

AGENDA

COUNCIL MEETING
Tuesday, October 28, 2014
5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 10/14/14 council minutes.
- B. Peony Chinese Restaurant, Special Class C Liquor License.

IV. NEW BUSINESS:

- A. GCDC quarterly update and request for funding.
- B. Donor Network-Melinda Madison
- C. Second reading of ordinance for division of taxes in urban renewal area.
- D. Approval of easement acquisition with Greene County.
- E. Approval of Proposal with Bill Thorp for clearing, grubbing and brush removal over Sanitary Sewer Interceptor line located in the ravine from the hospital to the Grimmell Lift Station.
- F. Consider resolution proposing vacation and transfer of part of Locust Street between Blocks 14 and 15 in Gray's Addition and setting public hearing.
- G. Appointment of Airport Commissioners.
- H. Consider request for a Certificate of Substantial Completion for King Construction.
- I. Consider purchase of server and business printer.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 10/28/14

NEW BUSINESS

- A. **GCDC quarterly update and request for funding.**
- B. **Donor Network-Melinda Madison**
- C. **Second reading of ordinance for division of taxes in urban renewal area.**
- D. **Approval of easement acquisition with Greene County.** The easement would allow for the placement of a new water line at Wall Street between High Street and Walnut Street.
- E. **Approval of Proposal with Bill Thorp for clearing, grubbing and brush removal over Sanitary Sewer Interceptor line located in the ravine from the hospital to the Grimmell Lift Station.** The proposal of \$19,500 would provide the clearing, grubbing and brush removal in the City's 20 permanent easement over the 12" Sanitary Sewer Interceptor line that is located in that ravine from the hospital to the Grimmell Lift Station. The work is part of the overall project to upgrade the sewer system in the north area of the city.
- F. **Consider resolution proposing vacation and transfer of part of Locust Street between Blocks 14 and 15 in Gray's Addition and setting public hearing.**
- G. **Appointment of Airport Commissioners.** The Airport Commission is recommending Jim Unger, Guy Richardson and Steve Harrison to each serve a 6 year term.
- H. **Consider request for a Certificate of Substantial Completion for King Construction.** This action of substantial completion would start the 2 year warranty period.
- I. **Consider purchase of server and business printer.**