

AGENDA
(Revised 8/8/08)

WEST CARROLLTON CITY COUNCIL
AUGUST 12, 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 July 22, 2008.
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Mrs. Peg Rinaldi, Chairman of the 4th of July Festival Committee – Presentation of Checks to Civil Organizations.
 - 2. Request for a Donation of \$2,500 to Support the Second Annual Greater Dayton Conference on Youth – October 21 and 22, 2008.
 - 3. Oath of Office – Sergeant David Wessling.
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. Resolution #21-2008 – A Resolution Authorizing the City Manager to Submit Two Project applications and Execute Contracts for Obtaining Grants from Issue 2 Funds Allocated to this Area of the State for Infrastructure Improvements to the Sanitary Sewer System and for the Replacement of the Mayrose Bridge.
 - 2. Ordinance #3388 – An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the City of West Carrollton, State of Ohio, During the First Quarter Ending March 31, 2008, and Declaring an Emergency.
 - 3. Ordinance #3389 – An Ordinance Amending Title III by Creating Chapter 36 Council Rules and Procedures of the Codified Ordinances of the City of West Carrollton. (1st reading)
- 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.)

1. Discussion on Commercial Trash Receptacle Screening - Greg Gaines, City Planning Director.
2. Discussion on CC District Changes – Greg Gaines, City Planning Director.
3. Economic Development Update – Bill Covell, Economic Development Director.

L. EXECUTIVE SESSION

Pursuant to ORC 121.22, Section G (1)(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.

M. ADJOURNMENT