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MARYSVILLE CITY COUNCIL AGENDA
January 13, 2025 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:

REORGANIZATION:

- Elect President of Council
- Elect Vice-President of Council

APPROVAL OF MINUTES: December 9, 2024 Special City Council Meeting Minutes. December 16, 2024 City Council Meeting Minutes.

APPOINTMENTS:

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT:

PARKS AND RECREATION COMMISSION REPORT:

HEARING OF CITIZENS:

RESOLUTION:

Res. A	One Reading Only	TO AUTHORIZE THE DISPOSAL OF SURPLUS PERSONAL PROPERTY BY INTERNET AUCTION FOR 2025

Administration:

Citizens:

Council:

ORDINANCES:

Ord. A 1st Reading Title Only — TO AUTHORIZE A SUPPLEMENTAL APPROPRIATION FOR THE CONSTRUCTION OF THE RESERVOIR CONNECTOR TRAIL PHASE 2 PROJECT

Administration:

Council:

Ord. B 1st Reading Title Only — TO APPROVE AMENDMENTS TO THE AGREEMENT TO CREATE THE MARYSVILLE-JEROME TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT, AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT KNOWN AS THE MEMORIAL HEALTH, JEROME VILLAGE EXPANSION AMENDMENT

Administration:

Council:

Ord. C 2nd Reading Public Hearing — TO DECLARE THE MARYSVILLE SOUTHEAST NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE; TO DEFINE THE BOUNDARY OF THE AUTHORITY'S NEW COMMUNITY DISTRICT; TO PROVIDE THE METHOD OF SELECTING THE BOARD OF TRUSTEES OF THE AUTHORITY AND FIX THE SURETY FOR THEIR BONDS; AND TO APPOINT CERTAIN MEMBERS TO THE BOARD OF TRUSTEES

Administration:

Citizens:

Council:

Ord. D 2nd Reading Public Hearing — TO AUTHORIZE THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED $3,335,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) ACQUIRING, DESIGNING, IMPROVING AND CONSTRUCTING VARIOUS PUBLIC SERVICE RELATED PROJECTS, (II) CONSTRUCTING AND INSTALLING ROAD AND TRAFFIC SIGNALIZATION IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (III) CONSTRUCTING, RECONSTRUCTING, WIDENING, OPENING, IMPROVING, RESURFACING, AND PAVING VARIOUS STREETS, ROADS, CURBS AND SIDEWALKS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND (IV) CONSTRUCTING AND RECONSTRUCTING VARIOUS CAPITAL PROJECTS IN INNOVATION PARK, INCLUDING ELECTRICAL, LANDSCAPING AND STREETSCAPING

IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

Administration:

Citizens:

Council:

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

THE POTENTIAL TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY:

ADJOURN: