MARION CITY COUNCIL AGENDA

City Hall – Council Chambers, 2nd Floor July 22, 2019 at 7:30 PM

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MINUTES FROM 07/08/2019

OLD BUSINESS:

- Item 1. RES 2019-15: ACCEPTING THE PETITION OF THE BRICKYARD ON MAIN, LLC FOR SPECIAL ASSESSMENTS FOR VARIOUS SPECIAL ENERGY IMPROVEMENT PROJECTS IN ACCORDANCE WITH CHAPTERS 1710 AND 727 OF THE OHIO REVISED CODE; DECLARING THE NECESSITY OF PROCEEDING WITH THE SPECIAL ENERGY IMPROVEMENT PROJECTS AND APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; STATING THE METHOD FOR MAKING THE SPECIAL ASSESSMENTS AGAINST THE BENEFITTED PROPERTIES AND THE AMOUNT OF SUCH SPECIAL ASSESSMENTS; AND DECLARING AN EMERGENCY. (Jobs and Economic Development, 3-0, Mr. Schaber) (2nd Reading)
- Item 2. ORD 2019-42: DETERMINING TO PROCEED WITH CERTAIN THE BRICKYARD ON MAIN SPECIAL ENERGY IMPROVEMENT PROJECT BY WAY OF SPECIAL ASSESSMENTS IN ACCORDANCE WITH CHAPTERS 1710 AND 727 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY. (Jobs and Economic Development, 3-0, Mr. Schaber) (2nd Reading)
- Item 3. ORD 2019-43: LEVYING SPECIAL ASSESSMENTS FOR THE BRICKYARD ON MAIN SPECIAL ENERGY IMPROVEMENT PROJECTS; AND DECLARING AN EMERGENCY. (Jobs and Economic Development, 3-0, Mr. Schaber) (2nd Reading)
- Item 4. ORD 2019-44: ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO PREPARE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES AND ENTER INTO CONTRACT WITH THE MOST QUALIFIED INDIVIDUAL OR FIRMS IN ORDER TO DESIGN PROJECTS RELATED TO THE FY 2018 THROUGH 2020 COMMUNITY DEVELOPMENT GRANTS FOR THE SUBJECT TO THE MUTUAL AGREEMENT OF THE CITY OF MARION AND THE INDIVIDUAL OR FIRM, AND DECLARING AN EMERGENCY. (Jobs and Economic Development, 3-0, Mr. Schaber) (2nd Reading)

NEW BUSINESS:

- Item 1. ORD 2019-45: ORDINANCE TO CREATE COMMUNITY REINVESTMENT AREA #3 IN THE CITY OF MARION BY ADDING NEW AND PREVIOUSLY ANNEXED LAND COVERED UNDER THE CRA INCENTIVE, AND DECLARING AN EMERGENCY (Jobs and Economic Development, 3-0, Mr. Schaber)
- Item 2. ORD 2019-46: ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH QUALITY MASONRY COMPANY, INC., MARION, OHIO FOR THE BAY FLOOR REPAIR AT THE MARION CITY FIRE DEPARTMENT STATION 1 AND DECLARING AN EMERGENCY. (Finance, 3-0, Mr. Huddle)
- Item 3. ORD 2019-47: ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND AND POLICE DEPARTMENT FUND FOR THE YEAR ENDING DECEMBER 31, 2019. (Finance, 3-0, Mr. Huddle)

Item 4. ORD 2019-48: ORDINANCE DIRECTING THE SERVICE DIRECTOR AMEND THE MASTER TRAFFIC CONTROL PLAN BY MODIFYING MAYNARD DRIVE FROM AN EXISTING 2-WAY STREET TO A 1-WAY, SOUTHBOUND STREET, AND DECLARING AN EMERGENCY (Traffic Commission, 6-0, Mr. Schaber)

Item 5. RES 2019-16: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY 2020 GRANTS, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL, AND DECLARING AN EMERGENCY. (Finance, 3-0, Mr. Huddle)

OTHER BUSINESS:

MATTERS NOT ON THE AGENDA:

COUNCIL COMMITTEE MEETING SCHEDULE:

<u>ADJOURN</u>

COUNCIL COMMITTEE SCHEDULE

Marion City Council Committee Meetings are at Marion City Hall, Courtroom Number One, 2nd Floor, 233 West Center Street, Marion, Ohio 43301-1802.

"Each committee shall hold its meetings at such time and place as fixed by the chairman of the respective committees." ORD 2000-50 Rule 15 $\,$

Committee	Chair	08/05/2019	**Possible** Agenda Items
Finance	Huddle	6:30 PM	
Airport, Lands & Buildings	Huddle		
Information Systems	Landon		
Jobs and Economic Development	Schaber		
Legislation, Codes & Regulations	Landon		
Municipal Services, Parks & Recreation	Schaber		
Public Utilities	Cunningham		
Regional Planning	Norris	08/XX/2019 At 7:00 PM	
Streets and Sewers	Schaber		
Zoning and Annexation	Cunningham		

COUNCIL COMMITTEES					
<u>Finance</u>	Jobs & Economic	Public Utilities			
Rick Huddle, Chair	<u>Development</u>	Leslie Cunningham, Chair			
Robert Landon	Jason Schaber, Chair	Robert Landon			
Josh Daniels	Kevin Norris	Josh Daniels			
	Ayers Ratliff				
Airport, Lands &		Regional Planning			
<u>Buildings</u>	Legislation, Codes &	Kevin Norris, Chair			
Rick Huddle, Chair	<u>Regulations</u>	Leslie Cunningham			
Jason Schaber	Robert Landon, Chair	Rebbeca Gustin			
Rebbeca Gustin	Rick Huddle				
	Debbie Blevins	Streets & Sewers			
Information Systems		Jason Schaber, Chair			
Robert Landon, Chair	Municipal Services, Parks	Rick Huddle			
Rick Huddle	& Recreation	Josh Daniels			
Ayers Ratliff	Jason Schaber, Chair				
	Robert Landon	Zoning & Annexation			
	Kevin Norris	Leslie Cunningham, Chair			
		Kevin Norris			
		Debbie Blevins			

CITY COUNCIL MEMBERS (2018-2019 Term)

Office Holder	Contact Information	Committee/Commission Assignments (* designated Chairperson)
President Todd Schneider	920 Cambridge Marion, OH 43302 740-360-9644 CouncilPresident@marionohio.org	
At-Large Rebbeca Gustin	623 Concord Marion, OH 43302 740-387-5442/740-396-2581 AtLarge3@marionohio.org	Airport, Lands, & Buildings Regional Planning
At-Large Josh Daniels	1093 Edison Ave. Marion, OH 43302 740-361-5271 AtLarge2@marionohio.org	Finance Public Utilities Streets & Sewers Traffic Commission
At-Large Kevin Norris	973 Colonial Ave. Marion, OH 43302 740-360-1272 AtLarge1@marionohio.org	 Jobs and Economic Development Municipal Services, Parks, & Recreation Regional Planning* Zoning & Annexation
1 St Ward Robert Landon	1294 Montego Dr. Marion, OH 43302 740-361-3068 Ward1@marionohio.org	 Finance Information Systems* Legislation, Codes, & Regulations* Municipal Services, Parks, & Recreation Public Utilities
2 nd Ward Ayers Ratliff	411 Oak St. Marion, OH 43302 740-802-0277 Ward2@marionohio.org	Information Systems Jobs & Economic Development
3 rd Ward President, Pro Tempore Jason Schaber	359 Rosewood Dr. Marion, OH 43302 740-225-0250 Ward3@marionohio.org	Airport, Lands, & Buildings Jobs & Economic Development* Municipal Services, Parks, & Recreation* Streets & Sewers* Traffic Commission*
4 th Ward Debbie Blevins	181 Superior St. 740-383-9894 Marion, OH 43302 Ward4@marionohio.org	 Legislation, Codes, & Regulations Zoning & Annexation
5 th Ward Leslie Cunningham	248 Cummins Ave. Marion, OH 43302 740-225-9068 Ward5@marionohio.org	 Public Utilities* Regional Planning Zoning & Annexation*
6 th Ward Rick Huddle	697 Uhler Rd. Marion, OH 43302 740-225-9812 Ward6@marionohio.org	 Finance* Airport, Lands, & Buildings* Information Systems Legislation, Codes, & Regulations Streets & Sewers Traffic Commission Airport Commission
Clerk of Council Tarina R. Rose	233 W. Center St. Marion, OH 4302 740-387-4935 CouncilClerk@marionohio.org	,
Clerk Pro Tempore Sarah Bice		