
AGENDA REGULAR SESSION
Tuesday, September 16, 2014
Council Chambers of the Municipal Building
7:00 p.m.

Distribution List:

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

1. Roll Call
2. Pledge of Allegiance
3. MINUTES
Approval of the minutes:
Regular Session of the City Council, Tuesday, September 2, 2014
4. Ordinances:
 - a) **AN ORDINANCE CREATING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.**
 - b) **AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN A FUND FROM ONE LINE TO ANOTHER; AND DECLARING AN EMERGENCY.**
 - c) **AN ORDINANCE RATIFYING AND APPROVING THE EXPENDITURE OF FUNDS FOR A PURCHASE OF DISPATCH COMMUNICATIONS SERVICES FOR THE CITY OF ASHLAND, OHIO; AND AUTHORIZING THE ISSUING OD A "THEN AND NOW" CERTIFICATE FOR SAID EXPENDITURE; AND DECLARING AN EMERGENCY**
 - d) **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH BARTER AND SONS, LLC, FOR THE REPLACEMENT OF STORM WATER CATCH BASINS WITHIN THE VICINITY OF THOMAS DRIVE, SMITH ROAD AND LAUREL AVENUE IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
 - e) **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, TO ENTER INTO A CONTRACT WITH SIMONSON CONSTRUCTION SERVICES, INC, FOR THE REPLACEMENT OF STORM WATER CATCH BASINS WITHIN THE VICINITY OF OLDE POST ROAD AND HILLCREST DRIVE IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.**
 - f) **AN ORDINANCE REZONING A CERTAIN AREA OF THE CITY OF ASHLAND, OHIO FROM M-2 HEAVY INDUSTRIAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT.**
 - g) **AN ORDINANCE REZONING A CERTAIN AREA OF THE CITY OF ASHLAND, OHIO FROM M-2 HEAVY INDUSTRIAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT.**
5. Resolutions:
 - a) **RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OF THE CITY OF ASHLAND, TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE STATE CAPITAL IMPROVEMENTS FUND AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM PURSUANT TO SECTION 164 OF THE OHIO REVISED CODE FOR**

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**THE COMPLETION OF CONSTRUCTION PROJECTS IN THE CITY OF ASHLAND, OHIO; AND
DECLARING AN EMERGENCY.**

6. Public Hearing Items:
 - a) **(7:10 P.M.) RA to RL Rezoning:** Portions of land south of US-42, north of Woodview Drive, east of Mifflin Avenue to the corporation limit.
 - b) **(7:20 P.M.) RL-3 to RL Rezoning:** Portions of land on both the east and west side of Mifflin Avenue, between just south of Red Oak Drive, FoxHaven Drive, and Fox Run Drive, to just north of Foxmoor Land and Woodview Drive.
7. Old Business: None
8. New Business:
 - a) **Approval of Barbed Wire Installation – City Engineer, Shane Kremser**
9. Council Comments
10. Mayor's Comments
11. Comments or questions from the audience (Items not on this agenda)
12. Adjournment