

CITY COUNCIL MEETING AGENDA

FEBRUARY 8, 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.

Regular Session – 7:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION** Associate Pastor Mike Hancock, Xenia Nazarene Church
3. **PLEDGE OF ALLEGIANCE** Councilman Dale Louderback
4. **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
5. **APPROVAL OF MINUTES** January 25, 2018, Special Session
January 25, 2018, Regular Session
6. **SPECIAL PRESENTATION(S)** Scott Halasz, Xenia Daily Gazette
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 2018-04
(Second Reading) AMENDING SECTIONS 1234.02(B)(2), 1236.10(C)(3), AND 1244.02 OF THE CITY OF XENIA LAND DEVELOPMENT CODE (*Introduced by Councilman Smith on 01/25/18*)
 - B. ORDINANCE 2018-05
(Second Reading) ACCEPTING THE DEDICATED STREETS IN THE VILLAGES OF STERLING GREEN SUBDIVISION (*Introduced by Councilman Louderback on 01/25/18*)
 - C. RESOLUTION 2018-C
(Second Reading) ADOPTING THE CITY OF XENIA'S NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE (*Introduced by Vice President Wallace on 01/25/18*)
 - D. RESOLUTION 2018-D
(Second Reading) DESIGNATING THE CITY CLERK AS COUNCIL'S DESIGNEE FOR THE PURPOSE OF COMPLYING WITH OHIO'S SUNSHINE LAW TRAINING REQUIREMENTS (*Introduced by Councilman Scrivens on 01/25/18*)
9. **PUBLIC HEARING(S)** None
10. **NEW BUSINESS**
 - A. ORDINANCE 2018-06
(Emergency) Granting a 0.193-Acre Standard Highway Easement along U.S. Route 68 to the State of Ohio, and Declaring an Emergency (*City Manager*)

**CITY COUNCIL MEETING AGENDA
FEBRUARY 8, 2018**

- B. RESOLUTION 2018-E
(Emergency) Requesting the Advance Payment of Tax Settlements for the 2018 Calendar Year from the Greene County Auditor, and Declaring an Emergency (*Finance Director*)
- C. RESOLUTION 2018-F
(Introduction) Authorizing the City Manager to execute a three-year Economic Development Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency for the use of Community Development Block Grant Program Income (*City Manager*)
- D. Administrative Motion Authorizing the City Manager to Purchase a 2018 Fire Division Staff Vehicle from Lebanon Ford through the State of Ohio’s Cooperative Purchasing Program (*City Manager*)
- E. Administrative Motion Authorizing the City Manager to Purchase Four (4) Marked SUVs and One (1) Unmarked Police Sedan from Lebanon Ford through the State of Ohio’s Cooperative Purchasing Program for the Annual Police Vehicle Replacements (*City Manager*)
- F. Administrative Motion Authorizing the City Manager to Execute Work Order No. 2018-01 with AMEC Foster Wheeler for Landfill Post-Closure Groundwater Monitoring for 2018 under the Existing Master Services Agreement (*City Manager*)
- G. Administrative Motion Authorizing the City Manager to execute a Contract with Dixon Engineering, Inc., at a cost not to exceed \$87,395 for Inspection Services associated with the 2018 Water Tower Painting Project (*City Manager*)
- H. Administrative Motion Approve Schedule of Bills in the amount of \$289,241.56 (*Finance Director*)

11. REPORTS OF COMMITTEES

- A. Board of Zoning Appeals (January meeting cancelled)..... *Mayor Mays*
- B. Board for Recreation, Arts, and Cultural Activities (02/06/18) *President Engle*
- C. Traffic Commission (02/05/18) *Councilman Dean*
- D. Planning and Zoning Commission (February meeting cancelled) *Councilman Smith*

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