

# **AGENDA**

WEST CARROLLTON CITY COUNCIL  
February 10, 2026 - 6:30 P.M.  
300 EAST CENTRAL AVENUE,  
WEST CARROLLTON, OHIO 45449

**A RECEPTION HONORING THE EMPLOYEES OF THE SERVICE DEPARTMENT AND PARKS & RECREATION DEPARTMENT WILL BE HELD IN THE CIVIC CENTER LOBBY AT 6:00 P.M. THE PUBLIC IS INVITED.**

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 Workroom 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 January 27, 2026
- D. PUBLIC HEARINGS
- E. COMMUNICATIONS AND PRESENTATIONS
  - 1. Resolution 6-2026 – A Resolution Acknowledging The Appreciation Of The Citizens And Public Officials Of The City Of West Carrollton For Services Rendered Unto Said City By The Employees Of The Service Department And Parks & Recreation Department.
  - 2. Liquor Permit for Consideration: Harley Shepherd & Associates – 546 East Dixie Drive
- 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. Resolution 7-2026 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of City Vehicles And To Expend A Sum In Excess Of \$79,568 Therefore.
  - 2. Resolution 8-2026 – A Resolution Authorizing The City Manager To Advertise For Bids For The Purchase Of Chemicals For The Water Treatment Plant And The Wastewater Treatment Plant As Necessary To Meet The Requirements Of The Ohio Environmental Protection Agency And To Expend A Sum In Excess Of \$79,568 Therefore.

H. NEW BUSINESS (continued)

3. Resolution 9-2026 – A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The 2026 Street Resurfacing And Repair Program And To Expend A Sum In Excess Of \$79,568 Therefore.
4. Resolution 10-2026 – A Resolution Authorizing The City Manager To Advertise For Bids For The Construction Of The 2026 Sidewalk, Drive Approach, And Curb And Gutter Repair Program And To Expend A Sum In Excess Of \$79,568 Therefore.
5. Resolution 11-2026 – A Resolution Authorizing The City Manager To Enter Into A Joint Construction Agreement With The City Of Miamisburg For The Construction Of The 2026 Sidewalk, Drive Approach, And Curb And Gutter Repair Program For Nine Properties Along S. Alex Road.
6. Resolution 12-2026 – A Resolution Authorizing The City Manager To Negotiate, To Enter Into, And To Execute A Standard Form Of Agreement Between Owner (City Of West Carrollton) And Construction Manager As Constructor (Prus Construction) Where The Basis Of Payment Is The Cost Of The Work Plus A Fee With A Guaranteed Maximum Price.
7. Resolution 13-2026 – A Resolution Appointing Members To The Board Of Trustees Of The River District New Community Authority.
8. Appointments to the CRA Housing Council
9. Ordinance 3821 – An Ordinance Further Extending The Moratorium On The Issuance And Processing Of Permits For Dispensaries, Cultivators Or Processors Of Adult Use Cannabis Within The City Of West Carrollton, Ohio. (1<sup>st</sup> 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. River District Phase II Infrastructure Update
2. Senior Center Rental Rates
3. Pool Admission Rates
4. OWDA Loan
5. General Fee Schedule
6. Supplemental Appropriation

L. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code 121.22 (G)(8): To consider confidential information related to the specific business strategy of an applicant for economic development assistance;
2. 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