# AGENDA
**(revised)**

**WEST CARROLLTON CITY COUNCIL**
**JULY 12, 2011 - 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 June 28, 2011

*D. PUBLIC HEARINGS*

*E. COMMUNICATIONS AND PRESENTATIONS*

1. Presentation of Safety Award to the city from MVRMA, Mike Hammond

2. Presentation of Checks to Civil Organizations - Mrs. Peg Rinaldi, Chairman of the Summerfest Committee

*F. COMMENTS BY THE AUDIENCE*

*G. UNFINISHED BUSINESS*

1. Ordinance #3480 – An Ordinance Repealing Chapter 153 of the Code of Ordinances of West Carrollton Known as the "Sign Code", and Adopting a New Sign Code Titled "Chapter 153: Signs" as Reflected in "Exhibit A" Attached to This Ordinance. (2nd reading and adoption)

2. Ordinance #3481 - An Ordinance Amending Chapter 37: General Fee Schedule of the Code of Ordinances of West Carrollton, by Adding Section 37.35: Sign Code Administrative Fees. (2nd reading and adoption)

*H. NEW BUSINESS*

1. Ordinance #3482 - An Ordinance Extending a Temporary Moratorium, not to Exceed Sixty Days, on the Granting of any Permits Allowing the Operation of Internet Cafes or of Businesses Devoting Floor Space to Internet-Based Sweepstakes Games Within the City of West Carrollton and Declaring an Emergency.

*H. NEW BUSINESS (con't)*

2. Resolution #22-2011 – A Resolution Authorizing the City Manager to Enter into an Economic Development/Government Equity (ED/GE) Grant Agreement with Montgomery County, Ohio for the Dayton Progress Project.

3. Resolution #23-2011 – A Resolution Authorizing the City Manager to Enter into an Agreement with Dayton Progress Company, West Carrollton, Ohio for the Administration of an Economic Development/Government Equity (ED/GE) Grant.

4. Resolution #24-2011 - A Resolution Authorizing the City Manager to Enter into Agreements with CB Manufacturing and American Cutting Edge to Grant an Economic Development Forgiveness Loan for Improvements to CB Manufacturing Facilities Located in the City of West Carrollton.

*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. Internet Cafés

*L. ADJOURNMENT*