



**REGULAR MEETING AGENDA OF MARCH 1, 2022, AT 6:00 P.M.**  
**CITY COUNCIL**

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of February 15, 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

None

Old Business

None

New Business

1. Ordinance No. 6949

An ordinance to authorize the City Manager to enter into a contract for the Mot-Ninth Street Bridge Project (PID 108765) and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

2. Ordinance No. 6950

An ordinance to authorize the City Manager to enter into a facility use agreement with the Dan Profitt with Miami Valley Tournaments for the purpose of hosting and facilitating baseball and softball tournaments at Rice Field, and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: \_\_\_\_\_

3. Ordinance No. 6951

An ordinance to authorize the City Manager to enter into a facility use agreement with the Rawlings Tigers Organization, O.V. Hakanson, for the purpose of utilizing sports fields at Rice Field, and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: \_\_\_\_\_

4. Ordinance No. 6952

An ordinance providing for the issuance of not to exceed \$7,770,000 various purpose bonds, series 2022, by the City of Miamisburg, Ohio authorizing an official statement for the sale of the bond, authorizing all necessary actions and documents in connection with such bonds and declaring an emergency.

Comment:

This item was discussed at the February 15 study session

Action: \_\_\_\_\_

5. Motion.

A motion to authorize the City Manager to advertise and receive bids for the water meter technology project.

Comment:

A memo from the Public Works Director is enclosed.

Action: \_\_\_\_\_

6. Other Business

7. Adjournment