

# CITY COUNCIL

## AGENDA FOR MEETING OF FEBRUARY 11, 2010

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

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Special City Council Meeting on January 20, 2010  
City Council Minutes for Meeting on January 28, 2010

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

### **RESOLUTIONS**

- |                                       |   |
|---------------------------------------|---|
| 3 <sup>rd</sup> Reading<br>Title Only | AUTHORIZING THE EXECUTION OF THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT   |
| 3 <sup>rd</sup> Reading<br>Title Only | TO AUTHORIZE AN INSURANCE CLAIM PAYMENT UNDER THE MORAL OBLIGATION CLAUSE IN THE CITY'S INSURANCE POLICY  |
| 1 <sup>st</sup> Reading<br>Title Only | A RESOLUTION ADOPTING THE CITY OF MARYSVILLE COMPREHENSIVE PLAN AS A PLANNING GUIDE FOR THE CITY OF MARYSVILLE, UNION COUNTY, OHIO  |
| 1 <sup>st</sup> Reading<br>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 |
| 1 <sup>st</sup> Reading<br>Title Only | A RESOLUTION BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO OPPOSING THE SALE OF BEER AT THE UNION COUNTY FAIR  |

1<sup>st</sup> Reading  
Title Only                    RESOLUTION AUTHORIZING THE MAYOR TO COOPERATE  
AND ALLOW THE OHIO DEPARTMENT OF  
TRANSPORTATION TO RESURFACE WEST SIDE OF THE  
US-33/36 INTERCHANGE TO 0.10 MILES EAST OF MILL  
CREEK DRIVE

1<sup>st</sup> Reading  
Title Only                    RESOLUTION AUTHORIZING THE MAYOR TO COOPERATE  
AND ALLOW THE OHIO DEPARTMENT OF  
TRANSPORTATION TO REPLACE DECK AND APPROACH  
SLABS ON THE SR-4 BRIDGE OVER US-33, REPLACE  
BACKWALLS DOWN TO BEAMS SEAT, PATCH PIERS AND  
ABUTMENTS AND SEAL CONCRETE SURFACES

## **ORDINANCES**

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

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

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

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

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

3<sup>rd</sup> Reading                    AN ORDINANCE ESTABLISHING ESTIMATED GRANT

Title Only	<p>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</p>
2 <sup>nd</sup> Reading Public Hearing	<p>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</p>
2 <sup>nd</sup> Reading Public Hearing	<p>TO AMEND CHAPTER 110 – SWIMMING LESSONS AND SWIM TEAM FEES OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE FOR THE MUNICIPAL SWIMMING POOL</p>
2 <sup>nd</sup> Reading Public Hearing	<p>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</p>
1 <sup>st</sup> Reading	<p>AUTHORIZING THE ISSUANCE OF NOT TO EXCEED</p>

Title Only

\$24,750,000 OF GENERAL OBLIGATION – LIMITED TAX 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; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING THE USE AND DELIVERY OF AN OFFICIAL STATEMENT RELATING TO THE BONDS AND AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION

1. Parks & Recreation Representative

ADJOURNMENT: