

**City Council meeting
Agenda of business
January 11, 2016**

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 Port Authority –I am hereby recommending the appointment of Mr. Randy Coconis to the Muskingum County Port Authority Board. Randy's term will run from January 1, 2016 through December 31, 2019.
2. Communication from Jay D. Bennett, Public Service Director- City Cemeteries Report - City Cemeteries 4th Quarter & Year End Report for 2015.
3. Resolution No. 16-02 – Introduced by Council – A Resolution authorizing the Clerk of Council to act as the designated representative of the members of Zanesville City Council for purposes of required Public Records training. (First Reading)

D. Proposed ordinances

4. Ordinance No. 16-03 – Introduced by Council – An Ordinance authorizing entering into contract for limestone, and declaring an emergency. (Emergency or First Reading)
5. Ordinance No. 16-04 – Introduced by Council – An Ordinance authorizing advertising for bids and entering into contract(s) for the purchase of highway rock salt and calcium chloride with the lowest and best bidder, or the State of Ohio Purchase Program. (First Reading)
6. Ordinance No. 16-05 – Introduced by Council – An Ordinance re-authorizing the proper city official to administer the Housing Revolving Loan Fund, and declaring an emergency. (Emergency or First Reading)

7. Ordinance No. 16-06 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract for providing portable toilets in various city parks, and declaring an emergency. (Emergency or First Reading)

E. Ordinances for action

8. 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)
9. 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 self-assessment 2015.