

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, June 14, 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 May 24, 2018
6. COMMUNICATIONS
 - a. Communications to Council – Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies – Open Checkbook Presentation, Marcie Longenecker, State of Ohio Treasurer’s Office
 - c. Mayor’s Report – May 2018
 - d. Financial Report – Motion to accept the report for May 2018
7. HEARINGS FROM CITIZENS
8. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 1. Motion setting 7:05PM, Thursday, July 12, 2018, as a Public Hearing for the consideration of the 2019 Tax Budget
 2. Resolution No. 2018-28, re-appointing members to the Civil Service Commission, Charter Revision Committee and Board of Tax Review
 3. Resolution No. 2018-29, authorizing a Tax Increment Financing (TIF) arrangement for Home2Suites Project
 - b. Parks & Recreation Committee, Linda Bauer, Chairperson
 1. Resolution No. 2018-30, re-appointing member to the Recreation Board
 - c. Public Works Committee, Joe Leet, Chairperson
 1. Resolution No. 2018-31, awarding bid for Plainfield Roundabout and Malsbary Road Extension
 - d. Planning & Zoning Committee, Marc Sirkin, Chairperson
 1. Resolution No. 2018-32, re-appointing members to the Board of Site Arrangement/Zoning Appeals and Planning Commission
 2. Resolution No. 2018-33, authorizing an economic development agreement with EAN Holdings, LLC
9. MISCELLANEOUS BUSINESS

10. EXECUTIVE SESSION

- a. Property Acquisition – *to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.*
- b. Potential/Pending Litigation – *conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.*
- c. Personnel Matters – *to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.*

11. ADJOURNMENT