

# AGENDA

WEST CARROLLTON CITY COUNCIL  
JANUARY 24, 2023 - 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
- C. MINUTES
  - 1. Regular Meeting of January 10, 2023
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. Ordinance 3745 - An Ordinance Providing For Personnel Classification, Rates Of Pay, And Fringe Benefits For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3741 And Any Ordinance In Conflict Herewith.  
(1<sup>st</sup> reading)
  - 2. Resolution 1-2023 - 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.
  - 3. Resolution 2-2023 - A Resolution Declaring The Necessity That Certain Sidewalks, Drive Approaches, Curbs, And Gutters Shall Be Constructed.
  - 4. Resolution 3 - 2023 - A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of City Vehicles/Equipment And To Expend A Sum In Excess Of \$50,000 Therefore.

5. Resolution 4-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of Road Salt And To Expend A Sum In Excess Of \$50,000 Therefore.
6. Resolution 5-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of Chemicals And To Expend A Sum In Excess Of \$50,000 Therefore.
7. Resolution 6-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For Street Resurfacing And Repair And To Expend A Sum In Excess Of \$50,000 Therefore.
8. Resolution 7-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For Repair And Construction Of Curb, Gutter, Sidewalk And Driveway Approaches And To Expend A Sum In Excess Of \$50,000 Therefore.
9. Resolution 8-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Mot – East Dixie Drive Resurfacing Project And To Expend A Sum In Excess Of \$50,000 Therefore.
10. Resolution 9-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The Water Well #5 Project And To Expend A Sum In Excess Of \$50,000 Therefore.
11. Resolution 10-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Replacement Of The Water Softening Plant Membranes And To Expend A Sum In Excess Of \$50,000 Therefore.
12. Resolution 11-2023 – A Resolution Authorizing The City Manager To Advertise For Proposals And Enter Into An Engineering Contract For The Owl Creek Flood Study Project And To Expend A Sum In Excess Of \$50,000 Therefore.
13. Resolution 12-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For The Collection And Disposal Of Recyclables In The City Of West Carrollton And To Expend A Sum In Excess Of \$50,000 Therefore.
14. Resolution 13-2023 – A Resolution Authorizing The City Manager To Advertise For Bids For Phase 1 Of Improvements To The Alex-Bell Road/I-75 Underpass, And To Expend A Sum In Excess Of \$50,000 Therefore.
15. Resolution 14-2023 – A Resolution Authorizing the City Manager To Enter Into A Contract With Merrick and Company/The McLaughlin Whitewater Group For Preliminary Design Services For A Riverpark At The South Montgomery County Low Dam In West Carrollton, Ohio At A Cost Not To Exceed \$735,000.00.

- 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. Electric and Natural Gas Aggregation Program Discussion
- L. EXECUTIVE SESSION
  - 1. Pursuant to ORC 121.22 (G)(1)- To consider the appointment, employment, promotion, or compensation of a public employee, to return for adjournment.
- M. ADJOURNMENT