

CITY COUNCIL MEETING AGENDA

JANUARY 24, 2019

LOCATION:

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.

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Senior Pastor Todd Martin, Liberty Worship Center
3. **PLEDGE OF ALLEGIANCE** Councilman Dale Louderback
4. **ROLL CALL** Vice President Edgar Wallace, Councilman Will Urschel, Councilman Dale Louderback, Councilman Wesley Smith, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
5. **APPROVAL OF MINUTES** January 10, 2019, Regular Session
6. **SPECIAL PRESENTATION(S)** None.
7. **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.)
8. **OLD BUSINESS**
 - A. RESOLUTION 2019-A
(Second Reading) DETERMINING TO PROCEED WITH THE RENEWAL OF A PROPERTY TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION AND TO SUBMIT THE QUESTION OF RENEWAL OF THE TAX TO THE ELECTORS AT THE MAY 7, 2019, SPECIAL ELECTION (*Introduced by Vice President Wallace on 01/10/19*)
9. **PUBLIC HEARING(S)** None
10. **NEW BUSINESS**
 - A. ORDINANCE 2019-01
(Emergency) AMENDING ORDINANCE 2018-28, AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 220 E. CHURCH STREET, AND DECLARING AN EMERGENCY (*City Manager*)
 - B. ORDINANCE 2019-02
(Introduction) AMENDING SECTION 1224.01(e)(7) OF THE CITY OF XENIA LAND DEVELOPMENT CODE (*Councilman Dean*)
 - C. RESOLUTION 2019-B
(Introduction) AUTHORIZING THE PURCHASE OF THREE MARKED SUVs FOR ANNUAL POLICE VEHICLE REPLACEMENTS THROUGH THE STATE DAS COOPERATIVE PURCHASING PROGRAM; AUTHORIZING THE PURCHASE OF AN UNMARKED VEHICLE FROM KEY CHRYSLER AT AN AMOUNT BELOW STATE BID; AND

**CITY COUNCIL MEETING AGENDA
JANUARY 24, 2019**

AUTHORIZING THE SALE OF CITY-OWNED VEHICLES
(*City Manager*)

- D. Administrative Motion Authorizing the City Manager to execute the Agreement with Motorola Solutions, Inc., for Maintenance and Systems Upgrades to the City’s Public Safety (MARCS) Radio Communications and Radio Console System (*City Manager*)
- E. Administrative Motion Appointing volunteers to the Traffic Commission and Board of Zoning Appeals (*Mayor Mays and Councilman Dean*)
- F. Administrative Motion 2019 Board and Commission Assignments (to be delivered later) (*Council President*)
- G. Administrative Motion Approving the Schedule of Bills in the amount of \$652,494.66 (*Finance Director*)

11. REPORTS OF COMMITTEES

- A. Mayors and Managers.....*Mayor Mays/City Manager*
- B. Miami Valley Regional Planning Commission *Councilman Louderback*

12. APPOINTED OFFICIALS REPORTS AND COUNCIL COMMENTS

- A. City Manager, Finance Director, and Law Director
- B. Mayor and City Council

13. ADJOURNMENT

Published upon approval of the Council President by: Michelle D. Johnson, City Clerk