

## AGENDA

**WEST CARROLLTON CITY COUNCIL  
DECEMBER 26, 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  
Minister Lorraine Search, West Carrollton Church of the Nazarene  
  
PLEDGE OF ALLEGIANCE  
  
ROLL CALL
- C. MINUTES
  - 1. Regular Meeting of December 11, 2007
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Resolution #20-2007 - A Resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Sonny Webb.
  - 2. Resolution #21-2007 – A Resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by G. Tracy Williams.
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. Appointment of Council representatives to the Volunteer Firefighter Dependents Fund Board for 2008.
  - 2. Appointment of Council Representatives to various City Boards and Commissions for 2008.
  - 3. Appointments to various City Boards and Commissions for 2008.

H. NEW BUSINESS (con't)

4. Consideration of liquor license FW & SR Inc. DBA Grub Steak Restaurant, 2098 South Alex Road, West Carrollton, Ohio 45449.
5. Ordinance #3362 - 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 No. 3343, and repealing any ordinance in conflict herewith, and declaring an emergency.
6. Ordinance #3363 – An ordinance to make temporary appropriations for current expenses and other expenditures of the City of West Carrollton, State of Ohio, during the first quarter ending March 31, 2008, and declaring an emergency.
7. Ordinance #3364 – An ordinance providing for personnel classification, rates of pay, and fringe benefits for employees of the City of West Carrollton, Ohio, repealing Ordinance No. 3336 and any ordinance in conflict herewith, and declaring an emergency.
8. Ordinance #3365 - An ordinance declaring improvements to parcels of real property located in the City Of West Carrollton, Ohio to be a public purpose under Section 5709.40(b) of the Ohio Revised Code, exempting such improvements from real property taxation, and authorizing the execution of a tax incentive agreement, a service agreement and such other documents as may be necessary, and declaring an emergency.
9. Ordinance #3366 - An ordinance declaring improvements to parcels of real property located in the City Of West Carrollton, Ohio to be a public purpose under Section 5709.40(b) of the Ohio Revised Code, exempting such improvements from real property taxation, and authorizing the execution of a tax incentive agreement, a service agreement and such other documents as may be necessary, and declaring an emergency.
10. Resolution #22-2007 – A resolution requesting the advance payment of tax revenues collected by the county auditor for the account of the City of West Carrollton.

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.)

- Other Business

L. ADJOURNMENT