

COUNCIL CHAMBERS, CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

February 18, 2020

Pastor Robyn Provis, St John's Church, 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 Clark, Colvin, McCabe, Nestor, Nicholas and Thompson.

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

Motion was made by Colvin, seconded by Nicholas to accept the minutes of the Regular Session on February 4, 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.

Mr. Stanley presented the second reading of Resolution No. 2961. Mr. Stanley stated that this Resolution officially declares the necessity for improvements. This year's program includes two streets and 70 property owners located on S. Main Street and N. Heincke Road. Individual notifications were mailed to property owners in October. 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.

RESOLUTION NO. 2961

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 2020 SIDEWALK, CURB AND GUTTER PROGRAM.

The first reading of the Resolution was held at the Regular Session on February 4, 2020, at which time it was passed to the second and final reading. Motion was made by Thompson, seconded by Clark to read the Resolution the second and final time by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Nicholas to pass Resolution No. 2961, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, and Thompson.

Ms. Christian presented Resolution No. 2962. Ms. Christian stated that the subcommittee discussed the appointment of two new members: Brenda Wehmer, Municipal Trust Fund

Committee and Dustin Strutton, Parks & Recreation Advisory Board. Council member Colvin stated that the subcommittee members included himself and Council members Stalder and Thompson. He encouraged all residents to volunteer to serve on Boards and Commissions.

RESOLUTION NO. 2962

A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS BOARDS & COMMISSIONS OF THE CITY OF MIAMISBURG.

Motion was made by Nicholas, seconded by Thompson to have the Resolution read by title only. Motion carried. The Resolution was read by title only. Motion was made by Clark, seconded by McCabe to pass Resolution No. 2962, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas and Thompson.

Council recessed to a Study Session for discussion of the following:

Enterprise Vehicle Lease Program

Mower Lease Program

Courseview Development Update

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council