

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**MARCH 17, 2022 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Brenda Combs

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests: Mary Corcoran, Discuss the Community Clean Up on 4/9/22

5. Floor open to the public

6. New Business: Emergency Ordinance 2022-09, approval of “permanent” appropriations for the period of January 1, 2022 through December 31, 2022

Emergency Ordinance 2022-10, repurposing the use of the Mason-Morrow-Millgrove Phase I Capital Project Fund for the Mason-Morrow-Millgrove Phase II project

Emergency Ordinance 2022-11, establishing a Capital Project Fund for the Corwin-Nixon Route 48 intersection project

Emergency Ordinance 2022-12, to amend Ordinance 2018-1 and establish backflow prevention requirements to protect the public water system

Emergency Resolution 2022-09, approval of a contract with Rozzi’s Fireworks for fireworks display on July 4, 2022 and July 4, 2023

Emergency Resolution 2022-10, issuing a Notice of Award to O-Heil Site Solutions for the Memorial Park Storm Water Drainage Project

Emergency Resolution 2022-11, authorizing the Mayor and Fiscal Officer to sign a pre-annexation agreement with MNR Investment LLC

Emergency Resolution 2022-12, authorizing the Mayor and Fiscal Officer to enter into an agreement with McGill Smith Punshon Inc. for engineering services for the River Creek Lofts lift station

A motion is needed to authorize the purchase of master meter parts from a single source vendor, Ferguson Waterworks, for an amount not to exceed \$60,000

A motion is needed to authorize the Fiscal Officer to send an Amended Certificate to the Warren County Auditor for fiscal year 2022

Approval of Invoices

Approval of Solicitor’s Invoice

Approval of February 2022 Financial Statements

Approval of Meeting Minutes:  
Regular Meeting – March 3, 2022

7. Old Business:
8. Communications and reports from City Officials and Committees:
  - a. Mayor
  - b. Fiscal Officer
  - c. Administrator
  - d. Asst. Administrator
  - e. Solicitor
  - f. Sergeant
  - g. Council Members
9. Executive Session:
10. Adjournment