

CITY COUNCIL

AGENDA FOR MEETING OF NOVEMBER 19, 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 the meeting on November 5, 2015

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF PLANNING COMMISSION/DESIGN REVIEW BOARD:

HEARING OF CITIZENS:

RESOLUTIONS:

- 3rd Reading Title Only A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT INCENTIVE POLICY AND AUTHORIZING THE CITY TO ENTER INTO SAID POLICY
- 3rd Reading Title Only A RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES
- 2nd Reading Public Hearing TO AUTHORIZE THE CITY TO ENTER INTO THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS PART OF THE WEST FIFTH STREET SIDEWALK REPLACEMENT PROJECT
- 1st Reading Title Only A RESOLUTION TO AMEND RESOLUTION 21-15 TO REFLECT THAT THE ASSIGNMENT OF ENTERPRISE ZONE AGREEMENT #178-13-01 IS TO BE MADE TO MDC COAST 1, LLC, A DELAWARE LIMITED LIABILITY COMPANY

ORDINANCES:

- 3rd Reading Public Hearing TO REZONE PARCELS 290005122000, 2900051210000, 2900051200000, 2900050860000, 2900051190000, AND 2900050791000 LOCATED AT WEST MAPLE STREET FROM BUSINESS RESIDENTIAL (BR) TO SPECIAL DISTRICT ONE (SD1)
- 3rd Reading Title Only AUTHORIZING AND APPROVING A COOPERATIVE DEVELOPMENT AGREEMENT by AND BETWEEN THE CITY AND MILLCREEK TOWNSHIP TO PROVIDE A FRAMEWORK FOR THE ESTABLISHMENT OF ONE OR MORE JOINT ECONOMIC DEVELOPMENT DISTRICTS FOR THE PURPOSE OF CREATING AND PRESERVING JOBS.
- 3rd Reading Title Only AN ORDINANCE ADOPTING A CAPITAL BUDGET FOR 2016

3rd Reading Title Only AN ORDINANCE ADOPTING AN OPERATING BUDGET FOR 2016

3rd Reading Title Only 2016 ANNUAL APPROPRIATION ORDINANCE

3rd Reading Title Only AMENDING ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES- 2016

3rd Reading Title Only AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF MARYSVILLE, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING PUBLIC IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; AGREEMENT WITH THE PROPERTY OWNER; AUTHORIZING COMPENSATION AGREEMENTS WITH THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND THE OHIO HI-POINT CAREER CENTER; AND ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND

2nd Reading Public Hearing TO AMEND SECTION 1140.08(B) (7), INSTALLATION AND MAINTENANCE, OF THE CITY OF MARYSVILLE PLANNING AND ZONING CODE

2nd Reading Public Hearing TO ADD SECTION 1319.08(B) AND (C), EXTERIOR PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

2nd Reading Public Hearing TO REPEAL SECTIONS 925.02(B); 930.01(K); 931.06(G), OF THE CODIFIED ORDINANCES OF THE CITY OF MARYSVILLE

1st Reading Title Only ACCEPTING THE DEDICATION OF THE ADENA POINTE, SECTION 2 SITE DEVELOPMENT IMPROVEMENTS

1ST Reading Title Only ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO. 290010014000, SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

1ST Reading Title Only ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, PARCEL NO. 290008104000, SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE

PARKS & RECREATION REPORT:

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURNMENT: