# A G E N D A ATHENS CITY COUNCIL MONDAY, DECEMBER 16, 2019

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

7:00 P.M.

# FINANCE & PERSONNEL COMMITTEE:

- Police Department personnel
- 1. Establish Quorum
- 2. Communications
- 3. Reports and Communications from Other Elected Officials
- 4. Ordinances for Third Reading:

#### 0-130-19

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ATHENS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.

Introduced by the Finance & Personnel Committee

#### 0-131-19

AN ORDINANCE AUTHORIZING 2020 STAFFING LEVELS AND NON-UNION COMPENSATION; REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY.

Introduced by the Finance & Personnel Committee

# 0-133-19

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

#### 0-134-19

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

#### 0-135-19

AN ORDINANCE AMENDING ORDINANCE 127-17; REALLOCATING REVENUES FROM THE CITY INCOME TAX; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

## 0-137-19

AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 49, MANAGEMENT, ADMINISTRATION, AND CONTROL OF THE USE OF PUBLIC RIGHTS-OF-WAY, CHAPTER 49.03, APPLICATION PROCEDURES, SECTION 49.03.02(B), CERTIFICATE OF REGISTRATION APPLICATION. Introduced by Council Member Fahl

## 0-138-19

AN ORDINANCE AMENDING ATHENS CITY CODE TITLE 1, GENERAL PROVISIONS, TO INCLUDE FEES FOR USE OF THE CITY'S PUBLIC RIGHTS-OF-WAY. Introduced by Council Member Fahl

## 0-139-19

AN ORDINANCE AUTHORIZING CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES FOR THE KIMES RESERVOIR PROJECT (#324). Introduced by Council Member Butler

## 0-140-19

AN ORDINANCE AMENDING ATHENS CITY CODE, TITLES 9 AND 13, RELATING TO FIREARMS; AND DECLARING AN EMERGENCY. Introduced by Council Member Grace

#### 0-141-19

AN ORDINANCE AUTHORIZING DISPOSAL OF AN ATHENS TRANSIT BUS NO LONGER NEEDED FOR A MUNICIPAL PURPOSE. Introduced by Council Member Butler

## 0-142-19

AN ORDINANCE DECLARING CERTAIN POLICE DEPARTMENT FIREARMS NO LONGER NEEDED FOR A MUNICIPAL PURPOSE. Introduced by Council Member Butler

## 0-143-19

AN ORDINANCE TO INCREASE SEWER RATES; AMENDING ATHENS CITY CODE TITLE 1, GENERAL PROVISIONS, CHAPTER 1.03, CODE FEES ESTABLISHED, SECTION 5.04.08, SEWER RATES; AND DECLARING AN EMERGENCY. Introduced by All Members of Council

## 5. Ordinances for Second Reading:

#### 0-132-19

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

## 0-144-19

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT FOR PLANNING, DESIGN, AND/OR CONSTRUCTION; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY. Introduced by Council Member Risner

## 6. Ordinances for First Reading:

## 0-145-19

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO PAY A CURRENT EMPLOYEE, PROMOTED TO THE POSITION OF DEPUTY SERVICE-SAFETY DIRECTOR, AT A RATE NOT TO EXCEED THE MIDPOINT OF THE NEW PAY GRADE, IN ACCORDANCE WITH ORDINANCE 143-18, THE NON-UNION PERSONNEL FRINGE BENEFITS PACKAGE, SECTION 20, PROMOTION; AND DECLARING AN EMERGENCY.

## 0-146-19

AN ORDINANCE AUTHORIZING A PAY INCREASE FOR AN EMPLOYEE IN THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

# 7. One-Reading Resolutions:

## R-10-19

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF ATHENS, OHIO, TO COUNCIL MEMBER KENT BUTLER FOR HIS PUBLIC SERVICE. Introduced by All Council Members

## R-11-19

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF ATHENS, OHIO, TO COUNCIL MEMBER PATRICK MCGEE FOR HIS PUBLIC SERVICE. Introduced by All Council Members

## 8. Announcements & Other Business:

- Motion to Accept the Auditor's November, 2019, Financial Reports
- Opportunity for Citizens to Speak on Legislative Items and City Services <u>Not</u> Covered on the Agenda
   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.