

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.

June 22, 2017

Special Session – 6:00 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. Fleet Management Alternatives
-

Regular Session – 7:00 p.m.

CALL TO ORDER

INVOCATION: Pastor Barbara Schneckner, Faith Community United Methodist Church

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: June 8, 2017 Special/Regular Session

PUBLIC HEARING: Rezoning of a 1.876-acre portion of 856 Hedges Road from A-1 Agricultural District and R-1A One-Family Residential filed by property owner Paul Price (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 (None)

2. ITEMS FROM CITY COUNCIL & MAYOR

- a. Appointment to Board of Zoning Appeals

3. REPORTS OF CITY OFFICES

City Manager's Office

- a. Approval of Final Plat and Subdivider's Agreement for Sterling Green Crossing Phase II
- b. Emergency Appropriation Ordinance and authorize the City Manager to enter into a contract with TEC Engineering, Inc. to complete a Traffic Impact Study for the Progress Center Development

- c. Ordinance to authorize execution of a Purchase/Sale Agreement for Simon Kenton property (to be delivered later)

Finance Director's Office

- a. Schedule of Bills: \$469,075.92

Law Director's Office

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

4. READING OF COMMUNICATIONS AND DISCUSSION

5. ADJOURNMENT

Published upon approval of the Council President by:

Michelle D. Johnson, City Clerk