

## AGENDA

**WEST CARROLLTON CITY COUNCIL  
FEBRUARY 12, 2008 - 6:30 P.M.  
WEST CARROLLTON CIVIC CENTER  
300 EAST CENTRAL AVENUE**

**A Reception honoring Officer Joshua Samples (2007 Police Department Employee of the Year) will be held at 6:00 p.m., prior to the Council meeting. The public is invited.**

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 22, 2007

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Police Department Awards:

- Officer Joshua Samples, 2007 Police Department Employee of the Year

2. Robert Johnson, Ph.D., Facts about the March 4 Sinclair Issue 39.

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.
12. Ordinance #3377 (second reading) - An Ordinance Authorizing the Sale of Used City Vehicles and Miscellaneous Equipment not Needed for any Municipal Purpose.

H. NEW BUSINESS

1. Resolution #3-2008 - A resolution designating May 10, 2008, and October 11, 2008, as "Garage Sale Saturdays" in West Carrollton.
2. Resolution #4-2008 - A resolution establishing fees for use of the West Carrollton swimming pool.
3. Consideration of an agreement with the Miami Valley Communications Council for Code Red Service from February 9, 2008 to February 9, 2009.
4. Appointment of Brad Townsend and Jeff Sanner to West Carrollton CIC.
5. Appointment of Chief Barnhart to South Suburban Teen Alcohol and Other Drug Prevention Task Force.

I. REPORTS BY OFFICERS

1. Five Year Financial Forecast, Tom Reilly, Finance Director.

J. UNSCHEDULED BUSINESS

1. Comments by the audience
2. Comments by the Council

K. EXECUTIVE SESSION

Pursuant to ORC 121.22, Section G (1) and G (2) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to consider the purchase of property for public purposes.

- L. Recess to a Work Session to discuss the following: (The public is invited.)

M. ADJOURNMENT