

AGENDA

**WEST CARROLLTON CITY COUNCIL
FEBRUARY 27, 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 Brian Richardson
West Carrollton Church of the Nazarene

PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular meeting of January 23, 2007.

D. COMMUNICATIONS AND PRESENTATIONS

1. A Proclamation declaring the month of March 2007, as "Mental Retardation and Developmental Disabilities Awareness Month" in the City of West Carrollton.
2. West Carrollton Historical Society – Linda Zimmer
3. Request for Support for the 2007 West Carrollton High School After Prom Party.

E. PUBLIC HEARINGS

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

1. Ordinance #3332 (second reading) – An Ordinance rezoning areas in and near the West Carrollton Central Business District at Central Avenue and Elm Street, from M-2 Manufacturing District, M-1 Business Park District, and R-2 Single Family Residential District to R-1 Single Family Residential District and PUD Planned Unit Development District.

H. NEW BUSINESS

1. Resolution #3-2007 - A Resolution authorizing the City Manager to enter into an agreement with the Ohio Department Of Transportation (ODOT) to permit the City Of West Carrollton to serve as the LPA to administer the Traffic Signal Interconnect Phase I Project and the Gibbons Road Phase II Project.
2. Resolution #4-2007 - A Resolution establishing fees for use of the West Carrollton swimming pool.
3. Resolution #5-2007 - A Resolution designating May 12, 2007, and October 6, 2007, as "Garage Sale Saturdays" in West Carrollton.
4. Ordinance #3342 - An Ordinance authorizing the City Manager to advertise for bids for storm infrastructure and concrete repairs on Cedar Street, Shade Drive, Richie Drive, Risley Drive, Catherine Avenue and Cottage Avenue and to expend a sum in excess of \$15,000 therefore.
5. Ordinance #3343 - 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, 2007, amending Section 2 of Ordinance 3338, and repealing any Ordinances in conflict herewith, and declaring an emergency.
6. Ordinance #3344 - An Ordinance authorizing the City Manager to advertise for bids for the demolition of 5655, 5657, and 5665 Marina Drive and to expend a sum in excess of \$25,000 therefore.
7. Consideration of the Annual Agreement With the Montgomery County Records Commission and Microfilming Board.

I. REPORTS BY OFFICERS

1. Business First – Kathy Perkins, Director of Economic Development
2. 2008 Sidewalk, Curb and Gutter Repair Program – Rich Norton, Service Director

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.)

- Dr. Rusty Clifford, School Superintendent
- Comprehensive Plan Steering Committee
- Review Preliminary Plans for Housing Fair on May 5, 2007
- Review Plans for Improvements on Gibbons Road and Springboro Pike
- Other Business

L. ADJOURNMENT