## AGENDA

## WEST CARROLLTON CITY COUNCIL DECEMBER 14, 2021 - 6:30 P.M. 300 EAST CENTRAL AVENUE, WEST CARROLLTON, OHIO 45449

The City Manager will give City Council a bi-weekly update at 6:15 p.m. 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 November 23, 2021
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Recognition of VFW Post 3438 for their Contribution to the Drone Program
  - 2. Recognition of a Donation from Domtar to the Parks and Recreation Department
  - 3. Oath of Office for Part-Time Firefighter/EMTs Hoyt Hallford and Mark Webb
  - 4. <u>Resolution 37-2021</u> A Resolution Acknowledging the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered Unto Said City by Chris Barnett.
  - 5. <u>Resolution 38-2021</u> A Resolution Expressing the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered Unto Said City by Joyce Garber.
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. <u>Ordinance 3717</u> An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of West Carrollton, State of Ohio, During the Fiscal Year Ending December 31, 2021, Amending Section 2 of Ordinance 3705, and Repealing Any Ordinances in Conflict Herewith, and Declaring an Emergency.

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## H. NEW BUSINESS (continued)

- Ordinance 3718 An Ordinance Amending Chapter 37: General Fee Schedule of the Code of Ordinances of West Carrollton Regarding Permit and Application Fees. (1<sup>st</sup> reading)
- 3. <u>Resolution 39-2021</u> A Resolution Requesting the Advance Payment of Tax Revenues Collected by the County Auditor for the Account of the City of West Carrollton.
- 4. <u>Resolution 40-2021</u> A Resolution Authorizing The City Manager To Enter Into A Contract With Anthem Blue Cross/Blue Shield For The Provision Of Employee Health Care Beginning January 1, 2022.
- 5. Consideration of an Agreement with the Miami Conservancy District

## I. REPORTS BY OFFICERS

- J. UNSCHEDULED BUSINESS
  - 1. Comments by the Audience
  - 2. Comments by Council
- K. RECESS TO A WORK SESSION TO DISCUSS THE FOLLOWING: (THE PUBLIC IS INVITED.)
  - 1. None
- L. EXECUTIVE SESSION
  - 1. None
- M. ADJOURNMENT