

**Ashland City Council**

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**REGULAR SESSION**  
**Tuesday, September 6, 2016**  
**Council Chambers of the Municipal Building**  
**7:00 P.M.**

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Distribution List:

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

1. Roll Call
2. Pledge of Allegiance
3. MINUTES  
Approval of minutes:  
**Regular Session** of the City Council, Tuesday, July 19, 2016  
**Special Session** of the City Council, Tuesday, August 2, 2016
4. Ordinances:
  - a.) AN ORDINANCE AUTHORIZING THE ISSUEING OF A “THEN AND NOW” CERTIFICATE FOR THE FOLLOWING ATTACHED EXPENDITURE FOR THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.
  - b.) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ONE ACCESSIBLE VAN (AV) FOR ASHLAND PUBLIC TRANSIT, OBVIATING FORMAL ADVERTISING AND BIDDING; AND DECLARING AN EMERGENCY.
  - c.) AN ORDINANCE CONFIRMING THE DIRECTOR OF FINANCES ACTIONS TO TEMPORARILY ADVANCE FUNDS FROM THE (101) GENERAL FUND TO THE (254) COMMUNITY CORRECTIONS FUND UNTIL SUCH TIME AS GRANT FUNDING WOULD BE RECEIVED IN ORDER TO RE-PAY THE SAID ADVANCEMENT; AND DECLARING AN EMERGENCY.
  - d.) AN ORDINANCE ADOPTING THE CITY OF ASHLAND, OHIO REVISED INVESTMENT POLICY; AND DECLARING AN EMERGENCY.
  - e.) AN ORDINANCE AUTHORIZING THE MAYOR AS SERVICE SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT TO PURCHASE A TRACTOR FROM ASHLAND TRACTOR SALES AND TRADE IN A USED TRACTOR. AND DECLARING AN EMERGENCY.

f.) AN ORDINANCE CREATING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

g.) AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN A FUND FROM ONE LINE TO ANOTHER; AND DECLARING AN EMERGENCY.

h.) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT WITH THE ASHLAND AREA ECONOMIC DEVELOPMENT CORPORATION (AAED) FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

i.) AN ORDINANCE REVISING THE CODIFIED ORDINANCES OF THE CITY OF ASHLAND, OHIO TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MARIJUANA FOR THE PURPOSE OF MEDICAL USE IN ALL ZONING DISTRICTS OF THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

j.) AN ORDINANCE RATIFYING AND APPROVING THE EXPENDITURE OF FUNDS FOR DISPATCH SERVICES PROVIDED BY THE ASHLAND COUNTY SHERIFF OFFICE FOR THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

k.) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HOME SAVINGS AND LOAN COMPANY FOR IMPROVEMENTS TO THEIR BUILDING THROUGH THE COMMUNITY DEVELOPMENT DOWNTOWN REVITALIZATION GRANTS PRORGAM, AND DECLARING AN EMERGENCY.

5. Resolutions:

a.) A resolution authorizing the submittal of the 2017 proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), 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 executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

b.) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

6. Public Hearing Items:

- **Public Hearing on AmVets Alley Vacation- 7:10 p.m.**

7. Old Business:None

8. New Business:

- **Liquor Permit for DBA Bell Stores**

9. Finance Director:

10. Council Comments:

11. Mayor's Comments:

- Appointment of Michael Dorr to City Health Department Board
- Proclamation- Prostate Cancer Awareness Month
- Advertising in Park System, including soccer fields and ballfields
- Executive Session – Sale of City Properties, Municipal Parking Lot

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

13. Adjournment