

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

March 5, 2024

Mayor Collins gave the invocation and led everyone in the Pledge of Allegiance.

Council met in Regular Session at 6:00 p.m. with the following members present: Mayor Collins, Councilmembers: Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Colvin, seconded by Nestor, to accept the minutes of the Regular Session on February 20, 2024, as distributed. Motion carried.

Mayor Collins opened the Citizen Forum and asked anyone present who wished to discuss an item not appearing on the agenda to come forward.

Paul and Nanette Zanolick, Miamisburg residents, provided information on Rocky's Run for Freedom, which honors and supports Fallen Heroes such as their late son, Rocky. This will be the 12th year for the event, which has provided over \$110,000 to support Fallen Heroes. The event is scheduled for May 25, 2024.

Emmett Krueger expressed interest in seeing "1913 Flood Level" signs updated and placed in various landmarks around the city. Mr. Krueger feels the current Flood Level signage has worn out over time and needs updated. Mr. Krueger provided information on businesses that would assist the city in the creation of new signs, at the cost of \$50 each. The Mayor agreed to discuss options at the next Historical Society meeting.

After no one else wished to discuss any further items, the Forum was closed.

Chris Fine presented Ordinance 7072. Mr. Fine stated that this Ordinance will stimulate economic development activity within the city and not cause any detriment to the interests of the community. This is the final step of the process which began in 2017 with the adoption of Ordinance 6647. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7072

AN ORDINANCE TO VACATE A PORTION OF OLD BYERS ROAD AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Beachler, to dispense with the requirement that Ordinance No. 7072 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Stalder, seconded by McCabe to pass Ordinance No. 7072, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Andrew Rodney presented Ordinance 7073. Mr. Rodney stated that this Ordinance will allow the City Manager to execute a services agreement with CountyCorp to manage the Owner-Occupied Home Rehabilitation Program (OOHRP) on the city's behalf. The program assists low-to-moderate income homes with basic repairs and handicap accessibility improvements. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7073

AN ORDINANCE TO ENTER INTO A CONTRACT WITH COUNTYCORP FOR MANAGEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND CITY OF MIAMISBURG LOCAL FUNDS FOR THE OWNER-OCCUPIED HOME REHABILITATION PROGRAM, TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS RELATED THERETO AND DECLARE AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Ordinance No. 7073 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Nicholas, seconded by Thacker to pass Ordinance No. 7073, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns presented Ordinance 7074. Ms. Johns stated that this Ordinance will extend Tax Increment Financing in Miamisburg for an additional thirty (30) years. This allows for improvements made to properties within the defined area exempt from property taxes, with equivalent funds redirected to pay the debt service for the interchange and the city's obligations to Miamisburg City Schools. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7074

AN ORDINANCE AMENDING ORDINANCE NO. 5892 TO EXTEND TAX INCREMENT FINANCING REAL PROPERTY TAX EXEMPTIONS IN MIAMISBURG FOR AN ADDITIONAL PERIOD OF THIRTY (30) YEARS AND DECLARING AN EMERGENCY.

Motion was made by Nestor, seconded by Beachler to dispense with the requirement that Ordinance No. 7074 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Stalder, seconded by Colvin to pass Ordinance No. 7074, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Ordinance 7075. Mr. Davis stated that this Ordinance authorizes the Miamisburg Soccer Association use of Medlar Soccer Complex soccer fields, and the concession/restroom building to provide youth recreational soccer leagues within the community. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7075

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH THE MIAMISBURG SOCCER ASSOCIATION, FOR THE PURPOSES OF OFFERING YOUTH RECREATIONAL SOCCER LEAGUES WITHIN THE COMMUNITY, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe, to dispense with the requirement that Ordinance No. 7075 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Beachler, seconded by Nicholas to pass Ordinance No. 7075, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Ordinance 7076. Mr. Davis stated that this Ordinance authorizes the Gem City Crew to use an area at Rice Field for storage of organization equipment and boats for the purposes of offering recreational rowing within the community. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7076

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH THE GEM CITY CREW, FOR THE PURPOSES OF OFFERING RECREATIONAL ROWING WITHIN THE COMMUNITY AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Beachler, to dispense with the requirement that Ordinance No. 7076 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Nestor to pass Ordinance No. 7076, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Ordinance 7077. Mr. Davis stated that this Ordinance authorizes Dan Proffitt DBA Miami Valley Tournaments the use of Rice Field, for the purposes of offering three (3) baseball and softball tournaments. These tournaments will not pose any detriment to the operations of the Miamisburg Baseball and Softball League. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7077

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH DAN PROFFITT, DBA MIAMI VALLEY TOURNAMENTS, FOR THE PURPOSE OF OFFERING BASEBALL AND SOFTBALL TOURNAMENTS WITHIN THE COMMUNITY AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Beachler, to dispense with the requirement that Ordinance No. 7077 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by McCabe, seconded by Nestor to pass Ordinance No. 7077, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis requested City Council approve a motion to solicit proposals of qualifications for professional services for a Comprehensive Facility Master Plan. The motion will authorize the advertisement and solicitation of proposals for qualifications of professional architect, engineering, mechanical system, and other firms for a plan which will focus on space planning and facility improvement needs. Motion was made by Stalder, seconded by Nicholas, to solicit proposals of qualifications for professional services for a Comprehensive Facility Master Plan. Motion carried.

Andrew Rodney requested City Council approve a motion to approve the Final Development Plan for Chamberlin Crossing, Section 2. The plan is required to adhere to the adopted Preliminary Development Plan, which was approved by City Council with conditions, as Ordinance 6899. Section 2 represents the second and final phase of the M/I Homes single-family residential portion of the overall Chamberlin Project. Motion was made by McCabe, seconded by Beachler, to approve the Final Development Plan for Chamberlin Crossing, Section 2. Motion carried.

Emily Christian requested City Council approve a motion to appoint Keysha Alexander as designee for the Mayor and Council for Public Records and Sunshine Laws Training. Training is provided by the Ohio Auditor of State and must be attended once during a four-year term. Motion was made by Colvin, seconded by Nicholas to appoint Keysha Alexander to serve as the Mayor and Council designee for Public Records and Sunshine Laws Training. Motion carried.

Council recessed to Study Session to discuss:
Park Master Plan Review

Park Master Plan Review

Ryan Davis presented the initial review of the Park System Master Plan. As the plan is still in draft form, the purpose of the discussion was to outline design concepts and strategies so that details could be discussed at a future Study Session, prior to the plan's finalization. This plan is intended to be used as a tool for the next fifteen years of financial operational planning.

There being no further business, motion was made to adjourn. Motion carried.


Michelle L. Collins, Mayor


Keysha Alexander, Clerk of Council