AGENDA ATHENS CITY COUNCIL MONDAY, FEBRUARY 6, 2012

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7:30 P.M.

- 1. Establish Quorum
- 2. Disposition of Minutes:
 - -Regular Session of Council held December 19, 2011
 - -Regular Session of Council held January 3, 2012
 - -Regular Session of Council held January 17, 2012
- 3. Communications
- 4. Reports and Communications from Other Elected Officials
- 5. Ordinances for Second Reading:

0-01-12

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SAFE ROUTES TO SCHOOL FUNDS. Introduced by Council Member Gosney

0-04-12

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/STATE PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SCALING MAINTENANCE TO ROCK FACE ADJACENT TO U.S. ROUTE 33 NEAR STATE ROUTE 550, WITHIN THE CORPORATION BOUNDARY. Introduced by Council Member Gosney

0-06-12

AN ORDINANCE CLOSING A PORTION OF COURT STREET FROM UNION TO STATE ON SATURDAY, MAY 19, 2012, FROM 7:00 A.M. TO 6:00 P.M. FOR THE INTERNATIONAL STREET FAIR. Introduced by Council Member Gosney

0-07-12

AN ORDINANCE AMENDING ATHENS CITY CODE, TITLE 11, BUSINESS REGULATIONS, TO INCLUDE CHAPTER 11.11, SWEEPSTAKES/INTERNET CAFÉS. Introduced by Council Member Fahl

0-08-12

AN ORDINANCE AUTHORIZING DESIGN, CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE NORTH COURT INFRASTRUCTURE IMPROVEMENTS (PROJECT #259). Introduced by Council Member Butler

0-15-12

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$270,000 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 COMMUNITY CENTER; AND DECLARING AN EMERGENCY. Introduced by Council Member Knisely

6. Ordinances for First Reading:

0-16-12

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

0-17-12

AN ORDINANCE GRANTING RENEWAL OF A REVOCABLE LICENSE TO OHIO UNIVERSITY FOR USE OF A PORTION OF THE CITY RIGHT-OF-WAY ON WEST UNION AND CONGRESS STREETS TO PROVIDE A HANDICAP RAMP AND UTILITY CORRIDOR TO SERVICE BROMLEY HALL. Introduced by Council Member Fahl

0-18-12

AN ORDINANCE GRANTING RENEWAL OF A REVOCABLE LICENSE TO THE ATHENS COUNTY CONVENTION AND VISITORS BUREAU, 667 EAST STATE STREET, TO ALLOW THE PLACEMENT OF SIGNS ON THE CITY RIGHT-OF-WAY. Introduced by Council Member Fahl

0-19-12

AN ORDINANCE GRANTING RENEWAL OF A REVOCABLE LICENSE TO GLEN KNUDSON, OWNER, 224 COLUMBUS ROAD, TO ALLOW THE PLACEMENT OF A SIGN ON THE CITY RIGHT-OF-WAY. Introduced by Council Member Fahl

0-20-12

AN ORDINANCE GRANTING RENEWAL OF A REVOCABLE LICENSE TO THE DAIRY BARN, 8000 DAIRY LANE, TO ALLOW THE PLACEMENT OF A SIGN ON THE CITY RIGHT-OF-WAY. Introduced by Council Member Fahl

0-21-12

AN ORDINANCE CLOSING A PORTION OF UNION STREET BETWEEN CONGRESS AND COURT ON SATURDAY, JUNE 30, 2012, FROM 2:00 P.M. TO 6:00 P.M. FOR OHIO BREW WEEK. Introduced by Council Member Gosney

0-22-12

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ATHENS, OHIO TO ENTER INTO AN AGREEMENT WITH THE HOCKING CONSERVANCY DISTRICT FOR AN EASEMENT FOR THE EXISTING BICYCLE PATH.

Introduced by Council Member Gosney

0-23-12

AN ORDINANCE ACCEPTING THE DONATION OF APPROXIMATELY 0.682 ACRES BY ATHENS HEALTH REALTY, LLC, TO PROVIDE A PERPETUAL EASEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF A SEWER LINE AND PUBLIC HIGHWAY AND ROAD PURPOSES ON THE COLUMBUS CIRCLE DRIVE ACCESS ROAD. Introduced by Council Member Gosney

0-24-12

AN ORDINANCE ACCEPTING THE DONATION OF APPROXIMATELY 0.07 ACRES BY ANNE CORNWELL AND MICHAEL GINDER TO PROVIDE A PERPETUAL EASEMENT FOR THE COLUMBUS CIRCLE DRIVE ACCESS ROAD. Introduced by Council Member Gosney

0-25-12

AN ORDINANCE ACCEPTING THE DONATION OF APPROXIMATELY 0.03 ACRES BY PARFITT PROPERTIES, LLC, TO PROVIDE AN EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF THE COLUMBUS CIRCLE DRIVE ACCESS ROAD. Introduced by Council Member Gosney

0-26-12

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE AND ACCEPT BIDS, WHERE NECESSARY, AND ENTER INTO CONTRACT(S) FOR THE HICKORY STREET WATERLINE IMPROVEMENTS. Introduced by Council Member Butler

0-27-12

AN ORDINANCE AMENDING THE 2012 APPROPRIATION ORDINANCE; AND AUTHORIZING INTERFUND TRANSFERS. Introduced by Council Member Knisely

0-28-12

AN ORDINANCE DECLARING THE PARKING METER COIN PROCESSOR NO LONGER NEEDED FOR A MUNICIPAL PURPOSE. Introduced by Council Member Knisely

7. Resolution for First Reading:

R-01-12

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Introduced by Council Member Knisely

8. One-Reading Resolution:

R-02-12

A RESOLUTION IN SUPPORT OF ABOLISHING CORPORATE CONSTITUTIONAL RIGHTS AND CREATING A TRULY REPRESENTATIVE DEMOCRACY. Introduced by All Council Members

- 9. Announcements & Other Business
- 10. Opportunity for Citizens to Speak on Legislative Items and City Services <u>Not</u> Covered on the Agenda
- 11. Executive Session: Collective Bargaining
- 12. Adjournment

Jim Sands
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.