

**CITY COUNCIL MEETING AGENDA
MAY 10, 2018**

LOCATION:

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

<p>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.</p>

Regular Session

1. **CALL TO ORDER** 7:00 p.m.
2. **INVOCATION** Brent McNelly, Gideons International
3. **PLEDGE OF ALLEGIANCE** Councilman Dale Louderback
4. **ROLL CALL** Vice President Edgar Wallace, Councilman Thomas Scrivens, Councilman Dale Louderback, Councilman Wesley Smith, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle
5. **APPROVAL OF MINUTES** April 26, 2018, Special Session
April 26, 2018, 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 2018-L
(Second Reading) AUTHORIZING THE CITY MANAGER TO EXECUTE A USE AGREEMENT WITH DEVIL WIND BREWING FOR THE USE OF CITY PROPERTY LOCATED ADJACENT TO 130 S. DETROIT STREET
(Introduced by Councilman Scrivens on 04/26/18)
9. **PUBLIC HEARING(S)** None
10. **NEW BUSINESS**
 - A. ORDINANCE 2018-14
(Emergency) AMENDING ORDINANCE 2018-13 TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF XENIA, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY
(Finance Director)
 - B. ORDINANCE 2018-15
(Introduction) GRANTING A 0.057-ACRE WATERLINE EASEMENT TO THE DENVER S. BLAIR & EVELYN L. BLAIR IRREVOCABLE TRUST ON THE PROPERTY LOCATED AT 966 TOWLER ROAD *(City Manager)*
 - C. Administrative Motion Authorizing the City Manager to purchase a John Deere 624K-II Loader from Murphy Tractor & Equipment through the DAS Cooperative Purchasing Program *(City Manager)*

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- D. Administrative Motion Awarding the Bid and Authorizing the City Manager to Execute a Contract with American Suncraft Company, Inc., for the W. Second Street and Patton Street Water Towers Painting Project (*City Manager*)
- E. Administrative Motion Approving the City’s Budget Priorities for 2019 (*City Manager*)
- F. Administrative Motion Accepting the Incorporated VOCA Grant Award and Authorizing City Staff to execute all documents necessary to Accept Said Grant Award
- G. Administrative Motion Approving the Schedule of Bills in the amount of \$462,303.08 (*Finance Director*)

11. REPORTS OF COMMITTEES

- A. Miami Valley Regional Planning Commission *Councilman Louderback*
- B. Board of Zoning Appeals (April meeting cancelled)..... *Mayor Mays*
- C. Board for Recreation, Arts, and Cultural Activities (05/01/18)..... *President Engle*
- D. Traffic Commission (05/07/18)..... *Councilman Dean*
- E. Planning and Zoning Commission (05/02/18) *Councilman Smith*

12. APPOINTED OFFICIALS REPORTS AND COUNCIL COMMENTS

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

13. ADJOURNMENT

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