# A G E N D A ATHENS CITY COUNCIL MONDAY, NOVEMBER 7, 2016

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7:00 P.M.

- 1. Establish Quorum
- 2. Disposition of Minutes:
  - Regular Session of Council held October 3, 2016
  - Regular Session of Council held October 17, 2016
- 3. Communications
- 4. Reports and Communications from Other Elected Officials
- 5. Ordinance for Third Reading:

#### 0-122-16

AN ORDINANCE AMENDING ORDINANCE 18-16 TO INCREASE THE APPROPRIATION AND AUTHORIZED EXPENDITURE FOR THE DEPOT LIFT STATION (PROECT #286); AND DECLARING AN EMERGENCY. Introduced by Council Member Butler

# 6. Ordinances for Second Reading:

#### 0-123-16

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE AND ACCEPT BIDS, WHERE NECESSARY, AND ENTER INTO CONTRACT FOR DESIGN ENGINEERING OF THE WATER TREATMENT PLANT FACILITIES IMPROVEMENTS, PROJECT #307; AND REQUESTING THE AUDITOR TO BORROW FUNDS. Introduced by Council Member Butler

## 0-124-16

AN ORDINANCE AUTHORIZING A ONE-YEAR 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 ORDINANCES 126-14 and 113-15. Introduced by Council Member Fahl

## 0-125-16

AN ORDINANCE AMENDING THE 2106 APPROPRIATION ORDINANCE. Introduced by Council Member Risner

#### 0-126-16

AN ORDINANCE AUTHORIZING IMPROVEMENTS TO HIGHLAND PARK, PROJECT #308. Introduced by Council Member Papai

# 7. Ordinances for First Reading:

## 0-127-16

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE. Introduced by Council Member Risner

#### 0-128-16

AN ORDINANCE AMENDING THE 2016 STAFFING LEVELS, AUTHORIZED BY ORDINANCE 71-16; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

## 0-129-16

AN ORDINANCE AUTHORIZING THE AUDITOR TO REDUCE 2016 YEAR-END APPROPRIATIONS. Introduced by Council Member Risner

## 0-130-16

AN ORDINANCE AUTHORIZING DESIGN ENGINEERING OF THE 2017 WATERLINE REPLACEMENT (PROJECT #310). Introduced by Council Member Butler

#### 0-131-16

AN ORDINANCE AUTHORIZING DISPOSAL OF (2) ATHENS TRANSIT BUSES NO LONGER NEEDED FOR A MUNICIPAL PURPOSE. Introduced by Council Member Papai

#### 0-132-16

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH THE ATHENS COUNTY AGRICULTURAL SOCIETY; AND DECLARING AN EMERGENCY. Introduced by Council Member Papai

#### 0-133-16

AN ORDINANCE AMENDING ORDINANCE 17-16, BED AND BREAKFAST REGULATIONS; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

#### 0-134-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$625,000 OF NOTES BY THE CITY OF ATHENS, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COSTS OF DESIGN ENGINEERING OF THE WATER TREATMWENT PLANT FACILITIES IMPROVEMENTS, PROJECT #207; AND DECLARING AN EMERGENCY. Introduced by Council Member Butler

#### 0-135-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$450,000 OF NOTES BY THE CITY OF ATHENS, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RENEWING NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COSTS OF IMPROVEMENT TO THIS MUNICIPALITY'S WASTEWATER TREATMENT PLANT; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

#### 0-136-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$50,000 OF NOTES BY THE CITY OF ATHENS, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RENEWING NOTES ISSUED TO PAY PART OF THE COSTS OF ACQUIRING A NEW FIRE TRUCK AND RELATED EQUIPMENT; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

- 8. Announcements & Other Business
- 9. Opportunity for Citizens to Speak on Legislative Items and
  City Services Not Covered on the Agenda (EACH SPEAKER AT THE
  PODIUM MUST SIGN IN AND STATE THEIR NAME AND ADDRESS.)
- 10. Executive Session: Pending Litigation
- 11.Adjournment

Chris Knisely
President of Council

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