

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

February 4, 2020

Mayor Michelle 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 Clark, Colvin, McCabe, Nestor, Nicholas and Stalder.

Motion was made by Clark, seconded by Nicholas to excuse Councilmember Thompson. Motion carried.

Motion was made by Nicholas, seconded by Clark to accept the minutes of the Regular Session on January 21, 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.

Chief John Sedlak presented Ordinance No. 6840. Chief Sedlak stated that this Ordinance is for crime laboratory services for 2020. This year's cost is \$72,496. This is a \$3,280 increase from last year. The City's participation in this service ensures reliability and dependability of the police department's needs. Staff recommends approval of this agreement with the Miami Valley Regional Crime Laboratory.

ORDINANCE NO. 6840

AN ORDINANCE TO AUTHORIZE THE CITY OF MIAMISBURG TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY REGIONAL CRIME LABORATORY FOR 2020 SERVICES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6840 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 Stalder to pass Ordinance No. 6840, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas and Stalder

Mr. Stanley presented 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 with the first reading on February 4 and a second reading at the February 18 Council meeting.

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.

Motion was made by Colvin, seconded by Nicholas to read Resolution No. 2961 in full. Motion carried. The Resolution was read in full. Motion carried. The second and final reading will be held at the Regular Session on February 18, 2020.

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 \$260,000 of capital investment with funding approved in the 2020 capital improvement fund. The program includes two major thoroughfare streets and 70 individual properties. Motion was made by Stalder, seconded by Clark to authorize the City Manager to advertise and receive bids for the 2020 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 \$860,000 of capital investment with funding approved in the 2020 capital improvement fund. The program includes twelve streets, twelve alleyways and three parking areas. Additionally, through regional cooperation, this year's program includes four Miami Township streets at a cost of \$520,000. Motion was made by Nicholas, seconded by Colvin to authorize the City Manager to advertise and receive bids for the 2020 Asphalt Paving Program. Motion carried.

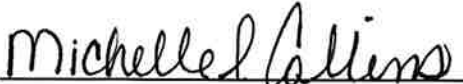
Motion was made by Clark, seconded by Stalder to recess to an Executive Session for an economic development update, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, and Stalder.

Council recessed to an Executive Session.

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

- CARES 2.0 Update
- Boards & Commission Appointments
- Annual Financial Report
- Strategic Plan Update

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council