

CITY COUNCIL WILL HOLD AN EXECUTIVE SESSION AT 5:30 PM

1. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to prepare for, conduct or review a collective bargaining strategy.

Roll call vote

Action: _____

REGULAR MEETING AGENDA OF DECEMBER 21, 2021, AT 6:00 P.M. <u>CITY COUNCIL</u>

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 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

Ordinance No. <u>6938</u>
 An ordinance to establish final annual appropriations for Fiscal Year 2021 and declaring an emergency.
 <u>Comment:</u>

This item was discussed at the December 7 study session.

Action: _____

Ordinance No. <u>6939</u>
 An ordinance to replace Ordinance No. 6897, No. 6898, No. 6627 and No. 6642 to provide for fees for Parks & Recreation operations and services and declaring an emergency.
 <u>Comment:</u>

This item was discussed at the October 19 study session.

Action:

3. Ordinance No. <u>6940</u> An ordinance to establish the salaries and certain benefits for the City Manager, Law Director, Prosecutor, and Clerk of Council, and declaring an emergency.

Action:

4. Ordinance No. <u>6941</u> An ordinance establishing wages and benefits of employees of the City of Miamisburg, Ohio by enacting pay and benefit schedules for the various classes, and repealing Ordinance No. 6885 and all Ordinances or parts of Ordinances inconsistent herewith, and declaring an emergency.

Action: _____

5. Ordinance No. <u>6942</u> An ordinance to authorize the City Manager to enter into an agreement with the Ohio Patrolmen's Benevolent Association (Sergeants), and declaring an emergency.

Action:

6. Ordinance No. <u>6943</u>

An ordinance to authorize the City Manager to enter into an agreement with the Ohio Patrolmen's Benevolent Association and declaring an emergency.

Action: _____

7. Ordinance No. <u>6944</u> An ordinance to authorize the City Manager to enter into an agreement with the Teamsters Local #957, and declaring an emergency.

Action: _____

 Resolution No. <u>2988</u> A resolution to appoint members to the various Boards & Commissions of the City of Miamisburg. <u>Comment:</u>

This item was discussed at the December 7 study session.

Action: _____

- 9. Other Business
- 10. Adjournment