

AGENDA

**WEST CARROLLTON CITY COUNCIL
JANUARY 8, 2008 - 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, WCPD Chaplain

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE:

JAMES F. FOLKER, Councilmember
ANGIE FRYMAN, Councilmember
JODY JONES, Councilmember

Appointment of Deputy Mayor

C. MINUTES

1. Regular Meeting of December 26, 2007

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Greg Brush, Montgomery County Clerk of Courts, Auto Title Office Services Information.

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

1. Executive Session per Ohio Revised Code 121.22 section G1.

H. NEW BUSINESS

1. Consideration of an agreement with attorney Lori E. Kirkwood to serve as Law Director.

H. NEW BUSINESS (con't)

2. Consideration of the Annual Contract with Erika Mattingly to serve as Public Relations Consultant.
3. Consideration of annual contract with the Montgomery County Animal Resource Center for Boarding/Disposing of Cats.
4. Ordinance #3366 - An Ordinance authorizing the City Manager to advertise for bids for the purchase of city vehicles/equipment and to expend a sum in excess of \$25,000 therefore.
5. Ordinance #3367 - An Ordinance authorizing the City Manager to advertise for bids for the purchase of road salt and to expend a sum in excess of \$25,000 therefore.
6. Ordinance #3368 - An Ordinance authorizing the City Manager to advertise for bids for the purchase of chemicals and to expend a sum in excess of \$25,000 therefore.
7. Ordinance #3369 - An Ordinance levying special assessments for the repair of certain described sidewalks and curbs in the City Of West Carrollton, Ohio.
8. Ordinance #3370 - An Ordinance 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 \$25,000 therefore.
9. Ordinance #3371 – An Ordinance authorizing the City Manager to advertise for bids for street resurfacing and repair and to expend a sum in excess of \$25,000.
10. Ordinance #3372 – An Ordinance 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 \$25,000 therefore.
11. Ordinance #3373 – An Ordinance authorizing the City Manager to advertise for bids for WWTP infrastructure repairs and to expend a sum in excess of \$25,000 therefore.
12. Ordinance #3374 – An Ordinance authorizing the City Manager to advertise for bids for Old West Carrollton Infrastructure Improvements Phase 2 and to expend a sum in excess of \$25,000 therefore.
13. Ordinance #3375 – An Ordinance authorizing the City Manager to advertise for bids for Gibbons Road Improvements Phase I and to expend a sum in excess of \$25,000 therefore.

H. NEW BUSINESS (con't)

14. Ordinance #3376 – An Ordinance authorizing the City Manager to advertise for bids for Traffic Signal Interconnect Phase I, South Alex Road and to expend a sum in excess of \$25,000 therefore.

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