

# CITY COUNCIL

## AGENDA FOR MEETING OF JANUARY 14, 2010

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

CALL TO ORDER:

ROLL CALL:

REORGANIZATION:

1. Elect President
2. Elect Vice-President
3. Appoint Clerk of Council
4. Review Council Rules of Procedure
5. Appoint Council Committees

APPROVAL OF MINUTES: City Council Minutes for Meeting on December 17,  
2009

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

### **RESOLUTIONS**

- |                                       |   |
|---------------------------------------|---|
| 1 <sup>st</sup> Reading<br>Title Only | A RESOLUTION AFFIRMING SUPPORT OF AND<br>PARTNERSHIP WITH THE 2010 CENSUS   |
| 1 <sup>st</sup> Reading<br>Title Only | AUTHORIZING THE EXECUTION OF THE HOUSING<br>REVOLVING LOAN FUND ADMINISTRATION AGREEMENT<br>WITH THE OHIO DEPARTMENT OF DEVELOPMENT |
| 1 <sup>st</sup> Reading               | TO AUTHORIZE AN INSURANCE CLAIM PAYMENT UNDER   |

Title Only THE MORAL OBLIGATION CLAUSE IN THE CITY'S INSURANCE POLICY

## **ORDINANCES**

3<sup>rd</sup> Reading TO ACCEPT DEDICATION OF PARK LAND IN THE WOODS  
Title Only AT MILL VALLEY NORTH

2<sup>nd</sup> Reading AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
Public Hearing \$1,200,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH CONSTRUCTING, RESURFACING AND IMPROVING CITY STREETS, WITH RELATED EQUIPMENT AND ALL NECESSARY APPURTENANCES, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

1<sup>st</sup> Reading TO AMEND CHAPTER 1100 – SUBDIVISION AND ZONING  
Title Only FEES OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

1<sup>st</sup> Reading AMEND CHAPTER 937 STORMWATER MANAGEMENT OF  
Title Only THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1<sup>st</sup> Reading ESTABLISH CHAPTER 938, EROSION AND SEDIMENT  
Title Only CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1<sup>st</sup> Reading ESTABLISH CHAPTER 939, ILLICIT DISCHARGE AND  
Title Only CONNECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1<sup>st</sup> Reading AN ORDINANCE ESTABLISHING APPROPRIATIONS IN THE  
Title Only AMOUNT OF \$965,886 FOR THE GRANT PROJECT ENTITLED JOB READINESS SITE GRANT PROJECT AND MODIFYING THE ANNUAL OPERATING BUDGET AS A RESULT OF THIS ACTION

1<sup>st</sup> Reading TO APPROPRIATE \$12,626 FROM UNAPPROPRIATED  
Title Only GENERAL FUNDS FOR THE PURPOSE OF TRANSFER INTO THE CDBG FORMULA GRANT FUND, TO AUTHORIZE THE TRANSFER OF \$12,626 TO THE CDBG FORMULA GRANT FUND, TO ESTABLISH ANTICIPATED GRANT RESOURCES OF \$44,600 IN THE CDBG FORMULA GRANT FUND, TO

APPROPRIATE \$57,226 FROM UNAPPROPRIATED CDBG  
FORMULA GRANT FUNDS FOR EXPENDITURES  
ASSOCIATED WITH THE 2008 CDBG FORMULA GRANT,  
AND TO MODIFY THE ANNUAL OPERATING BUDGET AS A  
RESULT OF THESE ACTIONS

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

AN ORDINANCE ESTABLISHING ESTIMATED GRANT  
RECEIPTS OF \$720,000 IN THE CHERRY STREET/NINTH  
STREET WATERLINE PROJECT FUND (FUND 55),  
APPROPRIATING \$190,000 OF UNENCUMBERED WATER  
REPLACEMENT AND IMPROVEMENT FUNDS (FUND 51)  
FOR THE PURPOSE OF TRANSFER TO THE CHERRY  
STREET/NINTH STREET WATERLINE PROJECT FUND,  
AUTHORIZING THE TRANSFER OF \$190,000 FROM THE  
WATER REPLACEMENT AND IMPROVEMENT FUND TO  
THE CHERRY STREET/NINTH STREET WATERLINE  
PROJECT FUND, AND ESTABLISHING APPROPRIATIONS IN  
THE AMOUNT OF \$910,000 FOR THE OHIO PUBLIC WORKS  
COMMISSION (OPWC) GRANT PROJECT ENTITLED  
CHERRY STREET/NINTH STREET WATERLINE PROJECT  
AND MODIFYING THE ANNUAL OPERATING BUDGET AS  
A RESULT OF THIS ACTION

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL  
DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: