

A G E N D A
ATHENS CITY COUNCIL
MONDAY, NOVEMBER 5, 2012
email: dwalker@ci.athens.oh.us
7:15 p.m.

FINANCE & PERSONNEL COMMITTEE:

- Appropriations
- Miscellaneous

PLANNING & DEVELOPMENT COMMITTEE:

- East State Annexation (services to be provided)
- Miscellaneous

7:30 p.m.

1. **Establish Quorum**
2. **Disposition of Minutes:**
 - Regular Session held October 15, 2012
3. **Communications**
4. **Reports and Communications from Other Elected Officials**
5. **Ordinances for Third Reading:**

0-107-12

AN ORDINANCE AUTHORIZING THE PURCHASE OF CHLORINE, FLUORIDE, SALT, CAUSTIC SODA AND SULFUR DIOXIDE.

Introduced by Council Member Butler

0-108-12

AN ORDINANCE ESTABLISHING A DOMESTIC PARTNER BENEFITS POLICY FOR CITY EMPLOYEES. Introduced by Council Member Knisely

0-110-12

AN ORDINANCE DETERMINING TO PROCEED WITH SIDEWALK IMPROVEMENTS ASSOCIATED WITH THE GROSVENOR SLIP PROJECT AND THE NORTH COURT STREET AREA INFRASTRUCTURE IMPROVEMENTS PROJECT AS DESCRIBED IN RESOLUTIONS R-03-12 AND R-04-12, RESPECTIVELY.

Introduced by Council Member Knisely

0-111-12

AN ORDINANCE AUTHORIZING THE AUDITOR TO REDUCE 2012 YEAR-END APPROPRIATIONS. Introduced by the Finance & Personnel Committee

6. **Ordinances for Second Reading:**

0-112-12

AN ORDINANCE GRANTING THE RENEWAL OF A REVOCABLE LICENSE TO KEITH McGRATH AND SEOVEC, 221/221 1/2 COLUMBUS ROAD, TO ALLOW THE PLACEMENT OF A SIGN ON THE CITY RIGHT-OF-WAY.

Introduced by Council Member Fahl

0-114-12

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

Introduced by Council Member Knisely

0-115-12

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE AND ACCEPT BIDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE WASTEWATER TREATMENT PLANT FACILITIES IMPROVEMENT (PROJECT #266); AND DECLARING AN EMERGENCY.

Introduced by Council Member Butler

7. Ordinances for First Reading:

0-116-12

AN ORDINANCE AMENDING THE 2012 APPROPRIATION ORDINANCE.

Introduced by Council Member Knisely

0-117-12

AN ORDINANCE AMENDING ORDINANCE 0-58-12; AUTHORIZING STREET PAVING AND REPAIRS (PROJECT #267). Introduced by Council Member Gosney

8. Resolution for First Reading:

R-12-12

A RESOLUTION INDICATING THE SERVICES THE CITY OF ATHENS WILL PROVIDE FOR THE PROPOSED ANNEXATION OF APPROXIMATELY 15.1893 ACRES ALONG EAST STATE STREET, AS REQUESTED BY THE ANNEXATION PETITIONER; AND DECLARING AN EMERGENCY.

Introduced by Council Members Fahl and Butler

9. Announcements & Other Business

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

11. Adjournment

Jim Sands
President of Council

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