

## REGULAR MEETING AGENDA OF DECEMBER 5, 2023, AT 6:00 P.M. CITY COUNCIL

<u>CITY COUNCIL</u>
<u>Invocation</u>
Pledge of Allegiance
Roll Call
Approval of Minutes of the Regular Meeting of November 7, 2023 and Special Meeting of November 14, 2023
CITIZEN FORUM
A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDAL 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>
None
Old Business
None
New Business
<ol> <li>Ordinance No. 7050         An ordinance to establish annual appropriations for Fiscal Year 2024 and declaring an emergency.         <u>Comment:</u>         This item was discussed at the November 14 study session.     </li> </ol>
Action:

	A motion to approve the 2024-2028 capital improvement plan. <u>Comment:</u> This item was discussed at the November 14 study session.
	Action:
3.	Ordinance No. 7051 An ordinance establishing wages and benefits of employees of the City of Miamisburg, Ohio by enacting pay and benefit schedules for the various classes, and repealing Ordinance No. 7003 and all Ordinances or parts of Ordinances inconsistent herewith and declaring an emergency.  Comment: This item was discussed at the November 14 study session.
	Action:
4.	Ordinance No. <u>7052</u> An ordinance authorizing the City Manager to enter into a project agreement with Miami Township for joint participation in the 2024 Asphalt Paving Program and declaring an emergency. <u>Comment:</u> A memo from the City Engineer is enclosed.
	Action:
5.	Motion A motion to authorize the City Manager to advertise and receive bids for the Union Road Resurfacing Project. <u>Comment:</u> A memo from the City Engineer is enclosed.
	Action:
6.	Motion A motion to authorize the City Manager to advertise and receive bids for the 2024 Sidewalk, Curb & Gutter Program.  Comment: A memo from the City Engineer is enclosed.
	Action:

2. Motion

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A motion to authorize the City Manager to advertise and received bids for the 2024 Paving Program.

## Comment:

A memo from the City Engineer is enclosed.

Action:	

- 8. Other Business
- 9. Study Session
  - Income Tax
  - Supplemental Appropriation Ordinance
  - Cannabis Moratorium
- 10. Adjournment