AGENDA

WEST CARROLLTON CITY COUNCIL SEPTEMBER 14, 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 August 10, 2021
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. Ordinance 3708 An Ordinance Providing for the Issuance of General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$1,900,000 by the City of West Carrollton, Montgomery County, Ohio for the Purpose of Refunding a Portion of Outstanding Bond Anticipation Notes, the Proceeds of Which Notes Were Used to Finance Various Roadway Enhancements on Central Avenue and Related Costs, and Declaring an Emergency.
 - 2. Ordinance 3709 An Ordinance Providing for the Issuance of General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$1,700,000 by the City of West Carrollton, Montgomery County, Ohio for the Purpose of Refunding a Portion of Outstanding Bond Anticipation Notes, the Proceeds of Which Notes Were Used to Finance the Cost of Acquisition of Motor Vehicles, Road Construction and Servicing Equipment, Fire Equipment and Related Costs, and Declaring an Emergency.
 - 3. <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.

H. NEW BUSINESS (continued)

- 4. Resolution 31-2021 A Resolution Authorizing the City Manager to Apply for Surface Transportation Resurfacing Program (STP) Funding via Federal Fast Act Funds Through the Miami Valley Regional Planning Commission for Roadway Resurfacing Along East Dixie Drive.
- 5. Resolution 32-2021 A Resolution Authorizing the City Manager to Apply for Investing in America's Future Funds for Water and Wastewater Infrastructure as Administered by the Ohio Department of Development in Partnership with the Ohio Environmental Protection Agency for the Central Lane 8" Water Main Replacement Project.
- 6. <u>Resolution 33-2021</u> A Resolution Authorizing the City Manager to Enter Into a Real Estate Contract to Purchase 440 East Central Avenue for a Purchase Price of Ninety-Nine Thousand Five Hundred Dollars (\$99,500.00).
- 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. None
- M. ADJOURNMENT