

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

January 19, 2021

Mayor Collins informed everyone that this Open Meeting of the City of Miamisburg is being conducted remotely consistent with the Ohio Director of Health's Stay at Home Order and Governor Dewine's Executive Order 2020 01D.

Mayor Collins gave the invocation, after which Councilmember Nestor recited the Pledge of Allegiance.

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

Motion was made by Nicholas, seconded by Thompson to accept the minutes of the Regular Session on December 15, 2020, as distributed. Motion carried.

Mayor Collins opened the Citizen Forum and asked the Clerk of Council if any emails or telephone calls were received. The Clerk of Council stated that she had not received any correspondence and the Forum was closed.

Jennifer Johns presented Ordinance 6892. Ms. Johns stated that Ordinance 6892 is an amendment to the 2021 Appropriation Budget Ordinance passed on December 1, 2020. This amendment includes a 2.5% wage increase for all non-union and Teamster union employees (\$309,166), surplus transfers (\$605,000), water/sewer tap-in fees (\$100,000) and Civic Center capital improvement (\$50,000). Staff recommends approval of this ordinance.

ORDINANCE NO. 6892

AN ORDINANCE AMENDING THE 2021 BUDGET AND ANNUAL APPROPRIATION ORDINANCE, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thompson to dispense with the requirement that Ordinance No. 6892 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. 6892, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Bob Stanley presented Ordinance 6893. Mr. Stanley stated that Ordinance 6893 is for the City and Miami Township to work together again on a joint partnership with the City's 2021 asphalt paving program. Last year a mutual cost savings was realized with the unit

price of asphalt bid being significantly lower to due to larger program volume. Both entities would like to enter a similar agreement again this year. The City will be the lead agency to solicit bids for resurfacing work. Miami Township will reimburse the City for actual construction costs for Township streets. The public contract bid is scheduled for March with construction to follow this Spring. Staff recommends approval of this ordinance.

**ORDINANCE NO. 6893**

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH MIAMI TOWNSHIP FOR JOINT PARTICIPATION IN 2021 ASPHALT PAVING PROGRAM AND DECLARING AN EMERGENCY.**

Motion was made by Stalder, seconded by Nestor to dispense with the requirement that Ordinance No. 6893 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. 6893, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Stanley presented Resolution No. 2974. Mr. Stanley stated that this Resolution officially declares the necessity for improvements. This year's program includes two streets, one access road and 76 property owners located on S. Main Street, N. Heincke Road and Clock Tower Plaza – Access Road. Individual notifications were mailed to property owners in September. Quantity letters will be mailed by April and the City contract to complete concrete repair work will be in place by May. Staff recommends that City Council pass this Resolution of Necessity with the first reading on January 19 and a second reading at the February 2 Council meeting.

**RESOLUTION NO. 2974**

**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 2021 SIDEWALK, CURB AND GUTTER PROGRAM.**

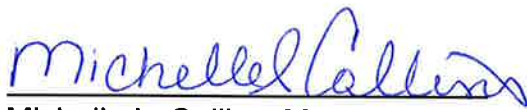
Motion was made by Colvin, seconded by Nicholas to have the Resolution No. 2974 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Thompson seconded by Stalder to pass Resolution No. 2974 to the second and final reading will be held at the Regular Session on February 2, 2021, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Stanley requested City Council approve a motion to authorize public bidding for the City's annual Sidewalk, Curb and Gutter Program. This year's program represents \$400,000 of capital investment with funding approved in the 2021 capital improvement fund. The program includes two major thoroughfare streets, one public access and 76 individual properties. Motion was made by Nicholas, seconded by Nestor to authorize the City Manager to advertise and receive bids for the 2021 Sidewalk, Curb and Gutter Program. Motion carried.

Mr. Stanley requested City Council approve a motion to authorize public bidding for the City's annual Asphalt Paving Program. This year's program represents \$600,000 of capital investment with funding approved in the 2021 capital improvement fund. The program includes three major thoroughfare streets and two alleyways. This year's program also includes four Miami Township streets at a cost of \$450,000. Motion was made by Colvin, seconded by Thompson to authorize the City Manager to advertise and receive bids for the 2021 Asphalt Paving Program. Motion carried.

Council recessed to a Study Session to discuss the following:  
Quarterly Financial Report

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council