A G E N D A ATHENS CITY COUNCIL MONDAY, DECEMBER 7, 2015

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

7:00 P.M.

- 1. Establish Quorum
- 2. Disposition of Minutes:
 - Regular Session of City Council held on November 2, 2015
 - Special Session of City Council held on November 9, 2015
 - Special Session of City Council held on November 23, 2015
- 3. Communications
- 4. Reports and Communications from Other Elected Officials
- 5. Ordinances for Third Reading:

<u>0-111-15</u>

AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION OF THE CITY'S THIRD PARTY ADMINISTRATOR FOR MEDICAL INSURANCE AND PRESCRIPTION COVERAGE; AND DECLARING AN EMERGENCY.

Introduced by Council Member Risner

0-112-15

AN ORDINANCE ESTABLISHING THE MAXIMUM AGE LIMITATION FOR AN ORIGINAL APPOINTMENT TO THE ATHENS CITY POLICE DEPARTMENT. Introduced by Council Member Risner

0-113-15

AN ORDINANCE AUTHORIZING AN EXTENSION OF THE CURRENT FRANCHISE AGREEMENT WITH THE OHIO POWER COMPANY FOR USE OF THE CITY RIGHT-OF-WAY AS AUTHORIZED BY ORDINANCE 143-13 AND EXTENDED BY ORDINANCE 126-14; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

0-115-15

AN ORDINANCE AMENDING THE ATHENS CITY CODE, TITLE 11, BUSINESS REGULATIONS, CHAPTER 11.10, CONTRACTOR REGISTRATION; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

6. Ordinance for Second Reading:

0-116-15

AN ORDINANCE AUTHORIZING THE ADOPTION OF A THREE (3) YEAR AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 2403(2), AND OHIO COUNCIL 8, AFL-CIO, CONCERNING WAGES AND WORKING CONDITIONS; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

7. Ordinances for First Reading:

0-119-15

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/STATE AGREEMENT FOR A BRIDGE DECK OVERLAY PROJECT ON ATHENS STATE ROUTE 682; AND DECLARING AN EMERGENCY. Introduced by Council Member Papai

0-120-15

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ATHENS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Introduced by the Finance & Personnel Committee

0-121-15

AN ORDINANCE AUTHORIZING STAFFING LEVELS, A NON-UNION PAY SCALE AND SLOTTING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016; REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

0-122-15

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

0-123-15

AN ORDINANCE AUTHORIZING A STOP-LOSS MEDICAL INSURANCE CONTRACT; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

0-124-15

AN ORDINANCE ESTABLISHING AN INTERNAL SERVICE FUND COST ALLOCATION POLICY. Introduced by Council Member Risner

0-125-15

AN ORDINANCE AMENDING THE 2015 APPROPRIATION ORDINANCE. Introduced by Council Member Risner

0-126-15

AN ORDINANCE AUTHORIZING INSTALLATION OF AN ADA CHAIR LIFT IN THE CITY BUILDING. Introduced by Council Member Patterson

8. Resolution for Third Reading:

R-14-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ATHENS, OHIO APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF AHA-COLONIAL VILLAGE, LLC. Introduced by All Council Members

- 9. Announcements & Other Business:
- 10. Opportunity for Citizens to Speak on Legislative Items and City Services Not Covered on the Agenda
- 11. Executive Session: Imminent Court Action
- 12. 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.