

AGENDA

WEST CARROLLTON CITY COUNCIL
November 26, 2024 - 6:30 P.M.
300 EAST CENTRAL AVENUE,
WEST CARROLLTON, OHIO 45449

**A RECEPTION HONORING THE OATH OF OFFICE FOR FULL-TIME FIREFIGHTER/PARAMEDICS
BRET COTTONGIM, MEGAN HAUSFELD, AND ADAM MADDEN 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. Regular Meeting of November 12, 2024
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Proclamation Honoring Bambi Puckett (YMCA Executive Director)
 - 2. Oath of Office for Full-Time Firefighter/Paramedics
 - Bret Cottongim
 - Megan Hausfeld
 - Adam Madden
- 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 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. (2nd Reading & Adopt)
- H. NEW BUSINESS
 - 1. Public Defender Agreement
 - 2. Jail Agreement

H. NEW BUSINESS (continued)

1. Resolution 35-2024 – A Resolution Determining That The Establishment Of The River District New Community Authority Will Be Conducive To The Public Safety, Convenience, And Welfare And Is Intended To Result In The Development Of A New Community; Declaring The River District New Community Authority To Be Organized As A Body Politic And Corporate; Defining The Boundaries Of The New Community District; And Appointing Board Members.
2. Ordinance 3785 – An Ordinance Providing For Personnel Classification And Rates Of Pay For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3764 And Any Ordinance In Conflict Herewith, And Declaring An Emergency.
3. Ordinance 3786 – An Ordinance Amending Ordinance Nos. 3365 And 3366, And Declaring The Improvement To Parcels Of Real Property Located In The City Of West Carrollton, Ohio To Be A Public Purpose Under Section 5709.41 Of The Ohio Revised Code, Providing For The Exemption Of Such Improvement From Real Property Taxation, Providing For The Collection And Deposit Of Service Payments And Specifying The Purposes For Which Those Service Payments May Be Expended, Establishing The River District Urban Redevelopment Tax Increment Equivalent Fund, And Declaring An Emergency.
4. Ordinance 3787 – An Ordinance Vacating Portions Of Manchester Road, A Public Street, Comprising .087 Acres On The East Side And .075 Acres On The West Side South Of East Dixie Drive, And Declaring An Emergency.
5. Ordinance 3788 – An Ordinance To Approve Current Replacement Pages To The West Carrollton Codified Ordinances. (1st reading)
6. Ordinance 3789 – An Ordinance Authorizing The City Manager To Enter Into A Purchase Agreement With Morse Road Development, LLC., An Ohio Limited Liability Company For The Sale Of 1000 E. Dixie Drive, West Carrollton, Ohio. (1st 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. 2024 Curb, Gutter and Sidewalk Program
2. Year-End Supplemental Appropriation

L. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code 121.22 (G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or 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.
3. Pursuant to Ohio Revised Code 121.22 (G)(4): To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to return to the regular meeting for adjournment.

M. ADJOURNMENT