

**CITY COUNCIL
AGENDA FOR MEETING OF FEBRUARY 12, 2018
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 January 8, 2018 and January 22, 2018 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

One Reading TO AUTHORIZE THE SALE OF POLICE VEHICLES AND TO HAVE THE SELLING PRICE CREDITED
Only AGAINST THE PURCHASE PRICE OF NEW VEHICLES

1ST Reading A RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY IN ORDER TO
Title Only PROMOTE ECONOMIC DEVELOPMENT AS PART OF THE 33 INNOVATION PARK DEVELOPMENT; AND
TO AUTHORIZE THE COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY EXECUTIVE
DIRECTOR TO SIGN ANY DOCUMENTS RELATED TO THIS ISSUE ON BEHALF OF THE CORPORATION,
AS AGENT OF THE CITY, AND DECLARING AN EMERGENCY

ORDINANCES:

1st Reading AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,900,000 IN
Title Only ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING, DESIGNING,
IMPROVING AND CONSTRUCTING VARIOUS PUBLIC SERVICE RELATED PROJECTS; AND RETIRING
NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AUTHORIZING AND APPROVING RELATED
MATTERS; AND DECLARING AN EMERGENCY

- 1st Reading
Title Only AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND 224) ALONG WITH THE CITY'S SAFETY-WELLNESS PROGRAM AND MODIFYING THE 2018 ANNUAL BUDGET
- 1st Reading
Title Only ACCEPTING THE DEDICATION OF THE WATERFORD ESTATES WATER MAIN AND SANITARY SEWER IMPROVEMENTS
- 1st Reading
Title Only ACCPETING THE DEDICATION OF THE VILLAGE NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS
- 1st Reading
Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 1, PHASE 1 WATER MAIN IMPROVEMENTS
- 1st Reading
Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 4 WATER MAIN IMPROVEMENTS
- 1st Reading
Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 5 WATER MAIN IMPROVEMENTS
- 1st Reading
Title Only ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 6 WATER MAIN IMPROVEMENTS
- 2nd Reading
Public Hearing TO AMEND SECTION 931.01(K), BILLS AND PAYMENTS FOR SERVICE, AND SECTION 141.06(I) RETURN AND PAYMENT OF TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE
- 2nd Reading
Public Hearing AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED SCHOOL COMPENSATION AGREEMENT BETWEEN THE CITY AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT IN CONNECTION WITH THE COLEMAN'S CROSSING/CITY GATE TIF; AND APPROVING RELATED MATTERS
- 3rd Reading
Title Only TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN EASEMENT FOR SIDEWALK PURPOSES
- 3rd Reading
Title Only ORDINANCE ESTABLISHING CHAPTER 343, LOW-SPEED VEHICLES, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

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

ADJOURNMENT: