

MINUTES
CITY & SAFETY SERVICES COMMITTEE
MAY 14, 2018
7:00 p.m.

Members in Attendance: Kent Butler, Chair
Peter Kotses, Vice-Chair
Chris Fahl, Member

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson

ITEMS DISCUSSED:

- Athens Municipal Arts Commission (AMAC) Uptown Art Event (presentation)
 - Butler – requested street closing of East Union between Congress and Court on August 18th
 - Kelly Lawrence – event will highlight the arts with a music stage – will highlight visits from by the poet laureate, a drumming group, OVST, and Passion Works puppets – requesting street closure time from 8:00 am – 10:00 pm, with event open from noon to 8:00 p.m.
 - Fahl – have businesses been approached?
 - Scott Windland – yes, and those contacted are in favor of the event
 - Kotses – asked about the physical layout on the street
 - Windland – the stage will be near Congress on Union
 - Lawrence – Court Street end would serve as an area for a beer garden, seating for food, with artist vending booths on either side, along with (3) portable toilets
 - Mayor – supports this venue for the arts

- Athens-Hocking Solid Waste Management Plan
 - Butler – highlighted update (see attached) – District needs response by May 1 – July 29th

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. AMAC
2. Athens-Hocking Solid Waste Plan

MINUTES
FINANCE & PERSONNEL COMMITTEE
MAY 14, 2018
7:00 p.m.

Members in Attendance: Jeff Risner, Chair
Kent Butler, Vice-Chair

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Auditor Hecht

ITEMS DISCUSSED:

- Appropriations
 - Risner – the following are needed:
 - \$6,945.00 to Clerk of Court Computer Fund, capital outlay, for a technology grant received from the Supreme Court
 - \$20,000 to APR Income Tax Fund to purchase municipal pool safety supplies necessary for June 12th opening
 - \$140,000 BWC refund – appropriate for next payment due June 1
 - \$21,600, General Fund, Sewer Administration – for administrative services
- Note Renewal
 - Risner – Auditor clarified that this is a 10-year bond, not a note, so renewal is not necessary

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. Appropriations

MINUTES
PLANNING & DEVELOPMENT COMMITTEE
MAY 14, 2018
7:00 p.m.

Members in Attendance: Chris Fahl, Chair
Jeff Risner, Vice-Chair
Patrick McGee, Member
Sarah Grace, Member

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Auditor Hecht

Items Discussed:

- Affordable Housing Commission (membership)
-Fahl – announced new members of the Commission (see attached) –
appointments will be made next Monday

MINUTES
TRANSPORTATION COMMITTEE
MAY 14, 2018
7:00 p.m.

Members in Attendance: Peter Kotses, Chair
Patrick McGee, Vice-Chair
Sarah Grace, Member

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Auditor Hecht

ITEMS DISCUSSED:

- Mobile Vending
 - McGee – continues to seek public parking space on Union Street in the absence of vendors – would like to propose vending space setup to commence between 4:00 am and noon – once in place vendor can then vend until 3:30 am – in addition, he is considering a statement that vendors could, in advance, receive a bag if cannot be in place by noon, reserving the space for vending until 3:00 pm – noted that this space is public and City is allowing vendors to use public space for business purposes
 - Grace – asked about vendors who have paid for their spaces for the year
 - McGee – would still have the opportunity to vend without paying meters – again, this is not a property right, but simply gives the right to vend by paying an annual fee, that does not change – important to note that all other vending issues will be subject to review by committee in the near future – this public parking issue is simple and can be handled now
 - Grace – changing vending times could change the value of the permit they paid for if the spaces are not reserved until later in the day – feels it is unfair to change the terms of the agreement halfway through the year
 - McGee – doesn't believe it is the City's intent to turn over 10 prime uptown parking spaces solely for vending purposes – bagging the reserved parking space gives the vendor the ability to reserve the parking space until 3:00 pm if a vendor chooses evening hours over vending at lunch time – questioned, if vendors don't intend to vend, then why shouldn't public parking be available
 - Mayor – is concerned about bagging of meters by Parking Enforcement – who would be issuing the bags, monitoring, and enforcing bag usage – will impact level of enforcement by Parking Enforcement

-McGee – amendment will address abuse of the bag by including forfeiture language

-Mayor – questioned enforcement if the vendor has bagged the meter, but is not in place at 3:00 pm

- Road Salt

-Kotses – legislation is needed to authorize participation in ODOT’s cooperative purchasing program for annual winter road salt – City agrees to purchase a total of 1200 tons

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. Vending (amended language)
2. Road Salt