

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

March 2, 2021

Pastor R.W. Moody, First Church of God, 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 Nicholas to accept the minutes of the Regular Session February 16, 2021, 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.

Ryan Davis presented Ordinance 6900. Mr. Davis stated that the Parks & Recreation Department published a request for proposal to contract with a beverage service provider to sponsor and exclusively advertise and sell beverages at various city facilities. Both Pepsi and Coke submitted proposals. The contract term is for an initial three years period with options to continue one-year renewals. Pepsi submitted the best proposal. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6900

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PEPSI BEVERAGES COMPANY TO PROVIDE SPONSORSHIP, ADVERTISEMENT AND EXCLUSIVE SALE OF NON-ALCOHOLIC BEVERAGES AT VARIOUS CITY FACILITIES, AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by McCabe to dispense with the requirement that Ordinance No. 6900 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 Thompson to pass Ordinance No. 6900, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6901. Mr. Davis stated that in 2017 the city entered into an agreement with a concessionaire for the provision of services at the Sycamore Trails Aquatic Center and Rice Field. He stated that the Parks & Recreation Department published a request for proposal to contract for concessionaire service. Redwood Management was the sole respondent to the RFP. Based on COVID and the anticipated reduction in capacity and sales, a percentage of profits is being followed. This agreement is for one-year with up to two additional, one-year terms. Staff recommends approval of

this Ordinance.

ORDINANCE NO. 6901

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REDWOOD MANAGEMENT SYSTEMS, LLC FOR CONCESSIONAIRE SERVICES AT SYCAMORE TRAILS AQUATIC CENTER AND RICE FIELD, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thompson to dispense with the requirement that Ordinance No. 6901 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. 6901, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ms. Martin presented Ordinance No. 6902. Ms. Martin stated that this Ordinance is to certify special assessments for delinquent charges to the County Auditor's Office. Total assessment is \$36,540. Staff recommends approval of this Ordinance.

ORDINANCE NO 6902

AN ORDINANCE TO CERTIFY SPECIAL ASSESSMENTS FOR THE DELINQUENT CHARGES FOR THE CUTTING AND REMOVAL OF WEEDS, VEGETATION AND/OR GRASS, THE CITY OF MIAMISBURG, MONTGOMERY COUNTY, OHIO, TO THE COUNTY AUDITOR OF SAID COUNTY FOR THE COLLECTION THEREOF, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6902 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 Colvin, seconded by Thompson to pass Ordinance No. 6902, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Chris Fine presented a request from Anjani Curry & Grill located at 39 Fiesta Lane to approve an Economic Development Liquor Permit transfer. The City approved two similar transfers in the past.

Motion was made by Nicholas, seconded by Stalder to authorize approve the Economic Development permit transfer for Anjani Curry & Grill. Motion carried.

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

March 16, 2021

Pastor Joe Getts, Trinity 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 Colvin, Nestor, Nicholas, Stalder and Thompson.

Motion was made by Stalder, seconded by Nicholas to excuse Councilmembers McCabe and Thacker. Councilmember Thacker arrived at 6:15 p.m. She did not vote on any legislation.

Motion was made by Colvin, seconded by Thompson to accept the minutes of the Regular Session March 2, 2021, 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.

Police Chief John Sedlak introduced Lieutenant Will Ring. Chief Sedlak stated that Lt. Ring began his career with the Miamisburg Police Department in 2001 as a patrol officer. He was promoted to detective in 2007 and in 2013, he was promoted to Sgt. Since 2016, he has been the Administrative Officer for the department. The Mayor administered the oath of office. The pinning ceremony included Lt. Ring's wife Melissa, son Nathan and father Billy Ring.

Bob Stanley presented Ordinance 6903. Mr. Stanley stated two bids were received on February 18 for the Dayton-Cincinnati Pike Resurfacing Project. John R. Jurgensen Company submitted a bid of \$154,439.04. Barrett Paving submitted a bid of \$154,738.50. Both bids were below the Engineering estimate of \$226,351. After ODOT's review of the bids, the low bidder John R. Jurgensen was found to be non-responsive for not submitting the required Disadvantaged Business Enterprise affirmations by the required deadline. Therefore, the project is being awarded to Barrett Paving. This project includes asphalt milling, roadway resurfacing and pavement marking of northern section of Dayton-Cincinnati Pike between Richard Street and the City corporation line at West Carrollton. Funding for the project was approved in the 2021 capital improvement plan, with federal grant funding of \$103,500. Field work will begin in Spring with completion by end of July. Staff recommends approval of this ordinance.

ORDINANCE NO. 6903

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE MOT-DAYTON-CINCINNATI PIKE RESURFACING PROJECT (PID 113443) AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6903 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 Nicholas to pass Ordinance No. 6903, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thompson.

Bob Stanley presented Ordinance 6904. Mr. Stanley stated that four bids were received on February 25 for the 2021 Sidewalk, Curb & Gutter Program. Adleta Inc, submitted a bid of \$454,352.50. R.A. Miller Construction submitted a bid of \$458,188.73. W.G. Stang submitted a bid of \$478,524. L.J. Deweese submitted a bid of \$487,995.50. All bids were under the Engineer's estimate of \$495,000. This year's program includes three major streets with approximately 76 individual properties. The streets include N. Heincke Road, S. Main Street, and a section of N. Springboro Pike at Clocktower Plaza. Funding was approved in the 2021 capital improvement plan. Work will begin in May with completion in September. Asphalt resurfacing of this year's program will occur in 2022. Staff recommends approval of this ordinance

ORDINANCE NO. 6904

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2021 SIDEWALK, CURB AND GUTTER PROGRAM, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Thompson to dispense with the requirement that Ordinance No. 6904 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 Nestor, seconded by Stalder to pass Ordinance No. 6904, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thompson.

Bob Stanley presented Ordinance 6905. Mr. Stanley stated that two bids were received on March 4 for the 2021 Asphalt Paving Program. Barrett Paving submitted a bid of \$681,620.81. John R. Jurgensen Co. submitted a bid of \$793,156.26. Both bids were under the Engineer's estimate of \$819,320. This year's asphalt price is \$68 per ton. Last year's price was \$81 per ton. This year's program includes three major City streets, one alleyway, several downtown crosswalk areas, the service center parking area, and twenty-two Township streets. Work will begin in early Spring/Summer with completion by the end of September. Funding for this project was approved in the 2021 capital improvement plan. Staff recommend approval of this ordinance.

ORDINANCE NO. 6905

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2021 ASPHALT PAVING PROGRAM AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by Colvin to dispense with the requirement that Ordinance No. 6905 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. 6905, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thompson.

Council recessed to a Study Session to discuss the following:
Summer Activities & Events

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

Michelle Collins

Michelle L. Collins, Mayor

Kim Combs

Kim Combs, Clerk of Council

BAUM OPERA HOUSE
15 S. FIRST STREET, MIAMISBURG, OHIO

March 30, 2021

Council met in Special Session at 5:00 p.m. with the following members present: Mayor Collins, Councilmembers Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council attended the DORA Public Input meeting with residents and business owners.

Michelle Collins

Michelle L. Collins, Mayor

Kim Combs

Kim Combs, Clerk of Council