



**REGULAR MEETING AGENDA OF JANUARY 21, 2020, AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 10 N. FIRST STREET**

Invocation

Pledge of Allegiance

Roll Call

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.

Approval of Minutes of the Regular Meeting of December 17, 2019 and the Special Meeting of December 31, 2019

Presentation

1. Recognition

Comment:

Alex Zarhairss, Beavercreek Township Administrator will recognize the Public Works employees for their assistance during the May tornado cleanup in their community.

Old Business

1. Ordinance No. 6830

An ordinance to amend and supplement Chapter 1294 – Site Plan Review – of the Miamisburg Planning and Zoning Code to update the standards for Site Plan and Special Use reviews.

Comment:

Second Reading. Public Hearing

Action: \_\_\_\_\_

2. Ordinance No. 6831

An ordinance to amend and supplement Chapters 1275 – Special Development District, 176 – Planned Development Generally – and 1278 – PR Planned Residential District – to update standards for Planned Development Districts and to better clarify the required timeframes for development plan submittals.

Comment:

Second Reading. Public Hearing

Action: \_\_\_\_\_

## New Business

1. Ordinance No. 6837

An ordinance authorizing the City Manager to enter into an agreement with Simplify Real Estate, LLC and MODA 4 Design, LLC to provide for minimum service payments in lieu of taxes related to the Downtown Suttman Building TIF Project, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

2. Ordinance No. 6838

An ordinance to authorize the City Manager to enter into a Memorandum of Understanding with the Miami Valley Small Business Development Center regarding the use of City office space for the provision of Business Consulting Services, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

3. Ordinance No. 6839

An ordinance to authorize the City Manager to accept grant funds under the Montgomery County Economic Development/Government Equity (ED/GE) Program for the Technicote Project and to authorize the execution of project agreements between the City of Miamisburg and Technicote, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

4. Other Business

5. Study Session

- Water Technology Upgrades
- 2020 Paving Program
- Sinclair Use Agreement
- MMA Downtown Events
- Parks & Recreation Fee Updates
- Montgomery County Solid Waste District Grant

6. Adjournment