

CITY COUNCIL

AGENDA FOR MEETING OF JUNE 26, 2008

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of June 12, 2008

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION:

HEARING OF CITIZENS:

RESOLUTIONS

3rd Reading Title Only A RESOLUTION DECLARING THE OFFICIAL INTENT AND 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 TO AMEND STREET LIGHTING AND ACCEPT PROPOSAL OF MIAMI

Public Hearing 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

2nd Reading TO URGE THE NATIONAL CREDIT UNION ADMINISTRATION, THE

Public Hearing 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

1st Reading A RESOLUTION APPROVING AN AMENDMENT TO THE ECONOMIC

Title Only DEVELOPMENT INCENTIVE POLICY AND ENTERING INTO SAID POLICY AGREEMENT

ORDINANCES

3rd Reading TO AMEND MARYSVILLE CODIFIED ORDINANCES TO ESTABLISH A

Title Only 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

2nd Reading TO ESTABLISH SPECIFIC GUIDANCE FOR EXECUTIVE APPOINT-

Public Hearing MENTS AFTER A MAYORAL CHANGE

2nd Reading AN ORDINANCE TO AUTHORIZE AND DIRECT THE CLERK OF OF

Public Hearing 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.

1st Reading AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING

Title Only REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$7,305,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

1st Reading AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING

Title Only REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$5,385,000 FOR

THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTES; APPROVING THE USE OF AN OFFICIAL STATEMENT RELATING TO THE NOTES; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

1st Reading AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
Title Only AND DELIVERY OF AN AGREEMENT WITH THE COUNTY OF UNION TO CREATE THE MARYSVILLE-UNION COUNTY PORT AUTHORITY AND DECLARING AN EMERGENCY

STRATEGIC PLAN DISCUSSION

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: