

Ashland City Council

UPDATED
AGENDA REGULAR SESSION
Tuesday, December 16, 2014
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. MINUTES
Approval of the minutes:
Regular Session of the City Council, Tuesday, December 2, 2014
4. Ordinances:
 - a.) **AN ORDINANCE ESTABLISHING CERTAIN FUND TO DEPOSIT AND EXPEND MONIES FOR THE PURPOSES SPECIFIED; AND DECLARING AN EMERGENCY.**
 - b.) **AN ORDINANCE CREATING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.**
 - c.) **AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN A FUND FROM ONE LINE TO ANOTHER; AND DECLARING AN EMERGENCY.**
 - d.) **AN ORDINANCE AUTHORIZING THE ISSUING OF A "THEN AND NOW" CERTIFICATE FOR EXPENDITURES FOR THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
 - e.) **AN ORDINANCE AMENDING SECTIONS 155.01(b), (c) AND (d) OF THE CODIFIED ORDINANCES OF THE CITY OF ASHLAND, OHIO PROVIDING FOR THE SALARIES OF CERTAIN ELECTED OFFICIALS OF THE CITY OF ASHLAND; AND REPEALING EXISTING SECTIONS 155.01 (b), (c) AND (d) OF SAID CODIFIED ORDINANCES.**
5. Old Business: None
6. New Business:
 - a.) **ASHLAND BOARD OF HEALTH NOMINATION – CHARMAINE KAYLOR (1-1-15 to 12-31-19)**
 - b.) **COUNTY RESOLUTION FOR CARTER LUMBER ANNEXATION – INFORMATION ONLY**
 - Resolution received November 25, 2014
7. Council Comments

8. Mayor's Comments

a.) Update: Bi-Centennial Committee Activities

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

10. Adjournment