

AGENDA  
Regular Meeting of City Council  
Monday, September 22, 2008  
GAC Facility – 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue  
Safety-Service Director Hazel, Planning & Community Development Director Bryan  
City Auditor Stewart, City Law Director McKirnan  
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call To Order and Roll Call
- 2) Executive Session – Property Acquisition
- 3) Acceptance of Agenda
- 4) Corrections and acceptance of September 8, 2008 Regular Council Meeting minutes
- 5) Committee Reports
- 6) Communications
- 7) Audience Communication
- 8) New Business: (First Reading)
  - 42-08-O: An Ordinance replacing Ordinance 23-03-O, revising City and Rural Wastewater Rates, passed in March 2003, and declaring an emergency.
  - 43-08-O: An Ordinance to rescind Ohio Department of Transportation (ODOT) LPA Agreement #20984 dated 10/24/05 for administration of the Buckeye Street Project and declaring an emergency.
  - 44-08-O: An Ordinance to rescind Ordinance 14-06-O passed 3/6/06 and to Rescind Ohio Department of Transportation (ODOT) LPA Agreement #21298 dated 2/21/07 for administration of the Main Street Project and declaring an emergency.
  - 45-08-O: An Ordinance to rescind Ohio Department of Transportation (ODOT) LPA Agreement #21028 dated 04/10/06 for administration of the Bike Path Project and declaring an emergency.
  - 46-08-O: An Ordinance authorizing the Auditor to establish a fund to account for the receipt and expenditure for costs associated with immobilizing and or disabling devices and alcohol monitoring, and declaring an emergency.
  - 47-08-O: Stormwater Management Utility
  - 48-08-O: An Ordinance authorizing the funds necessary to complete the Wayne Street Improvement Project, and declaring an emergency.

49-08-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$1,680,000, in anticipation of the issuance of bonds, to pay costs of making improvements to the municipal water system, including but not limited to the construction of a new water tower, making improvements to the municipal water system, including but not limited to the construction and installation of the Enterprise-Livingston Waterline Replacement Project, improving Wayne Street by installing sidewalks, curbing, pavement and signalization on and along Wayne Street between certain termini, improving State Road 29 West by widening State Road 29 West and installing storm sewers and drainage ditches along State Road 29 West between certain termini, and improving Grand Lake Road by reconstructing and paving Grand Lake Road between certain termini, together with all necessary appurtenances and declaring an emergency.

50-08-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$80,000, in anticipation of the issuance of bonds, to pay the costs of acquiring fee simple title to three platted lots located in the two hundred block of Godfrey Avenue for the purpose of continuing the revitalization of the Mersman area, together with all necessary appurtenances, and declaring an emergency.

13-08-R: A Resolution approving the Solid Waste Management Plan of Mercer County Ohio, and declaring an emergency.

- 9) Old Business: None
- 10) Administrative Reports
- 11) For the Good of the Order
- 12) Adjournment

Jackie L. Lacy, Clerk of Council