



REGULAR MEETING AGENDA OF MAY 21, 2024, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of May 7, 2024

Citizen Forum

Any 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.

Old Business

None

New Business

1. Ordinance No. 7081

An ordinance to authorize the City Manager to enter into a Project Management and Financing Agreement regarding the Deer Valley Sanitary Sewer Project and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

2. Ordinance No. 7082

An ordinance providing for a \$3,073,290 Special Obligation State Infrastructure Loan, by the City of Miamisburg, Ohio for the purpose of constructing road improvements at Sycamore Trails Park in the city, authorizing the pledge of revenues to secure the loan, authorizing the execution of a loan agreement and a promissory note, and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

3. Resolution No. 3021

A resolution to accept Montgomery County Community Development Block Grant (CDBG) Funds for FY 2024.

Comment:

A memo from the City Planner is enclosed.

Action: _____

4. Resolution No. 3022

A resolution authorizing the City of Miamisburg to accept 2024-2025 Drug Use Prevention Grant in the amount of \$24,672.

Comment:

A memo from the Police Chief is enclosed.

Action: _____

5. Motion

A motion to recess to Executive Session to discuss compensation of a public employee.

Comment:

Roll call vote

6. Study Session

- Pool Project feedback and focus group discussion
- Exit 44 discussion

7. Other Business

8. Adjournment