AGENDA

WEST CARROLLTON CITY COUNCIL AUGUST 10, 2021 - 6:30 P.M. 300 EAST CENTRAL AVENUE, WEST CARROLLTON, OHIO 45449

The City Manager will give City Council a bi-weekly update at 6:15 p.m. 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 27, 2021
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
 - 1. <u>Ordinance 3702</u> An Ordinance Levying Special Assessments for the Repair of Certain Described Sidewalks and Curbs in the City of West Carrollton, Ohio. (2nd reading and adopt)
 - 2. <u>Ordinance 3703</u> An Ordinance Imposing a Nine Month Moratorium, from the Effective Date of This Ordinance, on the Issuance and Processing of Permits, or Certificates of Occupancy for any Building, Being Used as a Short-Term Rental Operation Including but not Limited to Individuals and Platforms Such as Airbnb, HomeAway, and VRBO, to Allow City Council Time to Study and Review the Long-Term Impact on the Municipality. (2nd reading and adopt)
 - Ordinance 3704 An Ordinance Authorizing the City Manager to Enter into a Sales Agreement with Kellogg Equities L.L.C., (Hereinafter Referred to as the Purchaser) for the Purpose of Selling the City Owned Property at 31 Locust Street for a Sales Price of \$89,000.00 and Further Providing the Purchaser a Five-Year (5) Forgivable Loan in Consideration for Meeting Defined Investment and Job Creation Pledges. (2nd reading and adopt)
 - 4. <u>Ordinance 3706</u> An Ordinance Determining to Proceed with the Lighting of Streets, Lanes and Other Public Ways in the City of West Carrollton, Ohio. (2nd reading and adopt)

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G. UNFINISHED BUSINESS (continued)

5. <u>Ordinance 3707</u> - An Ordinance Levying Special Assessments for the Lighting of Streets, Lanes and Other Public Ways in the City of West Carrollton, Ohio with Electric Lighting. (2nd reading and adopt)

H. NEW BUSINESS

- <u>Resolution 27-2021</u> A Resolution Authorizing the City Manager to Submit a Project Application and Execute Contracts for Obtaining Grants from Ohio Public Works Commission Funds Allocated to this Area of the State for the Elm Street – Elmview Circle 8" Water Main Replacement Project.
- 2. <u>Resolution 28-2021</u> A Resolution Authorizing the City Manager to Apply for Surface Transportation Resurfacing Program (STP) Funding Via Federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds Through the Miami Valley Regional Planning Commission for roadway Resurfacing Along East Central Avenue.
- 3. <u>Resolution 29-2021</u> A Resolution Recommendation to Accept the OneOhio Opioid Settlement Pursuant to the OneOhio Memorandum of Understanding and to Authorize the Law Director to Enter into the Participation Agreement for the OneOhio Settlement with Opioid Distributors Amerisourcebergen Corporation, McKesson Corporation, and Cardinal Health, Inc.
- 4. <u>Resolution 30-2021</u> A Resolution Authorizing the City Manager to Enter Into an Agreement with the Cincinnati Urban Design & Architecture Studio, LLC for Professional Services to Prepare the Western Lakes Master Plan.
- 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. None

L. EXECUTIVE SESSION

- 1. Pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee or official, to return for adjournment.
- M. ADJOURNMENT