

Revised



REGULAR MEETING AGENDA OF DECEMBER 19, 2023, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 5, 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.

Old Business

None

New Business

1. Oath of Office

Comment:

Phil Callahan will administer the oath of office to the Mayor Michelle Collins.

2. Oath of Office

Comment:

The Mayor will administer the oath of office to At-Large Councilmembers Steve Beachler, Ryan Colvin and Jeff Nestor.

3. Motion

A motion to appoint a new Vice Mayor for a two-year term.

4. Oath of Office

Comment:

The Mayor will administer the oath of office to the new Vice Mayor

5. Ordinance No. 7054

An ordinance to establish the salaries and certain benefits for the City Manager, Law Director, Prosecutor and Clerk of Council, and declaring an emergency.

Action: _____

6. Ordinance No. 7055

An ordinance to establish annual appropriations for Fiscal Year 2023 and declaring an emergency.

Comment:

This item was discussed at the December 5 study session.

Action: _____

7. Ordinance No. 7056

An ordinance to amend Chapter 881 of the Codified Ordinances of the City of Miamisburg regarding municipal income tax and declaring an emergency.

Comment:

This item was discussed at the December 5 study session.

Action: _____

8. Ordinance No. 7057

An ordinance authorizing an amendment to the Code of Regulations of the Mound Development Corporation and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: _____

9. Resolution No. 3014

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 for the supplemental design loan for Water Treatment Facility Wells No. 14 and 15 and designating a dedicated repayment source for the loan.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

10. Resolution No. 3015

A resolution to appoint members to the various Boards and Commissions of the City of Miamisburg.

Action: _____

11. Motion

A motion to designate three city facilities locations to post public notices.

Comment:

A memo from the Assistant City Manager is enclosed.

Action: _____

12. Motion

A motion to cancel the January 2 regular council meeting.

Action: _____

13. Other Business

14. Study Session

- Sycamore Trails Aquatic Center Update

15. Motion

A motion to recess to an executive session to discuss employee compensation.

Comment:

Roll call vote.

Action: _____

16. Adjournment