

# CITY COUNCIL MEETING AGENDA

## JANUARY 11, 2018

**LOCATION:**

City Administration Building  
City Council Chambers  
107 E. Main Street  
Xenia, OH 45385

**NOTE:** Regular and Special Sessions are open to the public. Executive Sessions are closed to the public. There is an opportunity for Audience Comments during Regular Sessions only.

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### Special Session – 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL** Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
3. **EXECUTIVE SESSION** Pending or Imminent Litigation per XCO §206.04(a)(3) and ORC §121.22(G)(3)
4. **RECONVENE**
5. **DISCUSSION** New Council Agenda Format and Meeting Procedures
6. **ADJOURNMENT**

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### Regular Session – 7:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION** Elder Van Holloway, Emmanuel Baptist Church
3. **PLEDGE OF ALLEGIANCE**
4. **A. ROLL CALL** Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle  
**B. SWEARING-INS** Mayor Sarah Mays, Councilman Wesley Smith, Councilman Levi Dean  
**C. REORGANIZATION** Elect Council President and Vice President for 2018
5. **APPROVAL OF MINUTES** December 28, 2017, Regular Session
6. **SPECIAL PRESENTATION(S)** None
7. **AUDIENCE COMMENTS** (Time limit may be imposed by the Chair. Those who wish to speak must sign in and state their names/addresses for the record.)

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**8. OLD BUSINESS**

- A. RESOLUTION 2017-HH                      AUTHORIZING THE CITY TO CONVEY LAND FROM,  
(Second Reading)                      AND ACCEPT LAND DEDICATED TO, STERLING  
GREEN PARK AS PART OF THE STERLING GREEN  
CROSSING PHASE II SUBDIVISION PLAT  
(Introduced by Councilman Louderback on 12/28/17)

**9. PUBLIC HEARING(S)**                      None

**10. NEW BUSINESS**

- A. ORDINANCE 2018-01                      Repealing Ordinance 84-7, and Declaring an Emergency  
(Emergency)                      (*Law Director*)
- B. ORDINANCE 2018-02                      Enacting Section 230.03, titled “Administrative Steering  
(Introduction)                      Committee,” and Repealing Sections 236.09 and 252.03 of the  
Codified Ordinances of the City of Xenia, Ohio (*Law Director*)
- C. RESOLUTION 2018-A                      Authorizing Amendments to the City of Xenia’s Electric  
(Introduction)                      Power Aggregation Plan of Operation and Governance  
(*City Manager*)
- D. Approve Schedule of Bills in the amount of \$259,331.40.....*Finance Director*
- E. Appointment to fill Council Vacancy .....*Council President*

**11. REPORTS OF COMMITTEES**

- A. Board for Recreation, Arts, and Cultural Activities (January meeting cancelled)
- B. Traffic Commission (January meeting cancelled) ..... *Mayor Mays*
- C. Board of Zoning Appeals (12/27/17).....(Report provided)
- D. Planning and Zoning Commission (01/04/18) .....*Councilman Smith*

**12. APPOINTED OFFICIALS REPORTS AND COUNCIL COMMENTS**

- A. City Manager, Finance Director, and Law Director
- B. Mayor and City Council

**13. ADJOURNMENT**

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**Published upon approval of the Council President by:**                      Michelle D. Johnson, City Clerk