

**CITY COUNCIL**

**AGENDA FOR MEETING OF FEBRUARY 12, 2015**

**7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: City Council Minutes for meeting on January 22, 2014

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

HEARING OF CITIZENS:

**RESOLUTIONS:**

1<sup>st</sup> Reading      RESOLUTION AUTHORIZING THE MAYOR TO COOPERATE AND ENTER INTO AN  
Title only      AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE  
RESURFACING OF US-36 FORM CHAMPAIGN COUNTY LINE TO COLLINS ROAD.

1<sup>st</sup> Reading      A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO THE WATERWAYS  
Title only      SAFETY FUND COOPERATIVE BOATING FACILITY GRANT AGREEMENT BETWEEN  
THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISON OF WATERCRAFT,  
DIVISION OF WILDLIFE AND THE CITY OF MARYSVILLE, AND DECLARING AN  
EMERGENCY

**ORDINANCES:**

2<sup>nd</sup> Reading      TO AMEND CHAPTER 110, FACILITY COSTS AND CITY FEES, OF THE CODIFIED  
Public Hearing      ORDINANCES OF THE CITY OF MARYSVILLE AND DECLARING AN EMERGENCY

1<sup>st</sup> Reading      AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2014 REPLACEMENT PAGES  
Title Only      TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT  
THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN  
EMERGENCY.

1<sup>st</sup> Reading      TO AMEND SECTION 1123.01(B)(1), INTERPRETATION AND MEANINGS, OF THE CITY  
Title Only      OF MARYSVILLE PLANNING AND ZONING CODE.

1 <sup>st</sup> Reading Title Only	TO AMEND SECTION 1135.23(A), SPECIAL DISTRICT ONE (SD1), OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE
1 <sup>st</sup> Reading Title only	AN ORDINANCE CREATING THE ODNF FUND (FUND 477), AUTHORIZING ADDITIONAL APPROPRIATION FOR IMPROVEMENTS TO THE RESERVOIR, AND MODIFYING THE 2015 ANNUAL BUDGET AND DECLARING AN EMERGENCY.
1 <sup>st</sup> Reading Title only	AN ORDINANCE TO AUTHORIZE THE SALE OF A 1992 SUTPHEN PUMPER FIRE TRUCK
1 <sup>st</sup> Reading Title only	AN ORDINANCE AUTHORIZING ADDITIONAL APPROPRIATIONS OF THE PURCHASE OF A FIRE ENGINE AND MODIFYING THE 2015 ANNUAL BUDGET.
1 <sup>st</sup> Reading Title only	AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$26,000,000 OF BONDS FOR THE PURPOSE OF (I) PAYING COSTS ASSOCIATED WITH THE ACQUISITION, CONSTRUCTION, EXPANSION, REHABILITATION, AND IMPROVEMENT OF THE CITY'S MUNICIPAL WASTEWATER COLLECTION AND TREATMENT SYSTEM; AND (II) PAYING COSTS ASSOCIATED WITH THE DESIGNING AND ENGINEERING OF THE SOUTHWEST TRUNK SEWER AND JOB READY SITE LOCATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY
1 <sup>st</sup> Reading Title Only	AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$24,280,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) PAYING COSTS ASSOCIATED WITH THE ACQUISITION, CONSTRUCTION, EXPANSION, REHABILITATION, AND IMPROVEMENT OF THE CITY'S MUNICIPAL WASTEWATER COLLECTION AND TREATMENT SYSTEM; AND (II) PAYING COSTS ASSOCIATED WITH THE DESIGNING AND ENGINEERING OF THE SOUTHWEST TRUNK SEWER AND JOB READY SITE LOCATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY
1 <sup>st</sup> Reading Title Only	AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$102,500,000 OF WASTEWATER TREATMENT SYSTEM REVENUE REFUNDING BONDS, SERIES 2015, OF THE CITY OF MARYSVILLE, OHIO, UNDER SECTION 3, ARTICLE XVIII OF THE CONSTITUTION OF OHIO, FOR THE PURPOSE OF (I) ADVANCE REFUNDING A PORTION OF ITS \$85,885,000 WASTEWATER TREATMENT SYSTEM REVENUE BONDS, SERIES 2006, DATED SEPTEMBER 27, 2006, AND (II) CURRENTLY REFUNDING ALL, OR A PORTION OF ITS \$24,280,000 WASTEWATER TREATMENT SYSTEM NOTES, SERIES 2014, DATED MAY 29, 2014; AUTHORIZING THE EXECUTION OF A FIRST SUPPLEMENTAL TRUST INDENTURE TO SECURE SUCH BONDS, WHICH INDENTURE SHALL PLEDGE THE REVENUES OF SAID SYSTEM; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY

PARKS & RECREATION REPORT:

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURNMENT: