



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

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of May 16, 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

None

Old Business

None

New Business

1. Ordinance No. 7028

An ordinance amending Ordinance No. 6970 to provide for the cost of group health insurance benefits through the Ohio Benefits Cooperative, Inc. and declaring an emergency.

Comment:

A memo from the Human Resources Director is enclosed.

Action: _____

2. Ordinance No. 7029

An ordinance authorizing the City Manager to enter into an agreement with the Ohio Association of Public Treasurers (OAPT) Workers' Compensation Group Retrospective Rating Program for the policy year beginning January 1, 2024 and declaring an emergency.

Comment:

A memo from the Human Resources Director is enclosed.

Action: _____

3. Ordinance No. 7030

An ordinance delegating authority to make Declarations Of Official Intent and allocations with respect to reimbursements of temporary advances during Fiscal Year 2023 and 2024 made for capital improvements and acquisitions for municipal purposes to be made from subsequent borrowings and declaring an emergency.

Comment:

A memo from the Finance Director is enclosed.

Action: _____

4. Ordinance No. 7031

An ordinance to authorize the City Manager to enter into an agreement with Yaskawa America, Inc providing a job creation refundable tax credit, granting the tax credit, accepting grant funds from the Montgomery County ED/GE program, and authorizing associated grant agreements, and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

5. Resolution No. 3008

A resolution authorizing the City of Miamisburg to accept 2023-2024 Drug Use Prevention Grant in the amount of \$23,964.

Comment:

A memo from the Police Chief is enclosed.

Action: _____

6. Motion

A motion to approve the Preston-Beam Plat.

Comment:

A memo from the City Planner is enclosed.

Action: _____

7. Motion

A motion to approve the partial road closure of Fifth Street on July 2, 2023 from 7:00 a.m. to 1:00 p.m. for the Journey Church Outdoor Worship service.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

8. Study Session

- Income Tax Review

9. Other Business

10. Adjournment