

CITY COUNCIL MEETING AGENDA

MAY 9, 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.

Special Session

1. **CALL TO ORDER** 6:00 p.m.
2. **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
3. **DISCUSSION** DriveOhio
4. **ADJOURNMENT**

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** (or moment of silence)
3. **PLEDGE OF ALLEGIANCE** Councilman Wesley Smith
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** April 25, 2019, Regular Session
6. **SPECIAL PRESENTATION(S)** 2019 Heritage Trees
Proclamation ~ The Haller's 70th Wedding Anniversary
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. ORDINANCE 2019-09
(Second Reading) DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF WITHIN STREET LIGHTING DISTRICT #3 FOR THE YEARS 2020-2022 (*Introduced by Councilman Smith on 04/25/19*)
9. **PUBLIC HEARING(S)** None.
10. **NEW BUSINESS**
 - A. ORDINANCE 2019-10
(Emergency) AMENDING ORDINANCE 2019-06 TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND

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OTHER EXPENDITURES FOR THE CITY OF XENIA, OHIO,
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019,
AND DECLARING AN EMERGENCY (*Finance Director*)

- B. ORDINANCE 2019-11
(Introduction) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF XENIA, OHIO, TO REZONE 14 PARCELS WITH THE ADDRESSES OF 602-614, 624, 634, 658-672, 680, 728, AND 750 CINCINNATI AVENUE, COMPRISING 6.3 ACRES, MORE OR LESS, FROM I-2 HEAVY INDUSTRIAL DISTRICT TO B-3 GENERAL BUSINESS DISTRICT (*City Manager*)
- C. Administrative Motion Authorizing the City Manager to Execute a Memorandum of Agreement with DriveOhio (*City Manager*)
- D. Administrative Motion Authorizing the City Manager to Execute Change Order #1 with John R. Jurgensen Company for the 2019 Street Paving Program and Establishing a New Not-To-Exceed Cost of \$383,482 (*City Manager*)
- E. Administrative Motion Authorizing the City Manager to Execute a Contract for the Renewal of Property and Liability Insurance through Montgomery Insurance and the Public Entities Pool of Ohio, for One Year, Effective May 1, 2019 (*City Manager*)
- F. Administrative Motion Approving the City’s Budget Priorities for 2020 (*City Manager*)
- G. Administrative Motion Approving the Schedule of Bills in the amount of \$395,484.58 (*Finance Director*)

11. REPORTS OF COMMITTEES

- A...Board for Recreation, Arts, and Cultural Activities (05/07/19)..... *President Engle*
- B...Traffic Commission (May meeting cancelled)..... *Councilman Dean*
- C...Planning and Zoning Commission (05/02/19)..... *Councilman Smith*
- D...Board of Zoning Appeals (04/22/19).....*Mayor Mays*

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