

CITY COUNCIL
AGENDA FOR MEETING OF NOVEMBER 13, 2017
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: The minutes from the October 23, 2017 meeting.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

1st Reading Title Only A RESOLUTION TO AUTHORIZE THE CITY OF MARYSVILLE TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSE OF INITIATING LITIGATION TO CHALLENGE THE CONSITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY

2nd Reading Public Hearing TO AUTHORIZE THE CITY MANAGER TO ENTER INTO REAL ESTATE PURCHASE CONTRACTS TO PURCHASE PARCELS OF REAL ESTATE ALONG SR 31 ASSOCIATED WITH THE SR 31 WIDENING (PHASE 1) PROJECT, WHICH ARE TO BE USED FOR PUBLIC PURPOSE AND DECLARING AN EMERGENCY

2nd Reading Public Hearing TO AUTHORIZE THE CITY MANAGER TO ENTER INTO REAL ESTATE PURCHASE CONTRACTS TO PURCHASE PARCELS OF REAL ESTATE ALONG SR 31 ASSOCIATED WITH THE SR 31 WIDENING (PHASE 1) PROJECT, WHICH ARE TO BE USED FOR PUBLIC PURPOSE AND DECLARING AN EMERGENCY

ORDINANCES:

- 1st Reading
Title Only AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,870,000 OF SPECIAL OBLIGATION TIF REVENUE BONDS FOR THE PURPOSE OF CONSTRUCTING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE COOK'S POINT DEVELOPMENT, INCLUDING BUT NOT LIMITED TO (I) THE CONSTRUCTION OF THE MILLWOOD/COUNTY HOME CONNECTOR ROAD AND ROADWAY IMPROVEMENTS INCLUDING GRADING, CONSTRUCTION, WATER, SANITARY SEWER, LIGHTING, AND OTHER UTILITY IMPROVEMENTS WITHIN THE ROAD RIGHT OF WAY OR ASSOCIATED WITH THE ROAD IMPROVEMENTS; AND (II) OTHER INFRASTRUCTURE IMPROVEMENTS RELATING THERETO RELATING TO THE DEVELOPMENT OF THE COOK'S POINTE SITE; AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED SERVICE PAYMENT AGREEMENT, AN AMENDED AND RESTATED SCHOOL COMPENSATION AGREEMENT, AND ANY OTHER NECESSARY AGREEMENTS IN CONNECTION THEREWITH; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS
- 1st Reading
Title Only TO AMEND CHAPTER 144 DESIGN REVIEW, 1144.09(A)(4), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading
Title Only TO AMEND CHAPTER 144 DESIGN REVIEW, 1144.10(a)(5), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading
Title Only TO AMEND CHAPTER 144 DESIGN REVIEW, 1144.11(a)(2), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading
Title Only TO AMEND CHAPTER 709, OIL AND GAS WELLS, OF THE CODIFIED ORDINANCES OF CITY OF MARYSVILLE
- 1st Reading
Title Only TO AMEND CHAPTER 717.03, CONTRACTOR'S LICENSE, SURETY BOND, OF THE CODIFIED ORDINANCES OF CITY OF MARYSVILLE
- 1st Reading
Title Only AUTHORIZING APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS, REDUCTION IN APPROPRIATIONS AND MODIFYING THE 2017 ANNUAL BUDGET AND DECLARING AN EMERGENCY
- 2nd Reading
Public Hearing ADOPTING A CAPITAL BUDGET FOR 2018
- 2nd Reading
Public Hearing ADOPTING AN ANNUAL OPERATING BUDGET FOR 2018
- 2nd Reading
Public Hearing 2018 ANNUAL APPROPRIATION ORDINANCE

2nd Reading AMENDING ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES – 2018
Public Hearing

2nd Reading TO AMEND SECTION 400 (PAY POLICIES) AND SECTION 500 (BENEFITS POLICIES) OF THE CITY OF
Public Hearing MARYSVILLE POLICIES MANUAL

2nd Reading TO AMEND ORDINANCE 18-15, RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION
Public Hearing

2nd Reading TO APPROVE A ZONING MAP AMENDMENT TO REZONE +/- 68.31 ACRES (PARCEL#
Public Hearing 2900190480030 & 2900190480010) FROM AN EXISTING PLANNED UNIT DEVELOPMENT (PUD) TO
A PROPOSED NEW PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY LOCATED AT THE
NORTHWEST CORNER OF SR 38/LONDON AVENUE AND BOERGER ROAD

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURNMENT: