

City of Miamisburg

City Council Meeting Agenda 10 N. First Street Miamisburg, Ohio 45342

Tuesday August 6 2024	6.00 D M	Civic Conton Council Chambors
Tuesday, August 6, 2024	6:00 P.M.	Civic Center, Council Chambers

Call to Order: Invocation, Pledge of Allegiance, Roll Call

Approval of Minutes of the Regular Meeting of July 16, 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. 7096

An ordinance to adopt the Miamisburg Transportation Plan as the Major Thoroughfare Plan for the City of Miamisburg, Ohio.

<u>Comment:</u> First Reading. A memo from the City Planner is enclosed.

Action: _____

2. Ordinance No. <u>7097</u>

An ordinance extending the moratorium on Adult Use Cannabis Operators within the City of Miamisburg, Ohio and declaring an emergency. <u>Comment:</u> A memo from the Assistant City Manager is enclosed.

Action: _____

3. Ordinance No. 7098

An ordinance to authorize the City Manager to enter into contracts for the purchase of various equipment and vehicles through an Ohio Department of Transportation (ODOT) State Contract, through the Sourcewell Cooperative Purchasing Program and through the NPP GOV Cooperating Purchasing Program and declaring an emergency. Comment:

A memo from the Finance Director is enclosed.

Action: _____

4. Ordinance No. <u>7099</u>

An ordinance providing for the issuance of \$138,149.56 of bonds by the City of Miamisburg, Ohio, to pay part of the cost of equipment acquisition and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

5. Ordinance No. <u>7100</u>

An ordinance providing for the issuance of \$624,448.23 of bonds by the City of Miamisburg, Ohio, to pay part of the cost of equipment acquisition and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

6. Ordinance No. <u>7101</u>

An ordinance authorizing the City Manager to enter into a Professional Services Agreement with The Grill by Heritage for concessions services at Rice Field and declaring an emergency.

<u>Comment:</u>

A memo from the Parks and Recreation Director is enclosed.

Action: _____

7. Ordinance No. <u>7102</u>

An ordinance to authorize the City Manager to enter into a Facility Use Agreement with the Miamisburg Wee Vikes and declaring an emergency. Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

8. Ordinance No. 7103

An ordinance authorizing the City Manager to enter into a lease agreement with Parkview Church of Miamisburg, Ohio, for the use of Sunflower Park and declaring an emergency. <u>Comment:</u>

A memo from the Parks and Recreation Director is enclosed.

Action:	 	 	
ACTION.	 	 	

9. Motion

A motion to close roads for the Miamisburg Triathlon. <u>Comment:</u> A memo from the Parks and Recreation Director is enclosed.

Action: _____

Study Session

- Supplemental Appropriations
- Pipestone Golf Course Improvements
- Trash Receptacle Discussion
- Hamburger Wagon Lease Renewal

Other Business

Adjournment