

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 27, 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. Simon Kenton RFP
-

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Pastor Mike Moore, Xenia Nazarene Church

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: April 13, 2017 Special/Executive Session
April 13, 2017 Regular Session

SPECIAL PRESENTATIONS: Xenia Community Schools Superintendent Denny Morrison ~ School Levy (Passage of a Resolution is requested following the presentation)

Presentation of Plaques for 2017 Heritage Trees

PUBLIC HEARING: Major Modification to a 158.382-acre Planned Unit Development (PUD) consisting of properties owned by Athletes in Action, Legacy Christian Academy, and National Church Residences (Introduction of an Ordinance is requested following the Public Hearing)

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. Councilwoman Mills.....BRACA
- b. Vice President Smith.....Planning and Zoning Commission
- c. Mayor Bayless/Brent MerrimanMayors and Managers
- d. Councilman Louderback.....Miami Valley Regional Planning Commission

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Two (2) reappointments to the Board of Zoning Appeals

- b. One (1) reappointment and one (1) new appointment to the Economic Development Advisory Board

3. REPORTS OF CITY OFFICES

City Manager's Office

- a. Emergency Resolution adopting final legislation and authorizing an agreement with the Director of Transportation of the State of Ohio to execute all necessary documents for construction of pedestrian, bicycle, and vehicular safety improvements to Detroit Street and W. Main Street (aka Downtown Safety Project)
- b. Authorize a contract with the John R. Jurgensen Company to complete the 2017 Street Program
- c. Award of bid for two (2) service truck body packages
- d. Rejection of Bids for the Gladly Run WWTP Aeration Tank Flow Distribution Chamber Project
- e. Award of Bid for Rehabilitation of Sewer Pipelines
- f. One Emergency Ordinance and Three (3) Introductions of Ordinances to make changes to the Sanitation Program

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:

ORDINANCE AMENDING SECTION 220.11 - SALARY OF CITY COUNCIL MEMBERS OF CHAPTER 220 OF TITLE FOUR, ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF XENIA, OHIO, BY ADJUSTING THE SALARY OF MEMBERS OF THE XENIA CITY COUNCIL, originally introduced by Councilman Louderback.

ORDINANCE TO WAIVE COMPETITIVE BIDDING TO PURCHASE A REPLACEMENT OF THE DURAPATCH TANK FROM NORTHCOAST PRODUCTS IN THE AMOUNT OF \$28,025.00, originally introduced by Councilwoman Mays.

ORDINANCE AMENDING ORDINANCE 17-03 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 Councilman Wallace.

ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITHOUT FORMAL COMPETITIVE BIDDING WITH WAIBEL ENERGY SYSTEMS FOR THE PURPOSE OF PURCHASING AND INSTALLING A NEW COOLING SYSTEM FOR THE RADIO ROOM AT THE XENIA JUSTICE CENTER, originally introduced by Mayor Bayless.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk