NOTE: Executive Session may follow meeting to discuss legal, personnel and real estate matters. (Motion Required)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council Ord. No. 91-25)
6. Reports and Communications from the Mayor and the taking of action
7. Agenda Items:
   A. Ordinance 2018-14 Amending Codified Ordinance Section 1250.02 of the Planning and Zoning Code Entitled “Permitted Uses” To Permit Chicken Coops in a U-1 District upon issuance of a Special Use Permit (on second reading and on emergency)
   B. Ordinance 2018-15 Enacting Codified Ordinance Section 618.25 Entitled “Keeping of Chickens” to Establish Regulations for the Keeping of Chickens, and Amending Codified Ordinance Sections 618.18 Entitled “Number of Animals Limited” and 618.20 Entitled “Proximity of Dwellings,” for Consistency with the Regulations for Keeping of Chickens (on second reading and on emergency)
   C. Ordinance 2018-19 Authorizing the Transfer of Funds from The General Fund (101) to Funds (601), (201), (401) and (204) and Declaring an Emergency
   D. Ordinance 2018-20 Amending Codified Ordinance Section 1280.10 Entitled “Rental of One and Two-Family Dwelling Units in U-1 and U-2 Districts” For the Purpose of Regulating Rental Properties (on first reading)
   E. Ordinance 2018-21 Enacting Codified Ordinance Chapter 262 Entitled “Economic Development Director” and Declaring an Emergency
   F. Resolution 2018-22 Supporting the School District Board of Education’s Resolution Rejecting House Bill 512; and Declaring an Emergency
   G. Resolution 2018-23 Urging the State and the Ohio Department of Education to Revise the Existing System of Ranking Schools; and Declaring an Emergency
   H. Motion to Authorize Mayor to Seek Demolition Funding for 3654 Raymont Blvd. (722-03-058)
   I. Motion to Authorize Mayor to Seek Demolition Funding for 3673 Washington Blvd. (722-03-012)
   J. Motion to Enter into Agreement with Burgess Ambulance Sales for the Purchase Contract for a new 2017 Road Rescue Ultramedic Ambulance in an amount not to exceed $170,017.00
   K. Motion for Authorization to Participate in the ODOT (Ohio Department of Transportation) 418-19 Summer Fill Contract for Road Salt
   L. Motion for Authorization to Enter into Contract with the Kurtz Brothers, Inc. for Yard Waste Disposal Service
   M. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, legal and real estate matters
8. Directors Reports:
   a) Finance
   b) Law
   c) Public Safety
   d) Public Service
   e) Building Commissioner
   f) Community Development
AGENDA
MONDAY, APRIL 2, 2018
REPORTS FROM STANDING COMMITTEES

BUILDING
Chairman
Mark Wiseman

CIVIC INFORMATION
Chairman
Pamela Cameron

FINANCE
Chairman
Susan D. Pardee

GOVERNMENTAL AFFAIRS
Chairman
Michele Weiss

RECREATION
Chairman
Phillip Ertel

SAFETY
Chairman
John Rach

SERVICE AND UTILITIES
Chairman
Steven Sims

COMMITTEE OF THE WHOLE