCE 2021-05: ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE ADAMH FUND RECEIVED BY THE ADAMH BOARD ENDING DECEMBER 31, 2021.

(Finance – Mr. Daniels, chair – 3-0) (Stotts)

Item 5. ORDINANCE 2021-06: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2021 (Finance – Mr. Daniels, chair – 3-0) (Landon)



Item 6. ORDINANCE 2021-07: ORDINANCE MAKING AN APPROPRIATION IN THE STORM WATER FUND FOR THE YEAR ENDING DECEMBER 31, 2021. (Finance – Mr. Daniels, chair – 3-0) (Landon)

Item 7. ORDINANCE 2021-08: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE COURT'S GRANT FUND FOR THE YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY (Finance – Mr. Daniels, chair – 3-0) (Landon)

Item 8. ORDINANCE 2021-09: ORDINANCE MAKING A CASH ADVANCE TO THE BELOW LISTED FUND TO ALLOW PROGRAM TO OPERATE UNTIL QUARTERLY REIMBURSEMENTS ARE RECEIVED FROM THE GRANT FOR THE YEAR ENDING DECEMBER 31, 2021

(Finance – Mr. Daniels, chair – 3-0) (Landon)

Item 9. RESOLUTION 2021-02: RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER APPROPRIATED GENERAL FUND MONIES TO PARKS, TRANSIT POLICE, FIRE AND DISPATCH AND ANY OTHER FUNDS APPROVED BY COUNCIL FOR THE YEAR ENDING DECEMBER 31, 2021

(Finance – Mr. Daniels, chair – 3-0) (Landon)

Item 10. RESOLUTION 2021-03: RESOLUTION URGING GOVERNOR DEWINE AND THE OHIO DEPARTMENT OF PUBLIC HEALTH TO INCLUDE LAW ENFORCEMENT OFFICERS IN TIER 1A REGARDING THE DISTRIBUTION OF COVID-19 VACCINE AND TO INCREASE THE AMOUNT OF VACCINE SENT TO MARION COUNTY TO ACCOMPLISH THIS REQUEST (McDonald)

(Added to the Agenda: Mr. Daniels -1^{st} , Mr. Neff -2^{nd} , Mr. Meade -3^{rd})

Item 11. RESOLUTION 2021-04: RESOLUTION CONFIRMING THE APPOINTMENT, BY THE MAYOR, OF AMY McDONALD, TO SERVE AS A MEMBER OF THE MARION COUNTY GENERAL HEALTH DISTRICT. (Added to Agenda: Mayor)

Item 12. RESOLUTION 2021-05: RESOLUTION CONFIRMING THE APPOINTMENT, BY THE MAYOR, OF SHERRIE BOSLEY-LITSCHER, TO SERVE AS A MEMBER OF THE MARION COUNTY GENERAL HEALTH DISTRICT. (Added to Agenda: Mayor)

OTHER BUSINESS

MATTERS NOT ON THE AGENDA

ITEM EXPECTED TO BE ADDED

COMMITTEE MEETING SCHEDULE

MAYOR SCHERTZER'S STATE OF THE CITY ADDRESS TO FOLLOW COUNCIL MEETING

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Marion City Council

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COMMITTEE SCHEDULE

Marion City Council Committee Meetings are at Marion City Hall, Courtroom Number One, 2nd Floor, 233 West Center Street, Marion, Ohio 43301-1802.

| Committee | Chair | 02/16/2021 | Possible Agenda Items |
|---|---------|------------|---|
| Finance | Daniels | | Monthly Auditor Reports |
| Airport, Lands & Buildings | Schaber | | |
| Information Systems | Ratliff | | |
| Jobs and Economic Development | Ratliff | | |
| Legislation, Codes & Regulations | Daniels | | |
| Municipal Services, Parks & Recreation | Swanger | | |
| Public Utilities | Thomas | | |
| Regional Planning | Swanger | | |
| Streets and Sewers | Thomas | | Legislation from Engineer's Office – Street Projects |
| Zoning and Annexation | Meade | | |

COUNCIL COMMITTEES (2020/2021)

Finance

Josh Daniels, chair Jason Schaber Kai Meade

Airport, Lands & Buildings

Jason Schaber, chair Kathy Swanger Kai Meade

Information Systems

Ayers Ratliff, chair Joshua Feliciano Mike Thomas

Jobs & Economic Development

Ayers Ratliff, chair Mike Neff Kai Meade

Legislation, Codes & Regulations

Josh Daniels, chair Jason Schaber Mike Thomas

Municipal Services, Parks & Recreation

Kathy Swanger, chair Jason Schaber Josh Daniels

Public Utilities

Mike Thomas, chair Karen Fosnaugh Kathy Swanger

Regional Planning

Kathy Swanger, chair Mike Neff Ayers Ratliff

Streets & Sewers

Mike Thomas, chair Joshua Feliciano Josh Daniels

Zoning & Annexation

Kai Meade, chair Karen Fosnaugh Kathy Swanger



COUNCIL MEMBERS (2020/2021 TERM)

| Office Holder Contact Information | | | |
|-----------------------------------|----------------------------------|--|--|
| President | | | |
| | 920 Cambridge | | |
| Todd Schneider | Marion, OH 43302 | | |
| | 740-360-9644 | | |
| | CouncilPresident@marionohio.org | | |
| At-Large | 341 Pennsylvania Ave | | |
| Mike Thomas | Marion, OH 43302 | | |
| | 740-387-8141 | | |
| | AtLarge3@marionohio.org | | |
| At-Large | 1093 Edison Ave. | | |
| Josh Daniels | Marion, OH 43302 | | |
| | 740-361-5271 | | |
| | AtLarge2@marionohio.org | | |
| At-Large | 851 E. Center St. | | |
| Michael Neff | Marion, OH 43302 | | |
| iviichaei Neil | · | | |
| | 740-751-2058 | | |
| 40414 | AtLarge1@marionohio.org | | |
| 1 St Ward | 1207 Bahama Dr. | | |
| Kai Meade | Marion, OH 43302 | | |
| | 740-751-3900 | | |
| | Ward1@marionohio.org | | |
| 2 nd Ward | 411 Oak St. | | |
| President Pro Tempore | Marion, OH 43302 | | |
| Ayers Ratliff | 740-802-0277 | | |
| 7.90.0 7.0 | Ward2@marionohio.org | | |
| 3 rd Ward | 359 Rosewood Dr. | | |
| Jason Schaber | | | |
| Jason Schaber | Marion, OH 43302 740-225-0250 | | |
| | | | |
| 4+b 14/ | Ward3@marionohio.org | | |
| 4 th Ward | 495 Olney Ave. | | |
| Joshua Feliciano | Marion, OH 43302 | | |
| | 740-262-1236 | | |
| | Ward4@marionohio.org | | |
| 5 th Ward | 225 S. Seffner Ave. | | |
| Karen Fosnaugh | Marion, OH 43302 | | |
| <u> </u> | 740-361-0769 | | |
| | Ward5@marionohio.org | | |
| 6 th Ward | 1082 Wilshire Dr. | | |
| Kathy Swanger | Marion, OH 43302 | | |
| Tally Swallger | 740-360-9429 | | |
| | | | |
| Clark of Council | Ward6@marionohio.org | | |
| Clerk of Council | 233 W. Center St. | | |
| Tarina R. Rose | Marion, OH 43302 | | |
| | 740-387-4935 | | |
| | CouncilClerk@marionohio.org | | |
| Clerk Pro Tempore | 233 W. Center St. | | |
| Linda Strzelecki, Clerk Pro | Marion, OH 43302 | | |
| Tempore | 740-387-5865 | | |
| | Linda.S@marionohio.org | | |