

CITY COUNCIL MEETING AGENDA

FEBRUARY 14, 2019

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.

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** (or moment of silence)
3. **PLEDGE OF ALLEGIANCE** Councilman Levi Dean
4. **ROLL CALL** Vice President Edgar Wallace, Councilman Will Urschel, Councilman Dale Louderback, Councilman Wesley Smith, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
5. **APPROVAL OF MINUTES** January 24, 2019, 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.)
8. **OLD BUSINESS**
 - A. RESOLUTION 2019-B
(Second Reading) AUTHORIZING THE PURCHASE OF THREE MARKED SUVS FOR ANNUAL POLICE VEHICLE REPLACEMENTS THROUGH THE STATE DAS COOPERATIVE PURCHASING PROGRAM; AUTHORIZING THE PURCHASE OF AN UNMARKED VEHICLE FROM KEY CHRYSLER AT AN AMOUNT BELOW STATE BID; AND AUTHORIZING THE SALE OF CITY-OWNED VEHICLES (*Introduced by Councilman Smith on 01/24/19*)
9. **PUBLIC HEARING(S)**
 - A. ORDINANCE 2019-02
(Second Reading) AMENDING SECTION 1224.01(e)(7) OF THE CITY OF XENIA LAND DEVELOPMENT CODE (*Introduced by Councilman Dean on 01/24/19*)
 - B. ORDINANCE 2019-03
(Emergency) PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF XENIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY (2019 FINAL BUDGET AND ANNUAL APPROPRIATIONS ORDINANCE) (*City Manager*)
10. **NEW BUSINESS**
 - A. ORDINANCE 2019-04
(Introduction) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF XENIA, OHIO, TO REZONE THREE PARCELS

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ALONG GREENE WAY BOULEVARD, COMPRISING
13.6 ACRES, MORE OR LESS, FROM P-1, PUBLIC AND
INSTITUTIONAL DISTRICT, TO B-3, GENERAL
BUSINESS DISTRICT (*City Manager*)

- B. RESOLUTION 2019-C
(Introduction) AUTHORIZING THE CITY MANAGER TO EXECUTE A
LEASE AGREEMENT WITH J.P. FRITZ BUSINESS
CENTER FOR THE CITY-OWNED PROPERTY AT 130 E.
CHURCH STREET FOR THE PURPOSE OF OPERATING A
SMALL BUSINESS INCUBATOR (*City Manager*)
- C. Administrative Motion Appointing a volunteer to the Planning and Zoning Commission
(*Councilman Smith*)
- D. Administrative Motion Approving the Schedule of Bills in the amount of \$625,657.97
(*Finance Director*)

11. REPORTS OF COMMITTEES

- A. Board for Recreation, Arts, and Cultural Activities (02/05/19)*President Engle*
- B. Traffic Commission (February meeting was cancelled) *Councilman Dean*
- C. Planning and Zoning Commission (02/07/19) *Councilman Smith*
- D. Board of Zoning Appeals (January meeting was cancelled)*Mayor Mays*

12. APPOINTED OFFICIALS REPORTS AND COUNCIL COMMENTS

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

13. ADJOURNMENT

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