

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.

May 25, 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. Budget Priorities
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Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Rev. Dr. John Freeman, United AME 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 27, 2017 Regular Session
May 11, 2017 Special/Regular Session

PUBLIC HEARING: Rezoning a total of 13.941 acres at 1017 and 1051 Stevenson Road from R-1A One-Family Residential District to A-1 Agricultural District (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. Vice President Smith.....Planning and Zoning Commission
- b. Mayor Bayless/Brent MerrimanMayors and Managers
- c. Councilman Louderback.....Miami Valley Regional Planning Commission

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Approve City Candidate Petition Form for Greene County Board of Elections
- b. Approve Wage Adjustment/Performance Bonus for Appointed Officials

3. REPORTS OF CITY OFFICES

City Manager's Office

- a. Introduction of two ordinances appropriating funds and authorizing the City to obtain an interest in real estate in Parcels M40000200120028900 and M40000200120045600 for the purpose of preserving a historic cemetery and establishing a municipal cemetery
- b. Emergency Appropriations Ordinance and Authorize Change Order #3 of professional services agreement with Burgess & Niple for a Phase II Environmental Site Assessment of the former Kmart Property
- c. Authorize City Manager to enter into a contract with DP&L to construct and install electric service for the OVCH Lift Station

Finance Director's Office

- a. Emergency Ordinance to waive competitive bidding and authorize the renewal and upgrade of Internet Services from DataYard
- b. Schedule of Bills: \$433,266.06

Law Director's Office

- a. Introduction of Ordinances and Resolutions: None.
- b. Second Reading of Ordinances and Resolutions:

RESOLUTION PROVIDING FOR ASSESSMENTS TO BE LEVIED AND AUTHORIZING THE FINANCE DIRECTOR TO CERTIFY THOSE ASSESSMENTS TO THE COUNTY AUDITOR, originally introduced by Councilman Louderback.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk