

# 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.

**April 13, 2017**

**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(S):**

1. Summary of Simon Kenton RFP

**Regular Session – 7:00 p.m.**

**CALL TO ORDER**

**INVOCATION OR MOMENT OF SILENCE**

**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:** March 23, 2017 Special/Executive Session  
March 23, 2017 Regular Session (to be delivered later)

**SPECIAL PRESENTATIONS:** Proclamations for Xenia’s newest Eagle Scouts  
Xenia Community Schools Superintendent Denny Morrison ~  
School Levy (Passage of a Resolution is requested following the presentation)

**PUBLIC HEARING:** Small Cities Community Development Block Grant (CDBG)  
Programs for 2017

**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 Bayless .....Board of Zoning Appeals
- d. Councilman Wallace.....Economic Development Advisory Committee

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

**3. REPORTS OF CITY OFFICES**

**City Manager's Office**

- a. Emergency Resolution authorizing the City Manager to enter into an Agreement with the Greene County Engineer's Office to complete the 2017 Street Program
- b. Authorize purchase of Ford F-350 Pick Up Truck via the Ohio Department of Administrative Services Cooperative Purchasing Program
- c. Emergency Ordinance to waive competitive bidding to purchase a replacement Durapatch Tank from Northcoast Products
- d. Emergency Appropriation Ordinance and Emergency Ordinance to waive competitive bidding and authorizing the City Manager to enter into a contract with Waibel Energy Systems to purchase and install a cooling system in the 911 dispatch radio room at the Justice Center (to be delivered later)

**Finance Director's Office**

- a. Award of Bid for Digital Copier Lease
- b. Schedule of Bills: \$840,106.38

**Law Director's Office**

- a. Ordinance amending XCO Chapter 802 and creating Chapter 872 to ban Cultivation, Processing, and Retail Dispensing of Medical Marijuana
- b. Authorize litigation to challenge SB 331
- c. Second Reading of Ordinances and Resolutions:

ORDINANCE REZONING A THREE-ACRE PARCEL AT 626 NORTH COLUMBUS AVENUE FROM R-1B ONE-FAMILY RESIDENTIAL TO P-1 PUBLIC AND INSTITUTIONAL DISTRICT, 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