



**City Council
Special Meeting**

Agenda

**September 19, 2022
7:00 PM**

CALL TO ORDER

Executive Session: Litigation, 7:00-7:15 p.m.

Executive Session: Personnel, 7:15-7:30 p.m.

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2022-84

A RESOLUTION APPROVING THE RE-APPOINTMENTS OF ERIC DIEHL AND TODD HAWKINS AS ALTERNATE MEMBERS TO THE MUNICIPAL PLANNING COMMISSION OF MOUNT VERNON, OHIO, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTION NO. 2022-88

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CAPITAL IMPROVEMENT PROGRAM FOR FUNDING FOR THE STUMP/NORTHVIEW RESIDENTIAL PUBLIC IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2022-90

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO ACQUIRE INTEGRITY MUNICIPAL SYSTEMS' QUICKLIME STORAGE SILO AND SLAKER SYSTEM FOR THE MOUNT VERNON WATER AND WASTE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2022-91

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Kirby

RESOLUTION NO. 2022-92

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Kirby

RESOLUTION NO. 2022-93

A RESOLUTION APPROVING THE PETITION FOR CREATION OF AN ENERGY SPECIAL IMPROVEMENT DISTRICT AND FOR SPECIAL ENERGY IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Kirby

RESOLUTION NO. 2022-94

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF URBAN FORESTRY URBAN CANOPY RESTORATION GRANT PROGRAM FOR FUNDING FOR TREE PLANTING; AND DECLARING AN EMERGENCY.

Streets and Public Buildings: Severns, Francis

ORDINANCES FOR FIRST READINGORDINANCE NO. 2022-33

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF HUMAN RESOURCES, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-34

AN ORDINANCE APPROVING THE COMPREHENSIVE DEVELOPMENT PLAN FOR COOPER PROGRESS PARK (PARCEL NUMBERS 66-01284.000; 66-01266.000; 66-01294.001; 66-01294.000; 66-01281.000; 66-01284.000; 66-01282.000; 66-01280.000; 66-01259.000; 66-01264.000; 66-09971.000; 66-09972.000); AND DECLARING AN EMERGENCY.

Planning and Zoning: Hillier, Severns

ADJOURN AT THE CALL OF THE PRESIDENT