

AGENDA

**WEST CARROLLTON CITY COUNCIL
OCTOBER 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 Dean Haferman
Grace Lutheran Church

PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular Meeting of October 9, 2007
2. Special Meeting of October 13, 2007

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Oath of Office
Police Officer Maureen A. Flaute
Police Officer Joseph M. Purnell
2. Proclamation – Business Appreciation Day – November 8, 2007.

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Ordinance #3356 – An Ordinance Authorizing the City Manager to Advertise for Bids and Enter into a Contract for “Traffic Signal Installation and Driveway Relocation for Appleton Papers, Inc.,” Pursuant to a State of Ohio Grant, to Expend a Sum in Excess of \$25,000, and Declaring an Emergency.
2. Ordinance #3357 – An Ordinance Authorizing the City Manager to Advertise for Bids and Enter into a Contract for “Communications Center Furniture” and to Expend a Sum in Excess of \$25,000.

H. NEW BUSINESS (cont)

3. Resolution #16-2007 – Establishing a Public Records Policy in Compliance with HB-9.
4. Resolution #17-2007 – A Resolution Authorizing the City Manager to Apply for Congestion Mitigation/Air Quality (CMAQ) Funding for Upgrading the City of West Carrollton Traffic Signal System Along the Dixie Drive/Central Avenue Corridor.
5. Consideration of the Old Roberd's Emporium as a substantially similar use to retail sales in the City Center District.

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.)

- Quarterly Financial Review
- Update on the Lighthouse Project
- Update on Review of Multi-Family Housing Zoning
- Discussion on South Suburban Teen Alcohol and Other Drug Prevention Task Force
- Other Business

L. ADJOURNMENT