

# CITY COUNCIL

## AGENDA FOR MEETING OF JULY 10, 2008

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of June 26, 2008

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

### RESOLUTIONS

2<sup>nd</sup> Reading      A RESOLUTION APPROVING AN AMENDMENT TO THE  
Public Hearing      ECONOMIC DEVELOPMENT INCENTIVE POLICY AND  
ENTERING INTO SAID POLICY AGREEMENT

### ORDINANCES

3<sup>rd</sup> Reading      TO ESTABLISH SPECIFIC GUIDANCE FOR EXECUTIVE  
Title Only      APPOINTMENTS AFTER A MAYORAL CHANGE

3<sup>rd</sup> Reading      AN ORDINANCE TO AUTHORIZE AND DIRECT THE  
Title Only      CLERK OF 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.

2<sup>nd</sup> Reading      TO REZONE PARCEL NUMBERS 290009020103,  
Public Hearing      290009021000, 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)

2<sup>nd</sup> Reading  
Public Hearing

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING 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

2<sup>nd</sup> Reading  
Public Hearing

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING 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

2<sup>nd</sup> Reading  
Public Hearing

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE COUNTY OF UNION TO CREATE THE MARYSVILLE-UNION COUNTY PORT AUTHORITY

1<sup>st</sup> Reading  
Title Only

TO APPROPRIATE \$7,910 FROM UNAPPROPRIATED STREET FUNDS FOR EXPENDITURES FOR SIDEWALK REPAIR AND IMPROVEMENT FROM FUNDS RECEIVED FROM THE SAFE KIDS INTERNATIONAL AS PART OF THE SAFE PEDESTRIAN GRANT RECEIVED BY THE UNION COUNTY HEALTH DEPARTMENT, AND MODIFY THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ADDITIONAL APPROPRIATION FOR THE PAYMENT OF THESE EXPENSES

1<sup>st</sup> Reading  
Title Only

AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT FUND ENTITLED COLLINS AVENUE PAVEMENT PROJECT FUND, REPEALING ORDINANCE 16-08, AUTHORIZING A REDUCTION OF ESTIMATED REVENUES OF \$296,000 IN THE STREET MAINTENANCE AND REPAIR FUND, AUTHORIZING A REDUCTION OF APPROPRIATIONS FOR CAPITAL IMPROVEMENTS IN THE STREET MAINTENANCE AND REPAIR FUND OF

\$296,000, APPROPRIATING \$359,000 FROM UNAPPROPRIATED GENERAL FUNDS, AUTHORIZING A TRANSFER OF \$359,000 FROM THE GENERAL FUND TO THE COLLINS AVENUE PAVEMENT PROJECT FUND, AND AUTHORIZING APPROPRIATIONS NOT TO EXCEED \$655,000 IN THE COLLINS AVENUE PAVEMENT PROJECT FUND FOR THE PURPOSE OF COLLINS AVENUE PAVEMENT REPLACEMENT AND IMPROVEMENT AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

1<sup>st</sup> Reading  
Title Only

AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT FUND ENTITLED CHERRY STREET & NINTH STREET WATER LINES PROJECT FUND, AUTHORIZING A REDUCTION OF ESTIMATED REVENUES OF \$720,000 IN THE WATER REPLACEMENT & IMPROVEMENT FUND, AUTHORIZING A REDUCTION OF APPROPRIATIONS FOR CAPITAL IMPROVEMENTS IN THE WATER REPLACEMENT & IMPROVEMENT FUND OF \$720,000 AND AUTHORIZING APPROPRIATIONS NOT TO EXCEED \$720,000 IN THE CHERRY STREET & NINTH STREET WATER LINES PROJECT FUND FOR THE PURPOSE OF THE CHERRY STREET & NINTH STREET WATER LINES AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

1<sup>st</sup> Reading  
Title Only

TO CODIFY AN ORDINANCE REQUIRING OPERATORS AT FAIRS, CARNIVALS, OR CONCESSIONS HELD WITHIN THE CITY OF MARYSVILLE TO OBTAIN A LICENSE PRIOR TO OPERATING AN AMUSEMENT RIDE OR CONCESSION AND DECLARING AN EMERGENCY

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: