

CITY COUNCIL MEETING AGENDA

APRIL 26, 2018

REVISED 04/23/18

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** 5:15 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** Council Budget Priorities and Update on Post-Closure Landfill Activities
4. **ADJOURNMENT**

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Pastor John Krumm, St. Brigid Parish
3. **PLEDGE OF ALLEGIANCE** Councilman Thomas Scrivens
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** April 5, 2018, Special Session
April 12, 2018, Special Session
April 12, 2018, Regular Session
6. **SPECIAL PRESENTATION(S)** 2018 Heritage Tree, Xenia Tree Committee
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 2018-11
(Second Reading) DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF WITHIN STREET LIGHTING DISTRICT #2 FOR THE YEARS 2019-2022
(Introduced by Vice President Wallace on 04/12/18)

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- B. ORDINANCE 2018-12 REPEALING IN ITS ENTIRETY CHAPTER 642 OF THE
(Second Reading) CITY’S GENERAL OFFENSES CODE AND ENACTING A
NEW CHAPTER 642 TITLED “PROPERTY OFFENSES”
(Introduced by Councilman Scrivens on 04/12/18)

9. PUBLIC HEARING(S) None

10. NEW BUSINESS

- A. ORDINANCE 2018-13 Amending Ordinance 2018-10 to Provide Appropriations for
(Emergency) Current Expenses and Other Expenditures for the City of Xenia,
Ohio, for the Fiscal Year ending December 31, 2018, and
Declaring an Emergency (*Finance Director*)

- B. RESOLUTION 2018-K Authorizing the City Manager to Execute Agreements for the
(Emergency) Purchase of Services and Products from Verizon under the GSA
Federal Supply Schedule and Declaring an Emergency
(*Finance Director*)

- C. Administrative Motion Authorizing the City Manager to Execute a Contract for the
Renewal of Property and Liability Insurance through
Montgomery Insurance and the Public Entities Pool of Ohio, for
One Year, effective 05/01/18 (*City Manager*)

- D. Administrative Motion Authorizing the City Manager to Execute Change Order #1 with
John R. Jurgensen Company for the 2018 Street Paving
Program, and Establishing a New Not-to-Exceed Cost of
\$690,209.92 (*City Manager*)

- E. Administrative Motion Awarding the Bid and Authorizing the City Manager to execute
a Contract with Insituform Technologies, LLC for the 2018
Sewer Pipelines Rehabilitation Project (*City Manager*)

- F. Administrative Motion Approving the Schedule of Bills in the amount of \$669,066.66
(*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