

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

June 16, 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. Due to technical difficulties the Council meeting began again at 6:20 p.m.

Motion was made by Nicholas, seconded by Thompson to excuse Sarah Clark Thacker

The following members present: Mayor Collins, Councilmembers Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Motion was made by Colvin, seconded by McCabe to accept the minutes of the Regular Session on June 2, 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 had not received any correspondence and the Forum was closed.

Ryan Homsy presented Ordinance No. 6845. Mr. Homsy stated that this item was scheduled to be heard at the March 17 meeting, but Council asked for it to be pulled due COVID-19. Staff has been working with the Planning Commission for several months on this ordinance. The ordinance includes several relatively minor modifications to different chapters of the Planning and Zoning Code. This ordinance is the "housekeeping ordinance." Over the past several years, numerous amendments have been passed to the Planning and Zoning Code. Now that several development projects have been reviewed and approved under the newer standards, both staff and the Planning Commission have found sections of the code that should be modified due to either misplaced words, numbering issues, grammatical errors, or wording issues. Since this is the first reading, staff is asking that the ordinance be forwarded to the Planning Commission for their review and comment and a public hearing.

ORDINANCE NO. 6845

AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS CHAPTERS OF THE PLANNING AND ZONING CODE OF THE CITY OF MIAMISBURG TO ALLOW FOR INCIDENTAL UPDATES TO BE MADE MORE EASILY TO THE PLANNING AND ZONING CODE, UPDATE BUFFERYARD AND SETBACK REQUIREMENTS, UPDATE CERTAIN PROVISIONS FOR ACCESSARY STRUCTURES AND FENCES, UPDATE LANDSCAPING REQUIREMENTS, UPDATE PARKING REQUIREMENTS, AND UPDATE SIGN STANDARDS. Motion was made by Nicholas, seconded by Colvin to read Ordinance No. 6845 the first time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Thompson, seconded by Nestor to refer Ordinance No. 6845 to the Planning Commission, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Christian presented Ordinance No. 6858. Ms. Christian stated that this is the annual ordinance to codify the ordinances from 2019. This ordinance was advertised in the Dayton Daily News. In accordance to the City Charter, City Council must authorize the revision and update.

ORDINANCE NO. 6858

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCE; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO PROVIDE FOR THE PUBLICATION OF SUCH NEW MATTER; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY. Motion was made by McCabe, seconded by Nicholas to dispense with the requirement that Ordinance No. 6858 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 Thompson, seconded by Nestor to pass Ordinance No. 6858, carried by Yea Votes of, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Christian presented Resolution No. 2965. Ms. Christian stated that this resolution is requesting disbursement of the coronavirus relief funds. Staff is working with both the State and the County. The City should be eligible for approximately \$285,000 in reimbursement of expenses.

Resolution No. 2965

A RESOLUTION TO REQUEST FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND. Motion was made by Colvin, seconded by Thompson to have the Resolution No. 2965 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Thompson to pass Resolution No. 2965, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Motion was made by Colvin, seconded by McCabe to waive the notice of the following Resolution. Motion carried.

Ms. Frank presented Resolution No. 2966. Ms. Frank stated that the City is applying for Phase 3 of the Owner-Occupied Rehabilitation program. This program focuses on the income eligible homeowners (80%) who need and are unable to repair various home items including roofs, gutters, porches, electric and plumbing. The grant is for \$100,000 with a \$25,000 city match. Staff hopes to assist 10-15 homeowner with Phase 3. The two previous phases helped 23 homeowners for a total of \$175,000.

Resolution No. 2966

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO FILE FOR AND ACCEPT MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY 2020. Motion was made by Colvin, seconded by Thompson to have the Resolution No. 2966 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by McCabe to pass Resolution No. 2966, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council