

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.

July 13, 2017

Special Session – 5:30 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), Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2), and Pending Litigation per XCO §206.04(a)(3) and ORC §121.22(G)(3)

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Senior Minister Jay Russell, Northside Christian 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: June 22, 2017 Special Session
June 22, 2017 Regular Session

PUBLIC HEARING: 2018 Tax Budget (Approval for submittal to the Greene County Budget Commission 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.....Board for Recreation, Arts, and Cultural Activities
- b. Councilwoman MaysTraffic Commission
 - o Appointment to Traffic Commission
- c. Vice President Smith.....Planning and Zoning Commission
- d. Mayor BaylessBoard of Zoning Appeals

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Appointment to the Xenia JEDD-1 Board

3. REPORTS OF CITY OFFICES

City Manager's Office

- a. Introduction of a Resolution authorizing the City Manager to apply for financial assistance from the Ohio Public Works Commission (OPWC) for the reconstruction of Ledbetter Road from Mt. Vernon Drive to S. Detroit Street and select sections of W. Second Street between Allison Avenue and S. Progress Drive
- b. CSU Fire/Rescue Contract Extension
- c. Emergency Appropriations Ordinance to provide for interim legal services

Finance Director's Office

- a. Schedule of Bills: \$586,407.74

Law Director's Office

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

ORDINANCE REZONING A 1.876-ACRE PORTION OF A PARCEL AT 856 HEDGES ROAD FROM A-1 AGRICULTURAL DISTRICT TO R-1A ONE-FAMILY RESIDENTIAL DISTRICT, originally introduced by Vice President Smith.

ORDINANCE AUTHORIZING THE SALE OF LAND KNOWN AS THE FORMER SIMON KENTON ELEMENTARY SCHOOL, CONSTITUTING PARCELS M40000100190000500 AND M40000100190000600, originally introduced by Councilman Wallace.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk