

**City Council Meeting  
Agenda of business  
October 22, 2018**

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 - Mayor Tilton is hereby recommending the reappointment of Stina Harrop to the Muskingum County Convention Facilities Authority Board of Directors effective December 15, 2018 for a four year term.

**D. Proposed ordinances**

2. Ordinance No. 18-110 – Introduced by Council – An Ordinance authorizing the proper City Official to apply for grant funding through the Lane and Water Conservation Fund for the Zane's Landing Trail Improvement Project. (First Reading)
3. Ordinance No. 18-111 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds for a Humane Officer. (First Reading)
4. Ordinance No. 18-112 – Introduced by Council – An Ordinance authorizing the proper City Official to purchase items for employee recognition. (First Reading)
5. Ordinance No. 18-113 – Introduced by Council – An Ordinance authorizing the proper City Official to provide Funds to South East Transit for the year 2019. (First Reading)

Special Guest/Subject Expert-Howard Stewart, Transit Director of South East Area Transit (SEAT) - Annual Report

6. Ordinance No. 18-114 – Introduced by Council – An Ordinance authorizing the proper City Official to provide funds to the Zanesville-Muskingum County Port Authority for organizational, promotional, and operational expenses during year 2019. (First Reading)

Special Guest/Subject Expert - Matt Abbott, Director of Muskingum County Port Authority- Annual Report

7. Ordinance No. 18-115 – Introduced by Council – An Ordinance implementing a new City Purchasing Policy for items greater than or equal to \$5,000 and under \$49,999.99. (First Reading)
8. Ordinance No. 18-116 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into a Professional Contract with Hull Inc. for the design of Pioneer Reservoir Replacement Project. (First Reading)
9. Ordinance No. 18-117 – Introduced by Council – An Ordinance authorizing the Proper City Official to enter into a Professional Contract with Poggemeyer Design Group Inc. for Design and Bidding Services for the Replacement of the Linden Avenue Sanitary Sewer Pump Station. (First Reading)
10. Ordinance No. 18-118 – Introduced by Council – An Ordinance authorizing the Application to the Ohio Water Development Authority (OWDA) for a loan, authorizing a Design Contract with Hull Inc., and authorizing the bid and award of a contract for Construction of the Wastewater Treatment Plant Climber Screen Replacement Project, and declaring an emergency. (Emergency or First Reading)
11. Ordinance No. 18-119 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-Streets (First Reading)
12. Ordinance No. 18-120 – Introduced by Council – An Ordinance authorizing the proper City Official to dispose of surplus property-Sanitation. (First Reading)

**E. Ordinances for action**

13. Ordinance No. 18-109 – Introduced by Council – An Ordinance authorizing the proper City official to execute relevant documents with the Ohio Environmental Protection Agency (OEPA), Drinking Water Assistance Fund (DWAFF) Loan for the Pioneer Reservoir Replacement Project. (Second Reading)
14. Ordinance No. 18-103 – Introduced by Council – An Ordinance authorizing contracts for Administration, Network, Medical Management, and Stop Loss Insurance Services related to the City's Employee Health Plan. (Third Reading)

15. Ordinance No. 18-105 Amended – Introduced by Council – An Ordinance authorizing a Maximum Schedule of positions for the City of Zanesville’s Workforce. (Third Reading)

Special Guest/Subject Expert- Dr. Doug Baker, Superintendent of Zanesville City Schools- School Safety and Resource Officers.

16. Ordinance No. 18-107 – 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 construction oversight, of the Airport Runway 16/34 Lighting Improvement Project. (Third Reading)

**F. Traffic orders**

**Traffic Order 18-04**

SECTION ONE: Traffic Order 18-04 is hereby to close Slate Alley North for 310 feet from Elmore Street.

SECTION TWO: The appropriate signs shall be installed in accordance with O.R.C. 4511.09.

**G. Miscellaneous and unfinished business**

**H. Private petitions and communications**

**Non-agenda item petitions filed**

No private petitions were filed to speak at this meeting.