

6:30 P.M. - WORK SESSION TO DISCUSS
GAMES OF SKIL AND THE MORATORIUM

CITY COUNCIL MEETING
AGENDA OF BUSINESS
JANUARY 14, 2008

THE LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM
NO.

- A. ROLL CALL
- B. APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 20, 2007
SPECIAL MEETING OF JANUARY 7, 2008
- C. COMMUNICATIONS, REPORTS AND RESOLUTIONS
1. COMMUNICATION FROM HOWARD S. ZWELLING - MAYOR
SUBJECT: BOARD APPOINTMENT – CENTER FOR SENIORS BOARD OF TRUSTEES.
 2. RESOLUTION NO. 08-03 – A RESOLUTION RESCINDING RESOLUTION NO. 07-92 AND CONSENTING TO THE ANNEXATION OF 15.06 ACRES OF PROPERTY FROM WASHINGTON TOWNSHIP, MUSKINGUM COUNTY, OHIO TO THE CITY OF ZANESVILLE, MUSKINGUM COUNTY, OHIO PURSUANT TO ORC 709.023; AND STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED; AND STATEMENT OF ZONING PROVISIONS; AND DECLARING AN EMERGENCY.
 3. FINAL RESOLUTION NO. 08-04 – THE FOLLOWING FINAL RESOLUTION ENACTED BY THE CITY OF ZANESVILLE, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR “LPA”, IN THE MATTER OF THE STATED DESCRIBED PROJECT, AND DECLARING AN EMERGENCY.
- D. PROPOSED ORDINANCES
4. ORDINANCE NO. 08-05 – INTRODUCED BY COUNCIL – AN ORDINANCE TO AMEND ORDINANCE 95-59, AMENDING SECTION 1113.10 OF THE CITY OF ZANESVILLE’ S PLANNING AND ZONING CODE. (FIRST READING)
 5. ORDINANCE NO. 08-06 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO PROVIDE FUNDS TO THE GREATER MUSKINGUM PRO-YOUTH COALITION IN SUPPORT OF ITS COUNTY-WIDE BASKETBALL LEAGUE. (FIRST READING)
 6. ORDINANCE NO. 08-07 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO PROVIDE FUNDS TO THE ZANESVILLE-MUSKINGUM COUNTY PORT AUTHORITY FOR ORGANIZATIONAL, PROMOTIONAL AND OPERATIONAL EXPENSES. (FIRST READING)
 7. ORDINANCE NO. 08-08 – INTRODUCED BY COUNCIL – COMMITTING LOCAL MATCHING FUNDS FOR SOUTH EAST AREA TRANSIT’S APPLICATION FOR FEDERAL AND STATE DEPARTMENTS OF TRANSPORTATION OPERATING GRANTS FOR THE YEARS 2008 AND 2009. (FIRST READING)
 8. ORDINANCE NO. 08-09 – AN ORDINANCE REAUTHORIZING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE PROPER AUTHORITY TO ACCEPT BIDS ON SAID PROPERTY AND TO SELL SAID PROPERTY TO THE HIGHEST AND/OR BEST BIDDER, AND DECLARING AN EMERGENCY.
 9. ORDINANCE NO. 08-10 – INTRODUCED BY COUNCIL – AN ORDINANCE REAUTHORIZING ENTERING INTO CONTRACT FOR LIMESTONE; CONTRACT FOR CLEANING, REHABILITATION, AND MAINTENANCE OF POTABLE WATER SUPPLY WELLS #14, #17, AND #20; CONTRACT FOR CLEANING OF THE SECONDARY ANAEROBIC DIGESTER AT WASTEWATER TREATMENT PLANT; CONTRACT FOR ADDITIONAL ENGINEERING SERVICES FOR THE STATE STREET BRIDGE PROJECT; CONTRACT FOR ENGINEERING SERVICES FOR THE WASTEWATER DIVISION COMBINED SEWER SEPARATION PROGRAM; CONTRACT(S) FOR SANITARY LANDFILL DISPOSAL SERVICES, YARD WASTE DISPOSAL SERVICES, AND RECYCLING DISPOSAL SERVICES IF NECESSARY; PURCHASE OF A VALVE TENDER AND VACUUM MACHINE WITH ACCESSORIES; AND VEHICLES FOR THE DEPARTMENT OF PUBLIC

SERVICE BY COMPETITIVE BID OR STATE PURCHASE AGREEMENT; PURCHASE MATERIALS FOR UPGRADE OF WEST MAIN STREET WATER LINE; AND EXECUTION AND DELIVERY OF A COOPERATIVE SANITARY SEWAGE TREATMENT AGREEMENT, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 08-11 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO EXECUTE A PRE-ANNEXATION AGREEMENT. (FIRST READING)

11. ORDINANCE NO. 08-12 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE CITY AUDITOR'S OFFICE TO PAY THE INVOICES OF VEHICLE MAINTENANCE DEPARTMENT USING 2008 MONEY FOR 2007 INVOICES AND DECLARING AN EMERGENCY.

E. ORDINANCES FOR ACTION

12. ORDINANCE NO. 07-124 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING ADVERTISING FOR BIDS AND ENTERING INTO CONTRACT(S) FOR SANITARY LANDFILL DISPOSAL SERVICES, YARD WASTE DISPOSAL SERVICES, AND RECYCLING DISPOSAL SERVICES IF NECESSARY , FOR THE 3-YEAR PERIOD MAY 1, 2008 THROUGH MAY 1, 2011. (SECOND READING)

13. ORDINANCE NO. 07-118 – INTRODUCED BY COUNCIL – AUTHORIZING AN AMENDMENT TO THE ZANESVILLE-WASHINGTON JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT. (THIRD READING)

14. ORDINANCE NO. 07-121 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO ENTER INTO A PROFESSIONAL CONTRACT WITH STRAND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE WASTEWATER DIVISION COMBINED SEWER SEPARATION PROGRAM. (THIRD READING)

F. PRIVATE PETITIONS AND COMMUNICATIONS

G. MISCELLANEOUS AND UNFINISHED BUSINESS