

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

February 2, 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.

Pastor R.W. Moody, First Church of God, gave the invocation, after which Jackson Coutts, Boy Scout Troop 402, 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 Thompson, seconded by Colvin to accept the minutes of the Regular Session on January 19, 2021, 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.

Mr. Stanley presented Resolution No. 2974. Mr. Stanley stated that this is the second reading of this Resolution. 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

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 Nicholas, seconded by Stalder to have the Resolution No. 2974 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Colvin seconded by McCabe to pass Resolution No. 2974, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council recessed to a Study Session to discuss the following:

Austin Landing Cooperative Agreement

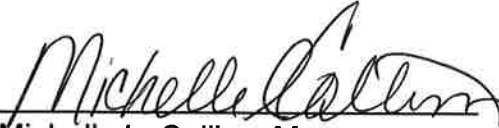
Golf Carts


MVRMA Bylaws

iPad Discussion

MVCC

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council