

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.

May 11, 2017

Special Session – 5:30 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

ITEM(S):

1. Motion to adjourn to Executive Session to discuss Personnel Matters – Labor Negotiations per XCO §206.04(a)(4) and ORC §121.22(G)(4) and Purchase or Sale of Property per XCO §206.04(a)(2) and ORC §121.22(G)(2) 5:30 p.m.
2. Reconvene in Special Session..... 6:15 p.m.
3. Budget Priorities 6:15 p.m.

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Pastor Dan Jordan, Xenia Grace Chapel

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: April 27, 2017 Special Session
April 27, 2017 Regular Session (held in abeyance until 05/25/17)

SPECIAL PRESENTATION: Resolution of Appreciation for Diana L. Steck
(Passage of a Resolution is requested following the presentation)

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

Xenia Municipal Court

- a. Emergency Appropriation Ordinance for the XMC Document Imaging Solution – Back Scanning Project

City Manager’s Office

- a. Authorize a contract for Property and Liability Insurance

Finance Director’s Office

- a. Introduction of a Resolution authorizing the certification of assessments to the County Auditor for unpaid weed mowing, trash clean up, and utility invoices
- b. Schedule of Bills: \$751,456.46

Law Director’s Office

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

ORDINANCE APPROVING A MAJOR CHANGE TO A PUD CONCEPT PLAN FOR AN EXISTING 158.382-ACRE PLANNED UNIT DEVELOPMENT ENCOMPASSING PARCELS OR PORTIONS OF PARCELS FORMERLY KNOWN AS THE OHIO VETERANS CHILDREN’S HOME (OVCH) BY INCREASING THE PUD TO A TOTAL OF 249.837 ACRES AND MODIFYING THE PUD STANDARDS, originally introduced by Mayor Bayless.

ORDINANCE AMENDING PART TEN – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE SIX: OTHER PUBLIC SERVICE, CHAPTER 1060: SANITATION SERVICE OF THE CODIFIED ORDINANCES OF THE CITY OF XENIA, originally introduced by Councilman Louderback.

ORDINANCE AMENDING PART TWO – ADMINISTRATION CODE, TITLE TWELVE: FEES, CHAPTER 298: FEE SCHEDULE OF THE CODIFIED ORDINANCES OF THE CITY OF XENIA, originally introduced by Councilwoman Mills.

ORDINANCE AMENDING PART TWO – ADMINISTRATIVE CODE, TITLE SIX: ADMINISTRATION, CHAPTER 260: EMPLOYEES GENERALLY, §260.03 PAY SOURCES OF THE CODIFIED ORDINANCES OF THE CITY OF XENIA TO AMEND PAY SOURCES FOR LABORER, 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