

AGENDA

WEST CARROLLTON CITY COUNCIL
NOVEMBER 13, 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 23, 2018
2. Special Meeting of October 30, 2018

D. *PUBLIC HEARINGS*

E. *COMMUNICATIONS AND PRESENTATIONS*

F. *COMMENTS BY THE AUDIENCE*

G. *UNFINISHED BUSINESS*

1. 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. (2nd reading & adopt)

H. *NEW BUSINESS*

1. Resolution 35-2018 - A Resolution Authorizing the City Manager to Enter into an Amended Agreement with the City of Centerville for Public Safety Dispatch Services Having Previously Been Approved by Resolution 2-2015 on January 27, 2015.
2. Resolution 36-2018 - A Resolution Authorizing the City Manager to Enter into an Agreement with HNCM, LLC for the Purchase of 5649 Marina Drive in the Amount of \$330,000.

H. NEW BUSINESS (con't)

3. Resolution 37-2018 - A Resolution Authorizing the City Manager to Enter into an Agreement with June Helmers for the Purchase of 5449 Marina Drive in the Amount of \$182,000.00.
4. Ordinance 3640 - 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, 2019.
5. Ordinance 3641 - 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, 2018, Amending Section 2 of Ordinance 3619, and Repealing any Ordinances in Conflict Herewith, and Declaring an Emergency.

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.)

L. EXECUTIVE SESSION

Per ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment.

M. ADJOURNMENT