

**City of Xenia
City Council Meeting Agenda
September 9, 2010
Regular Session
7:00 p.m.**

INVOCATION: Brenda Leffel, The Open Door Community Christian Prayer Place

ROLL CALL: Vice President Mills, Councilman Caupp, Councilman Louderback, Councilman Miller, Councilman Smith, Mayor Bayless, and President Felton

APPROVAL OF MINUTES: August 26, 2010 Executive/Regular Session
August 31, 2010 Special/Executive Session

PUBLIC HEARING: Major Modification to Progress Center PUD
(Introduction of an Ordinance requested following the public hearing)

AUDIENCE COMMENTS

1. REPORTS OF COMMITTEES

- a. Councilman Smith •Traffic Commission
- b. Councilman Caupp •Greene County Regional Planning Commission
- c. Mayor Bayless •Board of Zoning Appeals

2. ITEMS FROM CITY COUNCIL & MAYOR

3. OLD BUSINESS: None.

4. REPORTS OF CITY OFFICES

City Manager's Office

- a. Emergency Resolution Authorizing the Award of the Bid for the Jamestown Connector Bikepath Construction
- b. Emergency Resolution Authorizing the City Manager to file an application with the State of Ohio for a grant of up to \$200,000 through the Clean Ohio Assistance Fund program for a Phase II environmental assessment at the former OVCH powerhouse and Xenia Christian School campus, located on the campus of Legacy Ministries International
- c. Emergency Appropriations Ordinance and Authorization to purchase two (2) vehicles off State Bid for the Water and Wastewater Treatment Divisions
- d. Emergency Appropriations Ordinance and execution of a Design-Build contract with Kemper Controls for the Water Treatment Plant SCADA Project

Finance Director's Office

- a. Introduction of a Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
- b. Schedule of Bills: \$159,165.27

Law Director's Office

- a. Introduction of Ordinances and Resolutions. None.
- b. Second Reading of Ordinances and Resolutions.

ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE SERVICE OF PERFORMING ANNUAL FIREFIGHTER PHYSICALS AS REQUIRED BY THE OHIO ADMINISTRATIVE CODE, originally introduced by Councilman Caupp.

ORDINANCE AMENDING PART TEN – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE FOUR - UTILITIES, CHAPTER 1038 DEFINITIONS, CHAPTER 1044 SEWERS GENERALLY, AND CHAPTER 1048 INDUSTRIAL PRETREATMENT STANDARDS TO ACCOMMODATE OHIO EPA REGULATORY REQUIREMENTS FOR LOCAL LIMITS AND STREAMLINING REGULATIONS, originally introduced by Councilman Miller.

- 5. **READING OF COMMUNICATIONS AND DISCUSSION**
- 6. **ADJOURNMENT**