

AGENDA

WEST CARROLLTON CITY COUNCIL
JANUARY 23, 2024 - 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. The public is invited.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

ROLL CALL

C. MINUTES

1. Regular Meeting of January 9, 2024

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

F. COMMENTS BY THE AUDIENCE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Resolution 2-2024 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of City Vehicles/Equipment And To Expend A Sum In Excess Of \$75,000 Therefore.

2. Resolution 3-2024 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of Road Salt And To Expend A Sum In Excess Of \$75,000 Therefore.

3. Resolution 4-2024 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of Chemicals And To Expend A Sum In Excess Of \$75,000 Therefore.

4. Resolution 5-2024 – A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The 2024 Street Resurfacing And Repair Program And To Expend A Sum In Excess Of \$75,000 Therefore.

5. Resolution 6-2024 – A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The 2024 Curb, Gutter, And Sidewalk Repair Program And To Expend A Sum In Excess Of \$75,000 Therefore.

H. NEW BUSINESS (continued)

6. Resolution 7-2024 - A Resolution Authorizing The City Manager To Submit Paperwork And Enter Into A Loan Agreement With The Ohio Environmental Protection Agency (OEPA) And The Ohio Water Development Authority (OWDA) For The Design Of The Wastewater Treatment Plant Improvement Project.
7. Ordinance 3764 - An Ordinance Providing For Personnel Classification And Rates Of Pay For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3761 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. Fire Department Equipment Purchase - Chief Barnett
2. Supplemental Appropriation for 2024 Discussion - Julie Duffy
3. 2024 Curb, Gutter, Sidewalk, and Drive Approach Project Discussion - Julie Duffy and John Vance
4. I-75/Alex-Bell Underpass Improvement Project - Greg Gaines & Rich Norton

L. EXECUTIVE SESSION

1. Pursuant to ORC 121.22 (G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, to return for adjournment.

M. ADJOURNMENT