

**CITY COUNCIL**  
**AGENDA FOR MEETING OF SEPTEMBER 23, 2019**  
**7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES:

PROCLAMATION: Suicide Awareness

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PARKS & RECREATION COMMISSION REPORT:

PLANNING COMMISSION REPORT:

DESIGN REVIEW BOARD REPORT:

PUBLIC SAFETY/SERVICE COMMITTEE REPORT:

FINANCE COMMITTEE REPORT:

HEARING OF CITIZENS:

**RESOLUTIONS:**

1<sup>st</sup> Reading TO AUTHORIZE THE CITY MANAGER TO SIGN THE MODIFIED AGREEMENT NUMBER 31772  
Title Only WITH MICHAEL BAKER INTERNATIONAL, ASSOCIATED WITH US 33 SMART MOBILITY AND  
CONNECTED MARYSVILLE

1<sup>st</sup> Reading TO AUTHORIZE THE CITY MANAGER TO SIGN AMENDMENT ONE TO AGREEMENT NUMBER  
Title Only 31557: LPA FEDERAL LOCAL-LET PROJECT MANAGEMENT AGREEMENT WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION, ASSOCIATED WITH THE HIRING OF THE PROGRAM  
MANAGEMENT CONSULTANT (PMC) FOR THE US 33 SMART MOBILITY PROJECT

2<sup>nd</sup> Reading 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:**

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, SECTION 1-18  
Public Hearing PUBLIC INFRASTRUCTURE

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, SECTION 1-19  
Public Hearing PUBLIC INFRASTRUCTURE

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF THE WOODS AT MILL VALLEY NORTH PHASE 1, SECTION 1-20  
Public Hearing PUBLIC INFRASTRUCTURE

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF ADENA POINT SECTION 8, PART 1 PUBLIC INFRASTRUCTURE  
Public Hearing

2<sup>nd</sup> Reading TO ACCEPT THE DEDICATION OF ADENA POINT SECTION 8, PART 2 PUBLIC INFRASTRUCTURE  
Public Hearing

2<sup>nd</sup> Reading TO ESTABLISH THE BIKE ROUTE GRANT FUND (FUND 491) AS WELL AS AUTHORIZE SUPPLEMENTAL  
Public Hearing APPROPRIATIONS FOR THE BIKE ROUTE GRANT FUND AND MODIFY THE 2019 ANNUAL BUDGET

2<sup>nd</sup> Reading TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE COURT CLERK COMPUTERIZATION  
Public Hearing FUND (FUND 242) AND MODIFY THE 2019 ANNUAL BUDGET

3<sup>rd</sup> Reading TO REZONE PARCEL NO. 2900190800020 TOTALING 14.03 ACRES, MORE OR LESS, FROM TRAFFIC  
Public Hearing ORIENTED COMMERCIAL (TOC) TO A PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY  
LOCATED OFF W. 5<sup>TH</sup> STREET, BEHIND KROGER MARKETPLACE

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

ADJOURN: