



REGULAR MEETING AGENDA OF NOVEMBER 3, 2020, AT 6:00 P.M.
COUNCIL CHAMBERS

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of October 6, 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. 6872

An ordinance to authorize the City Manager to enter into a contract for the Small Pump Station Improvement Project, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

2. Ordinance No. 6873

An ordinance to authorize the City Manager to enter into an agreement with Miami Township to assess costs related to the maintenance of specific public dedicated roadway, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

3. Resolution No. 2972

A resolution authorizing the City Manager to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Miamisburg, Ohio for planning, design and/or construction of the wastewater facilities; and designating a dedicated repayment source for the loan.

Comment:

A memo from the Project Manager is enclosed.

Action: _____

4. Motion

A motion to authorize the City Manager to advertise and receive bids for the Dayton-Cincinnati Pike Resurfacing Project.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

5. Motion

A motion to approve the record plan and accept the right-of-way dedication for 2164 E. Central Avenue.

Comment:

A memo from the City Planner is enclosed.

Action: _____

6. Motion

A motion to approve the Final Development Plan for Phase 1 of Aberdeen Subdivision.

Comment:

A memo from the City Planner is enclosed.

Action: _____

7. Motion

A motion to authorize the City Manager to advertise and receive bids for the Pipestone Restroom Installation Project.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

8. Motion

A motion to authorize the City Manager to advertise and receive bids for the HVAC Controls Package Program.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

9. Motion

A motion to authorize the City Manager to advertise and receive bids for the Keyless Entry Package Program.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

10. Motion

A motion to authorize the City Manager to advertise and receive bids for the Touchless Fixtures Package Program.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

11. Other Business

12. Study Session

- Quarterly Financial Report

13. Adjournment