

REGULAR MEETING AGENDA OF JULY 20, 2021, AT 6:00 P.M. COUNCIL CHAMBERS

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Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of June 15, 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.

<u>Presentations</u>

1. Parks & Recreation Introduction

Comment:

Ryan Davis, Parks & Recreation Director will introduce the new Recreation & Special Events Superintendent.

Old Business

1. 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:

Second Reading. Public Hearing

Action:		

2.	Ordinance No. <u>6912</u> An ordinance to rezone city lots, parcel IDs K46 00412 0001, K46 00412 0004, K46 00412 0010, K46 00412 0012, and K46 00412 0013 of the City of Miamisburg, from the current zoning designations of PC (Planned Commercial) and R-3 (Residential) to SDD-2 (Special Development District 2) and to approve the companion preliminary development plan for the North Heincke Kroger development. Comment:
	Second Reading. Public Hearing
	Action:
Ne	ew Business
1.	Ordinance No. <u>6922</u> An ordinance to rezone city lots, parcel IDs K46 00705 0095 and K46 00705 0113, of the City of Miamisburg from the current zoning designation of R-1 (Residential) to OS-1 (Office Service District). <u>Comment:</u> First Reading. A motion to refer to the Planning Commission for their review and
	recommendation.
	Action:
2.	Ordinance No. <u>6923</u> An ordinance to authorize the City Manager to enter into a contract for the purchase of case management system for the Miamisburg Municipal Court and declaring an emergency. <u>Comment:</u> A memo from the Assistant to the City Manager is enclosed.
	Action:
3.	Ordinance No. 6924 An ordinance to authorize the City Manager to enter into a facility use agreement with local school districts for the use of City golf courses, and declaring an emergency. Comment: A memo from the Parks & Recreation Director is enclosed.
	Action:

4.	Ordinance No. <u>6925</u> An ordinance to authorize the City Manager to enter into a facility use agreement with the Miami Valley Church, and declaring an emergency. <u>Comment:</u> A memo from the Parks & Recreation Director is enclosed.
	Action:
5.	Resolution No. <u>2979</u> A resolution authorizing the City of Miamisburg to accept the 2021-2022 Drug Use Prevention Grant in the amount of \$22,566. <u>Comment:</u> A memo from the Police Chief is enclosed.
	Action:
6.	Motion A motion to approve the River Blast road closures to be held on September 4. Comment: A memo from the Parks & Recreation Director is enclosed.
	Action:
7.	Other Business
8.	 Study Session Quarterly Financial Report Hampton Golf Course Extension Agreement Non-Traditional Golf Vehicle/Equipment Fees DORA Review Board
9.	Motion A motion to recess to an executive session to discuss a litigation case. Comment: Roll call vote.
	Action:
10	. Adjournment