

6:00 pm – Personnel & Finance Committee

6:30 pm – Buildings and Grounds Committee

AGENDA

Regular Meeting of City Council
Monday, January 23, 2017 7:00 P.M.
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,
Safety Service Director Hitchcock, City Auditor Strawn, City Law Director Moore
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call to Order and Roll Call
- 2) Acceptance of Agenda
- 3) Corrections and acceptance of the January 9, 2017 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business
 - 2-17-O:** An Ordinance providing for the Issuance and Sale of notes in an aggregate principal amount of \$1,495,000 in anticipation of the Issuance of Bonds, to pay the costs of the acquisition of Real Estate and related improvements at 400 E. Warren Street, commonly known as "Merzelina Mobile Court" and 400 South Ash Street, together with all necessary appurtenances, and declaring an emergency.
 - 3-17-O:** An Ordinance amending various categories within Ordinance 38-16-O as the First Supplement to the 2017 Annual Appropriations, and declaring an emergency.
- 8) Old Business – (Second Reading)
 - 1-17-O:** An Ordinance authorizing an "Amended General Consulting Agreement" between the Law Director and Kira D. Dale, a "Legal Assistant", and declaring an effective date.
 - 1-17-R:** A Resolution authorizing the sale by internet auction during calendar year 2017 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15 (D).

(Third Reading)

- 45-16-O:** An Ordinance authorizing the City Auditor to enter into an agreement with Payment Service Network Inc. (PSN) to add tax payments to the current PSN agreement for services.
- 46-16-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement with the Local Government Services Section of the office of the Auditor of State (LGS).
- 47-16-O:** An Ordinance authorizing the establishment of a Parks Capital Fund, stating the amount to be accumulated, and appropriating funds.
- 50-16-O:** An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Economic Development Fund, and to transfer funds.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment