

**A G E N D A**  
**ATHENS CITY COUNCIL**  
**MONDAY, DECEMBER 5, 2011**  
Email: [dwalker@ci.athens.oh.us](mailto:dwalker@ci.athens.oh.us)

**7:00 p.m.**

**Public Hearing: 2012 Federal Transit Operating Grant  
Inter-City and GoBus**

**7:30 p.m.**

1. **Establish Quorum**
2. **Communications**
3. **Reports and Communications from Other Elected Officials**
4. **Ordinances for Third Reading:**

**0-120-11**

AN ORDINANCE AUTHORIZING THE PURCHASE OF CHLORINE, FLUORIDE, SALT, CAUSTIC SODA AND SULFUR DIOXIDE; AND DECLARING AN EMERGENCY.

Introduced by Council Member Bain

**0-121-11**

AN ORDINANCE AMENDING ORDINANCE 0-32-11; AUTHORIZING A CONTRACT EXTENSION OF THE CITY'S THIRD PARTY HEALTH INSURANCE ADMINISTRATOR.

Introduced by the Finance & Personnel Committee

**0-122-11**

AN ORDINANCE AUTHORIZING A CONTRACT TO PROVIDE A THIRD PARTY ADMINISTRATOR FOR THE CITY'S PRESCRIPTION DRUG PLAN; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-124-11**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HOCKING.ATHENS.PERRY COMMUNITY ACTION (HAPCAP) AS THE DESIGNATED GRANTEE TO ADMINISTER ATHENS PUBLIC TRANSIT; AND DECLARING AN EMERGENCY. Introduced by Council Member Knisely

5. **Ordinances for First Reading:**

**0-125-11**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ATHENS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012. Introduced by the Finance & Personnel Committee

**0-126-11**

AN ORDINANCE AUTHORIZING STAFFING LEVELS, A NON-UNION PAY SCALE AND SLOTTING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012; REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-127-11**

AN ORDINANCE ADOPTING A FRINGE BENEFITS PACKAGE FOR NON-UNION PERSONNEL WITHIN THE CITY OF ATHENS AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-128-11**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND THE CURRENT CONTRACT TO PROVIDE FINANCIAL SUPPORT FOR THE OPERATION OF THE ATHENS COUNTY CONVENTION AND VISITORS BUREAU; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-129-11**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE FINANCIAL SUPPORT FOR THE OPERATION OF THE ATHENS COUNTY ECONOMIC DEVELOPMENT COUNCIL; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-130-11**

AN ORDINANCE AUTHORIZING A STOP-LOSS MEDICAL INSURANCE CONTRACT; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-131-11**

AN ORDINANCE ADDING AN IN-NETWORK DEDUCTIBLE TO THE CITY OF ATHENS HEALTH BENEFIT PLAN FOR NON-UNION EMPLOYEES; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-132-11**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE USEPA TO SETTLE PENDING LEGAL ISSUES RELATED TO THE CLOSED RCRA CLOSURE PROJECT; AND DECLARING AN EMERGENCY. Introduced by the Finance & Personnel Committee

**0-133-11**

AN ORDINANCE APPROVING THE ATHENS-HOCKING SOLID WASTE MANAGEMENT PLAN. Introduced by Council Member Bain

**0-134-11**

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN LPA/FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE OXBOW BRIDGE; (PROJECT #247); AND DECLARING AN EMERGENCY. Introduced by Council Member Knisely

**0-135-11**

AN ORDINANCE AUTHORIZING CONSTRUCTION ENGINEERING AND CONSTRUCTION OF THE OXBOW BRIDGE (PROJECT #247); AND DECLARING AN EMERGENCY.

Introduced by Council Member Knisely

**0-136-11**

AN ORDINANCE ESTABLISHING A DEBT AND FUND BALANCE POLICY FOR THE CITY OF ATHENS. Introduced by All Council Members

**0-137-11**

AN ORDINANCE ADJUSTING THE EXISTING WARD BOUNDARIES IN THE CITY OF ATHENS IN ACCORDANCE WITH THE 2010 FEDERAL CENSUS; AND DECLARING AN EMERGENCY. Introduced by All Council Members

**6. Announcements & Other Business**

**7. Opportunity for Citizens to Speak on Legislative Items and City Services Not Covered**

**on the Agenda**

**8. Adjournment**

Bill Bias  
President of Council

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