

REGULAR MEETING AGENDA OF APRIL 6, 2021, AT 6:00 P.M. COUNCIL CHAMBERS

Invocation led by Pastor Jed Wooldridge, Miami Valley Church

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 16, 2021 and the Special Meeting of March 30, 2021

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.

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None

Old Business

None

New Business

1. Ordinance No. 6906

An ordinance to authorize the City Manager to enter into a Facility Use Agreement with the Swim Association of Miamisburg, and declaring an emergency.

<u>Comment:</u>

A memo from the Parks & Recreation Director is enclosed.

2.	Ordinance No. 6907 An ordinance to authorize the City Manager to enter into a Facility Use Agreement with Dan Profitt with Miami Valley Tournaments for the purpose of hosting and facilitating baseball and softball tournaments at Rice Field, and declaring an emergency. Comment: A memo from the Parks & Recreation Director is enclosed.
	Action:
3.	Ordinance No. 6908 An ordinance to authorize the City Manager to participate in the Omnia Partners Purchasing Program, to authorize the City Manager to proceed with the replacement of the roof at the service center garage and to appropriate funding for the project, and declaring an emergency. Comment: A memo from the Public Works Director is enclosed.
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	Action:
4.	Ordinance No. 6909 An ordinance approving a major change to the Deer Valley Planned Residential (PR) Development located on city lots, Parcel IDS K45302612 0002, K45302612 0092, and K45302612 0003 along Benner Road and to approve the companion preliminary development plan for the Deer Valley Planned Residential Subdivision. Comment: First Reading. A motion to refer to the Planning Commission for their review and recommendation.
	Action:
5.	Ordinance No. 6910 An ordinance authorizing payment of certain costs in connection with the expansion of Patented Acquisition Corporation (DBA, Think Patented), within the City of Miamisburg, and declaring an emergency. Comment: A memo from the Development Director is enclosed.
	Action:

6.	Ordinance No. <u>6911</u> An ordinance authorizing the issuance of not to exceed 7,870,000 of various purpose bond anticipation notes, 2021 renewal, by the City of Miamisburg, Ohio, in anticipation of the issuance of bonds, and declaring an emergency. <u>Comment:</u> A memo from the Finance Director is enclosed.
	Action:
7.	Motion A motion to declare various vehicles and equipment as surplus property. Comment: A memo from the Public Works Director is enclosed.
	Action:
8.	Motion A motion to approve the record plan for 945 E. Central Avenue. Comment: A memo from the City Planner is enclosed.
	Action:
9.	Motion A motion to approve the Final Development Plan for the single-phase Post-Acute Medical (PAM) Development at 2310 Crosspointe Drive. Comment: A memo from the City Planner is enclosed.
	Action:
10	Other Business
11	. Study Session • DORA
12	. Adiournment