



REGULAR MEETING AGENDA OF FEBRUARY 15, 2022, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of February 1, 2022

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

1. Introduction

Miami Valley Fire District

Comment:

Miami Valley Fire District President John Stalder will introduce the new Fire Chief Brandon Barnett.

2. Resolution No. 2990

A resolution of appreciation for Russell J. (Russ) Tusing, recognizing his 20 years of dedicated service to the Miamisburg community as a member of the Police Department.

Comment:

Police Chief John Sedlak will recognize the retirement of Police Officer Russ Tusing.

Old Business

None

New Business

1. Ordinance No. 6948

An ordinance to authorize the City Manager to accept grant funds under the Montgomery County Economic Development/Government Equity (ED/GE) Program for the Aero seal Project and to authorize the execution of project agreements between the City of Miamisburg and Aero seal, LLC and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

2. Motion

A motion to approve the record plan for property located at 1805 E. Central Avenue.

Comment:

A memo from the City Planner is enclosed.

Action: _____

3. Other Business

4. Study Session

- Bond Issuance

5. Adjournment