

AGENDA

WEST CARROLLTON CITY COUNCIL
FEBRUARY 12, 2019 - 6:30 P.M.
WEST CARROLLTON CIVIC CENTER
300 EAST CENTRAL AVENUE

A RECEPTION HONORING THE APPOINTMENT OF POLICE OFFICER MICHAEL HOLTRUP WILL BE HELD AT 6:00 P.M., PRIOR TO THE COUNCIL MEETING. THE

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 22, 2019
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Michael Holtrup, Oath of Office
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. Consideration of an Agreement with the Miami Valley Communications Council for Code Red Service from February 1, 2019 to February 1, 2020.
 - 2. Resolution 10-2019 - A Resolution Authorizing the City Manager to Enter into a Contract with the Green City Demolition Company for the Demolition of 5449 Marina Drive, 5641 Marina Drive, and 5649 Marina Drive Located in the City of West Carrollton, Ohio for the Amount of Ninety-Nine Thousand, Six Hundred and Forty-Eight Dollars (\$99,648.00).

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. Discussion of Proposed Revisions to Public Works Code, Section 50
2. Quarterly Economic Development Update
3. Other Business

L. EXECUTIVE SESSION

Pursuant to 121.22 (G)(8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance, administered under provisions of sections [5709.40](#) to [5709.43](#), of the Ohio Revised Code to return for adjournment. A unanimous roll call vote is required.

M. ADJOURNMENT