



REGULAR MEETING AGENDA OF OCTOBER 5, 2021, AT 6:00 P.M.
COUNCIL CHAMBERS

Invocation

Pledge of Allegiance led by Cub Scout Troop 248

Roll Call

Approval of Minutes of the Regular Meeting of September 7, 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.

Presentations

None

Old Business

None

New Business

1. Ordinance No. 6930

An ordinance to waive the requirement for competitive bidding as required by law and to enter into an agreement for the design, engineering and provision of equipment for the Sycamore Trails Aquatic Center Splash Pad Project with Landscape Structures, Inc., and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

2. Ordinance No. 6931

An ordinance to waive the requirement for competitive bidding as required by law and to enter into an agreement for the construction and installation of a Splash Pad at the Sycamore Trails Aquatic Center with Double Jay Construction LLC., and declaring an emergency.

A memo from the Parks & Recreation Director is enclosed.

Action: _____

3. Ordinance No. 6932

An ordinance authorizing the City Manager to enter into a Facility Use Agreement with the Mound Amateur Radio Association, and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

4. Ordinance No. 6933

An ordinance to authorize the City Manager to enter into a Job Creation Tax Credit Agreement with Spintech Holdings, Inc., providing a job creation refundable tax credit, granting the tax credit, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

5. Resolution No. 2984

A resolution to authorize the City Manager to file grant applications for and accept federal FAST Act Funds through the Miami Valley Regional Planning Commission for the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) and Surface Transportation Program (STP) resurfacing programs.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

6. Resolution No. 2985

A resolution authorizing the City of Miamisburg to submit an application for the 2022 State of Ohio Body-Worn Camera Grant Program in the amount of \$130,385.

Comment:

A memo from the Police Chief is enclosed.

Action: _____

7. Motion

A motion to approve the Final Development Plan for Phase 2 of the Deer Valley Development

Comment:

A memo from the Development Director is enclosed.

Action: _____

8. Motion

A motion to approve the Final Development Plan for the single-phase Kroger Development on N. Heincke.

Comment:

A memo from the Development Director is enclosed.

Action: _____

9. Motion

A motion to approve the record plan for 155 & 301 N. Heincke Road and accept the right-of-way dedication along N. Heincke.

Comment:

A memo from the Development Director is enclosed.

Action: _____

10. Other Business

11. Adjournment

