

A G E N D A

ATHENS CITY COUNCIL TUESDAY, JANUARY 19, 2016

E-mail: dwalker@ci.athens.oh.us

7:00 P.M.

- 1. Establish Quorum**
- 2. Disposition of Minutes:**
 - Regular Session held January 4, 2016
- 3. Communications**
- 3. Reports and Communications from Other Elected Officials**
- 4. Ordinances for First Reading:**

0-02-16

AN ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR AN OUTDOOR MUNICIPAL SWIMMING POOL (PROJECT #292); AND AUTHORIZING THE AUDITOR TO BORROW UP TO (\$500,000.00) FOR SAID SERVICES.

Introduced by Council Member Butler

0-03-16

AN ORDINANCE AUTHORIZING THE PURCHASE OF SOFTENING SALT FOR THE WATER TREATMENT PLANT. Introduced by Council Member Butler

0-04-16

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY; AND DECLARING AN EMERGENCY.

Introduced by Council Member Butler

0-05-16

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A WATER AGREEMENT WITH THE LE-AX REGIONAL WATER DISTRICT TO RELEASE UPON ANNEXATION CERTAIN PROPERTY WITHIN THEIR SERVICE AREA TO THE CITY OF ATHENS. Introduced by Council Member Fahl

0-06-16

AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 23, ZONING CODE, TO CHANGE THE ZONING OF RESIDENTIAL HEALTH CARE FACILITIES.

Introduced by Council Member Fahl

0-07-16

AN ORDINANCE DETERMINING TO PROCEED WITH THE ASSESSMENT PROCEDURE AND SIDEWALK IMPROVEMENTS ON CENTRAL AVENUE, NORTH CONGRESS STREET, AND SOUTH MAY AVENUE, PROJECT #294, AS DESCRIBED IN RESOLUTION R-07-15; AND DECLARING AN EMERGENCY.

Introduced by Council Member Papai

0-08-16

AN ORDINANCE AUTHORIZING ENGINEERING SERVICES FOR THE EAST STATE STREET/US 33 PROJECT #288. Introduced by Council Member Papai

0-09-16

AN ORDINANCE AUTHORIZING IMPROVEMENTS ON FRANKLIN AVENUE, PROJECT, #301. Introduced by Council Member Papai

0-10-16

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE; AND AUTHORIZING SALARY INCREASES FOR CERTAIN POSITIONS IN ATHENS COUNTY MUNICIPAL COURT TO BE PAID RETROACTIVELY.

Introduced by Council Member Risner

0-11-16

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE.

Introduced by Council Member Risner

0-12-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$35,000 OF NOTES BY THE CITY OF ATHENS, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RENEWING NOTES ISSUED FOR THE PURPOSE OF PAYING PART OF THE COSTS OF ACQUIRING AND INSTALLING ENERGY CONSERVATION IMPROVEMENTS AT THE CITY'S RECREATION CENTER; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

5. Resolutions for First Reading:

R-01-16

A RESOLUTION ESTIMATING THE AMOUNT OF INTERIM MONIES FOR DEPOSIT IN PUBLIC DEPOSITORY; DIRECTING THE TREASURER TO TAKE PERIODIC APPLICATIONS AND TO AWARD INTERIM DEPOSITS AS MONIES BECOME AVAILABLE. Introduced by Council Member Risner

R-02-16

A RESOLUTION DECLARING THE INTENT OF THE CITY COUNCIL TO DESIGNATE THE PUBLIC DEPOSITORIES FOR THE ACTIVE FUNDS OF THE CITY OF ATHENS; THE TERM FOR RECEIVING APPLICATIONS; AND THE TIME FOR DESIGNATION. Introduced by Council Member Risner

6. One-Reading Resolution:

R-03-16

A RESOLUTION REQUESTING THE POSTPONEMENT OF A VOTE BY THE OHIO UNIVERSITY BOARD OF TRUSTEES ON THE DEMOLITION OF THE PRESIDENT STREET ACADEMIC CENTER. Introduced by Council Member Fahl

7. Announcements & Other Business:

- Motion to Accept the Auditor's financial reports for December, 2015
- Appointments to Boards & Commissions

8. Opportunity for Citizens to Speak on Legislative Items and City Services Not Covered on the Agenda

9. Adjournment

Chris Knisely
President of Council

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