

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.

March 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. Street Light Assessments 6:30 p.m.

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Andy Spencer, First Church of Christ

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 23, 2017 Special Session
February 23, 2017 Regular Session

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. Mayor BaylessBoard of Zoning Appeals

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. Introduction of a Resolution Declaring it Necessary to Establish Street Lighting District No. 1 for the Sterling Green Crossing Section 1 Subdivision
- b. Authorize the purchase of a New Holland Tractor/Mower via the State of Ohio Department of Administrative Services Cooperative Purchasing Program

- c. Introduction of a Resolution Authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. to resurface Bellbrook Ave. from Colorado Drive to Maumee Drive
- d. Introduction of a Resolution Declaring 2017 the Year of the Trail in the City of Xenia
- e. Tax Incentive Review Council – 2016 Annual Review
- f. Special Events Alcohol Policy *(to be delivered later)*

Finance Director’s Office

- a. 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:

RESOLUTION AUTHORIZING A THEN AND NOW PAYMENT OF \$14,434 IN OHIO DEPARTMENT OF TRANSPORTATION SAFETY GRANT FUNDS TO LJB FOR DESIGN SERVICES FOR THE DOWNTOWN SAFETY PROJECT, originally introduced by Vice President Smith.

ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITHOUT FORMAL COMPETITIVE BIDDING WITH AMEC FOSTER WHEELER FOR THE PURPOSE OF PERFORMING LANDFILL POST-CLOSURE GROUNDWATER MONITORING FOR 2017, originally introduced by Councilwoman Mays.

*ORDINANCE AMENDING ORDINANCE 17-01 TO MAKE ADJUSTMENTS IN APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF XENIA, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, originally introduced by Councilwoman Mays.

*If the above Ordinance is approved upon its second reading, a motion to Authorize the City Manager to enter into a Professional Services Agreement with American Structurepoint, Inc. to design the improvements to the intersection of U.S. 42 & E. Church Street at a cost not to exceed \$203,116 is requested.

RESOLUTION AMENDING APPENDIX 2 OF THE EMPLOYEE BENEFITS MANUAL (NON-UNION WAGE RANGES) OF THE CITY OF XENIA PER XCO SECTION 260.02(f), originally introduced by Vice President Smith.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk