

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 08/09/17

August 10, 2017

Special Session – 6:30 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. Motion to adjourn to Executive Session to discuss 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)

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION or MOMENT OF SILENCE

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 27, 2017 Regular Session

PUBLIC HEARINGS: Rezoning of 1087 W. Second Street from R-1C One-Family Residential to P-1 Public and Institutional District, filed by prospective property owner Bridges of Hope (Introduction of an Ordinance is requested following the Public Hearing)

Text Amendments to Land Development Code regulations for accessory structures, temporary uses, architectural standards, and canopy/awning sign standards, initiated by Planning and Zoning Commission (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.....Board for Recreation, Arts, and Cultural Activities
- b. Councilwoman MaysTraffic Commission
- c. Vice President Smith.....Planning and Zoning Commission
- d. Mayor BaylessBoard of Zoning Appeals
- e. Councilman Wallace.....Economic Development Advisory Board

2. ITEMS FROM CITY COUNCIL & MAYOR

3. REPORTS OF CITY OFFICES

City Manager’s Office

- a. Introduction of a Resolution authorizing a petition to annex 40.931 acres located in Xenia Township owned by the City of Xenia (revised)
- b. Authorize the purchase of one (1) 2017 Fire Division staff vehicle through the State of Ohio Cooperative Purchasing Program
- c. Emergency Ordinance to authorize the sale of 0.114 acres of the former Simon Kenton Elementary School site to Greene County Council on Aging
- d. Introduction of a Resolution authorizing the City Manager to enter into an LPA agreement with the Director of Transportation of the State of Ohio for the resurfacing of W. Second Street from S. Allison Avenue to US 42

Finance Director’s Office

- a. Schedule of Bills: \$292,535.20

Law Director’s Office

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

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk