

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

August 20, 2024

The Miamisburg City Council meeting commenced at 6:00 p.m.

Mayor Collins issued the call to order with an Invocation and the Pledge of Allegiance.

Regular Session began with the following members present: Mayor Collins, Councilmembers: Beachler, Colvin, McCabe, Nestor, Nicholas, and Stalder.

Motion was made by Colvin, seconded by Nicholas, to excuse Councilmember Thacker. Motion carried.

Motion was made by Beachler, seconded by McCabe, to accept the minutes of the Regular Session on August 6, 2024, as distributed. Motion carried.

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

Paul and Nanette Zanowick, Miamisburg residents, thanked the City of Miamisburg for their support of *A Warrior Weekend to Remember*. The Zanowicks also offered gratitude on behalf of the founders of Blue Skies for Good Guys and Gals Warrior Foundation and Team Fastrax. *A Warrior Weekend to Remember* will take place next year on Saturday, August 9, 2025.

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

Mayor Collins opened the presentation portion of the agenda which recognized The Village Wick as the first small business to complete the THRIVE program. Ben Trick, Community Development Coordinator, issued the opening remarks and provided detail on the THRIVE program. The program was initiated in November 2020 and serves as an incubator for small businesses to gain the knowledge and experience of opening and maintaining a business. The Village Wick is the first small business to complete the program and obtain its own brick and mortar store. Mayor Collins presented Stephanie Hogg with a Certificate of Recognition, and Ms. Hogg extended her gratitude to the City of Miamisburg for the opportunity and support received.

No other items were scheduled for presentation.

Council began hearing the following legislative items:

ORDINANCE NO. 7104

AN ORDINANCE TO AMEND PART TEN, TITLE SIX, CHAPTER 1060 OF THE CODIFIED ORDINANCES TO MODIFY THE REQUIREMENTS FOR TRASH RECEPTACLES AND DECLARING AN EMERGENCY.

Chris Fine, Development Director, presented Ordinance No. 7104. The ordinance would establish reasonable standards and address proper placement and storage of trash receptacles. The ordinance would assist in preventing current issues of nuisance animals and litter from misplaced receptacles. Current city ordinances lack adequate tools or language to help address these issues as they arise. Staff recommends approval of this ordinance.

Motion was made by Nicholas, seconded by Colvin, to dispense with the requirement that Ordinance No. 7104 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 Nestor, to pass Ordinance No. 7104, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, and Stalder.

ORDINANCE NO. 7105

AN ORDINANCE TO AUTHORIZE THE REPAYMENT OF AN OPEN ADVANCE BETWEEN THE PIPESTONE GOLF COURSE FUND AND THE GENERAL FUND WITH A TRANSFER AND DECLARING AN EMERGENCY.

Jennifer Johns, Finance Director, presented Ordinance No. 7105. The ordinance would authorize the closing of an open advance between the Pipestone Golf Course Fund and the General Fund. The legislation would meet compliance requirements and accurately report each individual fund's total receivables and payables. The City's overall financial position would be unchanged. Staff recommends approval of this ordinance.

Motion was made by Nicholas, seconded by Beachler, to dispense with the requirement that Ordinance No. 7105 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 Colvin, to pass Ordinance No. 7105, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, and Stalder.

ORDINANCE NO. 7106

AN ORDINANCE AMENDING THE 2024 BUDGET AND ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY.

Jennifer Johns, Finance Director, presented Ordinance No. 7106. The ordinance would revise the 2024 Annual Appropriation Ordinance adopted December 5, 2023. Since the adoption of this ordinance, changes in operations have made it necessary to revise the original budget. The changes are supported by sufficient resources as discussed during the August 6th Study Session. Staff recommends approval of this ordinance.

Motion was made by Colvin, seconded by Stalder, to dispense with the requirement that Ordinance No. 7106 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 Nestor, to pass Ordinance No. 7106, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, and Stalder.

MOTION TO CLOSE ROADS FOR THE MIAMISBURG HIGH SCHOOL HOMECOMING PARADE AND PEP RALLY.

Ryan Davis requested City Council approve a motion to close roads for the Miamisburg High School Homecoming Parade and Pep Rally. The event has been reviewed and approved by city departments and the Miami Valley Fire District. Staff recommend approval of the motion.

Motion was made by McCabe, seconded by Beachler, to approve the motion to close roads for the Miamisburg High School Homecoming Parade and Pep Rally. Motion carried.

MOTION TO AUTHORIZE THE CITY MANAGER TO COMPLETE THE OWNER'S ACKNOWLEDGEMENT WITHIN THE MIAMISBURG COMMUNITY FOUNDATION F2 TEMPORARY ALCOHOL PERMIT APPLICATION.

The Miamisburg Community Foundation will apply for this F2 Temporary Alcohol Permit with the Ohio Division of Liquor Control to allow the sale of beer during their events. This application requires the acknowledgement and authorization of the owner of the property where the event is being held. In addition, the application requires acknowledgement of the Police Chief's being made aware of this application for the F2 Temporary Alcohol Permit. The first event is scheduled for Sunday, October 6, with kickoff scheduled for 1:00 p.m. Staff recommend approval of the motion.

Motion was made by Stalder, seconded by Nicholas, to approve the motion to authorize the City Manager to complete the Owner's Acknowledgement within the Miamisburg Community Foundation F2 Temporary Alcohol Permit Application. Motion carried.

MOTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE COMPENSATION OF A PUBLIC EMPLOYEE.

Mayor Collins asked for a vote to enter into an Executive Session after the conclusion of Study Session.

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

Upon the close of legislative items, Council entered Study Session to discuss the following:

- Aquatic Center Update
- Retreat Information

Aquatic Center Update

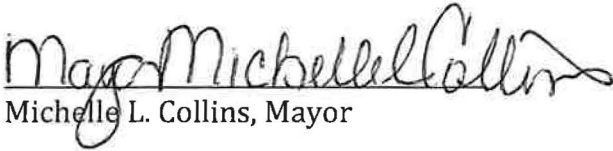
Ryan Davis, Parks and Recreation Director, provided information on the Aquatic Center. Currently, staff meets weekly to discuss and is approximately twenty percent through the design process. Mr. Davis reviewed the Concept Plan, including pricing and budget, mechanical infrastructure and additional options and features that could be included. Mr. Davis also presented possible timelines for design and construction.

Retreat Information

Emily Christian, Assistant City Manager, provided the agenda for the Strategic Plan Retreat scheduled for August 22 and 23, 2024. Ms. Christian also noted that the retreat discussion would include the residential survey, the context of the results and goals for responding to community feedback.

Upon the conclusion of Study Session items, Council entered Executive Session at 7:47 p.m.

Executive Session concluded at 8:09 p.m.


Michelle L. Collins, Mayor


Keysha Alexander, Clerk of Council