

AGENDA
REGULAR MEETING OF CITY COUNCIL
AUGUST 17, 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. Guest: Arik Sherk, Thompson Hine LLP

5. Floor open to the public:

6. New Business: Emergency Resolution 2023-30, authorizing a preliminary term sheet with River Creek Lofts, LLC for financing the River Creek Lofts Multi-Family Development

Emergency Resolution 2023-31, authorizing to replat the River Creek Lofts Subdivision property into two parcels

Emergency Resolution 2023-32, authorizing an Ohio Public Works Commission (OPWC) grant agreement for Forrest Avenue Phase One project

Emergency Resolution 2023-33, authorizing an Ohio Public Works Commission (OPWC) grant agreement for Morrow Road Phase One project

Emergency Resolution 2023-34, approving amendment one to an agreement with Choice One Engineering for the Morrow Road Phase One OPWC Project

Emergency Resolution 2023-35, authorizing a pre-annexation agreement with Susan R. Combs-Ramsy Living Trust for .19 acres of property along Lebanon Road

Emergency Resolution 2023-36, authorizing a pre-annexation agreement with Beaver Creek Site Management for .8143 acres of property along Striker Road

Resolution 2023-37, First Reading, approving the 2024 Solid Waste Management Plan with the Warren County Solid Waste Management District

Motion to approve an emergency expense of \$44,790 with Snider Recreation Inc. for the replacement of playground equipment at the Bike Trail Park

Approval of Invoices

Authorization of Law Director's Invoice

Approval of the July Financial Statements

Approval of Meeting Minutes:
Regular Meeting – August 3, 2023

7. Old Business:
8. Communications and reports from City Officials and Committees:
 - a. Mayor
 - b. Director of Finance
 - c. Administrator
 - d. Asst. Administrator
 - e. Law Director
 - f. Sergeant
 - g. Council Members
9. Executive Session:
10. Adjournment: