

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, February 8, 2018; 7:00 PM

Blue Ash Municipal & Safety Center – Council Chambers
4343 Cooper Road



A G E N D A (Revised)

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL –Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF REVISED AGENDA
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 11, 2018
 - b. Special Meeting of January 25, 2018
 - c. Council Retreat Meetings of January 25 & 26, 2018
6. COMMUNICATIONS
 - a. Communications to Council –Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies
 - c. Mayor's Report – January 2018
 - d. Financial Report – Motion to accept the report for January 2018
7. HEARINGS FROM CITIZENS
8. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 1. Resolution No. 2018-2, approving the 2018 final budget/appropriations
 2. Resolution No. 2018-3, authorizing a multi-year collective bargaining agreement (Police Dispatchers)
 - b. Parks & Recreation Committee, Linda Bauer, Chairperson
 1. Resolution No. 2018-4, authorizing the purchase of mowing and outdoor maintenance equipment at the Golf Course
 - c. Public Works Committee, Joe Leet, Chairperson
 1. Resolution No. 2018-5, authorizing payment for traffic signal parts, repair services, and upgrades throughout 2018
 2. Resolution No. 2018-6, granting a utility easement to Duke Energy
 - d. Planning & Zoning Committee, Marc Sirkin, Chairperson
 1. Resolution No. 2018-7, accepting right-of-way for Public Maintenance within Blue Ash Estates Subdivision
 2. Motion setting a Public Hearing for 7:05PM, Thursday, March 8, 2018, to consider an appeal from a decision of the Board of Site Arrangement approving a parking lot and building addition at 11060 Kenwood Road (Matthew 25: Ministries) in the Blue Ash North Zoning District

e. Public Safety Committee, Pramod Jhaveri, Chairperson

1. Resolution No. 2018-8, authorizing the purchase of police cruisers

9. MISCELLANEOUS BUSINESS

10. EXECUTIVE SESSION

a. Economic Development Assistance – *to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or with respect to negotiations with other political subdivisions regarding requests for economic development assistance.*

11. ADJOURNMENT