

CITY COUNCIL MEETING
AGENDA OF BUSINESS
DECEMBER 22, 2008

THE LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM
NO.

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMUNICATIONS, REPORTS AND RESOLUTIONS

1. COMMUNICATION FROM HOWARD S. ZWELLING - MAYOR
SUBJECT: BOARD APPOINTMENT

PLANNING COMMISSION – I AM HEREBY RECOMMENDING THE RE-APPOINTMENT OF DARRELL LEAR TO SERVE AS A MEMBER OF THE PLANNING COMMISSION FOR A TERM OF SIX (6) YEARS ENDING DECEMBER 31, 2014.

2. COMMUNICATION FROM HOWARD S. ZWELLING - MAYOR
SUBJECT: BOARD APPOINTMENTS

BOARD OF ZONING APPEALS - I AM HEREBY RECOMMENDING THE RE-APPOINTMENTS OF PAT O'BRIEN, CAROL KAIDO, AND DAVID HILLIS TO SERVE AS MEMBERS OF THE BOARD OF ZONING APPEALS FOR A TERM OF THREE (3) YEARS ENDING DECEMBER 31, 2011.

DOWNTOWN DESIGN REVIEW BOARD – I AM HEREBY RECOMMENDING THE APPOINTMENT OF MARK BAKER AND THE RE-APPOINTMENT OF MIKE NELSON, AND MARK EICHER TO SERVE AS MEMBERS OF THE DOWNTOWN DESIGN REVIEW BOARD FOR A TERM OF THREE (3) YEARS ENDING DECEMBER 31, 2011.

MUSKINGUM AUTHORITY OF PUBLIC TRANSIT/SOUTHEAST AREA TRANSIT (SEAT) - I AM HEREBY RECOMMENDING THE RE-APPOINTMENT OF KAREN ADORNETTO, JAMEY BAKER, TOM PETERS, JODY SPENCER AND DAVE LEASURE TO THE SOUTHEAST AREA TRANSIT BOARD. THEIR NEW TERMS WILL EXPIRE ON DECEMBER 31, 2010.

D. PROPOSED ORDINANCES

3. ORDINANCE NO. 08-124 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND REVOLVING LOAN FUNDS. (FIRST READING)

4. ORDINANCE NO. 08-125 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND GRANT FUNDING RECEIVED THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES CLEAN VESSEL ACT FOR THE DESIGN AND MATERIAL PURCHASE TO INSTALL A SEWAGE PUMP OUT STATION AT ZANE LANDING PARK, UTILIZING BOTH THE LOWEST AND BEST BID AS WELL AS LOWEST AND BEST QUOTE FOR MISCELLANEOUS MATERIALS. (FIRST READING)

5. ORDINANCE NO. 08-126 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO INCORPORATE THE NEW SECTION 923.28 INTO THE CITY OF ZANESVILLE CODIFIED ORDINANCES CHAPTER 923, SEWER USE REGULATIONS. (FIRST READING)

6. ORDINANCE NO. 08-127 – INTRODUCED BY COUNCIL – AMENDING APPROPRIATION ORDINANCE NO. 08-28 AND DECLARING AN EMERGENCY.

E. ORDINANCES FOR ACTION

7. ORDINANCE NO. 08-118 – INTRODUCED BY COUNCIL – PROVIDING APPROPRIATIONS FOR USE DURING THE FISCAL YEAR 2009, AND DECLARING AN EMERGENCY. (SECOND READING)

8. ORDINANCE NO. 08-120 – INTRODUCED BY COUNCIL – AN ORDINANCE TO VACATE A PORTION OF A PLATTED ALLEYWAY IN THE CITY OF ZANESVILLE, OHIO AS HEREIN PROVIDED. (SECOND READING)

9. ORDINANCE NO. 08-122 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO PURCHASE MATERIALS BY THE LOWEST AND BEST QUOTE, FOR CONSTRUCTION OF TRAFFIC SIGNALS BY CITY CREWS ALONG NORTHPOINTE DRIVE, UTILIZING GRANT FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT. (SECOND READING)
 10. ORDINANCE NO. 08-114 – AN ORDINANCE ENACTED BY THE CITY OF ZANESVILLE OF MUSKINGUM COUNTY, OHIO FOR CONSTRUCTION OF A NEW ROADWAY ACROSS FROM THE EXISTING ENTRANCE TO BETHESDA HOSPITAL, AND DECLARING AN EMERGENCY. (THIRD READING)
 11. ORDINANCE NO. 08-86 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND FUNDS ON VARIOUS PROJECTS AND TO SEEK BIDS AND ENTER INTO CONTRACTS WHERE REQUIRED. (THIRD READING)
- F. PRIVATE PETITIONS AND COMMUNICATIONS
- G. MISCELLANEOUS AND UNFINISHED BUSINESS