

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

May 5, 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.

Mayor 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, Stalder and Thompson.

Motion was made by Colvin, seconded by Nicholas to accept the minutes of the Regular Session on April 21, 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 stated that she did not receive any correspondence and the Forum was closed.

Police Chief John Sedlak presented Resolution No. 2964. Chief Sedlak stated that this was the twenty-fourth consecutive year that the Police Department has participated in the grant application process for the Drug Use Prevention Grant (D.A.R.E.). The amount requested is for the 2020-2021 school year in the amount of \$22,014. This amount reflects 50% of the salary of one full-time police officer spending approximately 1,200 hours of their time on drug use prevention. The grant application is based solely upon salary and cannot include fringe benefits.

RESOLUTION NO. 2964

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO SUBMIT AN APPLICATION FOR THE OHIO ATTORNEY GENERAL'S 2020-2021 DRUG USE PREVENTION GRANT IN THE AMOUNT OF \$22,014 AND TO ACCEPT ANY AWARD GRANTED. The first reading of the Resolution was held at the Regular Session on May 5, 2020, at which time it was passed to the second and final reading. Motion was made by Stalder, seconded by McCabe 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 Thompson, seconded by Nicholas to pass Resolution No. 2964, 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 a health insurance update. Motion carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Council recessed to an Executive Session.

Council again recessed to a Study Session for discussion of BWC insurance and a COVID-19 update.

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

Michelle L. Collins
Michelle L. Collins, Mayor

Kim Combs
Kim Combs, Clerk of Council