## <u>AGENDA</u>

## WEST CARROLLTON CITY COUNCIL February 11, 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 6:00 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 Minutes of January 28, 2025
- 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
  - 1. <u>Resolution 10-2025</u> A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The 2025 Curb, Gutter, And Sidewalk Repair Program And To Expend A Sum In Excess Of \$75,000 Therefore.
  - 2. <u>Resolution 11-2025</u> A Resolution Approving Revisions To The Bylaws Of The First Suburbs Consortium Of Dayton Ohio Council Of Governments.
  - Resolution 12-2025 A Resolution Amending Resolution 4-2025 Declaring The Necessity For An Additional Property Tax For The Purpose Of Providing Funds For Fire And Emergency Medical Services Operating Expenses For The City Of West Carrollton, Ohio, And Providing For The Submission Of Said Question For The Approval Of The Electors.
- I. REPORTS BY OFFICERS

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## 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. 2025 Pool Season Discussion
  - 2. 2024 River District Year In Review
  - 3. Supplemental Appropriation

## L. EXECUTIVE SESSION

- 1. Pursuant to Ohio Revised Code 121.22 (G)(3): Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action; and
- 2. 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