

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.

September 14, 2017

Special Session – 6:30 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:

1. Adjourn to Executive Session to discuss the Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2)
2. Reconvene in Special Session
3. Adjourn the Special Session

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Charlie Huff

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 24, 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**
 - 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

2. **ITEMS FROM CITY COUNCIL & MAYOR**

3. **REPORTS OF CITY OFFICES**

City Manager’s Office

- a. Award of bid for the Painting of Clarifiers at the Wastewater Treatment Plants
- b. Award of bid for the Boiler Upgrade at the Water Treatment Plant

- c. Authorize a Pre-Annexation Agreement with Central State University and introduce two (2) Resolutions regarding municipal services to be provided and possible incompatible land uses and zoning buffer for a proposed annexation of 159.066 acres from Xenia Township.

Finance Director's Office

- a. Introduction of a Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
- b. Schedule of Bills: \$484,228.36

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