## COUNCIL MEETING AGENDA April 11, 2011 7:00 p.m.

- 1. Call to Order
- 2. Prayer: Chaplain Edmund DeArco
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: March 28, 2011 Council Meeting
- 6. Presentation of Proclamation to Athletes in Action Steve Simpson
- 7. Recognition of Visitors
- 8. **Res. 2011-03** Declaring April 22, 2011 as Earth Day
- 9. **Res. 2011-04** Declaring April 29, 2011 as Arbor Day
- 10. **Res. 2011-05** Declaring May 8-14, 2011 as Clean Water Week
- 11. **Ord. 2011-13** Public Hearing/Second Reading: Approval of a Conditional Use Permit to allow a gas station and convenience store on a B-2 zoned property located at the northwest corner of Bethany Road and Mason-Montgomery Road (Bethany Green Circle)
- 12. **Ord. 2011-37** First Reading: Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 0.44 acres located at 135 North Mason-Montgomery Road from R-4 to B-1 (former Fire Station property)
- 13. **Ord. 2011-38** Approval of the Waterline Easement Plat for the Greenery Subdivision
- 14. **Ord. 2011-39** Approval of the Dedication Plat for 3810 State Route 741 (J. K. Stucco)
- 15. **Ord. 2011-40** Authorizing a contract with Bandit of Ohio for the purchase of one (1) Model 1490 Brush Chipper
- Authorizing a contract with Charles H. Hamilton Company for emergency repair to the Western Row Lift Station Force Main for a not to exceed amount of \$37,000 and declaring an emergency

- 17. City Manager's Report
- 18. Committee Reports
- 19. Old and New Business
- 20. Recognition of Visitors
- 21. Executive Session: Land Acquisition
- 22. Adjourn