

CITY COUNCIL MEETING
AGENDA OF BUSINESS
JULY 13, 2009

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 APPOINTMENTS

BOARD OF ZONING APPEALS – I AM HEREBY RECOMMENDING THE APPOINTMENT OF BRYAN MASON TO SERVE AS A MEMBER OF THE BOARD OF ZONING APPEALS TO FILL AN UN-EXPIRED TERM ENDING DECEMBER 31, 2011.

2. COMMUNICATION FROM DALE RAINES – BUDGET AND FINANCE DIRECTOR
SUBJECT: ALTERNATIVE TAX BUDGET INFORMATION

3. COMMUNICATION FROM MICHAEL A. SIMS – DIRECTOR OF PUBLIC SERVICE - RE: CITY CEMETERIES 2ND QUARTER REPORT.

4. RESOLUTION NO. 09-74 – INTRODUCED BY COUNCIL – A RESOLUTION SUPPORTING THE CONNECTING APPALACHIA PLAN. (FIRST READING)

D. PROPOSED ORDINANCES

5. ORDINANCE NO. 09-75 – INTRODUCED BY COUNCIL – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR REFRIGERATION EQUIPMENT TO THE SALVATION ARMY UNDER THE CITY'S CDBG FORMULA 2008 GRANT, AND DECLARING AN EMERGENCY.

6. ORDINANCE NO. 09-76 – INTRODUCED BY COUNCIL – AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,128,220 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF REPAIRING AND IMPROVING THE STATE STREET BRIDGE, CONSTRUCTING, IMPROVING AND OTHERWISE ENHANCING SIXTH STREET, AND CONSTRUCTING NECESSARY APPURTENANCES RELATED THERETO, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE AND DECLARING AN EMERGENCY.

E. ORDINANCES FOR ACTION

7. ORDINANCE NO. 09-69 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO PROVIDE FUNDS TO THE ZANESVILLE MEMORIAL CONCERT BAND AS A DONATION FOR THE PRESENTATION OF THE MUSICAL COMPOSITION, "A MUSKINGUM PORTRAIT". (SECOND READING)

8. ORDINANCE NO. 09-71 – AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIAL TO ENTER INTO A PROFESSIONAL CONTRACT FOR ENGINEERING DESIGN FOR THE AIRPORT TAXIWAY RELOCATIONS. (SECOND READING)

9. ORDINANCE NO. 09-72 – 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. (SECOND READING)

10. ORDINANCE NO. 09-63 – INTRODUCED BY COUNCIL – AMENDING ORDINANCE NO. 97-127, AS AMENDED, WHICH AUTHORIZED A MAXIMUM SCHEDULE OF POSITIONS. (THIRD READING)

11. ORDINANCE NO. 09-65 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND FUNDS TO IMPROVE INTERSKATE SKATEBOARD PARK, TO SEEK BIDS AND ENTER INTO CONTRACTS WHERE REQUIRED, AND DECLARING AN EMERGENCY. (THIRD READING)

12. ORDINANCE NO. 09-66 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND FUNDS ON IMPROVEMENTS TO GANT MUNICIPAL STADIUM, TO SEEK BIDS AND ENTER INTO CONTRACTS WHERE REQUIRED, AND DECLARING AN EMERGENCY. (THIRD READING)
13. ORDINANCE NO. 09-67 – INTRODUCED BY COUNCIL – AUTHORIZING THE PROPER CITY OFFICIAL TO EXPEND FUNDS FOR IMPROVEMENTS AT SECREST AUDITORIUM, TO SEEK BIDS AND ENTER INTO CONTRACTS WHERE REQUIRED, AND DECLARING AN EMERGENCY. (THIRD READING)
14. ORDINANCE NO. 09-61 – AMENDED – INTRODUCED BY COUNCIL – AN ORDINANCE ALLOWING A MORAL CLAIM. (THIRD READING)

F. PRIVATE PETITIONS AND COMMUNICATIONS

G. MISCELLANEOUS AND UNFINISHED BUSINESS