This meeting will be conducted using video conferencing and will be available to the public via streaming video on the Miami Valley Communications Council website http://vod.mvcc.video:8080/CablecastPublicSite/watch/3?channel=2. If a member of the public wishes to comment, please email manager@cityofmiamisburg.org or call 937-847-6456. Comments submitted by 4:00 PM on January 18, 2021 will be read during the Citizen's Forum portion of the meeting.



REGULAR MEETING AGENDA OF JANUARY 19, 2021, AT 6:00 P.M. VIA VIDEO CONFERENCING

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 15, 2020

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.

Presentations

None

Old Business

None

New Business

1. Ordinance No. 6892 An ordinance amending the 2021 Budget and Annual Appropriation ordinance, and declaring an emergency... Comment: A memo from the Finance Director is enclosed. Action: 2. Ordinance No. 6893 An ordinance authorizing the City Manager to enter into a project agreement with Miami Township for joint participation in 2021 Asphalt Paving Program and declaring an emergency. Comment: A memo from the City Engineer is enclosed. Action: 3. Resolution No. 2974 A resolution to declare the necessity that certain sidewalks, curbs, and gutters, driveway aprons, trees and stumps and miscellaneous items within the public right-ofway shall be constructed, repaired, or removed in connection with the 2021 Sidewalk, Curb and Gutter Program. Comment: First Reading. A memo from the City Engineer is enclosed. Action: 4. Motion A motion to authorize the City Manager to advertise and receive bids for the 2021 Sidewalk, Curb & Gutter Program Comment: A memo from the City Engineer is enclosed. Action:

5. Motion

A motion to authorize the City Manager to advertise and receive bids for the 2021 Asphalt Paving Program.

. <u>Comment:</u> A memo from the City Engineer is enclosed.

Action: _____

- 6. Study Session
 - Quarterly Financial Report
- 7. Other Business
- 8. Adjournment