

**CITY COUNCIL
AGENDA FOR MEETING OF FEBRUARY 26, 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 February 12, 2018 meetings.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION AND DESIGN REVIEW:

COMMITTEE REPORTS:

PARKS & RECREATION REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

1ST Reading Title Only A RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY IN ORDER TO 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 Title Only AN ORDINANCE TO ABANDON A DRAINAGE EASEMENT WITH HICKORY RUN DEVELOPMENT (NEAR SOUTHARD ROAD)

1ST Reading Title Only AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE JANUARY 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY

1ST Reading Title Only ORDINANCE TO APPROVE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR 33 INNOVATION PARK AND TO DIRECT THE FILING AT THE UNION COUNTY RECORDER'S OFFICE OF SAID DECLARATION TO BE AN ENCUMBRANCE AGAINST THE REAL PROPERTY DESCRIBED IN THE DECLARATION AND DECLARING AN EMERGENCY

2nd Reading AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,900,000 IN
Public Hearing 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

2nd Reading AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND 224)
Public Hearing ALONG WITH THE CITY'S SAFETY-WELLNESS PROGRAM AND MODIFYING THE 2018 ANNUAL
BUDGET

2nd Reading ACCEPTING THE DEDICATION OF THE WATERFORD ESTATES WATER MAIN AND SANITARY
Public Hearing SEWER IMPROVEMENTS

2nd Reading ACCPETING THE DEDICATION OF THE VILLAGE NEIGHBORHOOD SECTION 4 WATER MAIN
Public Hearing IMPROVEMENTS

2nd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 1, PHASE 1
Public Hearing WATER MAIN IMPROVEMENTS

2nd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 4 WATER
Public Hearing MAIN IMPROVEMENTS

2nd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 5 WATER
Public Hearing MAIN IMPROVEMENTS

2nd Reading ACCEPTING THE DEDICATION OF THE EVERSOLE RUN NEIGHBORHOOD SECTION 6 WATER
Public Hearing MAIN IMPROVEMENTS

3rd Reading TO AMEND SECTION 931.01(K), BILLS AND PAYMENTS FOR SERVICE, AND SECTION
Title Only 141.06(I) RETURN AND PAYMENT OF TAX, OF THE CODIFIED ORDINANCES OF THE
CITY OF MARYSVILLE

3rd Reading AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED AND
Title Only 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

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

ADJOURNMENT: