AGENDA

Amended January 13, 2025

WEST CARROLLTON CITY COUNCIL January 14, 2025 - 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 6:15 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

APPOINTMENT OF DEPUTY MAYOR

- C. MINUTES
 - 1. Regular Meeting of December 17, 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
- H. NEW BUSINESS
 - Resolution 1-2025 A Resolution Declaring That The Estimated Costs For The Repair Of Certain Sidewalks, Curbs, And Gutters In The City Of West Carrollton For The 2024 Program Are On File In The Office Of The Clerk Of Council Of The City Of West Carrollton For The Inspection And Examination OF All Persons Interested Therein.
 - Resolution 2-2025 A Resolution Authorizing The City Manager To Enter Into A Contract With Milcon Concrete Inc. Of Troy, Ohio For The Construction Of The River District Roadway Improvements Phase 1A Project And To Expend A Sum In Excess Of \$75,000 Therefore.
 - 3. Appointment of Council Representatives to various Boards and Commissions for 2025, including Tracy Moore as the Public Records Training Designee, pursuant to Ohio Revised Code 109.43(b).

- H. NEW BUSINESS (continued)
 - 4. Appointment of Keith Tilton and Angie Fryman as Council Representatives to the Firefighters' Dependents Fund Board for 2025.
 - 5. Re-appointments to Various Boards and Commissions

<u>Board of Water and Sewer Charge Adjustment – 3-year term</u> Dan Bir

<u>City Beautiful Commission – 2-year term</u>

- Deborah Clark
- Will Clark
- Doug Lucas
- Lauren Williams
- Kristen Hammond
- Angela Shockley
- Judi Brooks

<u>Income Tax Board of Review – 3-year term</u>

- Lori Dashewich
- Norris Vance

Personnel Appeals Board – 3-year term

• Jean McEntarfer

Planning Commission – 5-year term

- Lindsey Miles
- 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. Fire Levy Discussion

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- L. EXECUTIVE SESSION
 - 1. None
- M. ADJOURNMENT