

AGENDA

Revised

WEST CARROLLTON CITY COUNCIL
JANUARY 22, 2019 - 6:30 P.M.
WEST CARROLLTON CIVIC CENTER
300 EAST CENTRAL AVENUE

The City Council will hold a brief work session at 6:15 p.m. in the Council Conference Room prior to the regular meeting at 6:30 p.m. Public is invited.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular Meeting of January 8, 2019

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Resolution 1-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for the Purchase of City Vehicles/Equipment and to Expend a Sum in Excess of \$50,000 Therefore.

2. Resolution 2-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for the Purchase of Road Salt and to Expend a Sum in Excess of \$50,000 Therefore.

3. Resolution 3-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for the Purchase of Chemicals and to Expend a Sum in Excess of \$50,000 Therefore.

4. Resolution 4-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for Street Resurfacing and Repair and to Expend a Sum in Excess of \$50,000 Therefore.

5. Resolution 5-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for Repair and Construction of Curb, Gutter, Sidewalk, and Driveway Approaches and to Expend a Sum in Excess of \$50,000 Therefore.

H. NEW BUSINESS (con't)

6. Resolution 6-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for MOT-East Dixie Drive Resurfacing Project and to Expend a Sum in Excess of \$50,000 Therefore.
7. Resolution 7-2019 - A Resolution Authorizing the City Manager to Advertise for Bids for Construction of the Water Well #2 Project and to Expend a Sum in Excess of \$50,000 Therefore.
8. Resolution 8-2019 - A Resolution Authorizing the City Manager to Enter into a Special Employee Agreement with Christopher C. Barnett to Perform the Duties of Fire Chief.
9. Resolution 9-2019 - A Resolution to Revise the Credit Card Policy and Procedures for the City of West Carrollton Pursuant to House Bill 312 and Compliance with Ohio Revised Code Section 717.13(A).
10. Consideration of a donation request for 10-daily swim passes for the Harold Schnell Elementary Winter Carnival to be held March 2, 2019.

I. REPORTS BY OFFICERS

J. UNSCHEDULED BUSINESS

1. Comments by the audience
2. Comments by the Council

K. RECESS TO A WORK SESSION TO DISCUSS THE FOLLOWING: (THE PUBLIC IS INVITED.)

1. Rental Inspection Program Report - Greg Gaines, Director of Planning and Community Development
2. West Central Avenue Corridor Improvements - Rich Norton, Service Director
3. Other Business

L. EXECUTIVE SESSION

Pursuant to Ohio Revised Code §121.22 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment.

M. ADJOURNMENT