

AGENDA  
Regular Meeting of City Council  
Monday, January 9, 2017 7:00 P.M.  
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,  
Safety Service Director Hitchcock, City Auditor Strawn, City Law Director Moore  
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call to Order and Roll Call
- 2) Acceptance of Agenda
- 3) Corrections and acceptance of the December 19, 2016 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business  
**1-17-O:** An Ordinance authorizing an “Amended General Consulting Agreement” between the Law Director and Kira D. Dale, a “Legal Assistant”, and declaring an effective date.  
  
**1-17-R:** A Resolution authorizing the sale by internet auction during calendar year 2017 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15 (D).
- 8) Old Business – (Second Reading)  
**45-16-O:** An Ordinance authorizing the City Auditor to enter into an agreement with Payment Service Network Inc. (PSN) to add tax payments to the current PSN agreement for services.  
  
**46-16-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement with the Local Government Services Section of the office of the Auditor of State (LGS).  
  
**47-16-O:** An Ordinance authorizing the establishment of a Parks Capital Fund, stating the amount to be accumulated, and appropriating funds.  
  
**50-16-O:** An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Economic Development Fund, and to transfer funds.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment