COMMITTEE A G E N D A
ATHENS CITY COUNCIL
MONDAY, FEBRUARY 23, 2015

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

7:00 P.M.

PLANNING & DEVELOPMENT COMMITTEE:

- Community Food Initiatives (Mary Nally)
- Miscellaneous

CITY & SAFETY SERVICES COMMITTEE:

- Beautification Day (Rose Troyer)
- Miscellaneous

TRANSPORTATION COMMITTEE:

- Columbus Road Bike Path Spur (easements)
- Miscellaneous

FINANCE & PERSONNEL COMMITTEE:

- Staffing (Chief Prosecutor)
- Miscellaneous

**********SPECIAL SESSION**********

1. **Establish Quorum**
2. **Communications**
3. **Ordinances for Third Reading:**

0-02-15
AN ORDINANCE DECLARING A RURAL TRANSIT BUS NO LONGER NEEDED FOR A MUNICIPAL PURPOSE. Introduced by Council Member Papai

0-05-15
AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 11, BUSINESS REGULATIONS, CHAPTER 11.08, TAXICABS. Introduced by Council Member Fahl

Ordinances for Second Reading:

0-01-15
AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO REPLACEMENT BUSES FOR THE ATHENS TRANSIT SYSTEM. Introduced by Council Member Papai

0-06-15
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF ($70,000) 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

0-08-15
AN ORDINANCE AMENDING THE 2014 APPROPRIATION ORDINANCE.
Introduced by Council Member Patterson

0-09-15
AN ORDINANCE DETERMINING TO PROCEED WITH REPLACEMENT OF EXISTING SIDEWALK IMPROVEMENTS ASSOCIATED WITH THE WEST UNION STREET INFRASTRUCTURE IMPROVEMENTS PROJECT (#280) AS DESCRIBED IN RESOLUTION R-09-14; AND DECLARING AN EMERGENCY.
Introduced by Council Member Papai

0-10-15
AN ORDINANCE CLOSING A PORTION OF COURT STREET FROM UNION TO STATE ON SATURDAY, APRIL 18, 2015, FROM 7:00 A.M. TO 6:00 P.M. FOR THE INTERNATIONAL STREET FAIR. Introduced by Council Member Papai

4. Ordinances for First Reading:

0-12-15
AN ORDINANCE CREATING A LOCAL HISTORIC DISTRICT TO INCLUDE CERTAIN BUILDINGS ON WEST UNION STREET. Introduced by Council Member Fahl

0-13-15
AN ORDINANCE AUTHORIZING THE PAYMENT OF A PRIOR YEAR EXPENSE; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

0-14-15

AN ORDINANCE AFFIRMING THE MAYOR'S EXECUTION OF AN AGREEMENT WITH THE BOARD OF ATHENS COUNTY COMMISSIONERS FOR THE PURPOSE OF OBTAINING THE SERVICES OF THE PUBLIC DEFENDER'S OFFICE FOR THE PERIOD FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014.
Introduced by Council Member Risner

0-15-15
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM AGREEMENT WITH THE BOARD OF ATHENS COUNTY COMMISSIONERS FOR THE PURPOSE OF OBTAINING THE SERVICES OF THE PUBLIC DEFENDER'S OFFICE FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

0-16-15
AN ORDINANCE AUTHORIZING AN ADJUSTMENT TO THE NON-UNION PAY SCALE. Introduced by the Finance & Personnel Committee

0-17-15
AN ORDINANCE AMENDING ORDINANCE 0-99-14; ESTABLISHING FEES AS REQUIRED BY THE ATHENS CITY CODE. Introduced by All Council Members

0-18-15
AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A FEDERAL HIGHWAY ADMINISTRATION SMALL CITIES PROGRAM GRANT; AND DECLARING AN EMERGENCY. Introduced by Council Member Papai

0-19-15
AN ORDINANCE ACCEPTING THE OHIO DEPARTMENT OF TRANSPORTATION'S PREQUALIFIED CONSULTANT LIST FOR ODOT-FUNDED PROJECTS.
Introduced by Council Member Papai

0-20-15
AN ORDINANCE AMENDING ORDINANCES 74-01 AND 52-07, ATHENS CITY CODE, TITLE 7, PARKING REGULATIONS, CHAPTER 7.05.26, REGULATION OF CITY PARKING LOTS. Introduced by Council Member Papai

0-21-15
AN ORDINANCE AUTHORIZING IMPROVEMENTS TO THE MUNICIPAL PARKING FACILITY. Introduced by Council Member Papai

5. Resolution for First Reading:

R-04-15
A RESOLUTION TO APPROPRIATE PROPERTY FOR STANDARD HIGHWAY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS OWNED BY ATHENS HEALTH REALTY, LLC ON COLUMBUS CIRCLE; PURSUANT TO OHIO REVISED CODE SECTIONS 719.04 AND 719.05, AND CHAPTER 163.
Introduced by All Members of Council

6. Announcements & Other Business:

- Motion to Accept the Auditor's financial reports for January, 2015
- Motion to Approve Attendance at the Hometown Heroes Breakfast

7. Adjournment

Chris Knisely
President of Council

The City of Athens supports the Americans with Disabilities Act. Requests for reasonable accommodation may be made with the ADA Coordinator in the City Building or by calling 592-3367.