

MEETING AGENDA

**Xenia City Council
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.

January 12, 2017

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION or MOMENT OF SILENCE

ROLL CALL: Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilwoman Sarah Mays, Councilwoman Jeanne Mills, Mayor Marsha Bayless, and President Michael Engle

REORGANIZATION OF COUNCIL: Vote for 2017 President and Vice President

APPROVAL OF MINUTES: December 29, 2016 Special/Regular Session

SPECIAL PRESENTATION: Rebecca Cantrell ~ Hometown Christmas

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.)

1. **REPORTS OF COMMITTEES**

- a. Vice President Smith.....Planning and Zoning Commission
- b. Councilwoman Mills.....Board for Recreation, Arts, and Cultural Activities
- c. Councilwoman MaysTraffic Commission
- d. Mayor BaylessBoard of Zoning Appeals

2. **ITEMS FROM CITY COUNCIL & MAYOR**

3. **REPORTS OF CITY OFFICES**

City Manager's Office

- a. Emergency Ordinance to enter into a lease agreement with Huntington National Bank to allow operation of ATM located in the City-owned former Kmart parking lot at 200 West Main Street
- b. Emergency Ordinance to enter into a Memorandum of Understanding (MOU) with the Xenia Adult Recreation and Services Center (XARSC) to occupy a City of Xenia owned facility at 966 Towler Road
- c. Introduction of a Resolution of Support for Federal/State Bicycle Route Designations

Finance Director's Office

- a. Schedule of Bills: \$84,961.65

Law Director's Office

- a. Introduction of Ordinances and Resolutions: None.

b. Second Reading of Ordinances and Resolutions:

RESOLUTION AUTHORIZING THE ADVANCE PAYMENT OF TAXES FROM THE FEBRUARY AND AUGUST SETTLEMENTS FROM THE GREENE COUNTY AUDITOR FOR THE CALENDAR YEAR 2017, originally introduced by Vice President Smith.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk