AGENDA

WEST CARROLLTON CITY COUNCIL December 9, 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 from November 25, 2025
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
 - Resolution 45-2025 A Resolution Acknowledging The Appreciation Of The Citizens And Public Officials Of The City Of West Carrollton For Services Rendered Unto Said City By Billy Branham.
 - 2. Resolution 46-2025 A Resolution Acknowledging The Appreciation Of The Citizens And Public Officials Of The City Of West Carrollton For Services Rendered Unto Said City By Lori Denlinger.
 - 3. Liquor Permit for Falcon Restaurant Group, Inc. 2082 South Alex Road
- 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
 - Ordinance 3819 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, Amending Ordinance 3814, Repealing Any Ordinances In Conflict Herewith, And Declaring An Emergency

H. NEW BUSINESS (continued)

- 2. Resolution 47-2025 A Resolution Authorizing The City Manager To Submit An Application And Enter Into A Loan Agreement With The Ohio Environmental Protection Agency (OEPA) And The Ohio Water Development Authority (OWDA) For The Construction Of The Water Treatment Plant Modifications Project And Authorizing The City Manager To Enter Into An Agreement With Building Crafts Inc. For The Construction Of The Water Treatment Plant Modifications Project And To Expend A Sum In Excess Of \$75,000 Therefore.
- 3. <u>Resolution 48-2025</u> A Resolution Authorizing An Employment Agreement With Kent Depoorter To Serve As Assistant Prosecutor Pursuant To Section 7.10 Of The Charter Of The City Of West Carrollton.
- 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. Reappointments to Various Boards & Commissions for 2026
 - 2. Consideration of an Appointment to the Recreation Board
 - 3. Consideration of an Appointment to the Planning Commission
 - 4. Consideration of Council Appointments to Various Boards & Commissions for 2026
 - 5. Appointment of the NCA Board of Trustees
 - 6. 2026 Summer Event Planning Discussion

L. EXECUTIVE SESSION

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

M. ADJOURNMENT