PRE/POST COUNCIL WORK SESSION AGENDA DECEMBER 11, 2017

EXECUTIVE SESSION FOR PERSONNEL MATTERS

• STATUS REPORTS

- Chief Promotion
- Lieutenant Promotion
- o PSO Swear-In
- o Recognition of Detective Jeff Yount, Jr.
- Speed Enforcement and Stop Signs

VISITORS

LEGISLATION

- o An Ordinance to approve updates to the Traffic and General Offenses Codes, Mr. Stephens
- An Ordinance to appropriate funds for the MVCC Broadband Fiber Optic Infrastructure Project, Vice Mayor Byington
- o An Ordinance to adjust the Sanitary Sewer Rates, Mr. Epley
- o An Ordinance to allow City Financial Deposits to be secured through the Ohio Pooled Collateral Program, Vice Mayor Byington
- o An Ordinance to approve the 2018 Budget, Vice Mayor Byington
- o An Ordinance to approve the Income Tax Credit Reduction Factor, Vice Mayor Byington
- o An Ordinance to amend the organization and staffing schedule, Vice Mayor Byington
- o An Ordinance to amend the personnel schedule, Vice Mayor Byington

• STAFF REPORT-NONE

COUNCIL COMMITTEES

- o Court Liaison, Mrs. Hilton
- o Finance, Vice Mayor Byington
 - 2018 Health Insurance
- o Law & Minutes, Mrs. Hilton
- o Planning & Zoning, Vice Mayor Byington
 - 2600 Far Hills Building
- o Public Properties, Mr. Epley
 - Schools Facility Study
 - Shafor Park Tennis Courts
- o Public Utilities/Waterworks/Sewer, Mr. Epley
- Safety & Traffic, Mr. Stephens
 - Shroyer Road
- o Streets & Alleys, Mr. Stephens
 - Ridgeway Road Bridge
- o Community Relations/Promotion/Appointments, Mayor Duncan

REGIONAL AGENCIES

- o MVCC, Mr. Epley
- o MVRPC, Vice Mayor Byington
- o Mayors & Managers, Mayor Duncan
- o First Suburbs, Vice Mayor Byington
 - 2018 Dues and Representation

• BOARDS & COMMISSIONS

- o Planning Commission, Vice Mayor Byington
- o Environmental Committee, Mr. Stephens
- o Sister City Association, Mrs. Hilton
- o Historical Society, Mrs. Hilton

MISCELLANEOUS

- o 2018 Citizen Committee Appointments
- o Home Sales