

REGULAR MEETING AGENDA OF March 3, 2020, AT 6:00 P.M. COUNCIL CHAMBERS, 10 N. FIRST STREET

Invocation led by Pastor R.W. Moody, First Church of God

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of February 18, 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.

Old Business

None

New Business

1. Ordinance No. <u>6841</u>

An ordinance authorizing the City of Miamisburg, Ohio to enter into a lease agreement and a maintenance agreement by and between Enterprise FM Trust and the City of Miamisburg, Ohio, to lease vehicles for the City of Miamisburg and authorizing other documents in connection therewith; and declaring an emergency.

Comment:

This item was discussed at the February 18 study session.

Action:			

2. Ordinance No. 6842

An ordinance authorizing the City of Miamisburg, Ohio to enter into a lease purchase agreement and an individual payment schedule by and between U.S. Bancorp Government Leasing and Finance, Inc. and the City of Miamisburg, Ohio and an escrow agreement by and between U.S. Bank National Association, the City of Miamisburg and U.S. Bancorp Government Leasing And Financing Inc., to finance the purchase of four mowers, and a transit van for the City of Miamisburg and authorizing other documents in connection therewith; and declaring an emergency.

Comment:

This item was discussed at the February 18 study session.

3.	Ordinance No. <u>6843</u> An ordinance authorizing the City Manager to enter into a project agreement with Miami Township for joint participation in the 2020 Asphalt Paving Program and declaring an emergency. <u>Comment:</u> A memo from the City Engineer is enclosed.
	Action:
4.	Ordinance No. <u>6844</u> An ordinance authorizing the City Manager to enter into an agreement with the Sinclair Community College and declaring an emergency. <u>Comment:</u> This item was discussed at the January 21 study session.
	Action:
5.	Motion A motion to declare bicycles and bicycle equipment in the Police Department as surplus property. <u>Comment:</u> A memo from the Police Chief is enclosed.
	Action:
6.	Other Business
7.	Adjournment