

AGENDA

**WEST CARROLLTON CITY COUNCIL
JANUARY 23, 2007- 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. INVOCATION

Pastor Ed Doolin, Chaplain, WCPD

PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular meeting of January 9, 2007.

D. COMMUNICATIONS AND PRESENTATIONS

1. Resolution #1-2007 - A Resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Mary Horvath.

E. PUBLIC HEARINGS

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Consideration of a liquor license transfer from Frick Bros I Inc. dba Frickers to Frickers West Carrollton 101 LLC dba Frickers at 4963 Springboro Pike.
2. Resolution #2-2007 – A Resolution authorizing the City Manager to enter into a contract with DPL Energy for street lighting services for a period of forty-eight (48) months commencing January 1, 2007 and expiring on December 31, 2010.

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.)

- Discuss Proposed Rezoning for the Former Fraser Paper Mill site
- Discuss Appointments to the Comprehensive Plan Steering Committee
- Discuss Swimming Pool Rates for 2007
- Other Business

L. ADJOURNMENT