

AGENDA

WEST CARROLLTON CITY COUNCIL
April 22, 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 April 8, 2025
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - 1. Proclamation for Public Service Recognition Week
 - 2. Proclamation for National Police Week
 - 3. Proclamation for National EMS Week
 - 4. VFW Presentation to Fire Department
 - 5. Fire Levy Presentation
- 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. Ordinance 3801 – An Ordinance Authorizing The Filing Of A Petition And Authorizing The City Manager Or Her Designee To Complete All Necessary Documents To Secure An Amendment To The Project Scope Of A State Infrastructure Bank Loan That Was Secured By The City Of West Carrollton In An Amount Not To Exceed \$1,860,000 From The Ohio Department Of Transportation State Infrastructure Bank To Finance The West Carrollton River District Phase IA Infrastructure And Site Prep Construction Project And To Include In The Updated Scope, The River District Phase II Construction Project Within The City Of West Carrollton, Ohio, And Declaring An Emergency.

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H. NEW BUSINESS (CONTINUED)

2. Resolution 19-2025 - A Resolution Authorizing The City Manager To Negotiate, To Enter Into, And To Execute A One Time Strategic Community Investments Grant Agreement Between The State Of Ohio Office Of Budget Management And The City Of West Carrollton For \$500,000 For The West Carrollton River District And Whitewater Park Project Pursuant To Section 200.20 Of Substitute House Bill 2 Of The 135th General Assembly Of The State Of Ohio And To Execute All Necessary Documents To Administer The Funding Program.
3. Resolution 20-2025 - A Resolution Authorizing The City Manager To Submit A Project Application And To Execute Contracts For Obtaining Funding In The Form Of A Grant And Interest Free Loan From Ohio Public Works Commission Funds Allocated To This Area Of The State For The River District Phase II Construction Project For The Current Funding Cycle And To Execute All Necessary Documents To Administer The Funding Program.
4. Resolution 21-2025 – A Resolution Authorizing The City Manager To Enter Into The Miami Valley Communications Council -Tactical Crime Suppression Unit Memorandum Of Understanding For Mental Health And Drug Addiction Clinicians Shared Between The City Of West Carrollton, Other Local Municipalities And The Miami Valley Communications Council.
5. Appointment of Members to Charter Review Commission

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. CRA Housing Council
2. Childcare Zoning Regulations
3. Street Lighting Contract Renewal

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K. WORK SESSION (CONTINUED)

4. MVCC and MVECA Merger
5. State Capital Budget / Whitewater Park Agreements
6. South Alex Road Traffic Study

L. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code 121.22 (G)(1): To consider the employment of a public employee or official, to return to the regular meeting for adjournment.

M. ADJOURNMENT