

AGENDA

Revised

WEST CARROLLTON CITY COUNCIL
AUGUST 13, 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 July 23, 2019

D. *PUBLIC HEARINGS*

E. *COMMUNICATIONS AND PRESENTATIONS*

F. *COMMENTS BY THE AUDIENCE*

G. *UNFINISHED BUSINESS*

H. *NEW BUSINESS*

1. Resolution 24-2019 - A Resolution Approving the Montgomery County-Intermunicipal Waste Services Agreement.
2. Resolution 25-2019 - A Resolution Acknowledging the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered unto Said City by Nancy Trimble.
3. Resolution 26-2019 - A Resolution Authorizing the City Manager to Submit a Project Application and Execute Contracts for Obtaining Grants from Ohio Public Works Commission Funds Allocated to this Area of the State for the North Elm Street Water Main Replacement Project.
4. Ordinance 3652 - An Ordinance Authorizing the Issuance of not to Exceed \$1,700,000 of Various Purpose Bond Anticipation Notes, by the City of West Carrollton, Ohio, in Anticipation of the Issuance of Bonds, and Declaring an Emergency.

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.) The Work Session Will Be Held in the Police Training Room.*

1. Food-Truck Regulations – Greg Gaines, Planning Director
2. 2019 & 2020 Curb, Gutter, Sidewalk and Paving Program – Rich Norton, Service Director
3. Other Business

L. *EXECUTIVE SESSION*

Pursuant to 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 adjournment.

M. *ADJOURNMENT*