

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

February 4, 2025

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, Stalder and Thacker.

Motion was made by Nicholas, seconded by Beachler, to accept the minutes of the Regular Session on January 21, 2025, as distributed. Motion carried.

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

Charles Todd, resident of Miamisburg, came forward to express concern over the CenterPoint Energy Gas Main Project. Mr. Todd thanked Councilmember Thacker and City Engineer Bob Stanley for their consistent communication with the residents. Mr. Todd noted the absence of CenterPoint Energy at the night's council meeting, acknowledging residents only had seventy days to remove the encroachments on the easements; this after approximately six months of surveying and assessing property areas that would be affected by the replacement project. Mr. Todd feels that CenterPoint Energy has been disrespectful of time and availability to speak on the matter, while the matter is time sensitive for residents.

John Woeste, resident of Miamisburg, came forward with an update on his conversations with CenterPoint Energy. Mr. Woeste is hopeful that CenterPoint will work with him on finding the best solution for the encroachment and noted that, going forward, current property maps should document easements and be published on a regular basis to avoid residents being unaware until situations such as these arise.

City Manager, Keith Johnson, noted that CenterPoint Energy is scheduled to make a presentation to the City Council at the February 18<sup>th</sup> meeting.

With no further comments offered, Citizens Forum was closed, and Council began hearing the following items:

### **RESOLUTION NO. 3028**

**A RESOLUTION TO DECLARE THE NECESSITY THAT CERTAIN SIDEWALKS, CURBS AND GUTTERS, DRIVEWAY APRONS, TREES AND STUMPS AND MISCELLANEOUS ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY SHALL BE CONSTRUCTED, REPAIRED OR REMOVED IN CONNECTION WITH THE 2025 SIDEWALK, CURB AND GUTTER PROGRAM.**

Bob Stanley, City Engineer, presented the First Reading of Resolution No. 3028. Mr. Stanley reviewed the improvements and repairs, as well as the list of streets included in this year's program. Letters were mailed to property owners.

*Motion was made by Colvin, seconded by McCabe, with the requirement that Resolution No. 3028 be read on two separate days and be read by title only. Motion carried. The resolution was read by title only. Motion was made by Nicholas, seconded by Beachler, to pass Resolution No. 3028 to a second and final reading, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.*

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

- Annual Financial Report
- Strategic Plan update

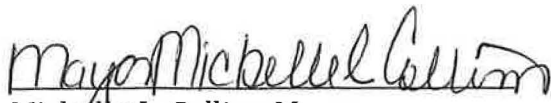
#### **Annual Financial Report**

Jennifer Johns, Finance Director, presented the Annual Financial Report. The presentation included but was not limited to: the review of the General Fund Balance, General Fund Expenses, Capital Investment, Annual Debt Service, Water and Sewer, Refuse, Pipestone and Mound Golf Courses.

#### **Strategic Plan update**

Emily Christian, Assistant City Manager, provided an update on the Strategic Plan, noting that staff had been working on plans for implementation and execution. Staff agree that past accomplished initiatives, as well as resident feedback received, should be included in the information that is rolled out to the community. Ms. Christian reviewed the six framework categories (i.e. financial stability, maintenance, protection, engagement, innovation and revitalization). Staff are exploring options such as a leadership retreat and/or quarterly leadership meetings to begin looking at the initiatives in each of these categories.

Upon the close of Study Session item discussion, the meeting concluded at 7:50 p.m.

  
Michelle L. Collins, Mayor

  
Keysha Alexander, Clerk of Council