

## AGENDA

**WEST CARROLLTON CITY COUNCIL  
JANUARY 22, 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. PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE:

C. MINUTES

1. Regular Meeting of January 8, 2007

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Resolution #2-2008 - A Resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Patricia Williams.

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

Consent Agenda – All matters under the consent agenda are considered by the City Council to be routine and will be enacted by one motion. Any City Councilmember may remove an item from the consent agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the consent agenda.

1. Ordinance #3366 (second reading) - 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.

2. Ordinance #3367 (second reading) - 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.

3. Ordinance #3368 (second reading) - 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.
4. Ordinance #3369 (second reading) - An Ordinance levying special assessments for the repair of certain described sidewalks and curbs in the City Of West Carrollton, Ohio.
5. Ordinance #3370 (second reading) - 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.
6. Ordinance #3371 (second reading) – 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.
7. Ordinance #3372 (second reading) – 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.
8. Ordinance #3373 (second reading) – 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.
9. Ordinance #3374 (second reading) – 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.
10. Ordinance #3375 (second reading) – 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.
11. Ordinance #3376 (second reading) – 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.

#### H. NEW BUSINESS

1. Appointment of Representatives to MVRPC TAC Board (Greg Gaines and Rich Norton) and SMCofC Board (Brad Townsend and Harold Robinson).
2. Appointment of Doug Lucas to the Independence Day Festival Committee.
3. Appointment of Steve Buerschen to the Independence Day Festival Committee.

4. Consideration of a Contract with Jeff Bothwell to serve as Economic Development Consultant to expire August 1, 2008.
5. Ordinance #3377 - An Ordinance Authorizing the Sale of Used City Vehicles and Miscellaneous Equipment not Needed for any Municipal Purpose.
6. Resolution #1-2008 - A Resolution Authorizing the Director of Parks & Recreation to File an Application with the Ohio Department of Natural Resources.

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.)

- Greg Gaines, Director of City Planning, City Gateway Project.
- Marci Agnor, McGohan Brabender, HSA Information Presentation.

L. ADJOURNMENT