

**MINUTES**  
**REGULAR SESSION**  
**WESTERVILLE CITY COUNCIL**  
*Council Chambers, November 6, 2007, 7:00 p.m.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Council met in regular session November 6, 2007 with Council Members, Craig Treneff, Kathy Cocuzzi, William Highfield, Anne Gonzales, Damon E. Wetterauer, Jr., Michael Heyeck, Diane Fosselman, City Manager G. David Lindimore, and Staff, Law Director Bruce E. Bailey and Clerk of Council Mary Johnston present.

3. **INVOCATION**

Rev. Harold Steindam of Community United Church of Christ gave the invocation.

4. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

5. **MINUTES**

The Minutes of the October 16, 2007 Work Session, October 23, 2007 Work Session, October 23, 2007 Regular Meeting, and October 30, 2007 Work Session were presented for approval.

Mrs. Gonzales moved, Mayor Fosselman seconded to approve the Minutes as provided.

Yeas: Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Chairman Wetterauer

Nays: None

Abstained: Mr. Heyeck, Mr. Highfield and Chairman Wetterauer abstained from the October 16, 2007 Work Session

The motion carried.

6. **CITY MANAGER'S REPORT**

Mr. Lindimore updated City Council on construction projects.

- Annehurst Circuit 13 Underground Cable – This project will continue through the winter months depending on the weather. This project will be completed next spring.

Mr. Lindimore administered Oaths of Office to Westerville Division Police Sergeants Ted Smith and Anthony Rudd, Corporals Brian Spoon and Jonathan Bagwell, and Police Officers Mark Wojciechowski, Chad Campese, David Leighty and Jeremy Shipman.

Mr. Lindimore administered Oath of Office to Westerville Firefighters Richard S. Moseman, Nicholas J. Jones and Michael A. Young.

7. **MAYOR'S REPORT**

Mayor Fosselman issued a Proclamation recognizing American Education Week November 11 through November 17, 2007. Westerville City School Board Vice Chair Kevin Hoffman and Interim Superintendent Dr. Chris Warner accepted the Proclamation.

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Mr. Heyeck read a Proclamation recognizing Veteran's Day on November 11, 2007. Members from Westerville Veterans of Foreign Wars Post 7883 and American Legion Young Bud Post 171 accepted the Proclamation.

Mrs. Cocuzzi read a Proclamation recognizing National Caregivers Month for November 2007. Mary Manlae from Concord Counseling accepted the Proclamation.

Mrs. Gonzales read a Certificate of Recognition honoring Schneider's Bakery owners Jeff and Debbie Hamler for 50 years of business in Westerville.

**8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE**

Mr. Treneff stated the Planning Commission held a meeting on October 24, 2007.

Public Hearings:

- PC 2004-38: Preliminary Development Plan and Text for a Mixed Use Development (Office/Retail/Residential) on 99.723 acres in the PD, Planned Development District; located east of Olde Worthington road and north and south of Polaris Parkway; Applicant: N.P. Limited Partnership. (Postponed to November)
- PC 2007-20: Conditional Use Permit (Site Improvements) for automotive storage/service facility on 4.31 acres in the Planned Industrial District; located at 875 South State Street (formerly 84 Lumber); Applicant: Roush Honda. (Approved 7-0)
- PC 2007-24: Amendments to the City of Westerville Planning and Zoning Code Chapter 1171, Off-Street Parking and Loading Facilities, re: Parking standards for select uses; Applicant: City of Westerville Planning Commission. (Approved 7-0)
- PC 2007-26: Conditional Use Permit to allow a veterinary clinic on 1.68 acres in the CC, Community Commercial District; located at 61 Huber Village Blvd.; Applicant: Patrick Manley for the Manley Architecture Group. (Approved 7-0)
- PC 2007-28: Amendment to the City of Westerville Planning and Zoning Code Chapter 1175, Supplemental District Regulations (Development Standards) for Accessory Uses) regulating portable storage units; Applicant: City of Westerville Planning Commission. (Approved 7-0)

Subdivision Reviews:

- PC 2007-25: Final Development Plan for an 82-unit condominium development on 15.981 acres in the PND, Planned Neighborhood District, located at the southeast corner of Spring and Maxtown Roads; Applicant: Epcon Communities. (Withdrawn)
- PC 2007-027: Site Plan Modifications for new 3, 200 square foot accessory structure and conceptual master plan for religious facility on 4.56 acres in the R-1, Single-Family Residential District; located at 119 N. Cleveland Ave; Applicant: Dan Heckman (Omega Design Group) for Calvary Baptist Church. (Withdrawn)

Miscellaneous:

- Discussion of signage needs for the top of the five-story office building at 440 Polaris Parkway.

Planning Commission will hold its next regular meeting on November 28, 2007 at 6:30 p.m.

**9. CITIZENS COMMENTS**

Ron Lykins, 1051 Denman Court, expressed his concerns with the Prairie State Energy Project and AMP Hydroelectric Project. Mr. Lykins stated these projects would require the city to have ownership for 50 years. The City would have to pay for its share of each project regardless of uncertain costs over five decades, even if one kilowatt of energy is never produced. The City would be locked in for fifty years of cost uncertainties with no provision to cancel either contract under any circumstance. Mr. Lykins stated the Prairie State coal-fired power plant would emit 12 millions tons of greenhouse gases annually and accelerate global warming based on a lawsuit filed by the American Lung Association.

Bob Place, 394 Allview Road, expressed his concerns with the AMP Ohio projects. Mr. Place stated, as a member of Sustainable Westerville, a new group in Westerville, he joins with twelve other members in the following statement. They oppose the participation by Westerville in becoming part owners of the Prairie State Coal-Fired Power Plant because of (1) financial concerns about committing to fifty years of participation, (2) massive CO2 emissions and probable future taxes on them, (3) environmental pollution concerns, and (4) the uncertainty in the energy supply systems likely to develop over the next fifty years. They also go on record as offering to work with the Westerville Electric Division to promote energy conservation through education and customer incentives.

10. **LEGISLATION**

a) ***ORDINANCE NO. 07-38, "To Authorize the City Manager to Execute an Electric Easement to Columbus Southern Power Company"*** was read for the third time. Mr. Heyeck abstained from discussion and consideration due to a conflict of interest.

Andy Boatright, Electric Utility Manager, stated Columbus Southern Power Company (AEP) requires an easement for the co-location of their transmission, distribution and substation facilities at the City's new electric substation site located at 547 Executive Campus Drive (behind the ABB building). The AEP facilities at this site will enable connection of the substation to AEP's transmission grid.

Mr. Treneff moved, Mrs. Gonzales seconded for the adoption of Ordinance No. 07-38.

Yeas: Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Chairman Wetterauer

Nays: None

Abstained: Mr. Heyeck due to a conflict of interest.

The motion carried.

b) ***ORDINANCE NO. 07-39, "To Authorize the Execution of a Power Sales Contract with American Municipal Power –Ohio, Inc., Providing for Share Participation in the Prairie State Energy Campus Generation Project"*** was read for the third time. Mr. Heyeck abstained from discussion and consideration due to a conflict of interest.

Andy Boatright, Electric Division Manager, stated this project is a proposed coal-fired plant located in southern Illinois with a nameplate capacity of 1,600 megawatts. The project is scheduled for completion in 2012. Westerville's allocation is 35 megawatts and the city has no financial commitment in this project. The project has cleared the critical air permitting stage, which means that the project has met all current and pending environmental regulations. Westerville will have the opportunity, during the life of the plant operation, to avoid approximately \$3.8 million annually in real dollars compared with power purchases from the open market.

Mr. Treneff stated he lauds the Electric Division for what they have done over the past couple of months in directing the city towards a more reliable, less volatile power supply for the future. Mr. Treneff discussed the Electric Division Fund Balance and how the fund is managed by cushioning the rate increases for the public. Mr. Treneff expressed his concerns with the length of the contract and future environmental regulations changes. Mr. Treneff stated the city needs to explore other options as he wants to see the Electric Division stay in business.

Mr. Highfield moved, Mayor Fosselman seconded for the adoption of Ordinance No. 07-39.

Yeas: Mr. Highfield

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Nays: Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mrs. Cocuzzi, Chairman Wetterauer

Abstained: Mr. Heyeck due to a conflict of interest.

The motion failed. Ordinance No. 07-39 did not pass.

c) ***ORDINANCE NO. 07-40, "To Authorize the Execution of a Power Sales Contract with American Municipal Power – Ohio, Inc., Providing for Share Participation in the Hydroelectric Generation System Projects"*** was read for the third time. Mr. Heyeck abstained from discussion and consideration due to a conflict of interest.

Mr. Boatright stated this Ordinance involves retrofitting three existing Ohio River locks and dams – Willow Island, Smithland, and Cannelton – with proven conventional bulb turbine technology to provide a combined output capacity of 191 megawatts. The projects are scheduled for completion in 2012. Westerville's allocation level from this project is 5 megawatts. Westerville's cost to participate is imbedded in the cost of the output of the facility is projected to be at \$66 in 2012; and future hydro development on other existing Ohio River locks and dams may enable Westerville to increase its allocation of hydroelectric power. This project does not offer an out provision. Thus, the City will not have any future opportunity to repudiate the Power Sharing Contract.

Mrs. Gonzales moved, Mayor Fosselman seconded for the adoption of Ordinance No. 07-40.

Yeas: Mr. Highfield, Mrs. Cocuzzi

Nays: Mrs. Gonzales, Mr. Treneff, Mayor Fosselman, Chairman Wetterauer

Abstained: Mr. Heyeck due to a conflict of interest.

The motion failed. Ordinance No. 07-40 did not pass.

d) ***ORDINANCE NO. 07-41, "To Provide for the Advance of Funds, and the Additional Appropriation of Funds for the Purpose of Paying the Costs of Construction and Related Services for the Cleveland Avenue and Westar Boulevard Intersection Improvements, and To Declare an Emergency"*** was read for the third time.

Mr. Lindimore stated this Ordinance authorizes reimbursement for the intersection improvements at Cleveland Avenue and Westar Boulevard. The final costs of the project to the developer were in excess of the debt issue. This Ordinance provides additional funds to reimburse them while still preserving the city's ability to be reimbursed from future TIF funds. The remaining balance due on the project is \$79,199.31.

Mrs. Gonzales moved, Mrs. Cocuzzi seconded for the adoption of Ordinance No. 07-41.

Yeas: Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mrs. Gonzales, Chairman Wetterauer

Nays: None

The motion carried.

e) ***ORDINANCE NO. 07-45, "To Establish the Compensation of the City Manager"*** was read for the second time.

Mr. Bailey stated this Ordinance will establish the compensation of the new City Manager whose employment commences on December 3, 2007. The new City Manager will earn \$117,000.00 per year. This Ordinance also establishes the salary and benefits for the retiring City Manager until December 31, 2007.

Mr. Heyeck moved, Mrs. Cocuzzi seconded to suspend the rules for the required three readings.

Yeas: Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Chairman Wetterauer

Nays: None

The motion carried to suspend the rules.

Mrs. Gonzales moved, Mr. Heyeck seconded for the adoption of Ordinance No. 07-45.

Yeas: Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Chairman Wetterauer

Nays: None

The motion carried. Ordinance No. 07-45 was adopted.

f) ***ORDINANCE NO. 07-46, "To Amend Chapter 1171, Off-Street Parking and Loading Facilities, To Amend the Standards for Driveways, Parking Improvements and the Required Number of Parking Spaces"*** was read for the first time. Chairman Wetterauer set the Public Hearing for December 11, 2007.

Rich Kight, Planning Administrator, stated the Planning Commission, at their October 24, 2007 meeting, made a recommendation of approval to City Council for several housekeeping amendments to Chapter 1171 of the Westerville Planning and Zoning Code as an effort to further clarify and update language dealing with the enforcement of everyday zoning issues. Staff has encountered questions regarding the regular maintenance of driveways and parking in residential areas. While these questions have been addressed, staff is proposing language changes to Section 1171.02 to clarify the issue of driveway and parking maintenance in residential areas. Staff would also like to propose a small housekeeping measure within Section 1171.06(c), Parking and Storage of Recreational Vehicles and Watercraft, for purposes of clarification of paved surfaces. Staff is also reviewed Section 1171.02(c), Access. Currently, the code addresses minimum driveway width but fails to set a maximum. Staff would like to set an upper boundary on driveway width.

Mayor Fosselman asked staff to provide additional information on the new parking standards on existing businesses and the impact from these new standards.

g) ***ORDINANCE NO. 07-48, "to Amend Chapter 154 of the Codified Ordinances to Provide a Code of Personnel Practices and Procedures for all Employees other than those covered by a Bargaining Unit, and to Declare an Emergency"*** was read for the first time.

Ann Lund, Human Resources Coordinator, stated language changes have been made to the Code of Personnel Practices and Procedures. Those changes include: city issued electronic equipment including voice mail, cellular phones and laptop computers; wage adjustments controlled by the annual budget; IRS guidelines regarding meal reimbursement during day travel; Health Savings Account program updates; Public Records language update to correspond with new State guidelines regarding record disclosure.

h) ***ORDINANCE NO. 07-49, "To Establish Employment Classifications, Pay Grades and Pay Ranges for Municipal Employees, and to Declare an Emergency"*** was read for the first time.

Mrs. Lund stated the pay ranges have been adjusted to reflect the 2008 budget. Pay adjustments are not automatic and remain merit based. The shift differential has been increased to \$0.85/hour as a gradual progression toward parity with the bargaining units, presently paying a higher rate. Additionally, a section has been added authorizing the City Manager and Department Heads to make expenditures for meals/refreshments and a section authorizing the City Manager to execute separation agreements.

i) ***ORDINANCE NO. 70-50, “An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Westerville, Ohio, during the Fiscal Year Ending December 31, 2008”*** was read for the first time.

Jack Winkel, Finance Director, stated this Ordinance provides for the current expenses and other expenditures of City during the fiscal year ending December 31, 2008. Mr. Winkel stated Council held budget hearing in October to review the proposed 2008 – 2012 Financial Plan for the City. This Ordinance is on file in the Clerk of Council’s office and may be viewed during regular business hours.

j) ***ORDINANCE NO. 07-51, “To Provide for the Appropriation and Transfer of Appropriations for the Fiscal Year ending December 31, 2007”*** was read for the first time.

Mr. Winkel stated this proposed Ordinance would either provide for the dis-appropriation and/or transfer of appropriation authority from one expense category to another within the same Fund/Budget Center to be in line with anticipated year-end expenses. The adoption of this Ordinance would not reduce the budgetary fund balance of these funds.

k) ***ORDINANCE NO. 07-52, “To Amend Section 935.04 of the Codified Ordinances of the City of Westerville, To Modify Charges for Sewer Service, and to Declare an Emergency”*** was read for the first time.

Mr. Winkel stated based on preliminary 2008 rate increase information from Columbus and the potential impact to the City of Westerville, this Ordinance proposes a 10.12% increase to the residents. If this proposed rate Ordinance is adopted (at the 10.12% rate increase) the average monthly sewer charge would increase from \$43.38 per month to \$47.78 per month. The proposed rates reflect an across the board increase.

l) ***ORDINANCE NO. 07-53, “An Ordinance Declaring Improvements to Certain Parcels of Real Property to be a Public Purpose, Exempting those Improvements from Real Property Taxation, Describing the Public Infrastructure Improvements Made or to be Made that Benefit those Parcels, Requiring the Owners of those Parcels to Make Service Payments in Lieu of Taxes, Providing for the Distribution of the Applicable Portion of those Service Payments to the Westerville City School District, Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of the Remainder of those Service Payments, Approving and Authorizing the Execution of a Tax Increment Financing Agreement, and Declaring an Emergency”*** was read for the first time.

Julie Colley, Economic Development Coordinator, stated staff has been searching for additional sources of funds that may be directed towards the costs associated with the City Gateway and South State Street Corridor Streetscape. One potential source is the establishment of a tax increment financing (TIF) District. The boundaries of the proposed district are the same as the recently approved expansion area for the East Broadway Community Reinvestment Area.; there are approximately 264 parcels within this proposed district. The proposed South State Street TIF would be a non-school TIF, thus allowing the school district to capture their full share of property tax dollars in a manner, which is advantageous under the school funding formula. The potential amount of funds that could be collected from the establishment of a TIF is unknown and will depend on the extent of redevelopment and remodeling in the district. Obviously, the establishment of the TIF district at this time will not capture the new tax dollars resulting from the development improvements, however, as the city considers the projects currently underway or were completed in 2007 and those that may occur in the future, the potential for a new source of funds generated throughout the TIF district could be significant.

**11. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH QUICK SOLUTIONS, INC. FOR THE PROPERTY AT 440 POLARIS PARKWAY.**

Mrs. Colley stated Quick Solutions proposes to consolidate two offices currently located in Columbus to the City of Westerville, bringing 58 employees and a current payroll of \$6.2 million. Over the next five years,

they will add another 44 employees, resulting in a total payroll approaching \$10 million. In consideration of the significant payroll to be generated by the company, staff has proposed a 20% income tax offset up to the maximum equivalent of the amount the 35% PILOT would be for their occupied space for the first five years and up to the maximum equivalent of the amount a 20% PILOT would be for their space for years 6 and 7. The payment in lieu of tax (35%), a requirement of the underlying property tax abatement, will continue to be paid by the property owner and distributed to the Westerville City School district per the agreement. The income tax offset will be paid to Quick Solutions. As a result, both the City and the company receive a benefit directly corresponding to the success of the company's job retention and creation. Over the course of the agreement term, the City could receive as much as \$763,840 in new income taxes, while the total offset to the company is estimated at \$119,460 – a net of \$644,380.

Mr. Heyeck moved, Mayor Fosselman seconded to authorize and direct the City Manager to enter into a Development and Incentive Agreement with Quick Solutions, Inc. for the property at 440 Polaris Parkway.

Yeas: Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Chairman Wetterauer

Nays: None

The motion carried.

**12. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PURCHASE AND INSTALL OVERHEAD MAST ARM SIGNALS FROM JESS HOWARD ELECTRIC COMPANY FOR THE COUNTY LINE ROAD PEDESTRIAN CROSSING AT TOWERS PARK AND WAIVE COMPETITIVE BIDDING AND NOTICE REQUIREMENTS.**

Karl Craven, Planning and Development Director, stated the proposed overhead mast arms signals are to be used for warning motorists that bikes are present in the newly improved crossing on County Line Road at Towers Park. Since they are specialized in nature and to ensure the City obtains the product it desires, staff recommends dealing directly with a supplier and contractor instead of writing specifications and publicly bidding the work. Materials will be received in approximately 8 – 10 weeks and installed by the contractor as weather permits.

Mayor Fosselman moved, Mrs. Cocuzzi seconded to authorize and direct the City Manager to purchase and install overhead mast arm signals from Jess Howard Electric Company for the County Line Road pedestrian crossing at Towers Park and waive competitive bidding and notice requirements.

Yeas: Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Chairman Wetterauer

Nays: None

The motion carried.

**13. COUNCIL COLLECTIVELY AND EACH OF US INDIVIDUALLY APPOINTS THE CLERK OF COUNCIL AS OUR DESIGNEE TO OBTAIN ALL PUBLIC RECORDS LAW TRAINING REQUIRED BY SECTION 140.43 OF THE OHIO REVISED CODE.**

Mr. Bailey stated this action is to appoint the Clerk of Council as Council's designee for Public Records Law Training as required under the new legislation mandating public records law training for all elected officials. This new law went into effect on September 29, 2007. The Clerk of Council attended the required training on October 4, 2007 and is currently certified as required by law.

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Mrs. Gonzales moved, Mr. Heyeck seconded Council collectively and each of us individually appoints the Clerk of Council as our designee to obtain all Public Records Law Training required by Section 140.43 of the Ohio Revised Code.

Yeas: Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Chairman Wetterauer

Nays: None

The motion carried.

**14. ADDITIONAL BUSINESS**

Mr. Bailey stated Ordinance No. 07-54 is being presented at NAPA Auto Parts request for their new store at 359 South State Street. Mr. Bailey stated, if Council wishes, this Ordinance could be added to agenda. Mr. Bailey stated, as construction commenced, it was discovered that the approved engineering plans did not accommodate the brick veneer along the south side of the building, which encroaches into the right of way of Central Avenue. In order to accommodate the encroachment and thus save the owner the time and expense of removing and reconstructing the existing structure, Genuine Auto Parts, the owner, and NAPA along with their engineers and consultants have requested the City convey to them the necessary right-of-way of Central Avenue to alleviate the encroachment.

George Schweitzer of Geo-Graphics discussed the project and the request they are asking from the city to correct the newly discovered problems with the new construction.

Mr. Heyeck moved, Mr. Highfield seconded to add Ordinance No. 07-54 to the agenda.

Yeas: Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Chairman Wetterauer

Nays: None

The motion carried. Ordinance No. 07-54 was added to the agenda.

***ORDINANCE NO. 07-54, "To Authorize the Conveyance of a Portion of the Central Avenue Road Right-of-Way to Genuine Parts Company, In Order to Resolve a Minor Encroachment Encountered in the Construction of the NAPA Auto Parts Store, and to Declare an Emergency"*** was read for the first time.

Mr. Heyeck moved, Mrs. Cocuzzi seconded to suspend the rules for the required three readings.

Yeas: Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Chairman Wetterauer

Nays: None

The motion carried to suspend the rules for the required three readings.

Mr. Highfield moved, Mr. Heyeck seconded for the adoption of Ordinance No. 07-54.

Yeas: Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Chairman Wetterauer

Nays: None

The motion carried. Ordinance No. 07-54 was adopted.

15. **COUNCIL COMMENTS**

Mr. Treneff stated, in relation to the Electric Division projects, that the city is borrowing for capital purposes in the Electric Division. Mr. Treneff thanked the contenders for running a clean campaign in the municipal elections.

Mr. Highfield stated the swearing in of the police and firefighters is a unique ceremony coupled with the recognition of Veteran's Day. Mr. Highfield congratulated the voters for participating in the election today. Mr. Highfield stated is a privilege to express our opinions.

Mrs. Cocuzzi asked staff to consider a right-hand turn signal from Walnut Street onto State Street. Mrs. Cocuzzi congratulated all the Police Officers and Firefighters and expressed her gratitude for their service and to all Veterans. Mrs. Cocuzzi mentioned a few history items regarding Thanksgiving Day. Mrs. Cocuzzi announced that Captivating Canines is celebrating 10 years, Amish Originals is celebrating 15 years and Suite 59 is celebrating 25 years as businesses in Westerville.

Mrs. Gonzales stated that the liquor options on the today's ballot are regulated by the State of Ohio and not the City of Westerville.

Mr. Heyeck asked staff to include a check off list in bid packages for contractors who contribute to campaign funds. Mr. Bailey stated contractors are required to submit an affidavit with bid packages. Mr. Heyeck asked everyone to give thanks to his or her family and to one another. Mr. Heyeck also asked everyone to thank Veterans for their service. Mr. Heyeck thanked Mr. Lindimore and Mr. Winkel for a smooth budget process.

Mayor Fosselman thanked the Westerville City Schools for recognizing the Parks and Recreation Department's Gold Medal Award. Mayor Fosselman stated she appreciates everyone that chooses to run for public office and thanked all Council candidates. Mayor Fosselman thanked the Springborough Homeowners Association for hosting a candidate's night. Mayor Fosselman congratulated all the firefighters and police officers who were sworn in this evening. Mayor Fosselman thanked all of the voters that took the time to vote today.

Chairman Wetterauer stated it has been a pleasure serving with Mayor Fosselman and Mr. Treneff who has served the city well. Chairman Wetterauer proposed a motion that the Amphitheater name be changed to Westerville Rotary Amphitheater in light of the tremendous support they have given.

Mrs. Cocuzzi moved, Mr. Heyeck seconded that the Amphitheater name be changed to Westerville Rotary Amphitheater.

Yeas: Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Mr. Highfield, Mrs. Cocuzzi, Chairman Wetterauer

Nays: None

The motion carried.

Mr. Lindimore discussed the Electric Division and felt there was something City Council should know. Mr. Lindimore stated Council needs to be aware that annual deforestation of the earth accounts for more carbon release into the air than the combined total of all the coal plants in the world. Mr. Lindimore stated there are

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numerous ways to solve the issue of carbon in the atmosphere. Mr. Lindimore stated discussed the Electric Fund revenues and expenses in relation to the operation of the Electric Division.

16. **ADJOURNMENT.**

Mr. Highfield moved, Mrs. Cocuzzi seconded to adjourn.

Yeas: Mr. Highfield, Mrs. Cocuzzi, Mr. Heyeck, Mayor Fosselman, Mrs. Gonzales, Mr. Treneff, Chairman Wetterauer

Nays: None

The motion carried.

The meeting adjourned at 8:55 p.m.

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Mary J. Johnston, MMC  
Clerk of Council

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Damon E. Wetterauer, Jr.  
Chair of Council