

CITY COUNCIL MEETING AGENDA

APRIL 12, 2018

REVISED 04/11/18

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** 5:30 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) and to consider confidential information related to Economic Development Projects per XCO §206.04(a)(7) and ORC §121.22(G)(8)
4. **RECONVENE** 6:00 p.m.
5. **DISCUSSION** Council Budget Priorities
6. **ADJOURNMENT**

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Charlie Huff
3. **PLEDGE OF ALLEGIANCE** Councilman Levi Dean
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 15, 2018, Special Session
March 22, 2018, Special Session
March 22, 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-I
(Second Reading) AUTHORIZING THE CITY MANAGER TO PURCHASE VEHICLES FROM KEY CHRYSLER FOR THE PUBLIC SERVICE DEPARTMENT'S MAINTENANCE DIVISION
(Introduced by Vice President Wallace on 03/22/18)

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9. **PUBLIC HEARING(S)** Small Cities Community Development Block Grant (CDBG) Programs for 2018 (First Public Hearing)
10. **NEW BUSINESS**
- A. RESOLUTION 2018-J Authorizing the City Manager to execute agreements with the
(Emergency) Greene County Engineer’s Office and the John R. Jurgensen Company to complete the City’s 2018 Street Program, and Declaring an Emergency (*City Manager*)
 - B. ORDINANCE 2018-11 Determining to Proceed with the Improvement of City Streets
(Introduction) and Public Ways by the Lighting thereof within Street Lighting District #2 for the Years 2019-2022 (*City Manager*)
 - C. ORDINANCE 2018-12 Repealing in its entirety Chapter 642 of the City’s General
(Introduction) Offenses Code and Enacting a New Chapter 642 titled “Property Offenses” (*Law Director*)
 - D. Administrative Motion Authorize the City Manager to execute contracts for Water
Distribution and Sewer Collection Supplies for 2018 (*City Manager*)
 - E. Administrative Motion Authorize the City Manager to execute a Partnership Agreement
with Greene County for the Community Housing Impact and Preservation (CHIP) Program (*City Manager*)
 - F. Administrative Motion Reappoint Tamisha Samiec to the Greene County Board of
Health for a Four-Year Term (*City Manager*)
 - G. Administrative Motion Approve 2018 Heritage Tree Nomination (*Council President*)
 - H. Administrative Motion Authorize the Transfer of Funds to facilitate the Hope VI
Litt Bros/Xenia Shoe and Leather Building Project (*Finance Director*)
 - I. Administrative Motion Approving the Schedule of Bills in the amount of \$239,580.66
(*Finance Director*)
11. **REPORTS OF COMMITTEES**
- A. Board of Zoning Appeals (03/26/18)..... *Mayor Mays*
 - B. Board for Recreation, Arts, and Cultural Activities (April meeting cancelled)..... *President Engle*
 - C. Traffic Commission (April meeting cancelled)..... *Councilman Dean*
 - D. Planning and Zoning Commission (April meeting cancelled) *Councilman Smith*
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