

AGENDA

WEST CARROLLTON CITY COUNCIL
MARCH 26, 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 March 12, 2019
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Proclamation – World Autism Awareness Month
 - 2. Proclamation – West Carrollton High School Robotics Team
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. Resolution 13-2019 – A Resolution Authorizing the City Manager to Sign a Tax Incentive Agreement and Such Other Documents as May be Necessary.
 - 2. Resolution 14-2019 – A Resolution Authorizing the City Manager to Execute a Purchase Agreement for 403 South Elm Street at the Cost of \$127,235.
 - 3. Resolution 15-2019 – A Resolution Authorizing the City Manager to Execute a Purchase Agreement for Part of Shadybrook Lane (a Private Street) at the Cost of \$1,000.
 - 4. Consideration of a donation request for \$300 for the 2019 West Carrollton High School After-Prom on May 4, 2019.

H. NEW BUSINESS (con't)

5. Consideration of a donation request for 10-daily swim passes for the CF Holliday PTO Auction on May 5, 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. Fire Department Staffing – Chief Chris Barnett
2. Other Business

L. EXECUTIVE SESSION

Per ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and (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 possible action.

M. ADJOURNMENT