

AGENDA
REGULAR MEETING OF CITY COUNCIL
MARCH 16, 2023, at 6:00 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen
Linda Burke
Brenda Combs

Maryan Harrison
Bill Madison
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

6. Council Workshop:

Presentation of the 2023 Operating and Capital Budget by City's Fiscal Officer

7. New Business: Emergency Ordinance 2023-07, establishing a Capital Project Fund for the Forest Avenue Reconstruction Phase I project

Emergency Ordinance 2023-08, approval of "permanent" appropriations for the period of January 1, 2023 through December 31, 2023

Emergency Resolution 2023-12 authorizing an agreement with Flock Group Inc. for the installation and annual subscription of five flock cameras

Emergency Resolution 2023-13 authorizing the submittal of an application to the FY24 Community Project Program for the Water Tower Rehabilitation Project

Emergency Resolution 2023-14 authorizing the submittal of an application to the FY24 Community Project Program for the Community Center Project

Emergency Resolution 2023-15 authorizing the purchase of a 2024 Ford 750 Dump Truck under contracts with the Ohio Department of Transportation

A motion is needed to authorize the Fiscal Officer to send an Amended Certificate to the Warren County Auditor for fiscal year 2023

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of the February Financial Statements

Approval of Meeting Minutes:

Special Meeting – February 23, 2023

8. Old Business: Ordinance 2023-06, Second Reading, approval for the City to vacate a portion of an alley from Cavolts' addition to Deerfield

9. Communications and reports from City Officials and Committees:

- a. Mayor
- b. Fiscal Officer
- c. Administrator
- d. Asst. Administrator
- e. Solicitor
- f. Sergeant
- g. Council Members

10. Executive Session

11. Adjournment