

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

June 2, 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 Mike McCabe 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 May 19, 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.

Chris Fine presented Ordinance No. 6856. Mr. Fine stated that the City entered into a development agreement with Evenflo in 2015. The City provided a \$400,000 forgivable loan as part of a retention effort to keep the company in the City. These funds were used for facility modernization. In 2017 Evenflo was purchased by Goodbaby. In 2018, Goodbaby announced a corporate wide operational restructuring. The Miamisburg location became the back-office operations center with functions such as billing, accounts receivable, customer service and legal. The transition took a year to complete. The company satisfied its obligations under the development agreement for the first two years and as such \$160,000 of the original loan amount has been forgiven. Under the amended agreement, Evenflo will maintain a minimum annual payroll at the Miamisburg location of at least \$5,000,000 for a period of three years.

ORDINANCE NO. 6856

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIAMISBURG AND EVENFLO COMPANY INC. AND DECLARING AN EMERGENCY. Motion was made by McCabe, seconded by Colvin to dispense with the requirement that Ordinance No. 6856 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 Nicholas to pass Ordinance No. 6856, carried by Yea Votes of Clark, Colvin, McCabe, Nestor, Nicholas, Stalder and Thompson.

Mr. Fine presented Ordinance No. 6857. Mr. Fine stated that the owners of TJ Chumps requested a temporary expansion of their patio area (including alcohol consumption). Due to State emergency health orders TJ Chumps has been significantly impacted by this order. TJ Chumps would like to utilize part of the public sidewalk adjacent to their building. Mr. Fine stated that this Ordinance allows the City Manager to approve temporary encroachments for eating and drinking establishments. "Temporary" is tied to the duration of the State health orders. The City would review each request for basic safety elements.

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

ORDINANCE NO. 6857

AN ORDINANCE GRANTING THE CITY MANAGER THE AUTHORITY TO APPROVE ENCROACHMENTS IN THE PUBLIC RIGHT-OF-WAY AREA TO ALLOW EATING AND DRINKING ESTABLISHMENTS TO EXPAND THEIR SEATING AREAS ON A TEMPORARY BASIS AND DECLARING AN EMERGENCY. Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6857 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 Thompson to pass Ordinance No. 6857, carried by Yea Votes of Clark, 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