

AGENDA

WEST CARROLLTON CITY COUNCIL
OCTOBER 23, 2018 - 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 October 9, 2018

D. *PUBLIC HEARINGS*

E. *COMMUNICATIONS AND PRESENTATIONS*

F. *COMMENTS BY THE AUDIENCE*

G. *UNFINISHED BUSINESS*

1. Ordinance 3638 - An Ordinance Adopting Amendments to Chapter 159 of the Code of Ordinances of West Carrollton Known as "Planning and Development", Amending Section 159.01 "Comprehensive Plan Adopted", Regarding the Future Land Use Designation of Property Located West of Upper River Road and South of Farmersville-West Carrollton Road. (2nd reading & adoption)

H. *NEW BUSINESS*

1. Resolution 30-2018 - A Resolution Strongly Opposing State Issue 1, Which is a Proposed Amendment to the Ohio Constitution that Would Weaken Ohio's Criminal Laws With Respect to Dangerous Drugs Such as Fentanyl, Heroin, Methamphetamine, Cocaine, and LSD.

2. Resolution 31-2018 - A Resolution of Support for the Five Rivers MetroParks Levy on the November 6, 2018, Ballot, a 10-Year Replacement of MetroParks Existing 1.8-Mill Levy, with an Additional 0.2 Mills.

3. Resolution 32-2018 - A Resolution Authorizing the City Manager to Enter into a Contract with the Green City Demolition Company for the Demolition of the Carrollton Plaza Properties Located in the City of West Carrollton, Ohio for the Amount of Six Hundred Sixty Two Thousand, Four Hundred and Fifty Dollars (\$662,450.00).

H. *NEW BUSINESS (con't)*

4. Resolution 33-2018 – A Resolution Authorizing the City Manager to Enter Into a Contract Amendment with Patriot Engineering and Environmental, Inc. for Professional Services Necessary for the Demolition Management of the Carrollton Plaza Property in an Amount not to Exceed \$50,000. Said Contract Having Previously Been Approved by Resolution No. 24-2018 on July 10, 2018.
5. Resolution 34-2018 - A Resolution Authorizing the City Manager to Apply for Federal Fast Act Funds in Conjunction with the Miami Conservancy District (MCD) Through the Miami Valley Regional Planning Commission (MVRPC) for Bike Trail Safety Improvements at the Farmersville-West Carrollton Road Intersection.
6. Ordinance 3639 - An Ordinance Authorizing the City Manager to Enter into a Sales Agreement with SpikeIt L.L.C. of Cincinnati for the Purpose of Selling to SpikeIt L.L.C. an Approximate Seven (7) Acres plus/or Minus of Land Located at 200 West Central Avenue on the Land Parcel Commonly Referred to as Former Fraser Paper Property for a Sales Price of \$40,000 Per Acre for an Approximate Sales Price of \$280,000. (1st reading)
7. Consideration of a Liquor License for Spike It, LLC dba Spike It, 200 W. Central Avenue, West Carrollton, Ohio.

I. *REPORTS BY OFFICERS*

J. *UNSCHEDULED BUSINESS*

- a. Comments by the audience
- b. Comments by the Council

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

1. Centerville Dispatch Contract Amendment - Chief Woodard
2. Quarterly Economic Development Update – Mike Lucking, Economic Development Director

L. *ADJOURNMENT*