

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 April 21, 2020 will be read during the Citizen's Forum portion of the meeting.



REGULAR MEETING AGENDA OF APRIL 21, 2020, AT 6:00 P.M.
VIA STREAMING VIDEO

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 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

None

Old Business

None

New Business

1. Ordinance No. 6848

An ordinance to authorize the City Manager to enter into a contract for the 2020 Sidewalk, Curb & Gutter Program, and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed

Action: _____

2. Ordinance No. 6849
An ordinance authorizing the transfer of a mower to the Hillgrove Union Cemetery, and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

3. Ordinance No. 6850
An ordinance authorizing the transfer of a fire truck to the Miami Valley Fire District, and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

4. Ordinance No. 6851
An ordinance authorizing the issuance of not to exceed \$8,020,000 of various purpose bond anticipation notes, 2020 renewal, by the City of Miamisburg, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

5. Ordinance No. 6852
An ordinance to authorize the City manager to enter into the Ohio Water/Wastewater Agency Response Network Agreement and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

6. Resolution No. 2963
A resolution authorizing the City of Miamisburg to accept the Ohio Parks & Recreation Association Foundation grant funds to implement a Greenspace Management Program

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

7. Study Session

- Quarterly Financial Report

8. Motion

A motion to recess to an executive session to discuss litigation claim and union negotiations.

Comment:

Roll Call Vote

Action: _____

9. Other Business

10. Adjournment