

AGENDA

WEST CARROLLTON CITY COUNCIL
December 10, 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. Regular Meeting of November 26, 2024

D. PUBLIC HEARINGS

E. COMMUNICATIONS AND PRESENTATIONS

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 3788 – An Ordinance To Approve Current Replacement Pages To The West Carrollton Codified Ordinances. (2nd Reading & Adopt)

2. 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. (2nd Reading & Adopt)

H. NEW BUSINESS

1. Resolution 36-2024 - A Resolution Authorizing The City Manager To Negotiate And To Enter Into A Contract With Diversified Benefit Services, Inc. For The Provision Of Services Relating To The Administration Of Employee Health Reimbursement Arrangements (HRA) And Health Savings Accounts (HSA) Beginning January 1, 2025.

2. Resolution 37-2024 – A Resolution Authorizing The City Manager To Enter Into An Agreement With MD Restaurant Group, LLC. Regarding The River District Phase IA Spine Road Construction.

H. NEW BUSINESS (continued)

3. Ordinance 3790 – An Ordinance Authorizing The City Manager To Enter Into An Amendment To The 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.
4. Ordinance 3791 – 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 3781, And Repealing Any Ordinances In Conflict Herewith. (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. Recycling Bid Discussion
2. Spine Road Discussion

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, to return to the regular meeting for adjournment.

M. ADJOURNMENT