

A G E N D A
ATHENS CITY COUNCIL
MONDAY, DECEMBER 4, 2017
Email: dwalker@ci.athens.oh.us
7:00 P.M.

- 1. Establish Quorum**
- 2. Appoint Acting Clerk**
- 3. Communications**
- 4. Reports and Communications from Other Elected Officials**
- 5. Ordinances for Third Reading:**

0-134-17

AN ORDINANCE TO REZONE THE MADISON HEIGHTS MINOR SUBDIVISION, PROPERTY LOCATED ON THE CORNER OF EAST STATE STREET AND MADISON AVENUE. Introduced by Council Member Fahl

0-135-17

AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 3, ADMINISTRATIVE PROVISIONS, CHAPTER 3.11, DOMESTIC REGISTRY, SECTION 3.11.01, DEFINITIONS, AND SECTION 3.11.02, DOMESTIC PARTNERSHIP CRITERIA. Introduced by Council Member Fahl

6. Ordinances for Second Reading:

0-138-17

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, PURSUANT TO ORDINANCE 59-12, AND EXTENDED BY ORDINANCES 135-12; 94-13; 143-13; 126-14; 113-15; AND 124-16; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

0-139-17

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ATHENS A SOLAR POWER PURCHASE AGREEMENT (SPPA) ESTOPPEL CERTIFICATE AND CONSENT TO SPPA ASSIGNMENT; AND DECLARING AN EMERGENCY. Introduced by Council Member Fahl

0-143-17

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH THE EMPLOYEE BENEFIT SERVICE CENTER TO SERVE AS THE CITY'S THIRD PARTY HEALTH INSURANCE ADMINISTRATOR (TPA); AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

0-144-17

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

7. Ordinances for First Reading:**0-145-77**

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO DEPOSIT 50% OF THE
TRANSIENT GUEST TAX REVENUE COLLECTED FROM JANUARY 1, 2018
THROUGH DECEMBER 31, 2020, INTO THE TOURISM FUND; AND DECLARING AN
EMERGENCY. Introduced by Council Member Risner

0-146-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
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

0-147-17

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

0-148-17

AN ORDINANCE AMENDING THE 2017 APPROPRIATION ORDINANCE.
Introduced by Council Member Risner

0-149-17

AN ORDINANCE AUTHORIZING THE ANNUAL COMPENSATION FOR THE
MUNICIPAL COURT CLERK; AND DECLARING AN EMERGENCY.
Introduced by Council Member Risner

0-150-17

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE CITY OF ATHENS, OHIO, DURING THE FISCAL
YEAR ENDING DECEMBER 31, 2018.
Introduced by the Finance & Personnel Committee

0-151-17

AN ORDINANCE AUTHORIZING 2018 STAFFING LEVELS AND NON-UNION
COMPENSATION; REPEALING ALL ORDINANCES INCONSISTENT THEREWITH;
AND DECLARING AN EMERGENCY.
Introduced by the Finance & Personnel Committee

0-152-17

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

0-153-17

AN ORDINANCE AMENDING ORDINANCE 77-17, AUTHORIZING ARTS/WEST RENOVATIONS PROJECT (#314); AND DECLARING AN EMERGENCY.
Introduced by Council Member Butler

0-154-17

AN ORDINANCE DECLARING CERTAIN POLICE DEPARTMENT FIREARMS, OBSOLETE EQUIPMENT, AND FORFEITED AND ABANDONED BICYCLES, NO LONGER NEEDED FOR A MUNICIPAL PURPOSE.
Introduced by Council Member Butler

8. Announcements & Other Business:

- Motion to Approve Stimson Mural as recommended by AMAC

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

10. Executive Session: Pending Litigation

11. 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.