

## **AGENDA**

WEST CARROLLTON CITY COUNCIL  
FEBRUARY 14, 2023 - 6:30 P.M.  
300 EAST CENTRAL AVENUE,  
WEST CARROLLTON, OHIO 45449

**A RECEPTION HONORING THE OATH OF OFFICE FOR FIRE CAPTAIN JOSHUA  
WHITEHEAD WILL BE HELD IN THE LOBBY OF THE CIVIC CENTER AT 6:00 P.M.  
THE PUBLIC IS INVITED.**

The City Manager will give City Council a bi-weekly update 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 January 24, 2023
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Resolution 15-2023 – A Resolution Acknowledging The Appreciation Of The Citizens And Public Officials Of The City Of West Carrollton For Services Rendered Unto Said City By Janet J. Logan.
  - 2. Oath of Office for Fire Captain Joshua Whitehead
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
  - 1. Ordinance 3745 – An Ordinance Providing For Personnel Classification, Rates Of Pay, And Fringe Benefits For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3741 And Any Ordinance In Conflict Herewith.  
(2<sup>nd</sup> reading & adopt)
- H. NEW BUSINESS
  - 1. Resolution 16-2023 – A Resolution Requesting The Advance Payment of Tax Revenues Collected By The County Auditor For The Account Of The City Of West Carrollton.

Council Meeting Agenda

February 14, 2023

Page 2

2. Resolution 17-2023 – A Resolution Authorizing The City Manager To Enter Into A Contract With Pros Consulting, Inc. For Consulting Services To Develop A Market Analysis, Operating Model, Financial Pro Forma And Design Recommendations For The West Carrollton Whitewater River Park To Be Located At The South Montgomery County Low Dam At A Cost Not To Exceed \$35,100.00 Dollars.
3. Ordinance 3746 - 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, 2023, Amending Ordinance 3737, And Repealing Any Ordinance in Conflict Herewith. (1<sup>st</sup> Reading)

I. REPORTS BY OFFICERS

J. UNSCHEDULED BUSINESS

1. Comments by the Audience
2. Comments by Council

K. RECESS TO A WORK SESSION TO DISCUSS THE FOLLOWING: (THE PUBLIC IS INVITED.)

1. Western Lakes Master Plan Presentation – Greg Gaines and Jeff Raser with CUDA Studio

L. EXECUTIVE SESSION

1. None

M. ADJOURNMENT