

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

November 3, 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 and Thacker.

Motion was made by Stalder, seconded by Nicholas to excuse Greg Thompson. Motion carried.

Motion was made by Colvin, seconded by McCabe to accept the minutes of the Regular Session on October 6, 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. There was no response and the Forum was closed.

Ms. Griffin presented Ordinance No. 6872. Ms. Griffin stated that the sump pump station improvements are part of the Wastewater Collection & Treatment Master Plan. These improvements will replace aging infrastructure, reduce overflows and satisfies regulatory requirements. This project is funded through the Water Pollution Control Loan Fund (DEFA) program. Staff recommends approval of this ordinance.

ORDINANCE NO. 6872

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SMALL PUMP STATION IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Colvin to dispense with the requirement that Ordinance No. 6872 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 Colvin to pass Ordinance No. 6872, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Mr. Fine presented Ordinance No. 6873. Mr. Fine stated the Aberdeen subdivision preliminary plan has been approved. The access point has changed on Medlar Road. The new developer acquired a parcel along Medlar Road that will allow them to align the new entry road with the driveway of Medlarview Elementary and the soccer complex. The newly acquired property is located in Miami Township. Construction on this new parcel will include one residential building lot, open space and approximately 195 lineal feet of roadway leading back to the Aberdeen subdivision. This ordinance will authorize the

execution of an agreement between the City and the Township for maintenance of the roadway. Staff recommends approval of this ordinance.

ORDINANCE NO. 6873

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI TOWNSHIP TO ASSESS COSTS RELATED TO THE MAINTENANCE OF SPECIFIC PUBLIC DEDICATED ROADWAY, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6873 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 Thacker, seconded by Stalder to pass Ordinance No. 6873, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Mr. Schultz presented Resolution No. 2972. Mr. Schultz stated this resolution is required by the Ohio EPA – DEFA in order to participate in the program. They require a new resolution for each additional funding request. A WPCLF loan is required to fund the construction of the Small Pump Station Improvement project. This resolution will authorize the City Manager to be the individual responsible to apply for, accept and sign the loan application for the City. Staff recommends approval of this resolution.

RESOLUTION NO. 2972

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF MIAMISBURG, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Motion was made by Nicholas, seconded by Thacker to have the Resolution No. 2972 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Colvin, seconded by Stalder to pass Resolution No. 2972, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Mr. Stanley requested approval to advertise and receive bids for the Dayton Cincinnati Pike Resurfacing project. Last year MVRPC approved the City's application for federal funding under the Fixing America's Surface Transportation (FAST) Act for asphalt resurfacing of the northern section of Dayton Cincinnati Pike. The project includes asphalt milling, roadway resurfacing, and payment marking of the northern section of Dayton Cincinnati Pike, between Richard Street and the City corporation line at West Carrollton. The grant funding of \$103,500 represents over 40% of the total estimated project cost of \$248,000. Staff recommends approval of this motion.

Motion was made by Colvin, seconded by McCabe to authorize the City Manager to advertise and receive bids for the Dayton Cincinnati Pike Resurfacing project. Motion carried.

Mr. Homsy stated that the Development Department received an application for the approval and acceptance of a right-of-way dedication along East Central Avenue for SycamoreSpring development. This lot has never been platted and thus extends into the center of Old Central. The record plan will dedicate the portion of the project that sits within the existing right-of-way. This easement has a gap along SR 725, which is being provided in order to allow for a potential future access point onto SR 725 should ODOT approve such an access point. At the October 26 Planning Commission, the Commission recommended that City Council should approve the record plan and accept the right-of-way dedication. Staff also recommends approval of this motion.

Motion was made by Thacker, seconded by Stalder to authorize the approval of a record plan and accept the right-of-way dedication for property located at 2164 E. Central Avenue. Motion carried.

Mr. Homsy presented the Final Development Plan for Phase I of the Aberdeen development. Mr. Homsy stated that the developers of the Aberdeen subdivision have requested approval of the Final Development Plan for Phase 1 of the Aberdeen development. Phase 1 includes 39 lots. The developer asked the Planning Commission if two additional lots could be approved. At the October 26 Planning Commission meeting, the Commission determined that the Final Development Plan for Phase 1 conforms to the approved preliminary plan for this section and recommended that City Council approve the Final Development Plan for Phase 1. Staff recommends approval.

Motion was made by Nicholas, seconded by Colvin to approve the Final Development Plan for Phase 1 of the Aberdeen development. Motion carried.

Mr. Davis requested approval to advertise and receive bids for the Pipestone Restroom Installation project. This project is to construct two restroom buildings on Pipestone Golf Course. These restrooms are provided as a kit that a contractor will construct. Each restroom includes two restrooms and a mechanical storage area. The restrooms will be installed between holes #4 and #5 and between holes #14 and #15. The cost estimate is \$150,000 and is included in the 2020 Capital Improvement Plan. Staff recommends approval of this motion.

Motion was made by Stalder, seconded by McCabe to authorize the City Manager to advertise and receive bids for the Pipestone Restroom Installation project. Motion carried.

Mr. Davis requested approval to advertise and receive bids for the HVAC Controls Package. This project is funded through the CARES Program. This project will furnish, engineer and install an open, interoperable system of automatic temperature controls at the Civic Center. It improves existing controls network, remote accessibility, integrates with air purification modifications and establishes platform for facility maintenance and management. The estimated cost of this project is \$130,000. Staff recommends approval of this motion.

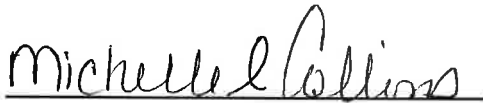
Motion was made by McCabe, seconded by Colvin to authorize the City Manager to advertise and receive bids for the HVAC Controls Package. Motion carried.

Mr. Davis requested approval to advertise and receive bids for the Keyless Access Package. This project is funded through the CARES Program. This project will furnish and install access control solution with keyless entry at eight city-owned facilities. It will improve safety and security and also integrate with facility management platform. The estimated cost of this project is \$310,000. Staff recommends approval of this motion. Motion was made Colvin, seconded by Nestor to authorize the City Manager to advertise and receive bids for the Keyless Access Package. Motion carried.

Mr. Davis requested approval to advertise and receive bids for the Touchless Fixtures Package. This project is funded through the CARES Program. This project will furnish and install fixture updates at eight city-owned facilities. It will provide touchless, sensor-style, hands-free operations for faucets, toilets and water fountains. The estimated cost of this project is \$125,000. Staff recommends approval of this motion. Motion was made Colvin, seconded by Nestor to authorize the City Manager to advertise and receive bids for the Touchless Fixtures Package. 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