

A G E N D A
ATHENS CITY COUNCIL
MONDAY, DECEMBER 19, 2011
Email: dwalker@ci.athens.oh.us

7:30 p.m.

1. **Establish Quorum**
2. **Disposition of Minutes:**
 - Regular Session of City Council held November 7, 2011
 - Regular Session of City Council held November 21, 2011
 - Special Session of City Council held November 28, 2011
 - Regular Session of City Council held December 5, 2011
 - Special Session of City Council held December 7, 2011
3. **Communications**
4. **Reports and Communications from Other Elected Officials**
5. **Ordinances for Third Reading:**

0-125-11

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ATHENS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012. Introduced by the Finance & Personnel Committee

0-126-11

AN ORDINANCE AUTHORIZING STAFFING LEVELS, A NON-UNION PAY SCALE AND SLOTTING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012; REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY.
Introduced by the Finance & Personnel Committee

0-127-11

AN ORDINANCE ADOPTING A FRINGE BENEFITS PACKAGE FOR NON-UNION PERSONNEL WITHIN THE CITY OF ATHENS AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY.
Introduced by the Finance & Personnel Committee

0-128-11

AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND THE CURRENT CONTRACT TO PROVIDE FINANCIAL SUPPORT FOR THE OPERATION OF THE ATHENS COUNTY CONVENTION AND VISITORS BUREAU; AND DECLARING AN EMERGENCY.
Introduced by the Finance & Personnel Committee

0-129-11

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FINANCIAL SUPPORT FOR THE OPERATION OF THE ATHENS COUNTY ECONOMIC DEVELOPMENT COUNCIL; AND DECLARING AN EMERGENCY.
Introduced by the Finance & Personnel Committee

0-130-11

AN ORDINANCE AUTHORIZING A STOP-LOSS MEDICAL INSURANCE CONTRACT; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

0-131-11

AN ORDINANCE ADDING AN IN-NETWORK DEDUCTIBLE TO THE CITY OF ATHENS HEALTH BENEFIT PLAN FOR NON-UNION EMPLOYEES; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

0-132-11

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE USEPA TO SETTLE PENDING LEGAL ISSUES RELATED TO THE CLOSED RCRA CLOSURE PROJECT; AND DECLARING AN EMERGENCY.

Introduced by the Finance & Personnel Committee

0-133-11

AN ORDINANCE APPROVING THE ATHENS-HOCKING SOLID WASTE MANAGEMENT PLAN. Introduced by Council Member Bain

0-134-11

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE OXBOW BRIDGE; (PROJECT #247); AND DECLARING AN EMERGENCY. Introduced by Council Member Knisely

0-135-11

AN ORDINANCE AUTHORIZING CONSTRUCTION ENGINEERING AND CONSTRUCTION OF THE OXBOW BRIDGE (PROJECT #247); AND DECLARING AN EMERGENCY.

Introduced by Council Member Knisely

0-136-11

AN ORDINANCE ESTABLISHING A DEBT AND FUND BALANCE POLICY FOR THE CITY OF ATHENS. Introduced by All Council Members

0-137-11

AN ORDINANCE ADJUSTING THE EXISTING WARD BOUNDARIES IN THE CITY OF ATHENS IN ACCORDANCE WITH THE 2010 FEDERAL CENSUS; AND DECLARING AN EMERGENCY. Introduced by All Council Members

0-138-11

AN ORDINANCE AMENDING THE 2011 APPROPRIATION ORDINANCE.

Introduced by Council Member Coon

0-139-11

AN ORDINANCE AMENDING ORDINANCE 0-91-11; AUTHORIZING CONSTRUCTION OF THE CARRIAGE HILL BRIDGE REHABILITATION (PROJECT #261); AND DECLARING AN EMERGENCY. Introduced by Council Member Bain

6. Ordinances for 1st Reading:

0-140-11

AN ORDINANCE AUTHORIZING REPAIR OF THE COLUMBUS ROAD STORM LINE; AND DECLARING AN EMERGENCY. Introduced by Council Member Bain

0-141-11

AN ORDINANCE AMENDING THE 2011 APPROPRIATION ORDINANCE. Introduced by Council Member Sands

7. One-Reading Resolutions:

R-15-11

A RESOLUTION ASSERTING THE OBLIGATIONS OF THE CITY OF ATHENS AND THE INTERESTS OF ITS CITIZENS IN THE PROCESS OF DEEP SHALE DRILLING AND HORIZONTAL HYDRAULIC FRACTURING WITHIN ITS JURISDICTION. Introduced by All Council Members

R-16-11

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF ATHENS, OHIO, TO NANCY BAIN FOR HER PUBLIC SERVICE.

R-17-11

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF ATHENS, OHIO, TO BILL BIAS FOR HIS PUBLIC SERVICE.

R-18-11

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF ATHENS, OHIO, TO SHERRY COON FOR HER PUBLIC SERVICE.

8. Announcements & Other Business

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

10. Executive Session: Collective Bargaining

11. Adjournment

Bill Bias
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.