

**COUNCIL WORK SESSION**

**FEBRUARY 19, 2019**

**6:00 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF “CRIMINAL ACTIVITY NUISANCES, COSTS OF ENFORCEMENT”**  
(§511.12 (B) (2)) – (Ord. #9523-17) – (12/17/18-1/7/19-1/22/19-2/4/19)
  
- **DISCUSSION OF SECTIONS 915.07 “MANNER OF COLLECTION; PLACEMENT AT CURB” & 915.99 “PENALTY”** – (Ord. #8059-08 / #7761-05) (1/7/19-1/22/19-2/4/19)
  
- **DISCUSSION OF CHAPTER 1949 “SIGNS”**  
(§1949.136) (2/4/19)
  
- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation)

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes of the Work Session of February 4, 2019
  - b. Approval of Minutes of the Regular Meeting of February 4, 2019
5. **PRESENTATIONS –**
6. **OLD BUSINESS** – (1<sup>st</sup> Rdg: 1/22/19 - 2<sup>nd</sup> Rdg: 2/4/19)
  - a. Ordinance No. 9666-19 amend #7139-99 §1949.13 H-D Historic Downtown Business District
7. **REPORTS**
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
8. **NEW BUSINESS**
  - a. Ordinance No. 9676-19 adopt Credit Card Use Policy
  - b. Ordinance No. 9677-19 amend Ord. #6136-90 Section 151.08 (a) (c) - “Compensation for Overtime Work”
  - c. Motion to re-appoint Laura Hulett to the Board of Zoning Appeals (3 yrs)
  - d. Motion to accept the Planning Commission’s recommendation of February 5, 2019 to approve/accept the application of Sam Sparks, owner, P.O. Box 46616 Bedford / Harlan Eberhardt, Architect who is proposing to open a restaurant located at 339 Columbus Road - Blue Water Seafood Restaurant 7 days a week
  - e. Motion to deny the tabled application of the Planning Commission of February 5, 2019 for failure to submit the requested documentation from Tiffany Johnson, 172 John Street / owner Jamil Zayed 6529 Waxberry Drive, Seven Hills, who is seeking to open a Residential Care Facility (Group Home) 24 hours 5-6 residents (2/5/19 PC Tabled) (§1927.02 / §1915.24) – (Adm. Code 5122-30-01 / 5122-30-03 / 5122-30-11 / 5122-30-14)
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

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