

# CITY COUNCIL

## AGENDA FOR MEETING OF OCTOBER 8, 2009

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes of September 24, 2009

COUNCIL RULES OF PROCEDURE:

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

### **RESOLUTIONS**

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| 3 <sup>rd</sup> Reading<br>Title Only     | A RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT   |
| 2 <sup>nd</sup> Reading<br>Public Hearing | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF MARYSVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (NORTH MAIN STREET SANITARY SEWER PROJECT)      |
| 2 <sup>nd</sup> Reading<br>Public Hearing | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF MARYSVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (INDUSTRIAL PARKWAY 24" SANITARY SEWER PROJECT) |
| 2 <sup>nd</sup> Reading                   | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR,   |

Public Hearing ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF MARYSVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF STORM WATER FACILITIES (MARYSVILLE SCHOOLS DETENTION/MILFORD AVE. CULVERT PROJECT, TIMBERVIEW BASIN/LONDON AVE. STORM WATER PROJECT, LOWER SE TOWN RUN BASIN/WALNUT STREET SEWER PROJECT)

## **ORDINANCES**

1<sup>st</sup> Reading TO AMEND ORDINANCE 20-08 REQUIRING OPERATORS AT  
Title Only FAIRS, CARNIVALS OR CONCESSIONS HELD WITHIN THE CITY OF MARYSVILLE TO OBTAIN A LICENSE PRIOR TO OPERATING AN AMUSEMENT RIDE OR CONCESSION

1<sup>st</sup> Reading AUTHORIZING APPROPRIATION TRANSFERS AND  
Title Only APPROPRIATION, AND MODIFYING THE ANNUAL BUDGET IN ACCORDANCE WITH THESE APPROPRIATIONS

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

1. Parks & Recreation Representative

ADJOURNMENT: