

**AGENDA**  
(Revised 5/12/08)

**WEST CARROLLTON CITY COUNCIL  
MAY 13, 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 22, 2008
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. A Proclamation declaring May 27, 2008, "FOREIGN EXCHANGE STUDENT DAY" in the City of West Carrollton.  
  
**PETER KRASIN FROM RUSSIA**
  - 2. Proclamation in observance of May 11-17, 2008 as "NATIONAL POLICE WEEK"
  - 3. Proclamation in observance of May 18-24, 2008 as "PUBLIC SERVICE RECOGNITION WEEK."
  - 4. Proclamation proclaiming the week of May 18, 2008 as "EMERALD ASH BORER AWARENESS WEEK."
  - 5. Proclamation proclaiming May as "OLDER AMERICANS MONTH", and May 20, 2008, as *Senior Citizens Day*.
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED 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<sup>nd</sup> reading and adoption)

H. NEW BUSINESS

1. Ordinance #3385 - 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, 2008, Amending Section 2 of Ordinance 3381, and Repealing any Ordinances in Conflict Herewith, and Declaring an Emergency.
2. Ordinance #3386 – An Ordinance Amending Ordinance No. 3188 Establishing Charges for Emergency Medical Services Provided by the City of West Carrollton, Ohio and Establishing Collection Policies Regarding Said Charges. (1<sup>st</sup> Reading)
3. Resolution #11-2008 – A Resolution Declaring the Necessity That Certain Sidewalks, Curbs, and Gutters Shall be Constructed.
4. Resolution #12-2008 – A Resolution Authorizing the City Manager to Enter Into an Agreement With the Montgomery County Engineer for the South Alex Road Bridge Replacement Project.
5. Consideration of a donation request to the West Carrollton Education Recognition Association.
6. Consideration of a donation request to the West Carrollton Education Foundation.

I. REPORTS BY OFFICERS

- Take me Home Project – Rick Barnhart, Police Chief.
- Sewer Study – Rich Norton, Service Director.
- Lighthouse Project – Greg Gaines, Director of City Planning.

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.)

- Gateway Sign Project.
- Council Rules of Procedure.

L. ADJOURNMENT