

**AGENDA**  
**Amended 4/21/08**

**WEST CARROLLTON CITY COUNCIL**  
**APRIL 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
- C. MINUTES
  - 1. Regular Meeting of April 8, 2008
- D. PUBLIC HEARINGS
  - 1. Ordinance #3384 – An Ordinance Approving an Amendment to Section 154.10.476(A)(5) of the Zoning Code to Permit Drive-in Restaurants Within the City Center District (by Houchens Properties representing Sonic Inc.).”
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Proclamation – “*Arbor*” Day, April 25, 2008.
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. Ordinance #3383 – An Ordinance Authorizing the City Manager to Advertise for Bids for Sludge Hauling and Disposal for the West Carrollton Wastewater Treatment Plant, and to Expend a Sum in Excess of \$25,000 therefore.
  - 2. Resolution #9-2008 - A Resolution Authorizing the City Manager to Enter Into an Agreement with Howard Gray Resolving the Building Permit Status of 111 South Elm Street.”
  - 3. Resolution #10-2008 – A Resolution Designating the Need for Certain Infrastructure Improvements, Playground Equipment Replacement, and Property Acquisition and Building Demolition and Authorizing the Submittal of a Montgomery County CDBG Application Seeking Partial Funding for Same, and Authorizing the City Manager to Represent the City in Fulfilling CDBG Requirements.

I. REPORTS BY OFFICERS

1. Service Director, Rich Norton, Review of Gibbons Road Project.

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.)

- Rich Norton, Service Director, White Water West Carrollton Project.
- Amy Nelson and Heidi Arnold, Brick Industry Association presentation.
- Chief Jack Keister, Fire Department Staffing Plan.

L. ADJOURNMENT