

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO
VIDEO CONFERENCING

April 21, 2020

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.

Councilmember Sarah Clark 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, Stalder and Thompson.

Motion was made by Nicholas, seconded by Thompson to accept the minutes of the Regular Session on March 17, 2020, 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 did not receive any correspondence and the Forum was closed.

Mr. Stanley presented Ordinance 6848. Mr. Stanley stated that W.G. Stang, LLC and RA Miller Construction Company Inc. submitted bids on March 12 for the Sidewalk, Curb and Gutter Program. W.G. Stang, LLC submitted the lowest and best bid of \$299,583. RA Miller Construction submitted a bid of \$302,403.45. This year's program includes two streets with approximately 65 individual properties. The streets include N. Heincke Road and S. Main Street. The resident portion of this program is 70% of the contract. Funding has been approved in the 2020 capital improvement fund. Work is anticipated to begin in May with completion of the program by September 2020. Asphalt paving of these streets will occur in 2021.

ORDINANCE NO. 6848

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2020 SIDEWALK, CURB & GUTTER PROGRAM, AND DECLARING AN EMERGENCY. Motion was made by Clark, seconded by McCabe to dispense with the requirement that Ordinance No. 6848 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. 6848, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Johns presented Ordinance No. 6849. Ms. Johns stated that the City entered into a lease purchase agreement to purchase a Toro 5000 60" ZTR mower on behalf of the Hillgrove Union Cemetery. The City and the Township work jointly to operate the cemetery, the City was able to obtain a mower at a favorable cost through its standard lease-purchase program. The cemetery has made payments to the City in the full amount of the mower. It is necessary to transfer the mower to the cemetery.

ORDINANCE NO. 6849

AN ORDINANCE AUTHORIZING THE TRANSFER OF A MOWER TO THE HILLGROVE UNION CEMETERY, AND DECLARING AN EMERGENCY. Motion was made by Colvin seconded by Nicholas to dispense with the requirement that Ordinance No. 6849 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 McCabe, seconded by Stalder to pass Ordinance No. 6849, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms., Johns presented Ordinance No. 6850. Ms. Johns stated that the City entered into a lease purchase agreement to purchase a Rosenbauer Fire Truck on behalf of the Miami Valley Fire District. According to the Comprehensive Agreement the City and the Township lease the necessary fire equipment on behalf of the District and the District make all lease payments. The Successor Comprehensive Agreement effective April 12, 2017 provides that the District purchase all fire equipment on its own. The Fire District has made payments all the payments and the City has a clear title. It is necessary to transfer the fire truck to the Fire District.

ORDINANCE NO. 6850

AN ORDINANCE AUTHORIZING THE TRANSFER OF A FIRE TRUCK TO THE MIAMI VALLEY FIRE DISTRICT AND DECLARING AN EMERGENCY. Motion was made by Thompson seconded by Colvin to dispense with the requirement that Ordinance No. 6850 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. 6850, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms., Johns presented Ordinance No. 6851. Ms. Johns stated that the City has a \$8,120,000 various purpose bond anticipation note (BAN) issuance maturing on June 24, 2020. The City will pay a \$100,000 in principal on the Motoman portion of the BAN's and renewing the three other components for a total issuance of \$8,020,000. The components include: \$4,700,000 Byers Road Connector (Nikoli Blvd), \$1,600,000 Austin Blvd. West (Motoman access road), \$1,500,000 Storm water easements (Big Dig) and \$220,000 Nikoli Blvd. Improvements. The new issuance will be a one-year issue maturing June 23, 2021. The City will apply to the State Treasurer's Ohio Market Access Program. With the backing of the State, the City is guaranteed a low rate of interest that it might not receive.

ORDINANCE NO. 6851

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,020,000 OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE CITY OF MIAMISBURG, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY. Motion was made by Thompson seconded by McCabe to dispense with the requirement that Ordinance No. 6851 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. 6850, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Griffin presented Ordinance No. 6852. Ms. Griffin stated that this group was formed to provide a platform for agencies with water and/or wastewater utilities to share resources during emergencies. This platform allows agencies to share resources of skilled personnel and specialized equipment, provide training workshops and emergency response planning along with networking with other water and wastewater agencies. The Ohio WARN network is a great asset to agencies managing water and sewer utilities and is available to both public and private utility systems. Ohio WARN is available to use during emergencies and in non-disaster emergencies or when a jurisdiction may need help or assistance.

ORDINANCE NO. 6852

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK AGREEMENT AND DECLARING AN EMERGENCY. Motion was made by Colvin seconded by Clark to dispense with the requirement that Ordinance No. 6852 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. 6852, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Whipp presented Resolution No. 2963. Ms. Whipp stated the Ohio Parks and Recreation Association Foundation offers Development Grants to provide seed money for development of new programs, activities or new and innovative program ideas. The City will receive \$2,500 for a Greenspace Management Plan in partnership with the Citizens Urban Forestry Advisory Board. This match must include a dollar-for-dollar level match of cash or "in-kind" contributions and volunteer hours. The grant requires a final report.

RESOLUTION NO. 2963

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO ACCEPT THE OHIO PARKS & RECREATION ASSOCIATION FOUNDATION GRANT FUNDS TO IMPLEMENT A GREENSPACE MANAGEMENT PROGRAM. Motion was made by Clark, seconded by Colvin to have the Resolution No. 2963 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by

Stalder to pass Resolution No. 2963, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Motion was made by Nicholas, seconded by Colvin to recess to an Executive Session for contract negotiations discussions. Motion carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Council recessed to an Executive Session.

Council reconvened to the Regular Session with all members present.

Motion was made by Nicholas, seconded by Colvin to waive the notice of the following Ordinance. Motion carried.

Ms. Kohli presented Ordinance No. 6853. Ms. Kohli stated that negotiations have been ongoing for the last several months but were cut short due to COVID-19 pandemic. The City and the Union reached an agreement for the remainder of this year. Negotiations will resume in November for a new two-year agreement.

ORDINANCE NO. 6853

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL #957 AND DECLARING AN EMERGENCY. Motion was made by Stalder, seconded by McCabe to dispense with the requirement that Ordinance No. 6853 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. 6853, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Council again recessed to a Study Session for discussion of the quarterly financial report.

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council