

## MARION CITY COUNCIL REGULAR MEETING

City Hall – Zoom Meeting on 8/24/2020 at 7:30 PM

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Zoom Meeting on 8/24/2020 7:30 PM

**ROLL CALL:** 10 members answered – Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels, Mr. Schneider

With a quorum present via videoconferencing, Mr. Schneider called the meeting was called to order at 7:30 PM. Pledge of Allegiance recited.

#### **SUMMARY OF PROCEEDINGS**

Mr. Ratliff made a motion to adopt; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

#### **SUMMARY OF PROCEEDINGS FOR 08/10/2020 ADOPTED (9-0)**

#### **OLD BUSINESS**

Item 1. RESOLUTION 2020-30: RESOLUTION APPOINTING COUNCIL'S MEMBERS TO THE BOARD OF TAX REVIEW, AS AMENDED (Ratliff/Russell) (Finance – Daniels – 3-0) (3<sup>RD</sup> Reading)

Mr. Ratliff made a motion to amend the resolution to add Deborah Browning as the second member; Mr. Feliciano 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

#### **RULES SUSPENDED (9-0)**

Mr. Ratliff made a motion to suspend the rules; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

#### **RULES SUSPENDED (9-0)**

Mr. Ratliff made a motion to adopt; Mr. Feliciano 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays -- none

#### **RESOLUTION 2020-30 ADOPTED 9-0)**

Item 2. ORDINANCE 2020-59: ORDINANCE 2020-ORDINANCE AMENDING SECTIONS 337.13 and 331.38, OF THE MARION CITY CODE AND DECLARING AN EMERGENCY (Legislation and Codes – Daniels – 3-0) (2<sup>nd</sup> Reading)

Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays -- none

#### **RESOLUTION 2020-59 SENT BACK TO LEGISLATION AND CODES COMMITTEE FOR ADDITIONAL CONSIDERATION (7-2)**

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### **NEW BUSINESS**

Item 1. ORDINANCE 2020-60: ORDINANCE RATIFYING AND APPROVING THE BARGAINING AGREEMENT BETWEEN THE CITY OF MARION AND FOP-OLC BLUE UNIT.

(Randy Caryer) (Finance – Daniels -- 3-0)

Mr. Thomas made a motion to suspend the rules; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -  
- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr.  
Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Thomas made a motion to adopt; Mrs. Swanger 2<sup>nd</sup>. Roll Call: Ayes -- Mr.  
Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr.  
Thomas, Mr. Neff, Mr. Daniels. Nays -- none

**ORDINANCE 2020-60 ADOPTED (9-0)**

Item 2. ORDINANCE 2020-61: ORDINANCE MAKING AN APPROPRIATION TO THE MARION MUNICIPAL COURT- COURT ASSISTANCE FUND FOR MONIES RECEIVED FROM THE MARION COMMUNITY FOUNDATION

(Amanda Fellows) (Finance – Daniels -- 3-0)

Mr. Feliciano made a motion to suspend the rules; Mr. Thomas 2<sup>nd</sup>. Roll Call:  
Ayes -- Mr. Meade, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr.  
Neff, Mr. Daniels. Nays – Mr. Schaber

**RULES SUSPENDED (8-1)**

Mr. Neff made a motion to adopt; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade,  
Mr. Ratliff, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr.  
Daniels. Nays – Mr. Schaber

**ORDINANCE 2020-61 ADOPTED 8-1)**

Item 3. ORDINANCE 2020-62: ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH PARK ENTERPRISE CONSTRUCTION CO., INC. FOR THE MAR 739-8.03 CULVERT REPLACEMENT, PROJECT 19-3S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

(Jim Bischoff) (Finance – Daniels -- 3-0)

Mr. Feliciano made a motion to suspend the rules; Mrs. Fosnaugh 2<sup>nd</sup>. Roll Call:  
Ayes -- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr.  
Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Feliciano made a motion to adopt; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr.  
Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr.  
Thomas, Mr. Neff, Mr. Daniels. Nays -- none

**ORDINANCE 2020-62 ADOPTED 9-0)**

## MARION CITY COUNCIL REGULAR MEETING

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Item 4. ORDINANCE 2020-63: ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH TIGER CORPORATION FOR THE PURCHASE OF A TRACTOR AND BOOM MOWER FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

(Jim Bischoff) (Finance – Daniels -- 3-0)

Mr. Schaber made a motion to suspend the rules; Mr. Feliciano 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Schaber made a motion to adopt; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays -- none

**ORDINANCE 2020-63 ADOPTED 9-0**

Item 5. RESOLUTION 2020-31: RESOLUTION ASKING THE MARION CITY COUNCIL TO APPROVE THE COLLABORATION OF THE MARION PEP CLUB WITH THE MARION CITY PARKS DEPARTMENT

(Cathy Chaffin) (Municipal, Parks, and Services – Swanger – 2-1)

Mr. Ratliff made a motion to suspend the rules; Mr. Feliciano 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Neff made a motion to adopt; Mr. Meade 2<sup>nd</sup>. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Fosnaugh, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays -- none

**RESOLUTION 2020-31 ADOPTED 9-0**

### **OTHER BUSINESS**

#### **MATTERS NOT ON THE AGENDA**

Mr. Schaber led a discussion about options to return to in-person meetings. No specific decision made, although options will be explored.

Mr. Schaber and Mr. Daniels discussed the idea of making all meetings have the same start time (rather than 6:30 for committees and 7:30 for council). No specific agreement was made on what that time would be, however it will be taken up in committee at the next meeting.

Chief Collins announced that he would be resigning in October 2020. He expressed his thanks to the city and commented on the changes that have occurred while he has been in the department.

## MARION CITY COUNCIL REGULAR MEETING

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### **COMMITTEE MEETING SCHEDULE FOR 09/08/2020**

Finance – Mr. Daniels, chair – 6:30 PM – Bond Refinance (Auditor), Fire Department (Confined Space), Auditor (2020 Bond/Aquatics Center?), Monthly Reports

Legislation, Codes, and Regulations -- Mr. Daniels, chair – 6:45 PM – Discussion – DORA/Outdoor Entertainment District; Curb/Driveway (old business), meeting times

Regional Planning – Mrs. Swanger, chair – 7:30 PM on 08/26/2020-- Zoom

With no further business to come before Council, Mr. Schneider adjourned the meeting.

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Todd Schneider  
President of Council

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Tarina R. Rose  
Clerk of Council

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