

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

CITY COUNCIL
<u>Invocation</u>
Pledge of Allegiance
Roll Call
Approval of Minutes of the Regular Meeting of October 18, 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.
<u>Presentations</u>
<ol> <li>Phill Dysard from Palmer Energy Company will provide information on the energy aggregation program.</li> </ol>
Old Business
None
New Business
<ol> <li>Ordinance No. 6992         An ordinance to authorize the City Manager to enter into an agreement for professional engineering services and declaring an emergency.         <u>Comment:</u>         A memo from the Public Works Director is enclosed.     </li> </ol>
Action:

2.	Ordinance No. <u>6993</u> An ordinance to authorize the City Manager to proceed with the purchase of certain property on Soldiers Home Road pursuant to the terms and conditions set forth in the purchase agreement between the City of Miamisburg and the property owner and declaring an emergency. <u>Comment:</u> A memo from the Public Works Director is enclosed.
	Action:
3.	Ordinance No. <u>6994</u> An ordinance to accept the City of Miamisburg's share of the local government funds from the OneOhio Distributor Opioid Settlement, affirming that funds received from this settlement be expended only for approved purposes as required by the OneOhio Memorandum of Understanding, establishing a separate fund. <u>Comment:</u> A memo from the Finance Director is enclosed.
	Action:
4.	Ordinance No. <u>6995</u> An ordinance to authorize the City Manager to enter into a use agreement with the Ohio River Road Runners Association for the purpose of using City streets, support and facilities for the annual Turkey Trot race and declaring an emergency. <u>Comment:</u> A memo from the Parks & Recreation Director is enclosed.
	Action:
5.	Motion A motion to approve the Turkey Trot race and the Holiday Celebration road closures. <u>Comment:</u> A memo from the Parks & Recreation Director is enclosed.
	Action:

6.	Motion A motion to recess to an executive session for an economic development update. <u>Comment:</u> Roll call vote.
	Action:
7.	Study Session  • Council Subcommittee Appointment
8.	Other Business
9.	Adjournment