



REGULAR MEETING AGENDA OF MARCH 19, 2024, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 5, 2024

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND CITY COUNCIL MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation

1. Recognition

Boy Scout Troop 402

Comment:

Boy Scout Troop 402 will present slides from Sister City: Owen Sound, Ontario.
The Mayor will present Certificates of Achievement.

Old Business

None

New Business

1. Ordinance No. 7078

An ordinance to authorize the City Manager to enter into a contract for the 2024 Asphalt Paving Program and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

2. Ordinance No. 7079

An ordinance to authorize the City Manager to enter into a contract for the 2024 Sidewalk, Curb and Gutter Program and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

3. Ordinance No. 7080

An ordinance authorizing the City Manager to enter into a contract with Koenig Equipment, Inc. for the purchase of a John Deere 4075R Tractor and related attachments and declaring an emergency.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

4. Resolution No. 3018

A resolution approving the Countywide 911 Services Final Plan as approved by the Countywide 911 Program Review Committee and declaring an emergency.

Comment:

A memo from the Assistant City Manager is enclosed.

Action: _____

5. Motion

A motion to authorize the City Manager to complete the Owner's Acknowledgement within the Spring Fest in the Burg, Miamisburg Community Foundation F2 Temporary Alcohol Permit Application.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

6. Motion

A motion to close roads for various events taking place in 2024.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

7. Study Session

- Marilyn Loder - Miami Conservancy District Presentation
- Wellfield Project update
- Crime Statistics presentation

8. Other Business

9. Adjournment