



REGULAR MEETING AGENDA OF JANUARY 17, 2023, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 20, 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.

Presentation

1. Resolution No. 3001

A resolution of appreciation for James (Jim) H. DeYoung, recognizing his leadership, service and performance as a member of the Miamisburg Board of Zoning Appeals and Planning Commission.

Action: _____

Old Business

None

New Business

1. Ordinance No. 7005

An ordinance to amend Part Twelve, Title Six, Chapter 1293 of the Codified Ordinances to allow for Master Campus Sign Plans.

Comment:

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

Action: _____

2. Ordinance No. 7006

An ordinance to amend the Official Zoning Map to rezone the property at 945 Capstone Drive (City lot #8058) from Mound Business (MB-1) to Special Development District (SDD-3), and to approve the Companion Development Guidelines Report, Preliminary Development Plan, and Final Development Plan.

Comment:

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

Action: _____

3. Ordinance No. 7007

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

Comment:

A memo from the Parks & Recreation Director is enclosed

Action: _____

4. Ordinance No. 7008

An ordinance to authorize the City Manager to enter into an agreement with Panini North America, Inc. (DBA Panini) providing a job creation refundable tax credit, granting the tax credit, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

5. Ordinance No. 7009

An ordinance to authorize the City Manager to enter into an agreement for professional engineering services, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

6. Ordinance No. 7010

An ordinance authorizing the City Manager to enter into a project agreement with Miami Township for joint participation with the 2023 Asphalt Paving Program and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

7. Resolution No. 3002

A resolution to declare the necessity that certain sidewalks, curbs and gutters, driveway aprons, trees and stumps and miscellaneous items within the public right-of-way shall be constructed, repairs or removed in connection with the 2023 Sidewalk, Curb and Gutter Program.

Comment:

First Reading, A memo from the City Engineer is enclosed.

Action: _____

8. Motion

A motion to authorize the City Manager to advertise and receive bids for the 2023 Sidewalk, Curb & Gutter Program.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

9. Motion

A motion to authorize the City Manager to advertise and receive bids for the 2023 Asphalt Paving Program.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

10. Motion

A motion to authorize the City Manager to advertise and receive bids for Dayton-Cincinnati Pike resurfacing project.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

11. Study Session

- 2023 Paving Program
- Naming Rights Policy

12. Other Business

13. Adjournment