

AGENDA

WEST CARROLLTON CITY COUNCIL
AUGUST 27, 2019 - 6:30 P.M.
WEST CARROLLTON CIVIC CENTER
300 EAST CENTRAL AVENUE

A RECEPTION HONORING THE RETIREMENT OF FF/EMT RUSS FORTNER AS WELL AS THE POLICE DEPARTMENT ANNUAL AWARD RECIPIENTS WILL BE HELD AT 6:00 P.M. THE PUBLIC IS INVITED.

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 August 13, 2019

D. *PUBLIC HEARINGS*

E. *COMMUNICATIONS AND PRESENTATIONS*

1. Resolution 27-2019 - A Resolution Acknowledging the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered unto Said City by Russ Fortner.

2. Police Department Awards

Letters of Commendation

Sgt. Alex Flynn
Sgt. Jeremy Branham
Det. Scott Lawson
Off. Jared Moore
Off. Bobbie Selmon
Off. Michael Holtrup
Off. Derek Dillman
Off. Paige Callahan
Off. Eion Hogston

Exemplary Service Award

Off. Maureen Flaute

3. Proclamation - Prostate Cancer Awareness

F. *COMMENTS BY THE AUDIENCE*

G. *UNFINISHED BUSINESS*

H. *NEW BUSINESS*

1. Resolution 28-2019 - A Resolution Declaring that the Estimated Costs for the Repair of Certain Sidewalks, Curbs, and Gutters in the City of West Carrollton are on File in the Office of the Clerk of Council of the City of West Carrollton for the Inspection and Examination of all Persons Interested Therein.
2. Resolution 29-2019 - A Resolution Authorizing the City Manager to Enter into an Agreement with the Ohio Department of Transportation to Provide Annual Inspection and Inventory Services for City of West Carrollton Maintained Bridges.

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. Community Cat Contract with the Humane Society of Greater Dayton - Carl Enterman, Chief Code Enforcement Officer
2. Update on West Central Avenue Project Financing
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*