AGENDA

WEST CARROLLTON CITY COUNCIL NOVEMBER 14, 2023 - 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. 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. Amendment to Special Meeting Minutes of October 17, 2023
 - 2. Regular Meeting of October 24, 2023
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
- F. COMMENTS BY THE AUDIENCE
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. <u>Resolution 39-2023</u> A Resolution Accepting the Amounts and Rates as Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor.
 - 2. <u>Resolution 40-2023</u> A Resolution Authorizing The City Manager To Enter Into A Contract With Anthem For The Provision Of Employee Health Care Beginning January 1, 2024.
 - 3. <u>Resolution 41-2023</u> A Resolution Authorizing The City Manager To Enter Into A Contract With Enterprise Roofing For A Roof Replacement At 41 East Central.
 - 4. <u>Ordinance 3758</u> 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, 2024. (1st Reading)
 - 5. Ordinance 3759 An Ordinance Amending Chapter 94.5 Income Tax Of The Code Of Ordinances Of The City Of West Carrollton. (1st reading)

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- H. NEW BUSINESS (continued)
 - 6. Ordinance 3760 An Ordinance Amending Chapter 34 Employment Policies Of The Code Of Ordinances Of The City Of West Carrollton And Repealing Any Ordinances In Conflict Herewith. (1st reading)
 - 7. Ordinance 3761 An Ordinance Providing For Personnel Classification And Rates Of Pay For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3745 And Any Ordinance In Conflict Herewith. (1st 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. None
- L. EXECUTIVE SESSION
 - 1. Pursuant to ORC 121.22 (G)(3)- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- M. ADJOURNMENT