Revised



# REGULAR MEETING AGENDA OF JANUARY 16, 2024, AT 6:00 P.M. <u>CITY COUNCIL</u>

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of December 19, 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

ORRRC Turkey Trot Comment:

Greg Bell and Margaret Hurley, Co-Chairs of the Annual Turkey Trot will recognize the City for their assistance with the ORRRC Turkey Trot race.

2. Recognition

Comment:

Mayor Collins will recognize Bob and Diane Pressel on receiving the National Award for parental involvement and dedication to the Miamisburg High School Marching Band.

# 3. Recognition

### Comment:

Mayor Collins will recognize Stephanie Pressel on receiving the Hall of Fame Award from the Montgomery County Board of Development Disabilities for her hard work and dedication as a multi-handicapped student in the Miamisburg High School Marching Band.

4. Introduction

# Comment:

City Manager Keith Johnson will introduce the new Administrative Assistant to the City Manager and Mayor.

Old Business

None

### New Business

1. Ordinance No. 7058

An ordinance delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during Fiscal Year 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: \_\_\_\_\_

2. Ordinance No. <u>7059</u>

An ordinance to enact Chapter 878 – Hotel/Motel Establishments Registration – to Part 8, Title Two, of the Codified Ordinances of the City of Miamisburg for the purpose of establishing registration requirements for the operation of hotels and/or motels within the City of Miamisburg and declaring an emergency. Comment:

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

3. Ordinance No. 7060

An ordinance to enact Chapter 642.16 – Criminal Activity as a Nuisance – to Part 6, General Offences Code of the Codified Ordinances of the City of Miamisburg for the purpose of establishing the criteria, process and procedures to declare a property within the City of Miamisburg a public nuisance based on habitual criminal activity and declaring an emergency.

Comment:

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

4. Ordinance No. <u>7061</u> An ordinance to waive the requirement for competitive bidding as required by law; to authorize the City Manager to enter into related agreements incorporated therein for the sale of property along Old Byers Road, and declaring an emergency. <u>Comment:</u>

A memo from the Development Director is enclosed.

Action: \_\_\_\_\_

5. Ordinance No. 7062

An ordinance to enter into a contract with Montgomery County Land Bank for the ODOD Demolition and Site Revitalization Program, to authorize the City Manager to execute all contracts and agreements related thereto and declaring an emergency. <u>Comment:</u>

A memo from City Planner is enclosed.

Action: \_\_\_\_\_

6. Resolution No. 3016

A resolution to declare the necessity that certain sidewalks, curbs and gutters, driveway aprons, trees and stumps and miscellaneous items within the public right-ofway shall be constructed, repairs or removed in connection with the 2024 Sidewalk, Curb and Gutter Program.

Comment:

First Reading. A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

7. Motion

A motion to authorize the City Manager to advertise and receive bids for the Riverview Avenue Roadway Improvement Project.

<u>Comment:</u>

A memo from the City Engineer is enclosed.

Action: \_\_\_\_\_

8. Motion

A motion to approve a record plan for Austin West Blvd. and Automation Way dedication plat.

Comment:

A memo from the City Planner is enclosed.

Action:

- 9. Study Session
  - Pool Proposal Review
  - Sycamore Park Improvement Project
  - 2024 Paving List
  - 2024 Sidewalk, Curb & Gutter List
- 10. Other Business
- 11. Adjournment