

**CITY COUNCIL**  
**AGENDA FOR MEETING OF October 22, 2018**  
**7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: September 24, 2018 Minutes and October 8, 2018 Minutes.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PARKS & RECREATION REPORT:

PLANNING COMMISSION/DESIGN REVIEW BOARD REPORT:

PUBLIC SAFETY/SERVICE COMMITTEE REPORT:

FINANCE COMMITTEE REPORT:

HEARING OF CITIZENS:

**RESOLUTIONS:**

1<sup>st</sup> Reading RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR AND ENTER INTO AGREEMENTS  
Title Only RELATED TO THE AWARD OF OHIO PUBLIC WORKS COMMISSION FUNDING AND DECLARE AN  
EMERGENCY

2<sup>nd</sup> Reading RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION FOR THE OHIO DEPARTMENT OF  
Public Hearing NATURAL RESOURCES LAND AND WATER CONSERVATION FUND PROGRAM AND TO AGREE TO THE  
OBLIGATION OF NECESSARY FUNDS FOR THE PROJECT COMPLETION AND DECLARE AN  
EMERGENCY

**ORDINANCES:**

1<sup>st</sup> Reading TO ADOPT A CAPITAL BUDGET FOR 2019  
Title Only

1<sup>st</sup> Reading TO ADOPT AN ANNUAL OPERATING BUDGET FOR 2019  
Title Only

1<sup>st</sup> Reading TO ADOPT ANNUAL APPROPRIATIONS FOR 2019  
Title Only

- 1<sup>st</sup> Reading Title Only TO AMEND THE ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES - 2019
- 1<sup>st</sup> Reading Title Only TO ACCEPT THE DEDICATION OF THE ADENA POINTE, SECTION 5 PUBLIC INFRASTRUCTURE
- 1<sup>st</sup> Reading Title Only TO AMEND SECTIONS 937.18(C) AND 937.18(D) ESTABLISHMENT OF STORM DRAINAGE SERVICE CHARGES AS WELL AS SECTION 945.04(A) SERVICE CHARGES OF THE CODIFIED ORDINANCES
- 2<sup>nd</sup> Reading Public Hearing TO AMEND SECTIONS 931.02(C) AND 931.04(B), UPDATING TABLES TO REFLECT MINIMUM MONTHLY CHARGES BASED ON METER EQUIVALENTS
- 2<sup>nd</sup> Reading Public Hearing TO AMEND CHAPTER 1100 DEVELOPMENT AND ZONING FEES
- 3<sup>rd</sup> Reading Title Only TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR SAFETY AND WELLNESS EQUIPMENT AND MODIFY THE 2018 ANNUAL BUDGET
- 3<sup>rd</sup> Reading Title Only TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE SEWER REPLACEMENT AND IMPROVEMENT FUND (FUND 536) AND MODIFY THE 2018 ANNUAL BUDGET

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

ADJOURN: