

**City Council meeting
Agenda of business
December 28, 2015**

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 Mayor Jeff Tilton – Muskingum County Convention Facilities Authority Board – I am hereby recommending the re-appointment of Stina McKendry to the MCCFA Board for another three years. Her new term will expire on 12/31/2018.
2. Communication from Mayor Jeff Tilton – Income Tax Review Board – I am hereby recommending the appointment of Jay Bennett, Ginger Hamilton, and Scott Hillis to the newly formed Income Tax Review Board.

D. Proposed ordinances

3. Ordinance No. 15-142 – Introduced by Council – An Ordinance authorizing the proper authority to pay in invoice to the Walter Drane Company for the provisions of annual Codified Ordinance Supplement Services, and declaring an emergency. (Emergency or First Reading)
4. Ordinance No. 15-143 – Introduced by Council – An Ordinance authorizing the proper City official to pay for the completion of the demolition at 932-934 West Main St., and declaring an emergency. (First Reading)
5. Ordinance No. 15-144 – Introduced by Council – An Ordinance amending Appropriation Ordinance No. 15-23 and declaring an emergency. (Emergency or First Reading)
6. Ordinance No. 15-145 – Introduced by Council – An Ordinance permitting the Law Director to purchase surplus equipment and declaring an emergency. (Emergency or First Reading)

E. Ordinances for action

7. Ordinance No. 15-140 – Introduced by Council – An Ordinance to vacate a portion of Water Street near the intersection of Howard Street and North 5th Street in the City of Zanesville, Ohio as herein provided. (Second Reading)
8. Ordinance No. 15-128 – Introduced by Council – An Ordinance authorizing the proper city official to enter into an agreement between the City of Zanesville and David and Betsy Skrobot providing for a tax abatement on certain improvements to 111 North 4th Street. (Third Reading)
9. Ordinance No. 15-130 – Introduced by Council - An Ordinance providing temporary appropriations for use during the fiscal year 2016 and declaring an emergency. (Emergency or Third Reading)
10. Ordinance No. 15-131 - Introduced by Council – An Ordinance authorizing the proper city official to increase the salaries of the City of Zanesville Elected Officials and declaring an emergency. (Third Reading)
11. Ordinance No. 15-132 – Introduced by Council – An Ordinance authorizing the proper city official to dispose of surplus property. (Third Reading)
12. Ordinance No. 15-134 – Introduced by Council – An Ordinance authorizing the Director of Community Development to enter into a Tax Increment Service Payment Agreement with ARS Property Acquisitions that establishes a payment schedule and all associated securities, fees, penalties, and other covenants for the payment in lieu of taxes benefiting the Tax Increment Finance Exemption established in Ordinance 15-100. (Third Reading)
13. Ordinance No. 15-135 – Introduced by Council – An Ordinance authorizing the Director of Community Development to enter into a Developers Agreement with ARS Property Acquisitions for the purpose of constructing public improvements within Tax Increment Finance Exemption established in Ordinance 15-100. (Third Reading)

F. Traffic orders

None

G. Miscellaneous and unfinished business

H. Private petitions and communications

Non-agenda item petitions filed

Mr. Eric Jones, 221 Luck Avenue, Zanesville, Ohio speaking on Police racism and sexism.