

AGENDA

WEST CARROLLTON CITY COUNCIL
October 22, 2024 - 6:30 P.M.
300 EAST CENTRAL AVENUE,
WEST CARROLLTON, OHIO 45449

A RECEPTION HONORING THE POLICE DEPARTMENT AWARD RECIPIENTS AND THE OATH OF OFFICE FOR FULL-TIME FIREFIGHTER/PARAMEDICS FOREST WEISS AND MICHAEL WEHRLEY WILL BE HELD IN THE CIVIC CENTER LOBBY AT 6:00 P.M. THE PUBLIC IS INVITED.

The City Manager will give City Council a bi-weekly update and discuss items on the meeting agenda 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. Special Meeting of September 29, 2024
 - 2. Regular Meeting of October 8, 2024
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Police Department Awards
 - Exemplary Service – Administrative Assistant Teresa Eitel
 - Commendation – Police and Fire Dispatcher Rebecca Spitzig
 - Commendation – Police and Fire Dispatcher Tonya Cornett
 - 2. Oath of Office
 - Full-Time Firefighter/Paramedic Forest Weiss
 - Full-Time Firefighter/Paramedic Steven Michael Wehrley III
- 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
 - 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. (2nd Reading & Adopt)

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

(Ordinance 3781 was tabled at the October 8, 2024, City Council Meeting)

2. Ordinance 3783 - An Ordinance Authorizing The Filing Of An Application And Authorizing The City Manager Or Her Designee To Complete All Necessary Documents To Secure A Loan In An Amount Not To Exceed \$1,860,000 From The Ohio Department Of Transportation State Infrastructure Bank (SIB) To Finance The West Carrollton River District Phase IA Infrastructure And Site Prep Construction Project Within The City Of West Carrollton, Ohio, And Declaring An Emergency.
3. Resolution 25-2024 - 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 26-2024 - 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.
5. Resolution 27-2024 - A Resolution Authorizing The City Manager To Enter Into Amendment No. 3 With Synagro Central, LLC To Extend The Current Amendment No. 2 Of The Original Agreement For Hauling And Landfill Disposal Of Dewatered Biosolids Through October 31, 2027.
6. Resolution 28-2024 - A Resolution Authorizing The City Manager To Enter Into A Lease Agreement With The Miami Conservancy District
7. Resolution 29-2024 - A Resolution Authorizing The City Manager To Submit A Grant Application In The Amount Of \$150,000 To The Montgomery County Board Of Commissioners For Economic Development Government Equity (ED/GE) Funding In Support Of A Proposed Architectural And Structural Metals Manufacturing Shop Expansion And Acquisition Of Property For And On Behalf Of Cornerstone Building Supply (Hallmark Incorporated).
8. Appointment of Darius Thomas to the Recreation Board to fill the Unexpired Term of William Stolz

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. Agriculture in Residential Districts
2. FY2025 Budget Discussion

L. EXECUTIVE SESSION

1. None

M. ADJOURNMENT