

**CITY COUNCIL
AGENDA FOR MEETING OF NOVEMBER 27, 2017
7:30 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 and November 13, 2017 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION AND DESIGN REVIEW BOARD:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

One Reading Only A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ASSET PURCHASE AGREEMENT IN WHICH THE CITY OF MARYSVILLE PURCHASED CERTAIN WATER DISTRIBUTION AND SEWAGE COLLECTION FACILITIES SERVING PORTIONS OF UNION COUNTY AND LYING OUTSIDE THE BOUNDARIES OF THE CITY OF MARYSVILLE

ORDINANCES:

1st Reading Title Only ORDINANCE DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY AS THE AGENCY OF THE CITY OF MARYSVILLE, OHIO, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORPORATION AS SUCH AGENCY UNDER SECTION 1724.10 OF THE REVISED CODE OF OHIO

1st Reading Title Only ACCEPTING THE DEDICATION OF THE ADENA POINTE SECTION 3 PUBLIC INFRASTRUCTURE

1st Reading Title Only ACCEPTING THE DEDICATION OF CERTAIN REAL PROPERTY, SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE, PARCEL NO. 29-0022001.675, AND DECLARING AN EMERGENCY

- 1st Reading Title Only TO AMEND THE BOUNDARY MAP OF THE HISTORIC UPTOWN MARYSVILLE DESIGN REVIEW DISTRICT, OF THE CITY OF MARYSVILLE
- 1st Reading Title Only TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.33 UPTOWN SINGLE FAMILY RESIDENTIAL DISTRICT (U-SF)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading Title Only TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.34 UPTOWN MULTI-FAMILY DISTRICT (UMF)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading Title Only TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.35 UPTOWN TRANSITIONAL DISTRICT (U-T)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading Title Only TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.36 UPTOWN COMMERCIAL DISTRICT (U-C)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 1st Reading Title Only TO AMEND CHAPTER 1135, DISTRICT ESTABLISHMENT AND PURPOSE, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 2nd Reading Public Hearing 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
- 2nd Reading Public Hearing TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.09(A)(4), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 2nd Reading Public Hearing TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.10(a)(5), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
- 2nd Reading Public Hearing TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.11(a)(2), MATERIALS, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2nd Reading TO AMEND CHAPTER 709, OIL AND GAS WELLS, OF THE CODIFIED ORDINANCES OF CITY OF
Public Hearing MARYSVILLE

2nd Reading TO AMEND CHAPTER 717.03, CONTRACTOR'S LICENSE, SURETY BOND, OF THE CODIFIED
Public Hearing ORDINANCES OF CITY OF MARYSVILLE

2nd Reading AUTHORIZING APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS, REDUCTION IN
Public Hearing APPROPRIATIONS AND MODIFYING THE 2017 ANNUAL BUDGET AND DECLARING AN EMERGENCY

3rd Reading ADOPTING A CAPITAL BUDGET FOR 2018
Title Only

3rd Reading ADOPTING AN ANNUAL OPERATING BUDGET FOR 2018
Title Only

3rd Reading 2018 ANNUAL APPROPRIATION ORDINANCE
Title Only

3rd Reading AMENDING ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES – 2018
Title Only

3rd Reading TO AMEND SECTION 400 (PAY POLICIES) AND SECTION 500 (BENEFITS POLICIES) OF THE CITY OF
Title Only MARYSVILLE POLICIES MANUAL

3rd Reading TO AMEND ORDINANCE 18-15, RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION
Title Only

3rd 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: