

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

June 4, 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 Stalder, to accept the minutes of the Regular Session on May 21, 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. There was no response, and the Forum was closed.

Bob Stanley, City Engineer, presented Ordinance No. 7084. Mr. Stanley requested City Council approve an ordinance to authorize a contract with W.G. Stang LLC for the Riverview Avenue Roadway Improvement Project at a cost not to exceed \$3,409,720.50. The project includes removals, site work, grading, roadway reconstruction and asphalt resurfacing of S. Riverview Avenue from Linden Avenue to Lower Miamisburg Road. Work also includes installation of sidewalk, curb and gutter, storm drainage, steps, retaining wall, and a new section of 18-inch water main and tie-in of existing services. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7084

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE RIVERVIEW AVENUE ROADWAY IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by McCabe, to dispense with the requirement that Ordinance No. 7084 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. 7084, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Leslie Kohli, Human Resources Director, presented Ordinance No. 7085. Ms. Kohli requested City Council approve an ordinance to authorize a health insurance renewal for plan year 2024-2025 with Anthem Blue Cross/Blue Shield through the Jefferson Health Plan via the Ohio Benefits Cooperative. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7085

AN ORDINANCE AMENDING ORDINANCE NO. 7028 TO PROVIDE FOR THE COST OF GROUP HEALTH INSURANCE BENEFITS THROUGH THE OHIO BENEFITS COOPERATIVE INC. AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Ordinance No. 7085 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 Nicholas, to pass Ordinance No. 7085, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Leslie Kohli, Human Resources Director, presented Ordinance No. 7086. Ms. Kohli requested City Council approve an ordinance to authorize the City Manager to accept the invitation to enter Group Rating using Third Party Administrator, Sedgwick, for our 2025 BWC Insurance Renewal. With the immediate savings of \$26,933, the Group Plan appears to be more advantageous for the City for 2025 BWC Insurance Renewal. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7086

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC TREASURERS (OAPT) WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE POLICY YEAR BEGINNING JANUARY 1, 2025 AND DECLARING AN EMERGENCY.

Motion was made by McCabe, seconded by Colvin, to dispense with the requirement that Ordinance No. 7086 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 Nestor, to pass Ordinance No. 7086, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

David Reimer, Public Works Director, requested City Council approve a motion to declare Surplus Property. The motion will approve the declaration of 22 surplus items, which include vehicles and equipment. Motion was made by Nicholas, seconded by Colvin, to approve the motion to declare Surplus Property. Motion carried.

Council recessed to Study Session to discuss:
Water Master Plan and Utility Rate Analysis

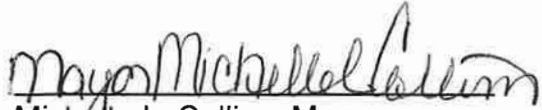
Water System Master Plan and Utility Rate Analysis

Valerie Griffin presented the current Water System Master Plan elements and findings. The Master Plan incorporated current data, future needs and hydraulic analysis to develop a list of capital projects and recommendations.

Jennifer Johns presented the Utility Rate Analysis update. The analysis will look at the utility's financial health and the capacity to accomplish the projects contemplated in the Water System Master Plan. The model developed will be dynamic and allow us to apply

various inputs to determine the various impacts on the utility's financial health. The analysis is planned for presentation to Council in October 2024.

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


Michelle L. Collins, Mayor


Keysha Alexander, Clerk of Council