

AGENDA

WEST CARROLLTON CITY COUNCIL
FEBRUARY 13, 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 23, 2024
- D. APPOINTMENT AND OATH OF OFFICE FOR NEW COUNCILMEMBER
 - Michael Boyle
- E. APPOINTMENT OF NEW COUNCILMEMBER TO COUNCIL COMMITTEES
 - Board of Water and Sewer Charge Adjustment
 - First Tier Suburbs
 - Miami Valley Communications Council
- F. PUBLIC HEARINGS
- G. COMMUNICATIONS AND PRESENTATIONS
 - 1. Presentation from Big Brothers, Big Sisters of the Miami Valley
- H. COMMENTS BY THE AUDIENCE
- I. UNFINISHED BUSINESS
 - 1. 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. (2nd Reading & Adopt)

J. NEW BUSINESS

1. Resolution 8-2024 - A Resolution Authorizing The City Manager To Advertise For Bids For The Replacement Of The Fire Department's Self-Contained Breathing Apparatus (SCBA) And To Expend A Sum In Excess Of \$75,000 Therefore.
2. Resolution 9-2024 - A Resolution Declaring That The Estimated Costs For The Repair Of Certain Sidewalks, Curbs, And Gutters In The City Of West Carrollton For The 2023 Program Are On File In The Office Of The Clerk Of Council Of The City Of West Carrollton For The Inspection And Examination Of All Persons Interested Therein.
3. Resolution 10-2024 - A Resolution Requesting The Advance Payment Of Tax Revenues Collected By The County Auditor For The Account Of The City Of West Carrollton.
4. Resolution 11-2024 - A Resolution Appointing Mayor William D. Duncan To The Montgomery County 9-1-1 Program Review Committee Pursuant To Ohio Revised Code Section 128.06(A)(5).
5. Ordinance 3765 - 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, Amending Ordinance 3758, And Repealing Any Ordinances In Conflict Herewith. (1st Reading)

K. REPORTS BY OFFICERS

L. UNSCHEDULED BUSINESS

1. Comments by the Audience
2. Comments by Council

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

1. Street Light Assessment Discussion - Julie Duffy
2. River District Project Update - Mike Lucking and Rich Norton

N. EXECUTIVE SESSION

1. Per ORC 121.22 (G)(2): To consider the sale of property that is unneeded.

O. ADJOURNMENT