

**ATHENS CITY COUNCIL: REGULAR SESSION, MONDAY, MARCH 21, 2016,  
7:00 P.M.**

Athens City Council met in Regular Session at the above hour with the following members present: Butler, Cochran, Fahl, Kotses, McGee, and Papai.

Also present: President Knisely, Mayor Patterson, and Law Director Eliason.

Papai moved to amend the agenda under Announcements & Other Business to remove Ordinances 13-16 and 36-16 from the Table; Cochran seconded. The motion to amend was approved unanimously.

**DISPOSITION OF MINUTES:**

Cochran moved approval of the Regular Session of City Council held March 7, 2016; Papai seconded, and the minutes were unanimously approved as presented.

**COMMUNICATIONS:**

**President Knisely** reported that Council Member Kotses and Clerk Walker attended the Public Records training on March 11, with the Clerk serving as City Council's designee.

**ORDINANCES FOR THIRD READING:**

**0-20-16**

AN ORDINANCE CLOSING A PORTION OF COURT STREET ON FRIDAY, JUNE 3, AND AUGUST 12, AND A PORTION OF EAST UNION STREET ON SEPTEMBER 23, 2016, FOR A CRUISE-IN. Papai moved for Adoption; Fahl seconded. Adoption was approved unanimously.

**0-21-16**

AN ORDINANCE CLOSING A PORTION OF COURT STREET BETWEEN UNION AND WASHINGTON ON SATURDAY, AUGUST 13, 2016, FROM NOON TO MIDNIGHT FOR THE "BOUNTY ON THE BRICKS" FUNDRAISER. Papai moved for Adoption; Butler seconded. Adoption was approved unanimously.

**0-31-16**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$500,000 OF NOTES BY THE CITY OF ATHENS, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COSTS OF DESIGN ENGINEERING FOR SWIMMING POOL OPTIONS, AND DECLARING AN EMERGENCY. Fahl moved for Adoption; Butler seconded. Adoption was approved unanimously.

**0-33-16**

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR SIDEWALK IMPROVEMENTS ON CENTRAL AVENUE, NORTH CONGRESS STREET AND SOUTH MAY AVENUE ASSOCIATED WITH PROJECT #294; AND DECLARING AN EMERGENCY. Papai moved for Adoption; Cochran seconded. Adoption was approved unanimously.

**ORDINANCES FOR SECOND READING:**

**0-34-16**

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE AND ACCEPT BIDS, WHERE NECESSARY, AND ENTER INTO CONTRACT(S) FOR THE RICHLAND AVENUE BETWEEN THE BRIDGES LIGHTING (PROJECT #291); AND DECLARING AN EMERGENCY. Papai moved for Suspension of the Rules; Cochran seconded. Suspension of the Rules was approved unanimously. Papai moved for Adoption; Fahl seconded. Adoption was approved unanimously.

**0-38-16**

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE.

**ORDINANCES FOR FIRST READING:**

**0-39-16**

AN ORDINANCE AUTHORIZING DISPOSAL OF TWO SEWER TRUCKS IN THE PUBLIC WORKS DEPARTMENT; AND AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO REPLACE THE TWO VEHICLES.

**0-40-16**

AN ORDINANCE CLOSING A PORTION OF MILL STREET ON SATURDAY, MAY 14, 2016, BETWEEN N. MCKINLEY AVENUE AND SOUTH GREEN DRIVE, FOR THE AMERICAN SOCIETY OF MECHANICAL ENGINEERS HUMAN POWERED VEHICLE CHALLENGE.

**0-41-16**

AN ORDINANCE AMENDING THE 2016 APPROPRIATION ORDINANCE. Fahl moved for Suspension of the Rules; Butler seconded. Suspension of the Rules was approved unanimously. Fahl moved for Adoption; Butler seconded. Adoption was approved unanimously.

**0-42-16**

AN ORDINANCE GRANTING A VARIANCE FROM THE ATHENS CITY SUBDIVISION REGULATIONS TO BENJAMIN AND COURTNEY ABFALL FOR PROPERTY LOCATED ON TEDROW ROAD, OUTSIDE THE CORPORATE LIMITS BUT WITHIN THE 3-MILE JURISDICTION, TO ALLOW A LOT SPLIT; AND DECLARING AN EMERGENCY. Fahl moved for Suspension of the Rules; Butler seconded. Suspension of the Rules was approved unanimously. Fahl moved for Adoption; Butler seconded. Adoption was approved unanimously.

**0-43-16**

AN ORDINANCE AUTHORIZING 2016 RAPID WATERLINE REPLACEMENT (PROJECT #303).

**0-44-16**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE ATHENS COUNTY COMMISSIONERS AS APPLICANT AND, GRANTEE IF FUNDED, FOR SUBMISSION OF AN APPLICATION TO THE OFFICE OF DEVELOPMENT, OHIO DEVELOPMENT SERVICES AGENCY (ODSA) FOR THE 2016-2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

**ONE-READING RESOLUTION:**

**R-07-16**

A RESOLUTION BY THE CITY OF ATHENS IN SUPPORT OF THE ATHENS COUNTY ENHANCED COMMUNICATIONS, ATHENS COUNTY 9-1-1, GRANT APPLICATION THROUGH OHIO'S LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM TO FACILITATE THE CREATION OF A WIRELESS BROADBAND NETWORK IN ATHENS COUNTY. Butler moved for Adoption; Fahl seconded. Adoption was approved unanimously.

**ANNOUNCEMENTS & OTHER BUSINESS:**

Fahl moved to accept the Auditor's February, 2016, Financial Reports; Papai seconded. Motion was approved unanimously.

Papai moved to Remove Ordinance 13-16 From the Table; Fahl seconded. Motion was approved unanimously.

**0-13-16**

AN ORDINANCE AUTHORIZING THE PURCHASE OF A SALT TRUCK. Papai moved to amend to increase the expenditure from (\$100,000) to (\$145,000), and to authorize disposal of the current salt truck; Fahl seconded. Amendment was approved unanimously.

Papai moved to Remove Ordinance 36-16 From the Table; Fahl seconded. Motion was approved unanimously.

**0-36-16**

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS AND ENTER INTO AGREEMENTS WITH THE APPALACHIAN REGIONAL COMMISSION (ARC) AND OTHER AGENCIES FOR GRANT FUNDS FOR CONSTRUCTION OF THE MCKINLEY EXTENSION PROJECT; AND DECLARING AN EMERGENCY. Papai moved to Amend to remove the 2<sup>nd</sup> Whereas with regard to cost sharing; Butler seconded. Amendment was approved unanimously. Papai moved for Suspension of the Rules; Fahl seconded. Suspension of the Rules was approved unanimously. Papai moved for Adoption; Fahl seconded. Adoption was approved unanimously.

**President Knisely** announced the following:

- April 1, 2016, luncheon meeting with Ohio University Graduate and Undergraduate Student Senate, in Baker University Center, at noon.
- April 1, 2016, City's 2016 Infrastructure Tour will be held at 2:00 p.m. Those wishing to ride along, on this approximately 2-hour tour, will need to contact the Clerk to ensure bus space availability. The Mayor indicated that there will be nothing addressed for Arts, Parks & Recreation; a separate tour will be scheduled for a date to be announced later.
- April 8, 2016, luncheon meeting with Ohio University President McDavis, in Baker University Center at noon.

The Finance & Personnel Committee will meet next Monday, March 28<sup>th</sup>, at 7:00 p.m.

At approximately 7:40 p.m., Fahl moved to adjourn the meeting; Cochran seconded. Motion was approved unanimously.

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President of Council

ATTEST:

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Clerk of Council