

**Meeting Agenda  
City Council**

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Tuesday, May 28, 2024

7:00 PM

Council Chambers

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- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. Work Session Minutes – May 14, 2024
  - B. Regular Meeting Minutes – May 14, 2024
- 4. Public Forum**
- 5. Council Report**
- 6. Mayor’s Report**
- 7. City Manager’s Report**
- 8. Committee Report**
- 9. Old Business**
- 10. New Business**
- 11. First Readings of Ordinances and Resolutions**
  - A. Ordinance 11-24 – Aggregation Natural Gas Place on Ballot Warren County (*First Reading*)
  - B. Ordinance 12-24 - Aggregation Natural Gas Place on Ballot Montgomery County (*First Reading*)
  - C. Ordinance 13-24 – Aggregation Electric Place on Ballot Warren County (*First Reading*)
  - D. Ordinance 14-24 - Aggregation Electric Place of Ballot Montgomery County (*First Reading*)
  - E. Ordinance 15-24 – Supplemental Appropriation #3 (*Emergency*)
  - F. Resolution 18-24 – Adopting Fiscal Year 2025 Tax Budget (*Single Reading*)
  - G. Resolution 19-24 – Grant Application to Ohio Department of Natural Resources (*Emergency*)
- 12. Second & Third Readings of Ordinances and Resolutions**
  - A. Resolution 16-24 Accepting, Approving and Ratifying the Montgomery County TIRC (*Second Reading*)
  - B. Resolution 17-24 Accepting, Approving and Ratifying the Warren County TIRC (*Second Reading*)
  - C. Resolution 13-24 – Authorizing an Agreement with the City of Franklin (*Third Reading*)
- 13. Executive Session**
  - A. ORC 121.22(G)(2): To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property.
- 14. Adjournment**