

**City Council meeting
Agenda of business
January 08, 2018**

The Lord's Prayer

Pledge of Allegiance to the flag

Item
no.

A. Roll call

B. Approval of minutes

C. President Pro-Tempe Election

D. Communications, reports, and resolutions

1. Communication from Mayor Jeff Tilton – Board Appointments-Board of Zoning Appeals – Mayor Tilton hereby recommends the reappointment of Ms. Carol Kaido, Mr. David Wagner, Mr. Mark Douglas, and Mr. Pat O'Brien to the Board of Zoning Appeals. All members' terms will expire December 31, 2020.
2. Communication from Mayor Jeff Tilton – Board Appointments to the Downtown Design Review Board – Mayor Tilton hereby recommends the reappointment of Ms. Pam Uddin, Mr. Bob Grayson, Mr. Chip Saunders, Ms. Ginger Hamilton, and Mr. Mike Nelson to the Downtown Design Review Board. All members' terms will expire December 21, 2020.
3. Communication from Mayor Jeff Tilton – Board Appointments to Zanesville Community Improvement Corporation Board – Mayor Tilton is hereby recommends the appointment of George Kagafas to the Zanesville Community Improvement Corporation Board. Mr. Kagafas will replace Pat Denbow completing the unexpired term ending on December 31, 2018.

E. Proposed ordinances

4. Ordinance No. 18-01 – Introduced by Council – An Ordinance establishing the meeting dates of all regular Council meetings for the years 2018 and 2019, and declaring an emergency. (Emergency or First Reading)
5. Ordinance No. 18-02 – Introduced by Council – An Ordinance appointing the Clerk of Council and declaring an emergency. (Emergency or First Reading)

6. Ordinance No. 18-03 – Introduced by Council – An Ordinance establishing the salary of the Clerk of Council and declaring an emergency. (Emergency or First Reading)
7. Ordinance No. 18-04 – Introduced by Council – An Ordinance authorizing an agreement between the City of Zanesville and the Village of South Zanesville for the supplementation of Utility Billing Staff during a software transition. (First Reading)
8. Ordinance No. 18-05 – Introduced by Council – An Ordinance reauthorizing entering into contracts for limestone and public employee bond coverage and declaring an emergency. (Emergency or First Reading)
9. Ordinance No. 18-06 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids and enter into contract for purchase of various insurances. (First Reading)
10. Ordinance No. 18-07 – Introduced by Council – An Ordinance authorizing and adopting the Fee Waiver Policy for the City of Zanesville for Secret, Parks, and Municipal Facilities. (First Reading)
11. Ordinance No. 18-08 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids for the Northpointe Drive Resurfacing, and enter into a contract with the lowest and best bidder, and declaring an emergency. (Emergency or First Reading)
12. Ordinance No. 18-09 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids and enter into a contract for the 2017 Citywide OPWC Overlays with the lowest and best bidder, and declaring an emergency. (Emergency or First Reading)

F. Ordinances for action

13. Ordinance No. 17-135 – Introduced by Council – An Ordinance authorizing the proper City Official to apply for grant funding from the Ohio Environmental Protection Agency for a 2018 Community Development Recycling Grant and declaring an emergency. (Emergency or First Reading)
14. Ordinance No. 17-130 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into a federal local LET Project Agreement with ODOT for the resurfacing and related work on Brighton Boulevard from State Street to Pershing Road. (Third Reading)
15. Ordinance No. 17-131 – Introduced by Council - An Ordinance authorizing the proper City Official to apply and accept the Edward Bryne Memorial Justice Assistance Grant in the amount of \$10,228.00. (Third Reading)

G. Traffic orders
None

H. Miscellaneous and unfinished business

I. Private petitions and communications

Non-agenda item petitions filed

Mr. David Rogers, 1104 Benjamin Avenue, Zanesville, Oh 43701 will continue speaking on Mr. Tarbert.

Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH 43701 speaking on procedural question for 2018 Council meetings.