



AGENDA

OXFORD CITY COUNCIL

COURT HOUSE

TUESDAY, OCTOBER 6, 2009

SPECIAL MEETING 6:00 P.M. – TASER POLICY

1. Roll Call.

Prudence Z. Dana, Mayor

Ken Bogard, Vice-Mayor

Kate Currie

Richard Keebler

Doug Ross

Alysia Fischer

Greig Rutherford

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: (1) Comments on items not on the Agenda, and Consent Agenda items, will be heard under Public Comments – and (2) Comments on all Resolutions and Ordinances will be heard during Council consideration of said item. Please wait until you are recognized by the Mayor, proceed to the podium, state your name and address so that your comments may be properly recorded and limit your remarks to a period of five minutes or less.

REGULAR MEETING

7:30 P.M.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

This facility is wheelchair accessible. If you plan to attend this meeting and you have a disability that requires special arrangements, please notify the City Manager's office 48 hours in advance so that reasonable accommodations can be made.
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3. Public Participation.

- A. Proclamation – ‘Fire Prevention Week’
- B. Presentation – Oxford Environmental Commission – Kevin Armitage
- C. Notice to Legislative Authority – New Permit for Walgreen Co DBA Walgreens
09906 200 S Locust Street Oxford, Ohio 45056
- D. Public Comments

The purpose of the Public Comments Section is for members of the Public to speak to the City Council on any subject not scheduled on the Agenda, except Consent Agenda items. City Council values your comments, and Council rules limit public comments to five minutes for each person. Presentations are not to be in the form of public debate, personal attacks on Council, City staff or other members of the public and Council shall not act except to direct the City Manager to take action or schedule the matter for discussion at a later date.

4. Consent Agenda.

All matters under the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion. Any City Council member may, however, remove an item from consent by request. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

- A. Minutes of the September 15, 2009 City Council Meeting. (Mary Ann Eaton, Clerk of Council)
- B. Report regarding the September 9, 2009 Environmental Commission Special Meeting. (Mike Dreisbach, Service Director)
- C. Report regarding the September 10, 2009 Civil Service Commission Special Meeting. (Donna Heck, Human Resources Director)
- D. Report regarding the September 16, 2009 Board of Zoning Appeals Meeting. (Jung-Han Chen, Community Development Director)
- E. Report regarding the September 23, 2009 Environmental Commission Meeting. (Mike Dreisbach, Service Director)
- F. A Resolution by City Council authorizing the donation of unclaimed bicycles in the City’s possession to the Talawanda High School for a Bicentennial Art Project. (Kate Currie, Council Member)

- G. A Resolution accepting the bid submitted by Neyra Paving, Inc. and authorizing the City Manager to enter into a contract with Neyra Paving, Inc. for the Community Development Block Grant (“CDBG”) Sidewalk and Handicap Ramp Improvements Project at a cost not to exceed \$97,570.00 to fully utilize the budgeted CDBG funds. (Mike Dreisbach, Service Director)
 - H. A Resolution accepting the amounts and rates as determined by the Budget Commission of Butler County, Ohio and authorizing the necessary tax levies and certifying them to the County Auditor. (Joe Newlin, Finance Director)
5. Resolutions
- A. A Resolution authorizing the City Manager to enter into a Retail Power Sales Agreement with Duke Energy Retail Sales, L.L.C. for the purchase and sale of energy. (Doug Elliott, City Manager)
6. Ordinances. **Ordinances are adopted using a two-step procedure. First reading introduces the Ordinance and provides an opportunity for public input on the subject as well as allowing Council to request more information as needed. Second reading is to provide Council with the opportunity to consider new information and to deliberate.**
- A. First Reading.
 - 1. An Ordinance Approving The Extension Of The Conditional Use Permit For A Commercial Development To Include An Automobile Service Station At 3900 Southpointe Parkway, Oxford, Ohio, Approved By Ordinance No. 3009, On August 5, 2008 For A Period Of Six Months. (Jung-Han Chen, Community Development Director)
 - 2. An Ordinance Amending Ordinance No. 3033 Supplemental Budget Ordinance No. 8 To Make Supplemental Appropriations For Fiscal Year 2009. (Joe Newlin, Finance Director)
 - B. Second Reading.
 - 1. An Ordinance Amending Section 505.11 Of The Codified Ordinances Of The City Of Oxford, Ohio, Entitled Hunting Prohibited, And Section 549.09 Of The Codified Ordinances Of The City Of Oxford, Ohio Entitled Throwing Or Shooting Missiles. (Doug Elliott, City Manager)

7. Announcements and Communications. **The comments expressed by individual members of Council or City staff during the ‘Announcements’ portion of a City Council meeting do not necessarily reflect the views of the City of Oxford, The Oxford City Council, or the City staff.**

A. Announcements.

1. Remarks from City Council and City staff.

B. Future Meetings

(Note: Meetings will be held at the Court House unless otherwise indicated.)

WED -	Oct	7	Historic and Architectural Preservation Commission Meeting 7:30 p.m.
THUR-	Oct	8	Community Relations Commission Meeting 5:30 p.m. Municipal Building 2 nd Floor Conference Room
THUR -	Oct	8	Planning Commission Work Session 6:00 p.m.
THUR -	Oct	8	Police Advisory Board Meeting 7:00 p.m. Senior Citizens Center
FRI -	Oct	9	Student Community Relations Commission Meeting 3:30 p.m. LCNB
TUES -	Oct	13	Records Commission Meeting 5:30 p.m. Municipal Building 2 nd Floor Conference Room
TUES -	Oct	13	Planning Commission Meeting 7:30 p.m.
THUR -	Oct	15	Recreation Board Meeting 12:00 p.m. Senior Citizens Center
THUR-	Oct	15	City Council Budget Work Session 7:00 p.m.
FRI -	Oct	16	Community Improvement Corporation Meeting 12:00 p.m. LCNB
MON -	Oct	19	Housing Advisory Commission 7:00 p.m. Municipal Building 2 nd Floor Conference Room
TUES -	Oct	20	City Council Budget Work Session 6:00 p.m.
TUES -	Oct	20	City Council Meeting 7:30 p.m.
WED -	Oct	21	Board of Zoning Appeals – Cancelled
THUR -	Oct	22	City Council Budget Work Session 7:00 p.m.
FRI -	Oct	23	Student Community Relations Commission Meeting 3:30 p.m. LCNB
WED -	Oct	28	Civil Service Commission Meeting 7:00 p.m.
WED -	Oct	28	Environmental Commission Meeting 7:00 p.m. Municipal Building 2 nd Floor Conference Room

8. Adjourn