

**CITY COUNCIL**

**AGENDA FOR MEETING OF NOVEMBER 20, 2014**

**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 Work Session October 29, 2014 and November 6, 2014.

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF DESIGN REVIEW BOARD/PLANNING COMMISSION:

HEARING OF CITIZENS:

DISCUSSION: Cats at large

**RESOLUTIONS:**

One Reading TO INITIATE AN AMENDMENT TO THE ZONING CODE SECTION 1140.08(B)(7),  
Only INSTALLATION AND MAINTENANCE, THE CODIFIED ORDINANCES OF THE CITY  
OF MARYSVILLE

One Reading TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE  
Only AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS  
TO THE OHIO DEVELOPMENT SERVICES AGENCY

**ORDINANCES:**

3rd Reading AN ORDINANCE ACCEPTING THE DEDICATION OF THE BROCK ROAD (CR-16)-  
Title Only 16” WATER MAIN IMPROVEMENTS

3rd Reading AN ORDINANCE ACCEPTING THE DEDICATION OF THE INDUSTRIAL PARKWAY  
Title Only (CR-1)-36” WATER MAIN IMPROVEMENTS

3rd Reading AN ORDINANCE ACCEPTING THE DEDICATION OF THE JEROME VILLAGE  
Title Only REGIONAL PUMP STATION

3rd Reading AN ORDINANCE ACCEPTING THE DEDICATION OF THE JEROME VILLAGE-  
Title Only 14” FORCE MAIN

3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 7, PHASE 1 WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 7, PHASE 2 WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 6, PHASE 1 WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 6, PHASE 2 WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE GLACIER PARK NEIGHBORHOOD SECTION 7, PHASE 3 WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE ACCEPTING THE DEDICATION OF THE RYAN PARKWAY, PHASE 1-16" WATER MAIN IMPROVEMENTS
3rd Reading Title Only	AN ORDINANCE TO AMEND SECTION 925.01 WASTEWATER RATES FOR THE PUBLIC UTILITY DIVISION OF THE CITY OF MARYSVILLE
3rd Reading Title Only	AN ORDINANCE TO AMEND SECTION 937.18 ESTABLISHMENT OF STORM DRAINAGE SERVICE CHARGES
3rd Reading Title Only	AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND ENTITLED ACCRUED LEAVE FUND AND A CAPITAL FUND ENTITLED CAPITAL RESERVE FUND
3rd Reading Title Only	AN ORDINANCE ADOPTING AN ANNUAL OPERATING BUDGET FOR 2015
3rd Reading Title Only	AN ORDINANCE ADOPTING A CAPITAL BUDGET FOR 2015
3rd Reading Title Only	2015 ANNUAL APPROPRIATION ORDINANCE
3rd Reading Title Only	AMENDING ANNUAL COMPENSATION ORDINANCE FOR ALL CITY EMPLOYEES- 2015
3rd Reading Title Only	ACCEPTING DEDICATION OF CERTAIN REAL PROPERTY, SITUATED IN THE STATE OF OHIO, COUNTY OF UNION AND CITY OF MARYSVILLE, PARCEL NO. 2900080800000
2 <sup>nd</sup> Reading Public Hearing	AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,665,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING CERTAIN IMPROVEMENTS OF A SEWAGE COLLECTION SYSTEM, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

- 2<sup>nd</sup> Reading      TO AMEND SECTION 931.02(E) OF THE CODIFIED ORDINANCES OF THE CITY OF  
Public Hearing    MARYSVILLE, BULK WATER RATE
- 2<sup>nd</sup> Reading      TO REZONE PARCEL 2900021401040 (173 PROFESSIONAL PARKWAY)  
Public Hearing    FROM B-1(BUSINESS SERVICE) TO R-5 (HIGH DENSITY MULTI-  
FAMILY) AND PARCELS 2900021401030, 2900021401020 AND 290002140101 (203-243  
PROFESSIONAL PARKWAY) FROM OR (OFFICE –RESIDENTIAL) TO R-5 (HIGH  
DENSITY MULTI-FAMILY)
- 1<sup>st</sup> Reading      AUTHORIZING APPROPRIATION TRANSFERS, ADDITIONAL APPROPRIATIONS,  
Title Only        REDUCTION IN APPROPRIATIONS, AND MODIFYING THE 2014 ANNUAL BUDGET  
AND DECLARING AN EMERGENCY
- 1<sup>st</sup> Reading      AN ORDINANCE TO AUTHORIZE AND DIRECT THE CLERK OF COUNCIL TO SIGN  
Title Only        A PETITION ON BEHALF OF THE CITY OF MARYSVILLE, OHIO AS THE  
“PROXIMATE CITY” WITHIN THE MEANING OF SECTION 349.01(M) OF THE OHIO  
REVISED CODE, TO ADD TERRITORY TO THE JEROME VILLAGE COMMUNITY  
AUTHORITY, AND DECLARING AN EMERGENCY

PARKS & RECREATION REPORT:

COMMENTS OF THE MAYOR AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURNMENT: