

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](mailto:manager@cityofmiamisburg.org) or call 937-847-6456. Comments submitted by 4:00 PM on December 1, 2020 will be read during the Citizen's Forum portion of the meeting.



**REGULAR MEETING AGENDA OF DECEMBER 1, 2020, AT 6:00 P.M.**  
**VIA VIDEO CONFERENCING**

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of November 17, 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

1. The Miami Valley Fire District will show a video of the Stryker Power Pro-XT cot system.

Old Business

1. Ordinance No. 6874  
An ordinance to authorize the City Manager to enter into a contract for the HVAC Controls Project, and declaring an emergency.  
Comment:  
A motion to remove this item from the table.

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

2. Ordinance No. 6875  
An ordinance to authorize the City Manager to enter into a contract for the Keyless Entry Project, and declaring an emergency.

Comment:

A motion to remove this item from the table.

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

New Business

1. Ordinance No. 6877  
An ordinance to authorize the City Manager to enter into a contract for the Pipestone Restroom Construction Project, and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

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

2. Ordinance No. 6878  
An ordinance to authorize the City Manager to enter into Addendum Seventeen (17) to the master contract with Hazen and Sawyer, P.C. for the Construction Administration and Inspection Services pertaining to the Small Pump Station Improvement Project and declaring an emergency.

Comment:

A memo from the Project Manager is enclosed.

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

3. Ordinance No. 6879  
An ordinance to establish annual appropriations for Fiscal Year 2021 and declaring an emergency.

Comment:

This item was discussed at the November 17 meeting.

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

4. Motion  
A motion to approve the 2021 capital improvement plan.

Comment:

This item was discussed at the November 17 meeting.

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

5. Ordinance No. 6880

An ordinance to authorize the City Manager to enter into the Second Amendment to the agreement with Miamisburg City Schools for the lease of certain City property, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

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

6. Ordinance No. 6881

An ordinance to rezone City lot, parcel ID K46 00718 0073 of the City of Miamisburg, from the current zoning designations of RO-1(Research Office) and I-1 (Light Industrial) to SDD-1 (Special Development District) and to approve the companion preliminary development plan for the post-acute medical rehabilitation development.

Comment:

First Reading. A memo to refer to the Planning Commission for their review and recommendations.

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

7. Motion

A motion to authorize the City Manager to seek RFP's for beverage services.

Comment:

A memo from the Parks & Recreation Director is enclosed.

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

8. Motion

A motion to authorize the City Manager to seek RFP's for concessionaire services.

Comment:

A memo from the Parks & Recreation Director is enclosed.

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

9. Study Session

- Supplemental Appropriation Ordinance
- Deer Valley Agreement

10. Other Business

11. Motion

A motion to recess to an executive session for an economic development update and labor negotiations.

Comment:

Roll call vote.

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

12. Adjournment