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**MARYSVILLE CITY COUNCIL AGENDA**
**June 24, 2024 at 7:00 P.M.**
**Council Chambers – 209 S. Main Street – 2nd Floor**

***This meeting is available to watch live or archived by clicking here***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: June 3, 2024 City Council Work Session Meeting Minutes.

APPOINTMENT:

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

PLANNING COMMISSION REPORT:

DESIGN REVIEW BOARD REPORT:

HEARING OF CITIZENS:

RESOLUTIONS:

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| Res. A | One Reading Only | TO PROVIDE A RESOLUTION OF THE CITY OF MARYSVILLE IN SUPPORT OF THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH) |

Administration:

Citizens:

Council:

*Res. B was reviewed by the Public Safety/Service Committee on June 10, 2024*

Res. B 1st Reading Title Only — TO AUTHORIZE THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Administration:

Council:

ORDINANCES:

Ord. A 1st Reading Title Only — TO APPROVE THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF MARYSVILLE AND CONNECT REAL ESTATE, LLC

Administration:

Council:

Ord. B 2nd Reading Public Hearing — TO DECLARE THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF MARYSVILLE, UNION COUNTY, OHIO TO BE A PUBLIC PURPOSE PURSUANT TO OHIO REVISED CODE SECTION 5709.41; TO DECLARE SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; TO DESIGNATE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; TO REQUIRE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; TO ESTABLISH AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND; TO AUTHORIZE THE EXECUTION OF A COMPENSATION AGREEMENT BETWEEN THE CITY, CONNECT REAL ESTATE, LLC AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND THE OHIO HI-POINT CAREER CENTER; TO AUTHORIZE THE EXECUTION OF A TAX INCREMENT FINANCING SERVICE PAYMENT AGREEMENT; AND TO PROVIDE RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, 5709.43, 5709.832 AND 5709.85

Administration:

Citizens:

Council:

*Ord. C was reviewed by the Public Safety/Service Committee on June 10, 2024.*

Ord. C 2nd Reading Public Hearing — TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE THE CONSTRUCTION PROJECT TO TAKE PLACE IN THREE PARTS: ALONG RAYMOND ROAD AND US 33 OVER WALDO ROAD, ALONG US 33 OVER STATE ROUTE 245 AND OVER NORTHWEST PARKWAY, AND ALONG UNI-33, UNI-36 AND UNI-245, TENTATIVELY SCHEDULED TO BEGIN IN THE SPRING OF 2025

Administration:

Citizens:

Council:

Ord. D 2nd Reading Public Hearing — TO AUTHORIZE THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED $2,135,000 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, (VI) PAYING COSTS ASSOCIATED WITH DESIGNING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW FIRE STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (VII) DESIGNING, ENGINEERING, AND CONSTRUCTING CERTAIN ROAD IMPROVEMENT PROJECTS IN CONNECTION WITH THE PROJECT GROW PROJECT, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

Administration:

Citizens:

Council:

*Ord. E was reviewed by the Finance Committee on May 28, 2024.*

Ord. E 3rd Reading Title Only — TO AUTHORIZE THE SALE OF PUBLIC SERVICE ITEMS VALUED OVER $1,000

Administration:

Council:

*Ord. F was reviewed by the Public Safety/Service Committee on May 13, 2024.*

Ord. F 3rd Reading Title Only — TO ACCEPT THE DEDICATION OF THE GARDENIA DRIVE, PHASE 3, PUBLIC INFRASTRUCTURE

Administration:

Council:

*Ord. G was reviewed by the Public Safety/Service Committee on May 13, 2024.*

Ord. G 3rd Reading Title Only — TO ACCEPT THE DEDICATION OF THE VILLAGE NEIGHBORHOOD, SECTION 2, PHASE 2, PUBLIC INFRASTRUCTURE

Administration:

Council:

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

ADJOURN: