

CITY COUNCIL

AGENDA FOR MEETING OF JUNE 12, 2008

7:00 P.M. – COUNCIL CHAMBERS, 125 E. SIXTH STREET

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of May 22, 2008

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

RESOLUTIONS

2nd Reading RESOLUTION TO NAME THE ELJER “A” FIELD AT ELJER PARK,

Public Hearing “ROWLAND SEYMOUR FIELD”

2nd Reading RESOLUTION OF CONCERN AND OBJECTION REGARDING HI-Q

Public Hearing EGG PRODUCTS LLC PROPOSED FACILITY

2nd Reading A RESOLUTION DECLARING THE OFFICIAL INTENT AND

Public Hearing REASONABLE EXPECTATION OF THE CITY OF

MARYSVILLE ON BEHALF OF THE STATE OF OHIO

(BORROWER) TO REIMBURSE THE WATER REPLACEMENT

AND IMPROVEMENT FUND FOR THE CHERRY STREET &

NINTH STREET WATER LINE PROJECT NUMBER CK14J WITH

THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF

OHIO

2nd Reading A RESOLUTION OF SUPPORT, ENDORSEMENT AND

Public Hearing ADOPTION OF THE CITY OF MARYSVILLE
WASTEWATER MASTER PLAN (tabled at the December
6, 2007 Council Mtg.)

2nd Reading A RESOLUTION OF SUPPORT, ENDORSEMENT AND
ADOPTION OF
Public Hearing THE CITY OF MARYSVILLE WASTEWATER MASTER
PLAN UPDATE
(tabled at the December 6, 2007 Council Mtg.)

2nd Reading A RESOLUTION OF SUPPORT, ENDORSEMENT AND
ADOPTION OF
Public Hearing THE CITY OF MARYSVILLE WATER MASTER PLAN
(tabled at the December 6, 2007 Council Mtg.)

1st Reading TO AMEND STREET LIGHTING AND ACCEPT PROPOSAL OF
MIAMI
Title Only VALLEY LIGHTING, LLC, A DPL INC. COMPANY, D.B.A. AS
DPL ENERGY (DPLE) TO PROVIDE STREET LIGHTING
SERVICES FOR ENTIRE DPL SERVICE AREA AND
DECLARING AN EMERGENCY

1st Reading RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN
Title Only APPLICATION ON BEHALF OF THE CITY OF MARYSVILLE
TO THE OHIO CDBG SMALL CITIES PROGRAM FOR \$57,000
OF FY2008 FORMULA GRANT FUNDS AND DECLARING AN
EMERGENCY

1st Reading TO URGE THE NATIONAL CREDIT UNION
ADMINISTRATION, THE
Title Only FEDERAL RESERVE BOARD AND THE OFFICE OF THRIFT
SUPERVISION TO ADOPT THE REFORMS PROPOSED FOR
THE FEDERAL TRADE COMMISSION ACT, TRUTH IN
SAVINGS ACT, AND TRUTH IN LENDING ACT TO PROTECT
CONSUMERS FROM UNFAIR AND ABUSIVE PRACTICES BY
THE CREDIT CARD INDUSTRY AND DECLARING AN
EMERGENCY

ORDINANCES

2nd Reading TO AMEND MARYSVILLE CODIFIED ORDINANCES TO
ESTABLISH A
Public Hearing SEWER DISTRICT UNDER OHIO REVISED CODE
SECTION 727.44 TO BE KNOWN AS THE ADENA POINTE

SEWER DISTRICT, INCLUDING REGULATIONS FOR SEWER
USE IN THE DISTRICT AND DECLARING AN EMERGENCY

1st Reading TO REZONE PARCEL NUMBERS 290009020103, 290009021000,
Title Only 280009020002, 290009020001, 290009020300, 290009020104
TOTALING 140.34 ACRES, MORE OR LESS, LOCATED AT
STATE ROUTE 4 NORTH AND COUNTY HOME ROAD FROM
TOWNSHIP ZONING (TWP) TO GOVERNMENT USE DISTRICT
(GOV)

1st Reading TO ESTABLISH SPECIFIC GUIDANCE FOR EXECUTIVE
APPOINT-
Title Only MENTS AFTER A MAYORAL CHANGE

1st Reading AN ORDINANCE TO AUTHORIZE AND DIRECT THE CLERK
OF
Title Only COUNCIL TO EXECUTE AND SIGN A PETITION TO CREATE
THE JEROME VILLAGE COMMUNITY AUTHORITY, ON
BEHALF OF THE CITY OF MARYSVILLE, OHIO, AS
THE “PROXIMATE CITY” UNDER OHIO REVISED
CODE CHAPTER 349.

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL
DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: