

AGENDA – COUNCIL MEETING – January 9, 2023

MAYOR - Call to Order Pledge of Allegiance

CLERK - Roll Call Moment of Silence

- 1. Minutes of December 12, 2022
- 2. Citizen's and Visitor's Comments
- 3. Appointment of members for the 2023 Miami Valley Regional Planning Commission Board of Directors and for the 2023 Technical Advisory Committee.
- 4. Reappointment of Helen Oberer for the Personnel Advisory and Appeals Board. (Three year term) (New term 01/23 to 12/25)
- 5. Reappointment of Carolyn Bruns for Board of Park Trustee. (Four year term) (New term 01/23 to 12/26)
- 6. ONE READING RESOLUTION 23-01 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, DIRECTING THE MONTGOMERY COUNTY AND MIAMI COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.
- 7. ONE READING RESOLUTION 23-02 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE, DIRECTING THE MONTGOMERY COUNTY AND MIAMI COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

- 8. <u>ONE READING</u> ORDINANCE 1764 AN ORDINANCE TO AMEND CODIFIED ORDINANCE NUMBER 921.33 WATER CHARGES. (wave three readings)
- 9. <u>ONE READING</u> ORDINANCE 1765 AN ORDINANCE TO AMEND CODIFIED ORDINANCE NUMBER 931.01 SEWER CHARGES. (wave three readings)
- 10. Open Agenda

Mayor Council members City Manager

11. Adjourn