

CITY COUNCIL
AGENDA FOR MEETING OF FEBRUARY 25, 2019
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: February 11, 2019 minutes

APPOINTMENTS:

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PARKS & RECREATION REPORT:

PLANNING COMMISSION REPORT & DESIGN REVIEW BOARD REPORTS:

COMMITTEE REPORTS:

HEARING OF CITIZENS:

RESOLUTIONS:

ORDINANCES:

1st Reading AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$200,000 IN
Title Only ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND
 INSTALLING ROAD AND TRAFFIC SIGNALIZATION IMPROVEMENTS, WITH RELATED SITE
 IMPROVEMENTS AND APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED
 MATTERS

1st Reading AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$250,000 IN
Title Only ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND
 RECONSTRUCTING VARIOUS CAPITAL PROJECTS IN INNOVATION PARK, INCLUDING ELECTRICAL,
 LANDSCAPING AND STREETSCAPING IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND
 APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS

- 1st Reading
Title Only AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,285,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, WIDENING, OPENING, IMPROVING, RESURFACING, AND PAVING VARIOUS STREETS, ROADS, CURBS AND SIDEWALKS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS
- 1st Reading
Title Only TO ACCEPT THE DEDICATION OF THE ADDITIONAL RIGHT-OF-WAY ALONG THE SOUTHWEST SIDE OF COLUMBUS AVENUE
- 1st Reading
Title Only TO ACCEPT THE DEDICATION OF THE VILLAGE NEIGHBORHOOD SECTION 4, PHASE 1 WATER MAIN IMPROVEMENTS
- 1st Reading
Title Only TO ACCEPT THE DEDICATION OF THE ADENA POINTE, SECTION 6 PUBLIC INFRASTRUCTURE
- 2nd Reading
Public Hearing TO AMEND CHAPTER 131 PARKS AND RECREATION COMMISSION SECTION 131.01(B), TERMS OF OFFICE, OF THE CODIFIED ORDINANCES
- 3rd Reading
Title Only TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE RESURFACING OF A PORTION OF STATE ROUTE 4 WITHIN THE CITY OF MARYSVILLE AND DECLARE AN EMERGENCY
- 3rd Reading
Title Only TO AUTHORIZE THE SUPPLEMENTAL APPROPRIATIONS FOR THE STREET TREE FUND (FUND224) AND FOR ECONOMIC DEVELOPMENT DEPARTMENT AND MODIFY THE 2019 ANNUAL BUDGET

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

ADJOURN: