

# CITY COUNCIL

## AGENDA FOR MEETING OF JANUARY 28, 2010

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

CALL TO ORDER:

ROLL CALL:

REORGANIZATION:

### 1. Appoint Council Committees

APPROVAL OF MINUTES: Special City Council Meeting on January 13, 2010  
City Council Minutes for Meeting on January 14, 2010

ADMINISTRATIVE REPORT:

STATE OF THE CITY

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION:

HEARING OF CITIZENS:

### **RESOLUTIONS**

2<sup>nd</sup> Reading            AUTHORIZING THE EXECUTION OF THE HOUSING  
Public Hearing        REVOLVING LOAN FUND ADMINISTRATION  
                              AGREEMENT WITH THE OHIO DEPARTMENT OF  
                              DEVELOPMENT

2<sup>nd</sup> Reading            TO AUTHORIZE AN INSURANCE CLAIM PAYMENT  
Public Hearing        UNDER THE MORAL OBLIGATION CLAUSE IN THE  
                              CITY'S INSURANCE POLICY

1<sup>st</sup> Reading            A RESOLUTION ADOPTING THE CITY OF MARYSVILLE  
Title Only            COMPREHENSIVE PLAN AS A PLANNING GUIDE FOR  
                              THE CITY OF MARYSVILLE, UNION COUNTY, OHIO

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

A RESOLUTION ADOPTING THE CITY OF MARYSVILLE PARKS AND RECREATION MASTER PLAN AS A PLANNING GUIDE FOR THE PARKS AND RECREATION SYSTEM OF THE CITY OF MARYSVILLE, UNION COUNTY, OHIO

## **ORDINANCES**

3<sup>rd</sup> Reading  
Title Only

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$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

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

TO AMEND CHAPTER 1100 – SUBDIVISION AND ZONING FEES OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

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

AMEND CHAPTER 937 STORMWATER MANAGEMENT OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

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

ESTABLISH CHAPTER 938, EROSION AND SEDIMENT CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

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

ESTABLISH CHAPTER 939, ILLICIT DISCHARGE AND CONNECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

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

AN ORDINANCE ESTABLISHING APPROPRIATIONS IN THE 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

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

TO APPROPRIATE \$12,626 FROM UNAPPROPRIATED 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

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

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

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

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2009 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY

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

TO AMEND CHAPTER 110 – SWIMMING LESSONS AND SWIM TEAM FEES OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE FOR THE MUNICIPAL SWIMMING POOL

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

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT 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

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL  
DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: