

CITY COUNCIL AGENDA

June 4, 2007

7:30 p.m.

All meetings are held in Council Chambers, 1st Floor, 538 N. Market Street

- I. ROLL CALL & ORDERING OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**
- IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**
- V. COMMITTEE REPORTS; PUBLIC HEARINGS**
- VI. OLD BUSINESS**

- 1. Third Reading - ORDINANCE NO. 2007-21 TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. (Ansel)

VII. NEW BUSINESS

- 1. Informal Resolution - AN EMERGENCY RESOLUTION CALLING FOR THE DEFEAT OF SENATE BILL NUMBER 117 AS INTRODUCED ON THE FLOOR OF THE 127TH OHIO GENERAL ASSEMBLY, WHICH WOULD CREATE A STATE WIDE CABLE FRANCHISING PROCESS, TERMINATING THE ABILITY OF LOCAL COMMUNITIES ACROSS OHIO TO NEGOTIATE CABLE TELEVISION CONTRACTS THAT MEET THEIR INDIVIDUAL COMMUNITY NEEDS AND INTERESTS.
- 2. First Reading - ORDINANCE NO. 2007-28 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY MARKET PROPERTIES, LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY. (Breneman)
- 3. First Reading - ORDINANCE NO. 2007-29 AUTHORIZING THE MAYOR TO ENTER INTO A PREANNEXATION AGREEMENT WITH CERTAIN PROPERTY OWNERS FOR THE PURPOSE OF FACILITATING THE ANNEXATION AND EXTENSION OF UTILITY SERVICES TO THOSE PROPERTIES, AND DECLARING AN EMERGENCY. (Ansel)
- 4. First Reading - ORDINANCE NO. 2007-30 VACATING A PORTION OF GASCHE STREET, BETWEEN WAYNE AVENUE AND UNIVERSITY STREET. (Topovski)
- 5. First Reading - ORDINANCE NO. 2007-31 ESTABLISHING FEES FOR THE ADMINISTRATION OF TAX INCENTIVE AGREEMENTS. (Breneman)
- 6. First Reading - RESOLUTION NO. 2007-58 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD BI-TECH, INC. FOR TECHNICAL SUPPORT SERVICES FOR FINANCE DEPARTMENT AND HUMAN RESOURCES DIVISION SOFTWARE, AND DECLARING AN EMERGENCY. (Breneman)
- 7. First Reading - RESOLUTION NO. 2007-59 PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2008. (Breneman)
- 8. First Reading - RESOLUTION NO. 2007-60 AUTHORIZING THE DIRECTOR OF LAW TO RETAIN OUTSIDE COUNSEL FOR REPRESENTATION WITH RESPECT TO A MATTER INVOLVING A CONSTRUCTION CONTRACT, AND DECLARING AN EMERGENCY. (Griffin)

VIII. MISCELLANEOUS

IX. ADJOURNMENT