

REGULAR MEETING AGENDA OF APRIL 19, 2022, AT 6:00 P.M. <u>CITY COUNCIL</u>

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of April 5, 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. 6961

An ordinance to authorize the City Manager to enter into a contract for the Meter Technology Upgrade Project and declaring an emergency. <u>Comment:</u> A memo from the Public Works Director is enclosed

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Action: _____

2. Ordinance N	lo. <u>6962</u>
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An ordinance to replace Ordinance No. 6939 to provide for fees for Parks & Recreation operations and services, and declaring an emergency. <u>Comment:</u>

A memo from the Parks & Recreation Director is enclosed.

Action: _____

3. Ordinance No. <u>6963</u>

An ordinance to authorize the City Manager to enter into the Eighth Amendment and Addendum to the 2017 Miamisburg Projects Management and Financing Agreement and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action:

4. Ordinance No. <u>6964</u>

An ordinance to amend Part Twelve, Title Six of the Codified Ordinances to adopt Chapter 1295, Architectural Guidelines.

<u>Comment:</u>

First Reading. A memo from the City Planner is enclosed.

Action: _____

5. Ordinance No. 6965

An ordinance to amend Part Twelve, Title Four, Chapter 1222 of the Codified Ordinances to allow for administrative approval of minor subdivisions. Comment:

First Reading. A memo from the City Planner is enclosed.

Action: _____

Ordinance No. <u>6966</u>
 An ordinance to amend Part Twelve, Title Four, Chapter 1289 of the Codified Ordinances to modify regulations for Class 2 fences on R-3 Residential zoned properties Comment:

Comment:

First Reading. A memo from the City Planner is enclosed.

Action: _____

7. Resolution No. <u>2991</u>

A resolution authorizing the City of Miamisburg to apply for and accept the 2022-2023 Drug Use Prevention Grant. <u>Comment:</u> A memo from the Police Chief is enclosed.

Action:

Motion
 A motion to recess to an executive session to discuss employee compensation.
 <u>Comment:</u>
 Roll call vote

Action: _____

- 9. Other Business
- 10. Study Session
 - Supplemental Appropriations
 - Quarterly Financial Report
 - OneOhio MOU

11. Adjournment