A G E N D A ATHENS CITY COUNCIL MONDAY, FEBRUARY 5, 2018

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

7:00 P.M.

- 1. Establish Quorum
- 2. Disposition of Minutes:
 - Regular Session held November 20, 2017
 - Regular Session held December 4, 2017
 - Special Session held December 7, 2017
 - Regular Session held December 11, 2017
 - Regular Session held January 2, 2018
 - Regular Session held January 16, 2018
 - Special Session held January 22, 2018
- 3. Communications
- 4. Reports and Communications from Other Elected Officials
- 5. Ordinances for Third Reading:

0-03-18

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/STATE PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE PAINTING ON US 50; AND DECLARING AN EMERGENCY. Introduced by Council Member Kotses

0-04-18

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/STATE PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR LANDSLIDE REPAIR ON US 50; AND DECLARING AN EMERGENCY. Introduced by Council Member Kotses

0-05-18

AN ORDINANCE TO ENSURE LOCAL MATCH FUNDS FOR THE MOBILITY MANAGER GRANT. Introduced by Council Member Kotses

0-06-18

AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE BUSES AND A TRUCK FOR THE ATHENS TRANSIT SYSTEM; AND DECLARING AN EMERGENCY. Introduced by Council Member Kotses

0-07-18

AN ORDINANCE AFFIRMING THE PLAN OF OPERATION AND GOVERNANCE FOR THE SOPEC ELECTRICITY AGGREGATION PROGRAM; AND DECLARING AN EMERGENCY. Introduced by All Members of Council

0-09-18

AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 9, GENERAL REGULATIONS, CHAPTER 9.06, INTOXICATING LIQUORS; NARCOTICS, SECTION 9.06.12, HALLUCINOGEN; POSSESSION OR USE UNLAWFUL, AND SECTION 9.06.15, DRUG ABUSE. Introduced by All Members of Council

0-10-18

AN ORDINANCE AMENDING THE 2018 APPROPRIATION ORDINANCE. Introduced by Council Member Risner

0-11-18

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

0-12-18

AN ORDINANCE AUTHORIZING THE PURCHASE OF SOFTENING SALT FOR THE WATER TREATMENT PLANT. Introduced by Council Member Butler

0-13-18

AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW BACKHOE FOR THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS (EPW), AND DISPOSAL OF THE CURRENT BACKHOE AS A TRADE-IN.
Introduced by Council Member Butler

6. Ordinances for Second Reading:

Introduced by All Council Members

0-08-18

AN ORDINANCE AMENDING THE ATHENS CITY CODE TO ESTABLISH TITLE 49, INITIATIVE PETITIONS. Introduced by All Members of Council

<u>0-14-18</u>

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT AN OPTOUT COMMUNITY SOLAR PROGRAM IN THE CITY OF ATHENS THROUGH THE SOUTHEAST OHIO PUBLIC ENERGY COUNCIL (SOPEC), CHARGE SOPEC RETAIL ELECTRIC CUSTOMERS IN THE CITY AN ELECTRIC CARBON FEE, DIRECTING THE BOARD OF ELECTIONS OF ATHENS COUNTY TO CONDUCT THE ELECTION; AND DECLARING AN EMERGENCY.

7. Ordinances for First Reading:

0-16-18

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO ADDRESS NON-POINT SOURCE STORMWATER POLLUTION GRANT FUNDS THROUGH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND, IF AWARDED, ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO EPA; AND DECLARING AN EMERGENCY. Introduced by Council Member Butler

0-17-18

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SMALL CITY PROGRAM FUNDS FOR PROGRAM YEAR 2018; AND DECLARING AN EMERGENCY. Introduced by Council Member Kotses

0-18-18

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A RECREATIONAL TRAILS PROGRAM GRANT FOR THE COLUMBUS ROAD BIKEPATH SPUR TRAILHEAD; AND DECLARING AN EMERGENCY. Introduced by Council Member Kotses

0-19-18

AN ORDINANCE AMENDING THE 2018 APPROPRIATION ORDINANCE. Introduced by Council Member Risner

8. One-Reading Resolution:

R-02-18

A RESOLUTION OPPOSING THE CONSTRUCTION OF AN ONSITE WASTE DISPOSAL FACILITY AT THE US DEPARTMENT OF ENERGY'S PORTSMOUTH GASEOUS DIFFUSION PLANT IN PIKETON, OHIO. 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: Compensation of a Public Employee
- 12. Adjournment

Chris Knisely President of Council

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