

**CITY COUNCIL**  
**AGENDA FOR MEETING OF November 13, 2018**  
**7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: October 22, 2018 Minutes and November 5, 2018 Work Session Minutes.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

**RESOLUTIONS:**

2<sup>nd</sup> Reading RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR AND ENTER INTO AGREEMENTS  
Public Hearing RELATED TO THE AWARD OF OHIO PUBLIC WORKS COMMISSION FUNDING AND DECLARE AN  
EMERGENCY

3<sup>rd</sup> Reading RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION FOR THE OHIO DEPARTMENT OF  
Title Only 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 APPROVE THE PURCHASE OF AN EASEMENT FROM THE STATE OF OHIO FOR THE USE,  
Title Only MAINTENANCE, IMPROVEMENT, REPLACEMENT, AND OPERATION OF CITY WATER LINES THAT  
RUN THROUGH THE PROPERTY OF THE OHIO WOMEN’S REFORMATORY

1<sup>st</sup> Reading TO AUTHORIZE APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS, AND REDUCTION IN  
Title Only APPROPRIATIONS, MODIFYING THE 2018 BUDGET

2<sup>nd</sup> Reading TO ADOPT A CAPITAL BUDGET FOR 2019  
Public Hearing

2<sup>nd</sup> Reading TO ADOPT AN ANNUAL OPERATING BUDGET FOR 2019  
Public Hearing

2<sup>nd</sup> Reading TO ADOPT ANNUAL APPROPRIATIONS FOR 2019  
Public Hearing

2<sup>nd</sup> Reading TO AMEND THE ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES - 2019  
Public Hearing

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF THE ADENA POINTE, SECTION 5 PUBLIC INFRASTRUCTURE  
Public Hearing

2<sup>nd</sup> Reading TO AMEND SECTIONS 937.18(C) AND 937.18(D) ESTABLISHMENT OF STORM DRAINAGE SERVICE  
Public Hearing CHARGES AS WELL AS SECTION 945.04(A) SERVICE CHARGES OF THE CODIFIED ORDINANCES

3<sup>rd</sup> Reading TO AMEND SECTIONS 931.02(C) AND 931.04(B), UPDATING TABLES TO REFLECT MINIMUM  
Title Only MONTHLY CHARGES BASED ON METER EQUIVALENTS

3<sup>rd</sup> Reading TO AMEND CHAPTER 1100 DEVELOPMENT AND ZONING FEES  
Title Only

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

ADJOURN: