

## AGENDA

**WEST CARROLLTON CITY COUNCIL  
FEBRUARY 14, 2006 -- 7:30 P.M.  
WEST CARROLLTON CIVIC CENTER  
300 EAST CENTRAL AVENUE**

The city council will hold a brief work session at 7:15 p.m. in the Council Conference Room prior to the regular meeting at 7:30 p.m. The public is invited.

A. CALL TO ORDER

B. INVOCATION

Pastor Del Harper  
Memorial United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular meeting of January 24, 2006
2. Work Session meeting of January 31, 2006
3. Work Session meeting of February 6, 2006

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

1. Resolution No. 2-2006 – A resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Boyd C. Flynn.
2. Resolution No.3-2006 – A resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Leah K. Woodard.

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Resolution No. 4-2006 – A resolution authorizing employees of the City of West Carrollton to contribute sick leave hours to the account of one city employee, Donna L. Moore.

2. Ordinance No. 3318 – An ordinance levying special assessments for the repair of certain described sidewalks and curbs in the city of West Carrollton, Ohio.
3. Consideration of a contract with Architect John Poe for services related to the renovation and expansion of the Police Department offices.
4. Consideration of an Agreement between with County Corp for the Concentrated Investment Program - Old Downtown.
5. Consideration of an Agreement with Montgomery County for the \$325,000 CDBG Grant for the Waterline Replacement and Street Rehabilitation project in the Shannon Avenue, Home Avenue, Poplar Street and Burns Avenue area.

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.)

– Fees for Use of Wilson Park Swimming Pool

Review Draft Plans for I-75 Exit 47

Discussion of Proposed New Sign Code

Consideration of Increasing the Administrative Fee for Lawn Care

Review Proposed 2006 Annual Budget

– Other Business

L. ADJOURNMENT