

CITY COUNCIL MEETING
CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

May 21, 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 May 7, 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.

James Young, a Miamisburg resident expressed his concern about an animal rescue organization located in Germantown, Ohio, who spoke with him about the possibility of a kennel potentially being opened near his residence. Mr. Young is against living near a boarding facility, citing an already existing issue with stray animals. Mr. Young also expressed concern about the need for a pedestrian yield sign for residents navigating between the bridge and the Splash Pad.

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

Chris Fine, Development Director, presented Ordinance No. 7081. Mr. Fine requested City Council approve an ordinance to authorize the execution of a three-party agreement between the City of Miamisburg, the Montgomery County TID, and Benner Road Developers, LLC (Oberer Development Company). This agreement combines the city-related work to decommission the Terrington Place pump station, and Oberer's work related to the construction of the force main needed for their project into one new project that will be managed by the TID. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7081

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROJECT MANAGEMENT AND FINANCING AGREEMENT REGARDING THE DEER VALLEY SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder, to dispense with the requirement that Ordinance No. 7081 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 Thacker, to pass Ordinance No. 7081, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns, Finance Director, presented Ordinance No. 7082. Ms. Johns requested City Council approve an ordinance to authorize State Infrastructure Bank (SIB) Loan for the Sycamore Trails Park Project. The ordinance provides for a \$3,073,290 Special Obligation State Infrastructure Loan for the purpose of constructing road improvements at Sycamore Trails Park, authorizes the pledge of revenues to secure the loan, and authorizes the execution of a Loan Agreement and a Promissory Note. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7082

AN ORDINANCE PROVIDING FOR A \$3,073,290 SPECIAL OBLIGATION STATE INFRASTRUCTURE LOAN, BY THE CITY OF MIAMISBURG, OHIO FOR THE PURPOSE OF CONSTRUCTING ROAD IMPROVEMENTS AT SYCAMORE TRAILS PARK IN THE CITY, AUTHORIZING THE PLEDGE OF REVENUES TO SECURE THE LOAN, AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND A PROMISSORY NOTE, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe, to dispense with the requirement that Ordinance No. 7082 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 Ryan, to pass Ordinance No. 7082, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Andrew Rodney, City Planner, presented Resolution No. 3021. Mr. Rodney requested City Council approve a resolution to accept Montgomery County Community Development Block Grant (CDBG) funds for FY 2024. The goal of the CDBG funds for the Owner-Occupied Home Rehabilitation Program is to assist low-to-moderate income households in the City of Miamisburg to make essential home repair and handicap accessibility improvements. This program is designed to improve the City's housing stock, reduce blighting influences on the community, and allow homeowners to remain in their homes. Staff recommends approval of this Resolution.

RESOLUTION NO. 3021

A RESOLUTION TO ACCEPT MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY 2024.

Motion was made by Nicholas, seconded by Nestor, to dispense with the requirement that Resolution No. 3021 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The resolution was read by title only. Motion was made by Beachler, seconded by Colvin, to pass Resolution No. 3021, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Lieutenant Will Ring presented Resolution No. 3022. Lt. Ring requested City Council approve a resolution to accept a 2024-2025 Drug Use Prevention Grant in the amount of \$24,672. Staff recommends approval of this Resolution.

RESOLUTION NO. 3022

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO ACCEPT 2024-2025 DRUG USE PREVENTION GRANT IN THE AMOUNT OF \$24,672.

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Resolution No. 3022 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The resolution was read by title only. Motion was made by Beachler, seconded by Stalder, to pass Resolution No. 3022, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Colvin, seconded by Nestor to recess to an Executive Session to discuss compensation of a public employee. Motion carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Executive Session was held from 6:47 p.m. until 6:59 p.m., at which time council returned to an Open Session to discuss Study Session items.

Council entered Study Session to discuss:

- Pool Project feedback and Focus Group discussion
- Exit 44 discussion

Pool Project feedback and Focus Group discussion

Ryan Davis presented an update on the pool project, to date. The update included community feedback and comparing options for pipe replacement versus the concept plan for pool redesign. The final report is due by mid-June and will reflect the concept plan feedback. Ryan will present the report and operational analysis in June.

Exit 44

Andrew Rodney and Vanessa Glotfelter updated council on the project, bids and funding breakdowns. This is an ODOT project that will require a local match, which has increased due to bid results. Due to the urgency of meeting deadlines, this item was presented to council for vote immediately following the discussion.

With the conclusion of Study Session discussion items, City Council returned to Regular Session to consider Other Business: Ordinance No. 7083. Motion was made by Stalder, seconded by Colvin, to return to Regular Session carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried. Motion was made by Nicholas, seconded by McCabe to waive the notice of Ordinance No. 7083, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried.

Chris Fine presented Ordinance No. 7083. The ordinance authorizes fund expenditure for an Ohio Department of Transportation (ODOT) Project at the I-75, Exit 44 Interchange.

ORDINANCE NO. 7083

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXPEND FUNDS 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.

Motion was made by Nicholas, seconded by Colvin, to dispense with the requirement that Ordinance No. 7083 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The resolution was read by title only. Motion was made by Nicholas, seconded by Colvin, to pass Ordinance No. 7083, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

After the passage of Ordinance No. 7083, and there being no further business, a motion was made to adjourn. Motion carried.


Michelle L. Collins, Mayor


Keysha Alexander, Clerk of Council