

**City Council meeting  
Agenda of business  
February 25, 2019**

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 – Zanesville Metropolitan Housing Authority Board – Mayor Tilton is hereby recommending the reappointment of Mr. James Wright to the Zanesville Metropolitan Housing Authority Board. Mr. Wright's term will expire March 18, 2024.
2. Communication from Mayor Jeff Tilton-Board of Zoning Appeals – Mayor Tilton is hereby recommending the appointment of Mr. Dale Raines to the Board of Zoning Appeals. Mr. Raines will replace Mark Douglas. Mr. Raines' term will expire December 31, 2020.
3. Resolution No. 19-16 – Introduced by Council – A Resolution directing the Community Development Director to proceed with the development of a structure and documentation for creating a Tax Increment Finance Agreement for Muskingum County Tax Parcel No. 84-59-01-03-001 and Parcel No. 84-59-01-10-000, and declaring an emergency. (Emergency or First Reading)

**D. Proposed ordinances**

4. Ordinance No. 19-10 – Introduced by Council – An Ordinance providing Appropriations for use during the fiscal year 2019, and declaring an emergency. (Emergency or First Reading)
5. Ordinance No. 19-11 – Introduced by Council – An Ordinance authorizing the Community Development Director to execute a Gift Agreement with the Muskingum County Farm Bureau. (First Reading)

6. Ordinance No. 19-12 – Introduced by Council – An Ordinance amending Ordinance 88-191, as amended, passed November 14, 1988, extending the re-evaluation date for the Fairview Road Community Reinvestment Area and declaring an emergency. (Emergency or First Reading)
7. Ordinance No. 19-13– Introduced by Council –An Ordinance authorizing the proper City Official to provide funds to the City of Zanesville Community Improvement Corporation for the year 2019. (First Reading)
8. Ordinance No. 19-14 – Introduced by Council – An Ordinance declaring various City properties as surplus and authorizing the Zanesville Community Improvement Corporation, acting as the agent of the City of Zanesville, Ohio to negotiate the disposal of certain City owned property for economic development purposes. (First Reading)
9. Ordinance No. 19-15 – Introduced by Council – An Ordinance authorizing the Public Safety Director to enter into a Memorandum of Understanding between the City of Zanesville and the Public Utilities Commission of Ohio for use of space at 34 South 4th Street, Zanesville, Ohio, and declaring an emergency. (Emergency or First Reading)

**E. Ordinances for action**

10. Ordinance No. 19-09 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with AECOM for Phase II revisions to the City of Zanesville's Combined Sewer Overflow Long Term Control Plan. (Second Reading)
11. Ordinance No. 19-04 – Introduced by Council – An Ordinance authorizing the proper City Official to advertise for bids and enter into a five-year lease with options for renewal or extension for the leasing of land for farming at Zanesville Municipal Airport. (Third Reading)

**F. Traffic orders**

No Traffic Orders were submitted for this meeting.

**G. Miscellaneous and unfinished business**

**H. Private petitions and communications**

**Non-agenda item petitions filed**

No private petitions were submitted for this meeting.