

MEETING AGENDA

Xenia City Council
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.

February 9, 2017

Special Session – 6:30 p.m.

CALL TO ORDER

ROLL CALL: Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilwoman Sarah Mays, Councilwoman Jeanne Mills, Mayor Marsha Bayless, and President Michael Engle

ITEM(S):

1. Update on Carnegie Library..... 6:30 p.m.

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Jay Russell, Senior Minister, Northside Christian Church

ROLL CALL: Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilwoman Sarah Mays, Councilwoman Jeanne Mills, Mayor Marsha Bayless, and President Michael Engle

APPROVAL OF MINUTES: January 26, 2017 Regular Session (*to be delivered later*)

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.)

1. REPORTS OF COMMITTEES

- a. Vice President Smith.....Planning and Zoning Commission
- b. Councilwoman Mills.....Board for Recreation, Arts, and Cultural Activities
- c. Councilwoman MaysTraffic Commission
- d. Mayor BaylessBoard of Zoning Appeals

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Appointment to Civil Service Commission

3. REPORTS OF CITY OFFICES

City Manager's Office

- a. Authorize Change Order #2 for professional services agreement with Burgess & Niple for a Phase II Environmental Site Assessment of the former Kmart Property
- b. Authorization to purchase Ballistic Vest Replacements utilizing the State of Ohio's Cooperative Purchasing Program to purchase 45 vests, carriers, and multi-threat plates

- c. Authorization for Annual Police Vehicle Replacements utilizing the State of Ohio's Cooperative Purchasing Program to purchase four (4) marked and Emergency Ordinance to waive competitive bidding to purchase one (1) unmarked police SUV
- d. Authorization to submit a letter of intent and apply for grant funds through the United States Fire Administration, Staffing for Adequate Fire and Emergency Response (SAFER)

Finance Director's Office

- a. Emergency Ordinance to waive competitive bidding and authorize the purchase of Network Wiring Services from Reddy Electric for the Justice Center
- b. Schedule of Bills: *to be delivered later*

Law Director's Office

- a. Introduction of Ordinances and Resolutions: None.
- b. Second Reading of Ordinances and Resolutions:

ORDINANCE REZONING AN 8.8-ACRE PARCEL AT 730 DAYTON-XENIA ROAD FROM I-2 HEAVY INDUSTRIAL DISTRICT TO A-1 AGRICULTURAL DISTRICT, originally introduced by Councilman Wallace.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk