



REGULAR MEETING AGENDA OF NOVEMBER 7, 2023, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of October 17, 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. Recognition

Ryan Davis, Parks & Recreation Director will present a statehouse distinction award to Evan Bellman for his recognition as Golden Guard by Jeff Ellis & Associates, Inc.

Old Business

None

New Business

1. Ordinance No. 7044

An ordinance approving a second amendment to the 2017 amended and restated Miami Crossing Joint Economic Development District contract by and between Miami Township and the City of Miamisburg to add property to the Miami Crossing Joint Economic Development District, and approving actions ancillary thereto and declaring an emergency.

Comment:

Public Hearing. This item was discussed at the October 3 study session.

Action: _____

2. Ordinance No. 7045

An ordinance to authorize the City Manager to enter into a professional services agreement with Hampton Golf, Inc. for the management services of Pipestone Golf Course and declaring an emergency.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

3. Ordinance No. 7046

An ordinance to authorize the City Manager to enter into a contract to purchase a RapidView IBAK camera through Sourcewell Cooperative Purchasing Program, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

4. Ordinance No. 7047

An ordinance to authorize the City Manager to enter into a contract to purchase snow removal equipment through NPPGov Cooperative Purchasing Program, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

5. Ordinance No. 7048

An ordinance to accept certain real property located on Hollyhill Drive for the purpose of maintaining public utilities, and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

6. Ordinance No. 7049

An ordinance approving project legislation with the Ohio Department of Transportation (ODOT) for placing epoxy wearing surface on bridge decks including SFN 5706483 on Interstate Route 75 at mile marker 3.726 in the City of Miamisburg, and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

7. Resolution No. 3012

A resolution authorizing the City of Miamisburg to apply for and upon award accept State of Ohio Land Water Conservation Fund Grant funds on behalf of the City of Miamisburg for the construction of improvements associated with the Sycamore Trails Park Improvement Project.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

8. Resolution No. 3013

A resolution accepting funds from Miamisburg Community Foundation raised from its Building Our Community Campaign to assist with fund in connection with the Riverfront Improvement Project and the Sycamore Trails Improvement Project.

Comment:

A memo from the Parks & Recreation Director is enclosed.

Action: _____

9. Motion

A motion to declare various vehicles and equipment as surplus property and to sell on an on-line auction site.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

10. Motion

A motion to cancel the regular scheduled meeting of November 21, 2023.

Action: _____

11. Other Business

12. Study Session

- Sycamore Trails Aquatic Center Pool Discussion
- Hotel/Motel Nuisance Program Update

13. Adjournment