

# 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 23, 2017

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### Special Session – 6:00 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:

1. 2017 Street Program
  2. Fees for Special Events
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### Regular Session – 7:00 p.m.

#### CALL TO ORDER

**INVOCATION:** JoAnn Tarver, Greater Grace Church, Springfield

**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:** February 9, 2017 Special Session  
February 9, 2017 Regular/Executive Session

**SPECIAL PRESENTATION:** Eric Holtvogt, DP&L ~ YMCA's Annual Campaign

**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. Mayor Bayless/Brent Merriman .....Mayors and Managers
- b. Councilman Louderback.....Miami Valley Regional Planning Commission

#### 2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Emergency Ordinance amending XCO Section 220.11 Salary of City Council members

#### 3. REPORTS OF CITY OFFICES

##### City Manager's Office

- a. Emergency Appropriation Ordinance, Authorize change order, and Introduction of a Resolution for a Then and Now payment to account for additional grant dollars spent on engineering services for the Downtown Safety Project

- b. Emergency Ordinance waiving competitive bidding and authorizing the City Manager to enter into a contract with AMEC Foster Wheeler for *Landfill Post-Closure Groundwater Monitoring 2017*
- c. Authorizing the City Manager to enter into a contract Amendment with Hazen and Sawyer for Construction Administration Services for the Glady Run WWTP Splitter Box Construction and establish a new not to exceed cost of \$199,001
- d. Emergency Appropriation Ordinance and authorization to enter into a professional services agreement with American Structurepoint, Inc. to design improvements to the intersection of U.S. 42 and E. Church Street at a cost not to exceed \$203,116
- e. Introduction of a Resolution to amend Pay Grade Wage Schedule to increase minimum, midpoint and maximum pay grade rates and increase the minimum wage

**Finance Director's Office**

- a. Schedule of Bills: \$333,747.39

**Law Director's Office**

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

**4. READING OF COMMUNICATIONS AND DISCUSSION**

**5. ADJOURNMENT**

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**Published upon approval of the Council President by:**

Michelle D. Johnson, City Clerk