



REGULAR MEETING AGENDA OF FEBRUARY 7, 2023, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of January 17, 2023

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND CITY COUNCIL MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation

1. Phill Dysard from Palmer Energy will provide information on Electrical Aggregation Plan of Operation and Governance.
Comment:
Public Hearing

Old Business

1. Resolution No. 3002
A resolution to declare the necessity that certain sidewalks, curbs and gutters, driveway aprons, trees and stumps and miscellaneous items within the public right-of-way shall be constructed, repairs or removed in connection with the 2023 Sidewalk, Curb and Gutter Program.
Comment:
Second Reading

Action: _____

New Business

1. Ordinance No. 7011

An ordinance approving project consent legislation with the Ohio Department of Transportation (ODOT) for D07 BP/BH FY24 and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

2. Ordinance No. 7012

An ordinance approving project consent legislation with the Ohio Department of Transportation (ODOT) for D07, GR Type A replacement and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

3. Ordinance No. 7013

An ordinance to authorize the City Manager to enter into a contract for professional engineering services to provide right-of-way acquisition, right-of-way plans, and final construction plans for the Riverview Avenue Roadway Improvement Project and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

4. Motion

A motion to authorize the City Manager to advertise and receive bids for the Byers Water Tank Rehabilitation Project.

Comment:

A memo from the Public Works Director is enclosed

Action: _____

5. Study Session

- Annual Financial Report
- Patriot Place
- DORA Oversight Board Recommendations

6. Other Business

7. Adjournment