

**CITY COUNCIL**  
**AGENDA FOR MEETING OF DECEMBER 11, 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 November 27, 2017 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

**RESOLUTIONS:**

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT THE FEE SIMPLE REAL ESTATE NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0019067.0990) AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-00190670000) AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0022001.6010) AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-00190670000) AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-0019067.1010) AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY OF MARYSVILLE TO FILE A PETITION IN ORDER TO IMMEDIATELY APPROPRIATE AND ACCEPT A TEMPORARY CONSTRUCTION EASEMENT NECESSARY TO TIMELY COMPLETE THE SR 31 WIDENING (PHASE 1) PROJECT (A PORTION OF PARCEL NO. 29-00190670990) AND DECLARING AN EMERGENCY

**ORDINANCES:**

1<sup>st</sup> Reading Title Only TO AMEND CHAPTER 729, WASTE DISPOSAL FACILITIES OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1<sup>st</sup> Reading Title Only TO ACCEPT THE DEDICATION OF THE ADDITIONAL RIGHT-OF-WAY ON WALNUT STREET

1<sup>st</sup> Reading Title Only TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE PURCHASE OF A UTILITY EASEMENT AT THE INTERSECTION OF COLEMAN'S CROSSING BOULEVARD AND EAST FIFTH STREET

1<sup>st</sup> Reading Title Only TO AMEND CHAPTER 729, WASTE DISPOSAL FACILITIES OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1<sup>st</sup> Reading Title Only ORDINANCE ESTABLISHING CHAPTER 343, LOW-SPEED VEHICLES, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

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

2<sup>nd</sup> Reading Public Hearing ACCEPTING THE DEDICATION OF THE ADENA POINTE SECTION 3 PUBLIC INFRASTRUCTURE

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

2<sup>nd</sup> Reading Public Hearing TO AMEND THE BOUNDARY MAP OF THE HISTORIC UPTOWN MARYSVILLE DESIGN REVIEW DISTRICT, OF THE CITY OF MARYSVILLE

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

2<sup>nd</sup> Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.34  
Public Hearing UPTOWN MULTI-FAMILY DISTRICT (UMF)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING  
CODE

2<sup>nd</sup> Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.35  
Public Hearing UPTOWN TRANSITIONAL DISTRICT (U-T)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING  
CODE

2<sup>nd</sup> Reading TO AMEND THE CITY ZONING MAP AND CHAPTER 1137, DISTRICT REGULATIONS (1137.36  
Public Hearing UPTOWN COMMERCIAL DISTRICT (U-C)), OF THE CITY OF MARYSVILLE PLANNING AND ZONING  
CODE

2<sup>nd</sup> Reading TO AMEND CHAPTER 1135, DISTRICT ESTABLISHMENT AND PURPOSE, OF THE CITY OF  
Public Hearing MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,870,000 OF SPECIAL OBLIGATION TIF  
Title Only 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

3<sup>rd</sup> Reading TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.09(A)(4), MATERIALS, OF THE CITY OF  
Title Only MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.10(a)(5), MATERIALS, OF THE CITY OF  
Title Only MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading TO AMEND CHAPTER 1144 DESIGN REVIEW, 1144.11(a)(2), MATERIALS, OF THE CITY OF  
Title Only MARYSVILLE PLANNING AND ZONING CODE

3<sup>rd</sup> Reading TO AMEND CHAPTER 709, OIL AND GAS WELLS, OF THE CODIFIED ORDINANCES OF CITY OF  
Title Only MARYSVILLE

3<sup>rd</sup> Reading TO AMEND CHAPTER 717.03, CONTRACTOR'S LICENSE, SURETY BOND, OF THE CODIFIED  
Title Only ORDINANCES OF CITY OF MARYSVILLE

3<sup>rd</sup> Reading     AUTHORIZING APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS, REDUCTION IN  
Title Only     APPROPRIATIONS AND MODIFYING THE 2017 ANNUAL BUDGET AND DECLARING AN EMERGENCY

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

ADJOURNMENT: