



CITY COUNCIL WILL HOLD A STUDY SESSION AT 5:30 P.M.

1. Study Session
 - Exit 44 Discussion

REGULAR MEETING AGENDA OF FEBRUARY 6, 2024, AT 6:00 P.M.
CITY COUNCIL

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of January 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

1. Recognition
 - Miamisburg Middle School Cheer Recognition

Comment:

The Mayor will present certificates of achievement to the Miamisburg Middle School Cheer Team for becoming champions of the 2023 Junior High Greater Western Ohio Conference and Best in State Champions.

Old Business

1. 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-of-way shall be constructed, repaired or removed in connection with the 2024 Sidewalk, Curb and Gutter Program.

Comment:

Second Reading. Final Passage.

Action: _____

New Business

1. Ordinance No. 7063

An ordinance authorizing the City Manager to acquire the necessary easements for the Riverview Avenue Roadway Improvement Project between Linden Avenue and Lower Miamisburg Road and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action: _____

2. Ordinance No. 7064

An ordinance authorizing the City Manager to enter into a Project Support Agreement with the Montgomery County Transportation Improvement District (TID) for the TID to act as the local public agency on behalf of the city and the Miami Crossing Joint Economic Development District (JEDD) for an Ohio Department of Transportation (ODOT) project further described as PID #108619 located at the I-75 exit 44 interchange and declaring an emergency.

Comment:

A memo from the City Planner is enclosed.

Action: _____

3. Ordinance No. 7065

An ordinance to authorize the City Manager to enter into the Phase II Addendum to the 2023 Miamisburg Projects Management and Financing Agreement with the Montgomery County Transportation District and declaring an emergency.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

4. Ordinance No. 7066

An ordinance to authorize the City Manager to enter into a Professional Services Agreement with Champlin Architecture for design, analysis, and concept planning for the Sycamore Trails Aquatic Center, and declaring an emergency.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

5. Ordinance No. 7067

An ordinance to authorize the City Manager to enter into a Facility Use Agreement with the Miamisburg Historical Society and declaring an emergency.

Comment:

A memo from the Parks and Recreation Director is enclosed.

Action: _____

6. Ordinance No. 7068

An ordinance to authorize the City Manager to enter into a contract with Beau Townsend Ford for the purpose of purchasing a Dump Truck with utility body and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

7. Ordinance No. 7069

An ordinance to authorize the City Manager to enter into an Agreement for Professional Engineering Services and declaring an emergency.

Comment:

A memo from the Public Works Director is enclosed.

Action: _____

8. Motion

A motion to appoint Keysha Alexander Clerk of Council

Action: _____

9. Study Session

- Austin TIF Extension
- 2023 Annual Report
- Mound Connector Addendum

10. Other Business

11. Adjournment