

CITY COUNCIL
AGENDA FOR MEETING OF September 24, 2018
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: Minutes from September 10, 2018.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PARKS & RECREATION REPORT:

PLANNING COMMISSION/DESIGN REVIEW BOARD REPORT:

COMMITTEE REPORTS:

HEARING OF CITIZENS:

RESOLUTIONS:

One Reading RESOLUTION TO REDEDICATE AND OFFICIALLY NAME FIRE STATION 272 THE HAROLD E. HYLAND
Only FIRE STATION

2nd Reading RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS
Public Hearing WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEVELOPMENT
SERVICES AGENCY

ORDINANCES:

1st Reading TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR SAFETY AND WELLNESS EQUIPMENT AND
Title Only MODIFY THE 2018 ANNUAL BUDGET

1st Reading TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE SEWER REPLACEMENT AND
Title Only IMPROVEMENT FUND (FUND 536) AND MODIFY THE 2018 ANNUAL BUDGET

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

ADJOURN:



J.R. Rausch
Mark Reams
Tracy Richardson

RESOLUTION _____

RESOLUTION TO REDEDICATE AND OFFICIALLY NAME FIRE STATION 272 THE
HAROLD E. HYLAND FIRE STATION

WHEREAS, on October 3, 1976 the Village of Marysville dedicated the Uptown Fire Station to former Fire Chief Harold E. Hyland, and during a public ceremony, unveiled a plaque mounted to the front of the Station, which named it the "Harold E. Hyland Fire Station", and,

WHEREAS, Harold Hyland had given untiring and loyal service as a member of the Marysville Fire Department for twenty-nine years, from 1940 to 1969, including the last ten years as Chief of the Department, and,

WHEREAS, Chief "Pappy" Hyland was held in high esteem by the community and beloved by his fellow fire fighters, and,

WHEREAS, the Uptown Fire Station has been rebuilt, along with City Hall, on the same site as the former station, and Council desires to rededicate and officially name Fire Station 272 the "Harold E. Hyland Fire Station", now therefore;

BE IT RESOLVED by the Council of the City of Marysville, Ohio, that:

SECTION I. The City Council of Marysville hereby rededicates and officially names Fire Station 272 the "Harold E. Hyland Fire Station" in honor of former Fire Chief Harold "Pappy" Hyland.

One Reading Only _____

MAYOR/PRESIDENT OF COUNCIL

Passed: _____

APPROVED AS TO FORM:

ATTEST:

LAW DIRECTOR

DATE

CLERK OF COUNCIL

RESOLUTION _____

A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE UNION COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, there currently exists between the City of Marysville, Ohio and the Board of Commissioners of Union County, Ohio, an agreement that the County, through its Emergency Management Agency, shall provide emergency management of the City of Marysville in conjunction with a county wide coordinated program, and

WHEREAS, through this countywide coordinated program, Union County Emergency Management Agency has developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Union County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, and

WHEREAS, goals, objectives and strategies to mitigate against the hazards that have been identified in the County, including the City of Marysville have been developed, and

WHEREAS, mitigation measures for the City of Marysville and surrounding areas have been analyzed and prioritized, and

WHEREAS, Union County stakeholders have reviewed the Multi-Jurisdictional Hazard Mitigation Plan, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO, That:

SECTION I. This body hereby adopts and plans to implement the actions prescribed in the Union County All Hazards Mitigation Plan which is on file at the Union County Emergency Management Agency

1st Reading: _____

Passed: _____

MAYOR / PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

APPROVED AS TO FORM

Law Director Date _____



ORDINANCE _____

**TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR SAFETY AND WELLNESS EQUIPMENT
AND MODIFY THE 2018 ANNUAL BUDGET**

WHEREAS, the City of Marysville received a refund in the amount of \$174,115 from the Ohio Bureau of Workers’ Compensation (BWC) in relation to the organization’s 2018 billion back refund program; and

WHEREAS, the City’s Safety Action in coordination with the Human Resources Department has proposed the re-investment of the BWC refund into safety and wellness equipment that will benefit the overall wellness and safety for both City Employees and the community; and

WHEREAS, \$17,521 in supplemental appropriations have been requested for the safety and wellness equipment including water barricades (\$3,400), backup cameras for City vehicles (\$11,666), dollies/movers (\$166), an under desk treadmill (\$1,299) and varidesks (\$990) for which estimated expenditures associated with these safety/wellness items that would be supported by the unencumbered cash balances within the Street Maintenance Fund (Fund 225), Sanitation Fund (Fund 505), Stormwater Fund (Fund 570) and the General Fund (Fund 100) now; therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO, That:

SECTION I. That supplemental appropriations be authorized as follows:

225225-532001	Materials & Supplies	\$3,400
225225-575002	Vehicle Maintenance	\$9,582
505505-575002	Vehicle Maintenance	\$1,250
570570-575002	Vehicle Maintenance	\$834
100105-575103	Wellness	\$166
100105-575103	Wellness	\$1,299
100105-575103	Wellness	\$990

SECTION II. That the 2018 Annual Operating Budget of the City of Marysville be amended as identified above.

1st Reading _____

MAYOR/PRESIDENT OF COUNCIL

2nd Reading _____

3rd Reading _____

ATTEST:

Passed: _____

APPROVED AS TO FORM:

CLERK OF COUNCIL

Law Director Date _____



Terry Emery
Henk Berbee
Nevin Taylor
Mark Reams

ORDINANCE _____

TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE SEWER REPLACEMENT AND IMPROVEMENT FUND (FUND536) AND MODIFY THE 2018 ANNUAL BUDGET

WHEREAS, the City of Marysville has previously entered into an agreement with the Jerome Village Community Authority that authorized for the City to reimburse the Community Authority for the oversizing of wastewater infrastructure in relation to the issuance of new wastewater tap permits within the Jerome Village development; and

WHEREAS, there are insufficient appropriations within the Sewer Replacement and Improvement Fund (Fund 536) to sustain the remaining oversizing expenditures back the Community Authority through the end of the current fiscal year due to increased tap permits; and

WHEREAS, \$100,000 in supplemental appropriations have been requested for the estimated remaining expenditures associated with infrastructure oversizing that would be supported by the unencumbered cash balance within the Sewer Replacement and Improvement Fund (Fund 536) now; therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO, That:

SECTION I. That supplemental appropriations be authorized as follows:

536535-557001	Capital Improvement	\$100,000
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SECTION II. That the 2018 Annual Operating Budget of the City of Marysville be amended as identified above.

1st Reading _____

MAYOR/PRESIDENT OF COUNCIL

2nd Reading _____

3rd Reading _____

ATTEST:

Passed: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

Law Director Date _____