

Revised



REGULAR MEETING AGENDA OF FEBRUARY 21, 2023, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of February 7, 2023

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. Phill Dysard from Palmer Energy will provide information on Electrical Aggregation Plan of Operation and Governance.
Comment:
Public Hearing

Old 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:
Second Reading. Public Hearing.

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:

Second Reading. Public Hearing.

Action: _____

New Business

1. Resolution No. 3003

A resolution authorizing the City Manager to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Miamisburg, Ohio for planning, design and/or construction of water facilities; and designating a dedicated repayment source for the loan and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

2. Resolution No. 3004

A resolution for the Plan of Operation and Governance for the Miami Valley Communications Electric Aggregation Program for the purpose of jointly establishing and implementing an electric program.

Action: _____

3. Other Business

4. Study Session

- Miamisburg Leadership Academy
- Dora Discussion

5. Adjournment