

**ZANESVILLE CITY COUNCIL MEETING – MONDAY, JANUARY 11, 2021**

The Zanesville City Council met in regular session at 7:00 p.m. on Monday, January 11, 2021 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Vincent led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Mr. Vincent: Thank you. There were a few technical challenges and I am glad we could all connect. I apologize I could not be there with you this evening in person. We will now have roll call, please.

The following members of Council answered roll call in person: Mr. Baker, Mr. Ware, Miss Bradshaw and Mr. Roberts.

The following members of Council answered roll call by live two-way video and audio Internet conference: Ms. Gildow, Mr. Foreman, Mrs. Gentry, Mr. Vincent, and Mrs. Osborn.

Mr. Sharrer was absent.

Mr. Roberts moved to excuse Mr. Sharrer. It was seconded by Mrs. Osborn.

Mr. Vincent: Is there any discussion? Hearing none, all in favor of excusing Mr. Sharrer signify by saying aye. Those opposed nay.

A voice vote was taken with all members being in favor. None were opposed. Motion carries. Mr. Sharrer stands excused.

**APPROVAL OF MINUTES OF DECEMBER 28, 2020**

Mrs. Osborn moved to approve the minutes of December 28, 2020 as written, seconded by Miss Bradshaw. Motion carried. Mr. Sharrer was absent. The minutes stand approved.

**COMMUNICATIONS, REPORTS, AND RESOLUTIONS**

Mr. Vincent: The first one is Resolution 20201-01.

Mr. Roberts: Mr. President, I would move to insert a communication from Mayor Don Mason regarding South East Area Transit Board to the agenda.

Mr. Vincent: Okay.

Ms. Gildow: I will second.

Mayor Don Mason: Mr. President, I just want to say I apologize this came in late. We were just notified this morning and I don't know why all these boards if you noticed the ones last week they all seem to lapse on the same exact date. In the old days, I will say this, they used to lapse one a year. So, we have one person who is unable to be reappointed due to health. It is somebody you all know. I am still looking for a good person to replace that individual. Thank you very much for processing this quickly. They have a meeting I believe it is next week and without being appointed they wouldn't have a board.

Mr. Vincent: Okay, thank you, Mayor. So, there is a motion on the floor and a second to add this into the agenda. So, all in favor signify by saying aye. Those opposed nay.

All members were in favor. None were opposed.

Motion carries. Mr. Sharrer was absent. The communication is added to the agenda.

Mr. Vincent: Let's start with this item, Mrs. Culbertson if you will read this for us please.

**Communication from Mayor Don Mason-South East Area Transit Board-**

Mayor Mason is hereby recommending the reappointments of Mr. Kurt Ufholz, Mr. James Spraggins, Ms. Mary Kitzig, and Mr. Jody Spencer to the South East Area Transit Board. All members' terms will expire December 31, 2023. One member is unable to be reappointed due to health.

Mr. Roberts moved to receive and concur with Mayor Mason, seconded by Ms. Gildow.

Mr. Vincent: Is there any discussion? Okay hearing none, all in favor of receiving and concurring with the Mayor signify by saying aye. Those opposed nay.

All members were in favor. None were opposed.

Motion carries. Mr. Sharrer was absent.

**Resolution No. 2021-01** – Introduced by Council – A Resolution authorizing the sale, by Internet auction during calendar year 2021, of City owned personal property which is not needed for public use or which is obsolete or unfit for which it was acquired.

Miss Bradshaw moved for first reading and it was seconded by Mr. Foreman.

Ms. Gildow: Mr. President, just wondered if there is a list of items available yet.

Mr. Vincent: I think this is just to set it up in general. As items come up then and are available they will be able to utilize this better method or option to get better prices. I could be wrong, so maybe there is a list of items that are underway now, but there is nothing attached at this point.

Ms. Gildow: Okay, thank you.

Mr. Vincent: Does anyone else want to add anything to that to clarify for Ms. Gildow?

The Clerk mentioned she thought Kade Haddox was hoping that Council would waive the readings.

Mr. Kade Haddox: Yes.

Mr. Roberts moved to waive the readings and it was seconded by Ms. Gildow.

Mr. Vincent: Is there any discussion on waiving? Hearing none, we will have roll call vote for waiving of the readings.

Roll call vote for waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries.

Miss Bradshaw moved for passage, seconded by Mr. Baker.

Mr. Vincent: Is there any discussion? Mr. Haddox, am I correct on that? There is no list at this point? We are just setting this up for the entire year so we can use this process.

Kade Haddox: Yes, we are just anticipating that some of our assets will become obsolete throughout the year. This is the same process we have used and I think we started last year. Gov Deals charges us no fees. They pass on all fees to the buyer. We just simply list the assets online and they handle the rest. So, this is just in anticipation of selling assets throughout the year other than what goes through the police auction.

Mr. Vincent: Okay, and this is out to the public in what way?

Mr. Kade Haddox: On the Internet; Govdeals.com

Mr. Vincent: How will the public and Councilmembers know that there is an auction going on.

Mr. Kade Haddox: I think it is posted on the City Website and throughout the city. I think there are periodic newspaper listing as well.

Mr. Vincent: Okay. Are there any other questions from Council? Does that help, Ms. Gildow?

Ms. Gildow: Yes, sir.

Mr. Vincent: So, if no discussion we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries. Ordinance is passed.

## PROPOSED ORDINANCES

**Ordinance No. 2021-02** – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids for the Dryden Road Resurfacing Project and enter into a contract with the lowest and best bidder.

Mr. Roberts moved to waive the readings and it was seconded by Mr. Ware.

Mr. Vincent: Is there any discussion on waiving?

Mr. Roberts: Mr. President, this was discussed at Public Service earlier tonight and the recommendation came from that committee to waive the readings and pass this legislation.

Mr. Vincent: Thank you, Mr. Roberts. Is there anything else on waiving? Let's have roll call vote for waiving of the readings.

Roll call vote for waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries.

Miss Bradshaw moved for passage, seconded by Mr. Baker.

Mr. Vincent: Is there any further discussion? Okay, if no discussion we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries. Ordinance is passed.

**Ordinance No. 2021-03** – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids for the South Street Enhancement Project and enter into a contract with the lowest and best bidder.

Mr. Roberts moved to waive the readings and it was seconded by Mr. Baker.

Mr. Vincent: Is there any discussion on waiving?

Mr. Roberts: Mr. President, once again this was discussed at Public Service earlier tonight and a recommendation came from that committee to waive and pass this legislation.

Mr. Vincent: Is there any other discussion? Okay, we will have roll call vote for waiving of the readings.

Roll call vote for waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries.

Miss Bradshaw moved for passage, seconded by Mr. Baker.

Mr. Vincent: Is there any discussion? Okay, hearing none, we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries. Ordinance is passed.

## **ORDINANCES FOR ACTION**

**Ordinance No. 2020-153** – Introduced by Council – An Ordinance authorizing the proper City official to advertise for bids and execute a contract to purchase five new dispatch center desks.

Mr. Roberts moved to waive the readings and it was seconded by Mr. Ware.

Mr. Vincent: Is there any discussion on waiving?

Mr. Roberts: Mr. President, the Public Service recommended that this be waived and passed.

Mr. Vincent: Thank you, Mr. Roberts. Is there any other discussion on waiving? Thank you for taking that to your committee so it could be discussed in committee in a timely manner, Mr. Roberts.

Mr. Vincent: Let's have roll call vote for waiving of the readings.

Roll call vote for waiving of the readings.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries.

Miss Bradshaw moved for passage, seconded by Mr. Baker.

Mr. Vincent: Is there any discussion? Okay, let's have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries. Ordinance is passed.

**Ordinance No. 2020-154 Amended** – Introduced by Council – An Ordinance authorizing a maximum schedule of positions for the City of Zanesville's workforce.

Mr. Roberts moved for second reading, seconded by Mr. Baker.

Mr. Vincent: Is there any discussion? Hearing none, all in favor of second reading signify by saying aye. Those opposed nay.

All were in favor. None were opposed. Mr. Sharrer was absent.  
Motion carries.

**Ordinance No. 2020-146 Amended** – Introduced by Council – An Ordinance authorizing the Public Service Director to enter into a contract with Strand Associates, Inc. for services related to the Gant Stadium Upgrades Project.

Mr. Foreman moved for third reading and passage, seconded by Mrs. Gentry.

Mr. Vincent: Is there any discussion? We had a lot of discussion before so if no discussion we will have roll call vote for passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mr. Sharrer

Motion carries. Ordinance is passed.

## **TRAFFIC ORDERS**

No traffic orders were filed for this meeting.

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

Mayor Mason: Well, Mr. President, I have nothing to share since Ohio State kickoff is in about one hour. (Laughter broke out)

**PRIVATE PETITIONS AND COMMUNICATIONS**

No Non-agenda item petitions were filed for this meeting.

Mr. Vincent: Okay, thank you. Is there anything from the administration? Council? I do want to thank our IT department. This has worked out very nicely tonight. There has been a lot of work to get to where we are with this so I greatly appreciate Lisa and Glen from our IT Department. Okay if nothing else we will move on to Private Petitions and Communications which we have none. The next meeting is set for January 25, 2021 and is there anything else from Council?

Mr. Roberts: Mr. President,

Mrs. Osborn moved to adjourn.

Mr. Vincent: Is there a second by Mr. Roberts?

Mr. Roberts: No, I am not seconding it. (Laughter broke out)

It was seconded by Ms. Gildow.

A voice vote was taken with all being in favor. None were opposed. Mr. Sharrer was absent. Motion carries. Mr. Roberts did not vote.

The meeting adjourned about 7:15 p.m.

---

Susan Culbertson  
Clerk of Council

---

Daniel M. Vincent  
President of Zanesville City Council