

## REGULAR MEETING AGENDA OF DECEMBER 20, 2022, AT 6:00 P.M. CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 6, 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. Recognition

**ORRRC Turkey Trot** 

Comment:

Greg Bell and Margaret Hurley Co-Chairs of the Annual Turkey Trot will recognize the City for their help and assistance with the ORRRC Turkey Trot race.

## **Old Business**

None

## **New Business**

1.	Ordinance	No.	7	'00C

An ordinance declaring improvements to parcels of real property located in Miamisburg, Ohio to be a public purpose under Section 5709.40(b) of the Ohio Revised Code, exempting such improvements from real property taxation, declaring certain public improvements to be necessary for the further development of those parcels, establishing a tax increment equivalent fund and declaring an emergency. Comment:

A memo from the Development Director is enclosed.

	Action:
2.	Ordinance No. 7001 An ordinance to establish final annual appropriations for Fiscal Year 2022 and declaring an emergency.  Comment: This item was discussed at the December 6 study session.
	Action:
3.	Ordinance No. <u>7002</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. 7003 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. 6941 and all Ordinances or parts of Ordinances inconsistent herewith and declaring an emergency.  Comment: This item was discussed at the November 29 study session
	Action:

5.	Ordinance No. <u>7004</u> An ordinance approving project consent legislation with the Ohio Department of Transportation (ODOT) for I75/SR725 Interchange Improvements and declaring an emergency. <u>Comment:</u> This item was discussed at the December 6 study session.
	Action:
6.	Resolution No. <u>2999</u> A resolution to terminate an existing fire levy in accordance with Ohio Revised Code 5709.19 and declaring an emergency. <u>Comment:</u> A memo from the Assistant City Manager is enclosed.
	Action:
7.	Resolution No. $\underline{3000}$ A resolution to appoint members to the various Boards & Commissions of the City of Miamisburg.
	Action:
8.	Motion A motion to cancel the January 3, 2023 regular council meeting.
	Action:
9.	Other Business
10	. Adjournment