

AGENDA

WEST CARROLLTON CITY COUNCIL
JANUARY 11, 2022 - 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. 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

OATH OF OFFICE

- Richard (Rick) Dobson, Councilmember
- Keith Tilton, Councilmember

APPOINTMENT OF DEPUTY MAYOR

C. MINUTES

1. Regular Meeting of December 14, 2021

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Resolution 1-2022 - A Resolution Expressing the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered unto Said City by Denny Saunders.

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

1. Ordinance 3718 - An Ordinance Amending Chapter 37: General Fee Schedule of the Code of Ordinances of West Carrollton Regarding Permit and Application Fees. (2nd reading & adopt)

H. NEW BUSINESS

1. Appointment of Council Representatives to various Boards and Commissions for 2022 (including Tom Reilly as the Records Retention Designee).
2. Appointment of Council Representatives to Firefighters' Dependents Fund Board for 2022.

H. NEW BUSINESS (continued)

3. Appointment of Harold Robinson to the Planning Commission to Fill the Unexpired Term of Sarah Tallet.
4. Re-Appointments to Various Boards and Commissions:
 - Clay Bates Board of Zoning Appeals
 - Charles Gau Board of Zoning Appeals
 - Jim Folker Board of Zoning Appeals

 - Daniel Bir Board of Water and Sewer Charge Adjustment

 - Lori Dashewich Income Tax Board of Review
 - Norris Vance Income Tax Board of Review

 - Jean McEntarfer Personnel Appeals Board

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. Per ORC 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, to return for adjournment.

M. ADJOURNMENT