

REGULAR MEETING AGENDA OF MAY 16, 2023, AT 6:00 P.M. <u>CITY COUNCIL</u>

<u>Invocation</u>		
Pledge of Allegiance		
Roll Call		
Approval of Minutes of the Regular Meeting of May 2, 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.		
<u>Presentation</u>		
 Recognition The Mayor will present certificates of achievement to the Miamisburg High Schoo World Guard for their notable accomplishments. 		
Old Business		
 Ordinance No. 7021 An ordinance to amend the Official Zoning Map to rezone the property located at 341		
Action:		

New Business

1.	Ordinance No. <u>7026</u> An ordinance to amend the Non-Union Holiday Policy to provide for the observance of an additional holiday – Juneteenth Day and declaring an emergency. <u>Comment:</u> This item was discussed at the May 2 study session.
	Action:
2.	Ordinance No. 7027 An ordinance authorizing the transfer of the truck to the Hillgrove Union Cemetery and declaring an emergency. Comment:
	A memo from the Finance Director is enclosed.
	Action:
3.	Motion A motion to declare various vehicles and equipment as surplus property and to sell them on an online auction site. Comment:
	A memo from the Public Works Director is enclosed.
	Action:
4.	Motion A motion to recess to an executive session to discuss employee compensation. Comment: Roll call vote

- 5. Study Session
 - Park Improvement UpdatesDowntown Alley Project

Action:

- 6. Other Business
- 7. Adjournment