

**COUNCIL MEETING
AGENDA
December 11, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 27 Council Meeting; December 1 Special Council Meeting
6. City Manager's Report
7. Committee Reports
8. Good Choice Ticket Presentation by Officer Nate Ketterer
9. Recognition of Visitors
10. **Ord. 2017-160** Approval of the dedication plat and acceptance of public improvements for Mason Pointe
11. **Ord. 2017-161** Approval of the final plat for Ambleside Meadows, Phase 4
12. **Ord. 2017-162** Approval of the final plat for Crooked Tree Preserve Subdivision, Phase 2
13. **Ord. 2017-163** Accepting the public improvements for the Reserves of Carmelle Phases 3A and 3B and releasing the performance bonds
14. **Ord. 2017-164** Authorizing the City Manager to enter into a governmental attachment agreement with Duke Energy and authorizing payment in an amount not to exceed \$50,000



15. **Ord. 2017-165** Authorizing the City Manager to submit an application for an Ohio Small Cities Community Development Block Grant for the construction of a special needs restroom facility

16. Old and New Business

17. Recognition of Visitors

18. Executive Session: Employment/compensation of public employees and litigation

19. Adjourn