



COUNCIL MEETING AGENDA

Tuesday, March 17, 2020 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

3/3/2020 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Sloan Spalding

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Matt Shull

BOARD OF ZONING APPEALS: Marlene Brisk

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-04-2020

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND AND TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

ORDINANCE O-05-2020

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR TWO SINGLE FAMILY LOTS ON 5.28 +/- ACRES FOR THE "TIMMONS SUBDIVISION" LOCATED AT 5055 JOHNSTOWN ROAD

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-13-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A COMMERCIAL CREDIT CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK FOR PURCHASE CARD SERVICES

RESOLUTION R-14-2020

A RESOLUTION TO APPROVE A VARIANCE TO CODIFIED ORDINANCES 1187.02(A) OF THE CITY SUBDIVISION REGULATIONS TO NOT REQUIRE THE INSTALLATION OF STREET INFRASTRUCTURE IMPROVEMENTS FOR THE TIMMONS PLAT AT 5055 JOHNSTOWN ROAD, AS REQUESTED BY LESLIE TIMMONS C/O AARON UNDERHILL

RESOLUTION R-15-2020

A RESOLUTION TO APPROVE A FEE IN LIEU FOR SIDEWALK CONSTRUCTION AND PARKLAND DEDICATION FOR THE TIMMONS PLAT AT 5055 JOHNSTOWN ROAD AS REQUESTED BY LESLIE TIMMONS C/O AARON UNDERHILL

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Colleen Briscoe
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- f. ADMINISTRATION: Chip Fellows
- g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

13. REPORTS OF REPRESENTATIVES:

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
- b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
- c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
- d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. REPORTS OF CITY OFFICIALS:

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:
- e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding employment or compensation of a public employee.

18. OTHER BUSINESS:

19. ADJOURNMENT: