

# **AGENDA**

WEST CARROLLTON CITY COUNCIL  
November 12, 2024 - 6:30 P.M.  
300 EAST CENTRAL AVENUE,  
WEST CARROLLTON, OHIO 45449

**A RECEPTION HONORING MIKE LONG'S RETIREMENT 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 October 16, 2024
  - 2. Regular Meeting of October 22, 2024
- D. PUBLIC HEARINGS
  - 1. River District New Community Authority (NCA)
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Resolution 30-2024 – A Resolution Acknowledging The Appreciation Of The Citizens And Public Officials Of The City Of West Carrollton For Services Rendered Unto Said City By Michael L. Long.
- 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. Resolution 31-2024 – A Resolution Authorizing The City Manager To Negotiate And To Enter Into A FY 2023 Community Project Funding Grant Agreement With The United States Department Of Housing And Urban Development For The Development And Low Dam Revitalization Project No. B-23-CP-OH-1211.

H. NEW BUSINESS (continued)

2. Resolution 32-2024 – A Resolution Adopting An Urban Redevelopment Plan.
3. Resolution 33-2024 – A Resolution Authorizing The City Manager To Negotiate And To Enter Into A Contract With Anthem For The Provision Of Employee Health Care Beginning January 1, 2025.
4. Resolution 34-2024 – A Resolution Authorizing The City Manager To Negotiate And To Enter Into A Contract With Mutual Of Omaha For The Provision Of Employee Dental Insurance Beginning January 1, 2025.
5. Ordinance 3784 – 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, 2025. (1<sup>st</sup> reading)

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. Codified Ordinance Update for 2024
2. 2025 Pay Ordinance
3. River District TIF
4. River District New Community Authority (NCA)
5. River District Update
6. Kettering Municipal Jail Agreement
7. Montgomery County Public Defender Agreement

L. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code 121.22 (G)(1): To consider the compensation of a public employee or official.
2. Pursuant to Ohio Revised Code 121.22 (G)(2): To consider the sale of property that is unneeded, to return for adjournment.

M. ADJOURNMENT