

CITY COUNCIL MEETING AGENDA

JANUARY 25, 2018

LOCATION:

City Administration Building
City Council Chambers
107 E. Main Street
Xenia, OH 45385

NOTE: Regular and Special Sessions are open to the public. Executive Sessions are closed to the public. There is an opportunity for Audience Comments during Regular Sessions only.

Special Session – 6:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL** Vice President Edgar Wallace, Councilman Thomas Scrivens, Councilman Dale Louderback, Councilman Wesley Smith, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
3. **EXECUTIVE SESSION** Collective Bargaining Matters per XCO §206.04(a)(4) and ORC §121.22(G)(4)
4. **RECONVENE**
5. **ADJOURNMENT**

Regular Session – 7:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION** Pastor LeRoy H. Anthony, Middle Run Baptist Church
3. **PLEDGE OF ALLEGIANCE** Councilman Thomas Scrivens
4. **A. ROLL CALL** Vice President Edgar Wallace, Councilman Thomas Scrivens, Councilman Dale Louderback, Councilman Wesley Smith, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
- B. SWEARING-IN** Councilman Thomas Scrivens
5. **APPROVAL OF MINUTES** January 9, 2018, Special Session
January 11, 2018, Special Session
January 11, 2018, Regular Session
6. **SPECIAL PRESENTATION(S)** None
7. **AUDIENCE COMMENTS** (Time limit may be imposed by the Chair. Those who wish to speak must sign in and state their names/addresses for the record.)
8. **OLD BUSINESS**
 - A. ORDINANCE 2018-02
(Second Reading) ENACTING SECTION 230.03, TITLED “ADMINISTRATIVE STEERING COMMITTEE,” AND REPEALING SECTIONS 236.09 AND 252.03 OF THE CODIFIED ORDINANCES OF THE CITY OF XENIA, OHIO (*Introduced by Councilman Smith on 01/11/18*)

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- B. RESOLUTION 2018-A AUTHORIZING AMENDMENTS TO THE CITY OF XENIA’S
(Second Reading) ELECTRIC POWER AGGREGATION PLAN OF OPERATION
AND GOVERNANCE (*Introduced by Councilman Louderback
on 01/11/18*)

9. PUBLIC HEARING(S)

- A. ORDINANCE 2018-03 Providing Appropriations for current expenses and other
(Emergency) expenditures for the City of Xenia, Ohio, for the fiscal year
ending December 31, 2018, and Declaring an Emergency (2018
Final Budget and Annual Appropriations Ordinance)
(*City Manager*)
- B. ORDINANCE 2018-04 Amending Chapters 1234 and 1236 of the City of Xenia Land
(Introduction) Development Code (*City Manager*)

10. NEW BUSINESS

- A. RESOLUTION 2018-B Approving the 2018 Financial Management Policies and Goals,
(Emergency) and Declaring an Emergency (*Finance Director*)
- B. ORDINANCE 2018-05 Accepting the dedicated streets in the Village of Sterling Green
(Introduction) Subdivision (*City Manager*)
- C. RESOLUTION 2018-C Authorizing amendments to the City of Xenia’s Natural Gas
(Introduction) Aggregation Plan of Operation and Governance (*City Manager*)
- D. RESOLUTION 2018-D Designating the City Clerk as Council’s designee for the
(Introduction) purpose of complying with Ohio’s Sunshine Law Training
Requirements (*Finance Director*)
- E. Contract renewal with Miami Valley Communications Council and Interstate
Gas Supply, Inc., for City Facility Electric Generation Service..... *City Manager*
- F. Approve Schedule of Bills (to be delivered later)*Finance Director*
- G. Appointment to the Board for Recreation, Arts, and Cultural Activities*Council President*
- H. 2018 Board and Commission Appointments (to be delivered later)*Council President*

11. REPORTS OF COMMITTEES

- A. Mayors and Managers..... *Mayor Mays/City Manager*
- B. Board of Zoning Appeals (12/27/17).....(Report provided)

12. APPOINTED OFFICIALS REPORTS AND COUNCIL COMMENTS

- A. City Manager, Finance Director, and Law Director
- B. Mayor and City Council

13. ADJOURNMENT

Published upon approval of the Council President by: Michelle D. Johnson, City Clerk