AGENDA

March 4, 2021

7:30 P.M. VIRTUAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. MOMENT OF SILENCE
- 5. PRESIDENT OF COUNCIL M. MCKAY
 - a. Review and approval of the agenda
 - b. Review and approval of the February 18, 2021 meeting minutes
- 6. MAYOR- J. STANFORTH
- 7. AUDITOR M. VANCE
- 8. SAFETY/SERVICE DIRECTOR B. SHIDAKER
 - a. Three readings on a Resolution No. R-21-9 a Resolution Approving the Adoption of the Clinton County Hazard Mitigation Plan, February 2021; and Declaring an Emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE M. SNARR
- 10. CITY SERVICES COMMITTEE N. EVELAND
 - a. Discussion of Cemetery funding and possible levy
 - b. One reading on Resolution No. R-21-6 a Resolution Authorizing the Submittal of a Proposal with the Ohio Department of Transportation for a Grant Through the U.S. DOT Federal Transit Administration (FTA), as Authorized under Federal Transit Law, as Codified, 49 USC Section 5339, Financial Assistance for other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract within the Ohio Department of Transportation Upon Grant Proposal Acceptance
 - c. Three readings on a Resolution No. R-21-8 Declaring Surplus Property, to Wit: Used Tractors Valued at more than \$1000; and Authorizing Disposition of Said Property

11. FINANCE COMMITTEE- K. FICKERT

- a. Third reading on Ordinance No. O-21-5 Making Miscellaneous Transfer
- b. Three readings on Ordinance No. O-21-9 Making Supplemental Appropriations
- c. Three readings on Ordinance No. O-21-10 Making Miscellaneous Transfer
- d. Second and third reading on Ordinance No. O-21-8 an Ordinance an Ordinance Providing for the Issuance and Sale of Notes in Aggregate Principal Amount Not to Exceed \$1,950,000, in Anticipation of the Issuance of Bonds, for the Purpose of Paying at Maturity, Together with other Lawfully Available Funds of the City's Outstanding Series 2020 Phase I Bridge Notes Component of the City's Outstanding Consolidated Issue of Series 2020 Landfill Notes, and Paying Related Lawful Costs of Issuance; Authorizing a Purchase Agreement and a Registrar Agreement; and Declaring an Emergency.
- e. Three readings on Resolution No. R-21-10 a Resolution Enacting Tax Incentive Review Council Recommendation
- 12. JUDICIARY COMMITTEE -- M. PURKEY
- 13. PUBLIC WORKS COMMITTEE K. SWINDLER
- 14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY
- 15. REPORTS TO COUNCIL
 - a. Income Tax Report
- 16. OPEN TO THE PUBLIC
- 17. ADJOURNMENT