

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 07/25/17

July 27, 2017

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Steve Fyffe, Eastmont Freewill Baptist Church, Dayton

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: July 13, 2017 Special/Regular Session

SPECIAL PRESENTATION: Resolution of Appreciation for Finance Director Mark A. Bazalak

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 (None)**
- 2. ITEMS FROM CITY COUNCIL & MAYOR**
 - a. Reappointment to Board for Recreation, Arts, and Cultural Activities
- 3. REPORTS OF CITY OFFICES**

City Manager's Office

- a. Authorization to Execute New Subdivider's Agreement for Remaining Public Improvements in Villages of Sterling Green Section 3
- b. Award of Bid for Road Salt per Southwest Ohio Purchaser's for Government
- c. Rejection of Bid for the Submersible Pumps & Associated Apparatus for OVCH Lift Station
- d. Authorize Change Order #4 of professional services agreement with Burgess & Niple for a Phase II Environmental Site Assessment of the former Kmart Property

Finance Director's Office

- a. Schedule of Bills: \$520,525.37

Law Director's Office

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE WITH THE DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AN

APPLICATION ON BEHALF OF THE CITY OF XENIA FOR AID IN PARTLY FINANCING THE COST OF CAPITAL IMPROVEMENT PROJECTS PURSUANT TO THE PROGRAMS ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION; TO EXECUTE CONTRACT AGREEMENTS WITH THE STATE OF OHIO; AUTHORIZING THE CITY MANAGER TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS HE CONSIDERS NECESSARY TO FULFILL THE CITY OF XENIA'S OBLIGATIONS UNDER SAID GRANT APPLICATION AND CORRESPONDING AGREEMENTS; TO COMPLY WITH ALL RELEVANT LOCAL, STATE, OR FEDERAL LEGAL REQUIREMENTS; AND TO PROVIDE ASSURANCES AND ADDITIONAL INFORMATION AS REQUIRED BY THE OHIO PUBLIC WORKS COMMISSION, originally introduced by Councilwoman Mays.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk