

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

The Lord's Prayer

Pledge of Allegiance to the flag

Item
no.

A. Roll call

B. Approval of minutes of Budget Hearings dated January 20, 2016

C. Approval of minutes of prior meeting dated March 28, 2016

D. Communications, reports, and resolutions

1. Communication from Matt Abbott, Zanesville-Muskingum County Port Authority Board Executive Director – RE: Tax Incentive Review. The Tax Incentive Review Council recommends for the City Council to continue all of the existing Enterprise Zone Agreements. The ones listed were Time Warner, Worthington Foods, and Economy Linen and Towel Service of Zanesville which is listed as out of compliance in the recommendation.
2. Resolution No. 16-41 – Introduced by Council – A Resolution authorizing the proper city official to apply for a Brine Water Permit through the Ohio Department of Natural Resources Division of Mineral Resource Management. (First Reading)

E. Proposed ordinances

3. Ordinance No. 16-42 – Introduced by Council – An Ordinance designating certain banking institutions as eligible City Depositories for the five-year period beginning June 1, 2016 and expiring May 31, 2021 and declaring an emergency. (Emergency or First Reading)
4. Ordinance No. 16-43 – Introduced by Council – An Ordinance authorizing an encroachment of a City right-of-way. (First Reading)
5. Ordinance No. 16-44 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a contract for the purchase of a vehicle for the Department of Public Service Street Division by State Purchase Agreement, and declaring an emergency. (Emergency or First Reading)

6. Ordinance No. 16-45 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a lease with AK Steel Corporation. (First Reading)
7. Ordinance No. 16-46 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a lease agreement of a street sweeper for the Department of Public Service Street Division through State Purchase Agreement, and declaring an emergency. (Emergency or First Reading)

F. Ordinances for action

8. Ordinance No. 16-37 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design & bid, as well as the construction oversight, of the Airport Security Fence Installation Project. (Second Reading)
9. Ordinance No. 16-26 – Introduced by Council – An Ordinance amending Ordinance No. 00-16, which adopted a Classification Plan for City Employees; amending Ordinance 13-15 (Amended), which authorized a maximum schedule of positions; and amending Ordinance 13-16 (Amended), which established pay, benefits and employment policies for unaffiliated employees. (Third Reading)
10. Ordinance No. 16-27 – Introduced By Council – An Ordinance establishing the annual salary and benefits for the Public Safety Director of the City of Zanesville. (Third Reading)
11. Ordinance No. 16-29 – Introduced by Council - An Ordinance authorizing the proper city official to provide funds to the Ohio Flags of Honor Foundation as a donation for the presentation of the Ohio Flags of Honor in Zane's Landing Park. (Third Reading)
12. Ordinance No. 16-30 - Introduced by Council – An Ordinance authorizing the proper city official to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 31 State Issue 1 Program if approved. (Third Reading)
13. Ordinance No. 16-34 – Introduced by Council – An Ordinance establishing sanitary sewer rates. (Third Reading)
14. Ordinance No. 16-35 – Introduced by Council – An Ordinance to amend and revise the Zoning Map and make permanent zoning in the City of Zanesville, Ohio as herein provided. (Third Reading)

G. Traffic orders

None

H. Miscellaneous and unfinished business

I. Private petitions and communications

Non-agenda item petitions filed

Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH 43701 speaking on racism of indifference vs Police search for minority applicants.

Dr. Patrick Johnston, 5063 Dresden Court, Zanesville, OH 43701 speaking on filming a Christian action film in Zanesville in 2016.