

# CITY COUNCIL

## AGENDA FOR MEETING OF APRIL 9, 2009

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of March 26, 2009

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

### **RESOLUTIONS**

2<sup>nd</sup> Reading TO ENTER INTO AN AGREEMENT WITH UNION RURAL  
Public Hearing ELECTRIC (URE) FOR ELECTRIC SERVICE AND EXCESS  
FACILITIES CHARGES FOR THE WATER RECLAMATION  
FACILITY

2<sup>nd</sup> Reading RESOLUTION SUPPORTING D.A.R.E. PROGRAM FOR THE  
Public Hearing 2009/2010 SCHOOL YEAR

2<sup>nd</sup> Reading RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN  
Public Hearing APPLICATION ON BEHALF OF THE CITY OF MARYSVILLE  
TO THE OHIO SMALL CITIES PROGRAM FOR \$500,000 OF  
FY2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM  
GRANT FUNDS AND TO ENTER INTO AGREEMENT WITH  
THE MID-OHIO REGIONAL PLANNING COMMISSION

### **ORDINANCES**

3<sup>rd</sup> Reading AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT  
Title Only OF NOT TO EXCEED \$24,750,000 IN ANTICIPATION OF THE

ISSUANCE OF BONDS FOR THE PURPOSE OF (I) PAYING COSTS ASSOCIATED WITH THE ACQUISITION, CONSTRUCTION, EXPANSION, REHABILITATION AND IMPROVEMENT OF THE CITY'S MUNICIPAL WASTEWATER COLLECTION AND TREATMENT SYSTEM; AND (II) PAYING COSTS ASSOCIATED WITH THE DESIGNING AND ENGINEERING OF THE SOUTHWEST TRUNK SEWER AND JOB READY SITE LOCATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING USE OF AN OFFICIAL STATEMENT RELATING TO THE SALE OF THE NOTES, IF NECESSARY

2<sup>nd</sup> Reading  
Public Hearing TO AMEND SECTION 4 (PAY POLICIES) AND SECTION 5 (BENEFITS POLICIES) OF THE CITY OF MARYSVILLE POLICIES AND PROCEDURES MANUAL

2<sup>nd</sup> Reading  
Public Hearing TO APPROPRIATE \$9,135 FROM UNAPPROPRIATED STREET FUNDS FOR EXPENDITURES FOR SIDEWALK REPAIR AND IMPROVEMENT FROM FUNDS RECEIVED FROM SAFE KIDS WORLDWIDE, AS PART OF THE SAFE PEDESTRIAN GRANT RECEIVED BY THE UNION COUNTY SAFE COMMUNITY/SAFE KIDS COALITION, AND MODIFY THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ADDITIONAL APPROPRIATION FOR THE PAYMENT OF THESE EXPENSES

2<sup>nd</sup> Reading  
Public Hearing TO AMEND TITLE ONE, SUBDIVISION REGULATIONS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2<sup>nd</sup> Reading  
Public Hearing TO AMEND SECTION 1103.02, POLICY, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2<sup>nd</sup> Reading  
Public Hearing TO AMEND CHAPTER 1104, DEVELOPMENT REGULATIONS AND REQUIRED IMPROVEMENTS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2<sup>nd</sup> Reading  
Public Hearing TO AMEND CHAPTER 1105, SUBDIVISION APPROVAL PROCEDURE, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2<sup>nd</sup> Reading  
Public Hearing TO AMEND CHAPTER 1107, DESIGN STANDARDS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2nd Reading TO AMEND CHAPTER 1109, CONSTRUCTION OF  
Public Hearing IMPROVEMENTS, OF THE CITY OF MARYSVILLE PLANNING  
AND ZONING CODE

2<sup>nd</sup> Reading TO APPROPRIATE \$26,133 FROM UNAPPROPRIATED  
Public Hearing GENERAL FUNDS, AUTHORIZING THE TRANSFER OF  
\$26,133 FROM THE GENERAL FUND TO THE CAPITAL  
IMPROVEMENT FUND, AUTHORIZING ADDITIONAL  
APPROPRIATION OF \$26,133 IN THE CAPITAL  
IMPROVEMENT FUND FOR A POLICE CRUISER, AND  
MODIFYING THE ANNUAL OPERATING BUDGET AS A  
RESULT OF THESE ACTIONS

1<sup>st</sup> Reading TO APPROPRIATE \$18,150 FROM UNAPPROPRIATED  
Title Only GENERAL FUNDS FOR THE REPLACEMENT OF THE THIRD  
FLOOR ROOF AT CITY HALL, AND MODIFY THE ANNUAL  
OPERATING BUDGET AS A RESULT OF THIS EXPENDITURE

#### COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: