

Ashland City Council

REVISED

REGULAR SESSION

Tuesday, March 17, 2015

Council Chambers of the Municipal Building

7:00 P.M.

Distribution List:

Council Members, Mayor, Finance Director, Law Director, Engineer, Media

1. Roll Call
2. Pledge of Allegiance
3. Honoring of National Day of Prayer – Pastor John Bouquet
4. MINUTES
Approval of the minutes:
Regular Session of the City Council, Tuesday, March 3, 2015
5. Ordinances:
 - a.) **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH SIMONSON CONSTRUCTION SERVICES, INC, FOR THE NORTH COUNTRYSIDE STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
 - b.) **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH J&A CONSTRUCTION, INC, FOR THE 2015 CRACK SEALING PROJECT IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
 - c.) **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL WATERLINE REPLACEMENT WORK TO BE INCLUDED AS PART OF THE US-42 RECONSTRUCTION PROJECT (ASD-42-7.75) IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
6. Resolutions:
 - a.) **A FINAL RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE US-42 RECONSTRUCTION PROJECT WITHIN THE CITY CORPORATION LIMITS; AND DECLARING AN EMERGENCY.**
 - b.) **DECLARING COUNCIL’S INTENTION TO VACATE A CERTAIN ALLEY LOCATED IN THE CITY OF ASHLAND, OHIO.**

7. Public Hearing Items:

- **2015 Annual Appropriations Public Hearing (7:15 p.m.)** - Larry Paxton, City Finance Director

8. Old Business: None

9. New Business:

- **Liquor License Request – ADJ Ashland LTD (Club 42)**
 - 702 Claremont Ave, Ashland, OH 44805
- **Appointment of Tom Lavinder, President of the Mohican Area Growth Foundation (MAGF), to the Ashland Area Council for Economic Development (AACED) for a term expiring December 31, 2015.**

10. Council Comments

11. Mayor's Comments

12. Comments or questions from the audience (Items not on this agenda)

13. Adjournment