

Wyoming City Council
January 21, 2020
City Building Council Chambers
7:30 pm

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Approval of Consent Agenda
 - A. December 16, 2019 City Council Meeting Minutes
 - B. January 8 and 9, 2020 City Council Retreat Minutes
 - C. Resolution Requesting the Hamilton County Auditor to Make Advance Payment of Taxes
 - D. Resolution Authorizing a Then and Now Certificate
 - E. Resolution Honoring the 2019 Wyoming Citizens of the Year
4. Special Reports/Minutes
 - A. Financial Report
 - B. Police/Mayors Court
 - C. Water Works Department
 - D. Fire & EMS Department
 - E. Building Department
 - F. Board of Zoning Appeals
 - G. Environmental Stewardship Commission
 - H. Promote Wyoming Commission
 - I. Community Improvement Corporation
5. Reports of Standing Council Committees
6. Citizen Participation
7. Swearing in of Police Sergeant Jennifer Lattire
8. Business Action to be Taken
 - A. Resolution Honoring the Services of Barry Porter to the People of the City of Wyoming Serving on City Council Read and Present
 - B. Resolution Honoring the Services of Jenni McCauley to the People of the City of Wyoming Serving on City Council Read and Present

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| C. | Public Hearing on Legislation Approving an Application for a Designated Outdoor Refreshment Area and Establishing a Designated Outdoor Refreshment Area in the City of Wyoming | Conduct Hearing |
| D. | First Reading of the Ordinance Approving an Application for a Designated Outdoor Refreshment Area and Establishing a Designated Outdoor Refreshment Area in the City of Wyoming, Ohio and Declaring an Emergency | Set Special Council Mtg. January 27
Set Second Reading for January 27 |
| E. | Public Hearing on Legislation Authorizing the Transfer of 637 and 641 Oak Avenue, Owned by the City of Wyoming, to the Wyoming Community Improvement Corporation | Conduct Hearing |
| F. | First Reading of the Ordinance Authorizing the Transfer of Certain Properties Owned by the City of Wyoming to the Wyoming Community Improvement Corporation | Suspend the Rules
Adopt Ordinance |
| G. | Proclamation Declaring Black History Month | Read Proclamation |
| H. | Fourth Quarter Financial Summary | Adopt/Receive |
| I. | First Reading of the Ordinance to Adopt a Plan of Operation and Governance for Electric Governmental Aggregation and Declaring an Emergency | Suspend the Rules
Adopt Ordinance |
| J. | Second Reading of the Ordinance Amending Sections 549.10 and 549.13 of the Codified Ordinances of the City of Wyoming Pertaining to the Possession of Firearms and Declaring an Emergency | Set Third Reading |
| 9. | Miscellaneous | |
| 10. | Excusal of Absent Members | |
| 11. | Executive Session | |
| 12. | Adjourn | |

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lynn Tetley". The signature is fluid and cursive, with the first name "Lynn" written in a larger, more prominent script than the last name "Tetley".

Lynn Tetley
City Manager

Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.