

August 2nd, 2018

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE**
- 5. PRESIDENT OF COUNCIL – M. MCKAY**
 - a. Review and approval of the agenda
 - b. Review and approval of the July 19th, 2018 meeting minutes
 - c. Notice to Legislative Authority
- 6. MAYOR- J. STANFORD**
 - a. CMH Hoof-less Derby – Erin McMurphy
- 7. AUDITOR – D. HOLLINGSWORTH**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY**
 - a. First reading on Ordinance No. O-18-47 Authorizing the acceptance of an Easement for drainage purposes from Xenia Pike Farm, LLC, as part of the Nelson Avenue Culvert Project
 - b. First reading on Ordinance No. O-18-48 Authorizing the acceptance of an Easement for drainage purposes from Dennis E. and Cheryl L. Gherman, as part of the Nelson Avenue Culvert Project
- 10. CEMETERY COMMITTEE – J. MCKAY**
- 11. CITY REVITALIZATION COMMITTEE – J. MCKAY**
- 12. FINANCE COMMITTEE – K. SWINDLER**
- 13. JUDICIARY COMMITTEE -- M. PURKEY**
- 14. PARKS AND RECREATION COMMITTEE – B. LIERMANN**
 - a. First reading on Resolution R-18-26 Authorizing the Director of Parks and Recreation to enter into a Community Recreation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources
- 15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN**
- 16. SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT**
 - a. Three readings on Ordinance O-18-46 Making miscellaneous transfers
- 17. STREETS COMMITTEE – T. WILLIAMS**
 - a. Second and third reading on Ordinance No. O-18-40 Authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program
- 18. WASTEWATER/SEWER COMMITTEE – K. FICKERT**
 - a. First reading on Ordinance No. O-18-49 Amending Chapter 922 Sewer Regulation of the Codified Ordinances
- 19. WATER COMMITTEE – K. SWINDLER**
- 20. REPORTS TO COUNCIL**
 - a. Income Tax Report
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**