

# 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.

**REVISED 06/06/17**

**June 8, 2017**

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**Special Session – 5:30 5:00 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. Motion to adjourn to Executive Session to discuss **Personnel Matters to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee per XCO §206.04(a)(1) and ORC §121.22(G)(1), Personnel Matters – Labor Negotiations per XCO §206.04(a)(4) and ORC §121.22(G)(4) and Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2)**

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**Regular Session – 7:00 p.m.**

## CALL TO ORDER

**INVOCATION:** Pastor Melissa Tidwell, Westminster Presbyterian 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:** May 25, 2017 Special Session  
May 25, 2017 Regular Session

**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. Councilman Louderback.....Miami Valley Regional Planning Commission
- b. Councilwoman Mills.....Board for Recreation, Arts, and Cultural Activities
- c. Councilwoman Mays .....Traffic Commission
- d. Mayor Bayless .....Board of Zoning Appeals

## 2. ITEMS FROM CITY COUNCIL & MAYOR

**3. REPORTS OF CITY OFFICES**

**City Manager's Office**

- a. Approval of FY 2018 Budget Priorities
- b. Emergency Appropriations Ordinance and authorization to enter into a contract for specialized legal services for the operations of the closed landfill

**Finance Director's Office**

- a. Schedule of Bills: \$917,974.81

**Law Director's Office**

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

ORDINANCE REZONING TWO PARCELS AT 1017-1051 STEVENSON ROAD TOTALING 13.941 ACRES FROM R-1A ONE-FAMILY RESIDENTIAL TO A-1 AGRICULTURAL DISTRICT, originally introduced by Vice President Smith.

ORDINANCE AMENDING ORDINANCE 17-03 TO MAKE ADJUSTMENTS IN APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF XENIA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, originally introduced by Councilman Wallace. (\$22,000.00/cemetery costs)

ORDINANCE AUTHORIZING THE CITY TO OBTAIN AN INTEREST IN REAL ESTATE AT PARCELS M40000200120028900 AND M40000200120045600 FOR PRESERVATION OF AN HISTORIC CEMETERY AND DEVELOPMENT OF A NEW MUNICIPAL CEMETERY, originally introduced by Councilwoman Mays.

**4. READING OF COMMUNICATIONS AND DISCUSSION**

**5. ADJOURNMENT**

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**Published upon approval of the Council President by:**

Michelle D. Johnson, City Clerk