

CITY COUNCIL

AGENDA FOR MEETING OF JULY 9, 2009

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of June 25, 2009

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

RECOMMENDATIONS OF CHARTER REVIEW BOARD

“CERTIFYING RECOMMENDATIONS OF THE CHARTER REVIEW BOARD TO THE BOARD OF ELECTIONS”

RESOLUTIONS

2nd Reading A RESOLUTION APPROVING AN ENTERPRISE ZONE
Public Hearing AGREEMENT BETWEEN THE CITY OF MARYSVILLE, OHIO
AND THE SCOTTS MIRACLE-GRO COMPANY

2nd Reading A RESOLUTION APPROVING AN ENTERPRISE ZONE TAX
Public Hearing REVENUE SHARING AGREEMENT BETWEEN THE CITY OF
MARYSVILLE AND THE MARYSVILLE EXEMPTED VILLAGE
SCHOOL DISTRICT FOR THE SCOTTS MIRACLE-GRO
COMPANY PROJECT IN THE CITY OF MARYSVILLE

ORDINANCES

3rd Reading AN ORDINANCE AUTHORIZING APPROPRIATIONS NOT TO
Title Only EXCEED \$4,000,000 FROM UNAPPROPRIATED
INCREMENTAL WATER CAPACITY FEE FUNDS FOR THE
PURPOSE OF WATER PLANT DESIGN, AND AUTHORIZING

THE CITY TO ENTER INTO AN AGREEMENT FOR THE DESIGN OF THE WATER PLANT, AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

1st Reading
Title Only

AN ORDINANCE TO CONSOLIDATE THE CITY GATE TIF FUND ACTIVITY INTO THE COLEMAN'S CROSSING TIF FUND TO COORDINATE DEBT REPAYMENT FOR BOTH TIF PROJECTS DUE TO THE PRESENCE OF ONE OVERLYING TIF DISTRICT, AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

1st Reading
Title Only

TO APPROPRIATE \$10,371 FROM UNAPPROPRIATED GENERAL FUNDS FOR BUREAU OF WORKERS' COMPENSATION (BWC) PREMIUM EXPENSES, AND MODIFY THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ADDITIONAL APPROPRIATION FOR THE PAYMENT OF THIS EXPENDITURE

1st Reading
Title Only

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN THE AMOUNT OF NOT TO EXCEED \$12,690,000 FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING THE EXECUTION OF AGREEMENTS AND INSTRUMENTS RELATED TO THE ISSUANCE OF SUCH BONDS; AND APPROVING THE USE OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH

1st Reading
Title Only

AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$12,080,000 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

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: