

CITY COUNCIL MEETING AGENDA

MARCH 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** 5:00 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. **DISCUSSION** Alcohol at Special Events, Use of Public Space for Special Events, Over-the-Street Banners, and Parking Enforcement
4. **ADJOURNMENT**

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Pastor Melissa Tidwell, Westminster Presbyterian Church
3. **PLEDGE OF ALLEGIANCE** Councilman Edgar Wallace
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** March 8, 2018, Regular Session
March 15, 2018, Special Session (to be delivered later)
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. ORDINANCE 2018-09
(Second Reading) Establishing a 15-Minute Loading/Unloading Zone and Authorizing the Erection of Loading/Unloading Signs in front of the Xenia Pre-School at 425 Edison Boulevard
(Introduced by Councilman Dean on 03/08/18)
 - B. RESOLUTION 2018-H
(Second Reading) Amending Appendix 2 of the Employee Benefits Manual (Non-Union Wage Ranges) of the City of Xenia, Ohio
(Introduced by Vice President Wallace on 03/08/18)
9. **PUBLIC HEARING(S)** None

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10. NEW BUSINESS

- A. ORDINANCE 2018-10
(Emergency) Amending Ordinance 2018-03 to Provide Appropriations for Current Expenses and Other Expenditures for the City of Xenia, Ohio, for the Fiscal Year ending December 31, 2018, and Declaring an Emergency (*City Manager*)

- B. RESOLUTION 2018-I
(Introduction) Authorizing the City Manager to Purchase Vehicles from Key Chrysler for the Public Service Department’s Maintenance Division (*City Manager*)

- C. Administrative Motion Authorizing a Transfer of Funds, Authorizing the City Manager to Execute Change Order #1 with John R. Jurgensen Company for the S. Progress Drive Improvements, and Establishing a new Not-to-Exceed Project Cost of \$733,704.48 (*City Manager*)

- D. Administrative Motion Approving Schedule of Bills in the amount of \$597,099.70 (*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