

CITY COUNCIL
AGENDA FOR MEETING OF JANUARY 8, 2018
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

REORGANIZATION:

1. Elect Mayor
2. Elect Vice-Mayor
3. Review Council Rules of Procedure
4. Appoint Council Committees
5. Set May and December meeting dates

APPROVAL OF MINUTES: The minutes from the December 18, 2017 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

1 st Reading Title Only	RESOLUTION AUTHORIZING THE CITY MANAGER TO COOPERATE AND ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO HIRE THE PROGRAM MANAGEMENT CONSULTANT (PMC) FOR THE US-33 SMART MOBILITY PROJECT AND DECLARING AN EMERGENCY
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1st Reading RESOLUTION AUTHORIZING THE CITY MANAGER TO COOPERATE AND ENTER INTO AN
Title Only AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE UPGRADE
OF THE CITY SIGNAL TIMING SYSTEMS AND DECLARING AN EMERGENCY

ORDINANCES:

1st Reading TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN EASEMENT FOR SIDEWALK PURPOSES
Title Only

2nd Reading TO APPROVE A ZONING MAP AMENDMENT TO REZONE +/- 14.043 ACRES (PARCEL #
Public Hearing 2900190800020) ON WEST FIFTH STREET FROM TRAFFIC ORIENTED COMMERCIAL (TOC) TO HIGH
DENSITY MULTI-FAMILY RESIDENTIAL (R-5)

3rd Reading TO AUTHORIZE THE CITY MANGER TO ACCEPT THE PURCHASE OF A UTILITY EASEMENT AT THE
Title Only INTERSECTION OF COLEMAN'S CROSSING BOULEVARDS AND EAST FIFTH STREET

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

3rd 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

3rd Reading TO AMEND CHAPTER 729, WASTE DISPOSAL FACILITIES OF THE CODIFIED
Title Only ORDINANCES OF THE CITY OF MARYSVILLE

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

ADJOURNMENT: