



CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, January 26, 2012; 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. APPOINTMENT OF KARLA PLANK TO SERVE AS ACTING CLERK OF COUNCIL IN THE ABSENCE OF JAMIE K. EIFERT, CLERK OF COUNCIL
4. ROLL CALL – Acting Clerk of Council Karla Plank
5. APPOINTMENT OF PERSON(S) TO READ ORDINANCES IN FULL IN REAR OF COUNCIL CHAMBERS
6. ACCEPTANCE OF REVISED AGENDA
7. APPROVAL OF MINUTES
 - a. Special Meeting of January 6 and January 7, 2012
 - b. Regular Meeting of January 12, 2012
8. COMMUNICATIONS
 - a. Communications to Council – Acting Clerk of Council Karla Plank
 - b. Reports From Outside Agencies
 - c. Mayor’s Report – December 2011 – Honorable Mark F. Weber
 - d. Financial Report – Motion to accept the report for December 2011
9. HEARINGS FROM CITIZENS
10. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Rick Bryan, Chairperson
 1. Ordinance No. 2012-5, approving final 2012 Budget/Appropriations
 2. Ordinance No. 2012-6, confirming State of Ohio Auditor’s Office selection of a multi-year contract for professional audit services
 3. Ordinance No. 2012-7, approving a multi-year collective bargaining agreement (Police Dispatchers) and amending related portions of the Blue Ash Code of Ordinances
 - b. Public Works Committee, Thomas C. Adamec, Chairperson
 1. Ordinance No. 2012-8, authorizing easement agreements for Osborne Blvd. connector road project
11. MISCELLANEOUS BUSINESS
12. 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.*
13. ADJOURNMENT