City Hall, 209 S. Main Street
Marysville, Ohio 43040-1641
(937) 645-7350
FAX (937) 645-7352
www.marysvilleohio.org

**MARYSVILLE CITY COUNCIL AGENDA**
**June 13, 2022 at 7:00 P.M.**
**Council Chambers – 209 S. Main Street – 2nd Floor**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: May 23, 2022 City Council Meeting Minutes and June 6, 2022 Council Work Session Minutes.

ADMINISTRATIVE REPORT:

REPORT OF ECONOMIC DEVELOPMENT:

REPORT OF CLERK OF COUNCIL:

HEARING OF CITIZENS:

RESOLUTIONS:

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| Res. A | 1st Reading Title Only | TO ACCEPT THE CITY OF MARYSVILLE IAFF LOCAL 3032 COLLECTIVE BARGINING AGREEMENT JULY 1, 2022 - JUNE 30, 2025 AND TO DECLARE AN EMERGENCY |
| | | Administration: |
| | | Council: |
| Res. B | 2nd Reading Public Hearing | TO AUTHORIZE THE CITY MANAGER AND/OR APPOINTED DESIGNEE TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF MARYSVILLE TO THE STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM FOR AN AMOUNT NOT TO EXCEED $150,000 OF FISCAL YEAR (FY) 2022 COMMUNITY DEVELOPMENT ALLOCATION GRANT FUNDS AND TO DECLARE AN EMERGENCY |
| | | Administration: |

Council:

Citizens:

ORDINANCES:

Ord. A 1st Reading Title Only — TO DECLARE THE IMPROVEMENT OF CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE PURSUANT TO REVISED CODE SECTION 5709.40(B); TO DECLARE SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; TO DESIGNATE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT SUCH PROPERTY; TO REQUIRE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; TO DESIGNATE A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; TO AUTHORIZE COMPENSATION PAYMENTS TO THE MARYSVILLE CITY SCHOOL DISTRICT AND THE OHIO HI-POINT CAREER CENTER; TO AUTHORIZE A DEVELOPER'S AGREEMENT AMONG THE CITY, UNION COUNTY, MARYSVILLE-UNION COUNTY PORT AUTHORITY, AND THE DEVELOPER OR ITS AFFILIATE FOR THE ACQUISITION AND IMPROVEMENT OF THE INFRASTRUCTURE TO BE FUNDED WITH THE TIF PROCEEDS; AND TO DECLARE AN EMERGENCY

Administration:

Council:

Ord. B 1st Reading Title Only — TO AUTHORIZE THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED $1,535,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS STREET IMPROVEMENT PROJECTS, WITH SITE AND CURB IMPROVEMENTS RELATING THERETO, (II) CONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (III) CONSTRUCTING AND IMPROVING VARIOUS STREET RESURFACING AND PAVING PROJECTS THROUGHOUT THE CITY, (IV) ACQUIRING VARIOUS FIRE, POLICE AND EMS EQUIPMENT, WITH RELATED IMPROVEMENTS AND APPURTENANCES, (V) ACQUIRING, DEVELOPING, DESIGNING, IMPROVING AND INSTALLING INFORMATION SYSTEMS AND RELATED INFORMATION TECHNOLOGY, AND (VI) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW FIRE STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

Administration:

Council:

Ord. C 1st Reading — TO AUTHORIZE THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED

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| | Title Only | $1,200,000 FOR THE PURPOSE OF CONSTRUCTING AND INSTALLING VARIOUS PUBLIC INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE PROJECT GROW TIF, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS; AND TO DECLARE AN EMERGENCY<br><br>Administration:<br><br>Council: |
| Ord. D | 2nd Reading Public Hearing | TO AMEND LIFEGUARD COMPENSATION AS ESTABLISHED IN ORDINANCE 007-2022<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. E | 2nd Reading Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS IN THE WATER REPLACEMENT AND IMPROVEMENT, SEWER REPLACEMENT AND IMPROVEMENT AND THE STORMWATER ASSESSMENT FUNDS IN THE AMOUNT OF $84,000 AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. F | 2nd Reading Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS IN THE COMMERCIAL TIF FUND IN THE AMOUNT OF $11,946.00 AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. G | 2nd Reading Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS IN THE TECHNICAL SERVICES BALANCE IN THE AMOUNT OF $9,288.10 AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. H | 2nd Reading | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS IN THE WATER REPLACEMENT |

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| | Public Hearing | AND IMPROVEMENT FUND IN THE AMOUNT OF $400,000.00 AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. I | 2nd Reading<br>Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 PERSONNEL BUDGET REQUEST, PLANT MECHANIC, AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. J | 2nd Reading<br>Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 PERSONNEL BUDGET REQUEST, SENIOR PROJECT ENGINEER, AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. K | 2nd Reading<br>Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 PERSONNEL BUDGET REQUEST, STORMWATER TECHNICIAN, AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council:<br><br>Citizens: |
| Ord. L | 2nd Reading<br>Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 PERSONNEL BUDGET REQUEST, URBAN FOREST TECHNICIAN, AND MODIFY THE 2022 ANNUAL BUDGET<br><br>Administration:<br><br>Council: |

Citizens:

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| Ord. M | 2nd Reading Public Hearing | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 PERSONNEL BUDGET REQUEST, WATER DISTRIBUTION UTILITY OPERATOR, AND MODIFY THE 2022 ANNUAL BUDGET |

Administration:

Council:

Citizens:

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| Ord. N | 3rd Reading Title Only | TO AUTHORIZE AND APPROVE AN AGREEMENT TO CREATE THE CITY OF MARYSVILLE-JEROME TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT FOR THE PURPOSE OF CREATING AND PRESERVING JOBS; AND APPROVING RELATED MATTERS |

Administration:

Council:

Citizens:

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

POTENTIAL TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY:

ADJOURN: