



REGULAR MEETING AGENDA OF SEPTEMBER 15, 2020, AT 6:00 P.M.
COUNCIL CHAMBERS

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of September 1, 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. 6866

An ordinance to waive the requirement for competitive bidding as required by law and to enter into an agreement for the design fabrication and installation of a pool gutter system with Precision Swimming Structures Contractors, LLC., and declaring an emergency.

Comment:

This item was discussed at the September 1 study session.

Action: _____

2. Ordinance No. 6867

An ordinance to waive the requirement for competitive bidding as required by law and to enter into an agreement for the surface preparation and installation of ecofinish thermoplastic liner system with SwimSafe Pool Management, Inc., and declaring an emergency.

Comment:

This item was discussed at the September 1 study session.

Action: _____

3. Ordinance No. 6868

An ordinance to enact Chapter 876 - Massage Establishments - to Part 8, Title Two, of the Codified Ordinances of the City of Miamisburg for the purpose of creating standards for massage establishments in the City of Miamisburg and declaring an emergency.

Comment:

This item was discussed at the September 1 study session.

Action: _____

4. Motion

A motion to approve the record plan for 322 Fitzooth Court.

Comment:

A memo from the City Planner is enclosed.

Action: _____

5. Motion

A motion to recess to an executive session to discuss a litigation issue.

Comment:

Roll call vote

Action: _____

6. Other Business

7. Study Session

- Federal CARES Funding

8. Adjournment