

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

November 17, 2020

Mayor Collins gave the invocation, after which everyone 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 Colvin, seconded by McCabe to accept the minutes of the Regular Session on November 3, 2020, 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.

Jad Mubaslat, 1073 Decker Dr. is a Vice President of a Bitcoin exchange. Mr. Mubaslat asked City Council to consider allocating 1% of the city's cash into Bitcoin. He stated that in these uncertain times, interest rates continue to drop, and assets continue to inflate, Bitcoin serves as a hedge against these risks. He offered to discuss this issue further if Council is interested.

There were no further comments and the Forum was closed.

Mayor Collins asked for a motion to remove these Ordinance Nos. 6874 and 6875 from the agenda.

Motion was made by Nicholas, seconded by Stalder to remove the ordinances to award the contracts for the HVAC Controls Package and the Keyless Access Package from the agenda. Carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Davis presented ordinance 6876. Mr. Davis stated that five bids were received for this project. The bids ranged from \$66,131-\$185,849.66. Frye Mechanicals was the lowest and best bid with a bid of \$66,131. Staff recommends approval of this ordinance.

**ORDINANCE NO. 6876**

**AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE TOUCHLESS FIXTURES PROJECT AND DECLARING AN EMERGENCY.**

Motion was made by Thompson, seconded by Nicholas to dispense with the requirement that Ordinance No. 6876 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. 6876,

carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council recessed to a Study Session to discuss the following:

Miami Valley Fire District Budget

2021 Operating Budget

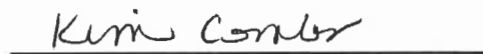
Miami Crossing JEDD Budget

Austin JEDD Budget

2021 Capital Improvement Fund

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council