Chairman Bennett called the Agenda Session to order with Councilpersons Berz, Benson, Rico, Gaines, Robinson, Gilbert and Pierce present. City Attorneys Phil Noblett and Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Richard Beeland, Dan Johnson, Dennis Malone, Steve Leach, Lee Norris, Gary Hilbert, Jim Templeton, Donna Kelley, Chief Rowe, Dickie Hutsell, Joe Shaw, John VanWinkle and Jerry Stewart. Daisy Madison joined the meeting later.

Chairman Bennett made sure everyone had the correct agenda and called on Mr. Johnson to go over purchases.

Mr. Johnson went over two purchases that will be brought forth at tonight’s meeting. The first was an Annual Blanket Contract for Sewer Equipment for Public Works with Environmental Products & Accessories, based on unit prices. The second was an Annual Requirements Contract for Tire Recapping & Repair Services for General Services with Snider Tire, Inc. and was also based on unit prices.

Chairman Bennett questioned the unit prices, stating that she thought we talked about including the prices last week. Mr. Johnson stated that the prices were listed in a letter that was included in the Council’s packet. Chairman Bennett noted that these purchases could move forward.

Mr. Johnson noted that there was one Ordinance for Final Reading on tonight’s agenda that amends the City Code so as to remove the restriction that a Requirement Contract not be let for a period in excess of one year.

**Ordinance (a)—First Reading** amends the City Code to prohibit issuance of permits for the sale of beer or other alcoholic beverages near Day Care Centers.

Attorney McMahan noted that there was a “quirk” in the definition of a Day Care Center—that in the Zoning Ordinance a Day Care Center for the Elderly is included also, and this might need to be amended so that it just relates to children.
Councilman Gilbert stated that he had questions even if it just involved children, noting that some Day Care Centers only have two or three children.

Attorney Noblett explained that to be a Licensed Day Care Center, there has to be eight or more children.

**Ordinance (b)** amends the Zoning Ordinance for changes in the Townhouse Zone and was discussed last week by Barry Bennett.

**Ordinance ©** is a rezoning for Trudy Mott and is back on the agenda again.

**Ordinances (d) through (f)** are closures and abandonments and were discussed in the Public Works Committee last week.

**Resolution (a)** authorizes payment to Hamilton County for insurance premiums and was discussed last week.

**Resolutions (b) and (c)** are purchases of rights-of-way for the Northpoint Boulevard Extension and were discussed in Public Works’ committee last week.

**Resolution (d)** is a follow-up Audit, as is **Resolution (e)**.

**Resolution (f)** authorizes a Change Order to the TS Geosciences, LLC for the Warner Park Combined Sewer Overflow and was discussed last week.

**Resolution (g)** authorizes an Agreement with Volkert & Associates for Enterprise South Roadway Projects and was discussed last week.

**Resolution (h)** pertains to early voting locations and will be discussed in the Budget and Finance Committee.

**AGENDA ITEMS FOR JANUARY 20, 2009**

**Resolution 7(a)** authorizes a Change Order relative to Ashland Terrace Milling and Paving with Talley Construction Co., decreasing the contract amount by $28,787.04, for a revised contract amount not to exceed $96,212.96.

Councilman Benson questioned going through this item since we will go over it again at tonight’s Council meeting. Chairman Bennett agreed that we do do that, but it gives a chance to discuss something before the next meeting.
There were no objections to agenda items, and they will move forward.

Councilman Pierce asked if the closure for Orchard Knob would be on tonight’s agenda. Mr. Johnson informed him that it was Item (f). Councilman Pierce stated that he had informed the community about this, and someone might want to be heard at tonight’s meeting.

The meeting adjourned at 3:10 P.M.