

**AGENDA**  
**AMENDED 10-04-2024**

WEST CARROLLTON CITY COUNCIL  
October 8, 2024 - 6:30 P.M.  
300 EAST CENTRAL AVENUE,  
WEST CARROLLTON, OHIO 45449

The City Manager will give City Council a bi-weekly update and discuss items on the meeting agenda at 6:00 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. Special Meeting of September 9, 2024
  - 2. Regular Meeting of September 10, 2024
- D. PUBLIC HEARINGS
  - 1. Ordinance 3780 – An Ordinance Adopting Amendments To Chapter 154 Of The Code Of Ordinances Of West Carrollton Known As The “Zoning Code”, Amending Section 154.10.473, City Center District Use Regulations. (1<sup>st</sup> Reading)
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Presentation from Five Rivers MetroParks
- F. COMMENTS BY THE AUDIENCE – *Comments are to be limited to 5 minutes per person unless more time is granted by the Mayor.*
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
  - 1. Ordinance 3781 - 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 3779, Repealing Any Ordinances In Conflict Herewith, And Declaring An Emergency
  - 2. Ordinance 3782 - An Ordinance Authorizing The City Manager To Enter Into A Purchase Agreement With MD Restaurant Group LLC., An Illinois Limited Liability Company For The Sale Of A Portion Of **1100 E. Dixie Drive**, West Carrollton, Ohio, And Declaring An Emergency.

H. NEW BUSINESS (continued)

3. Resolution 23-2024 – A resolution to determine that the petition for the establishment of the River District New Community Authority complies with the requirements of Section 349.03(a) of the Ohio Revised Code and set a date and place for a public hearing on the establishment of the River District New Community Authority.
4. Resolution 24-2024 – A Resolution Authorizing The City Manager To Enter Into A Contract With Patriot Engineering And Environmental, Inc. For Necessary Professional Services Related To The Whitewater Park Development In An Amount Not To Exceed \$117,340.

I. REPORTS BY OFFICERS

J. UNSCHEDULED BUSINESS

1. Comments by the Audience - *Comments are to be limited to 5 minutes per person unless more time is granted by the Mayor.*
2. Comments by Council

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

1. Advance Collection of Property Taxes
2. Advance Payment of Tax Revenues Collected by County Auditor
3. Recreation Board Member Application Review
4. Biosolids Hauling Contract
5. Water and Sewer Infrastructure Discussion
6. MCD Lease Agreement
7. Financing for Spine Road
8. Whitewater Park Status Update

L. EXECUTIVE SESSION

1. None

M. ADJOURNMENT