

**CITY COUNCIL MEETING AGENDA
FEBRUARY 22, 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

1. **CALL TO ORDER** 6:30 p.m.
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

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Senior Pastor Todd Martin, Liberty Worship Center
3. **PLEDGE OF ALLEGIANCE** Councilman Wesley Smith
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** February 8, 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. RESOLUTION 2018-F
(Second Reading) 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 (*Introduced by Vice President Wallace on 02/08/18*)

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9. PUBLIC HEARING(S) None

10. NEW BUSINESS

- A. ORDINANCE 2018-07 Authorizing the City Manager to enter into a contract with
 (Emergency) Waibel Energy Systems, Inc., for the purchase of a Chiller
 System for the Xenia Justice Center, and Declaring an
 Emergency (*City Manager*)

- B. RESOLUTION 2018-G Establishing Street Lighting District #2 within the Sterling
 (Introduction) Green Crossing Subdivision and Declaring the Necessity of
 Improving City Streets and Public Ways within Street Lighting
 District #2 by the Lighting Thereof for the Years 2019-2022
 (*City Manager*)

- C. Administrative Motion Approving Schedule of Bills in the amount of \$278,313.48
 (*Finance Director*)

11. REPORTS OF COMMITTEES

- A. Mayors and Managers..... *Mayor Mays/City Manager*
- B. Miami Valley Regional Planning Commission *Councilman Louderback*

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