

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.

REVISED 03/22/17

March 23, 2017

Special Session – ~~5:30~~ 5:15 p.m.

CALL TO ORDER

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

ITEMS:

1. Special Session topics:..... **5:15 p.m.**
 - Special Events Alcohol Policy
 - Marijuana Moratorium
2. **Adjourn to Executive Session to discuss the following:..... 6:30 p.m.**
 - Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2)
 - Pending Litigation per XCO §206.04(a)(3) and ORC §121.22(G)(3)

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Todd Martin, Liberty Worship Center

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

APPROVAL OF MINUTES: March 9, 2017 Special Session
March 9, 2017 Regular/Executive Session (**published**)

SPECIAL PRESENTATIONS: Proclamation ~ April is Fair Housing Month
Laura Estandia, MVRPC ~ 2017 Miami Valley Cycling Summit

PUBLIC HEARING: Rezone a three-acre parcel at 626 N. Columbus Street from R-1B One-Family Residential District to P-1 Public and Institutional District filed by property owner First United Christian Church (Introduction of an Ordinance is requested following the Public Hearing)

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. Mayor Bayless/Brent MerrimanMayors and Managers
- b. Councilman Louderback.....Miami Valley Regional Planning Commission

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. 2017 Heritage Tree Recommendations (BRACA/Tree Committee)

3. REPORTS OF CITY OFFICES

City Manager’s Office

- a. Authorize the purchase of two single axle truck cab and chassis via the Ohio Department of Transportation Cooperative Purchasing Program
- b. Award of Bid for Water Distribution and Sewer Collection Supplies for 2017

Finance Director’s Office

- a. Schedule of Bills: \$554,338.31

Law Director’s Office

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

RESOLUTION DECLARING IT NECESSARY TO ESTABLISH STREET LIGHTING DISTRICT NO. 1 BY PROVIDING ELECTRICITY TO THE STREET LIGHTING SYSTEM WITHIN CERTAIN STREET AREAS WITHIN THE STERLING GREEN CROSSING SECTION ONE SUBDIVISION, originally introduced by Councilman Wallace.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. TO RESURFACE BELLBROOK AVENUE FROM COLORADO DRIVE TO MAUMEE DRIVE AT A COST NOT TO EXCEED \$309,111.65, originally introduced by President Engle.

RESOLUTION DECLARING 2017 THE YEAR OF THE TRAIL IN THE CITY OF XENIA, originally introduced by Councilwoman Mills.

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk