

# 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.

**August 24, 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 ..... 5:30 p.m.
2. Labor Negotiations per XCO §206.04(a)(4) and ORC §121.22(G)(4)..... 5:30 p.m.
3. Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2)..... 6:00 p.m.

**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:** August 10, 2017 Special/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** (None)
2. **ITEMS FROM CITY COUNCIL & MAYOR**
  - a. Appointment of Ex-Officio member (Student Representative) to BRACA
3. **REPORTS OF CITY OFFICES**

**City Manager’s Office**

- a. Emergency Ordinance to authorize the Purchase of Real Estate at 588 Dayton-Xenia Road (Purchase Agreement is to be delivered later)
- b. Emergency Appropriations Ordinance for legal services

**Finance Director’s Office**

- a. Emergency Resolution authorizing the certification of assessments to the County Auditor for unpaid weed mowing, trees/shrub, trash clean up, and utility invoices
- b. Schedule of Bills: \$415,234.82

**Law Director's Office**

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

ORDINANCE REZONING TWO PARCELS TOTALING 12.6 ACRES AT 1087 WEST SECOND STREET FROM R-1C ONE-FAMILY RESIDENTIAL DISTRICT TO P-1 PUBLIC AND INSTITUTIONAL DISTRICT, originally introduced by Councilman Wallace.

ORDINANCE AMENDING CHAPTERS 1224, 1228, AND 1236 OF THE CITY OF XENIA LAND DEVELOPMENT CODE, originally introduced by Councilman Louderback.

RESOLUTION AUTHORIZING THE SUBMITTAL OF A PETITION TO THE GREENE COUNTY COMMISSION FOR TYPE 2 ANNEXATION OF AN 40.931 ACRE PARCEL OF THE OHIO TO ERIE BIKE TRAIL OWNED BY THE CITY OF XENIA DESIGNATED AS PARCEL ID M36000200290002800, originally introduced by Councilman Wallace.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN LPA AGREEMENT AND EXECUTE ALL NECESSARY DOCUMENTS WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RESURFACING OF WEST SECOND STREET FROM ALLISON AVENUE TO U.S. 42, originally introduced by Councilman Louderback.

**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