

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

July 7, 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 McCabe, Nestor, Nicholas, Stalder and Thompson.

Motion was made by McCabe, seconded by Thompson to excuse Ryan Colvin and Sarah Clark Thacker.

Motion was made by Nicholas, seconded by Stalder to accept the minutes of the Regular Session on June 16, 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.

Bob Stanley presented Ordinance No. 6859. Mr. Stanley stated that the Engineering Department received 12 bids for the Gebhart Church Phase II Road Improvement Project. Nine of the twelve bids received were at or below the Engineer's estimate of \$1,740,000. Outdoor Enterprise LLC submitted the lowest bid of \$1,449,534.40. Reference calls were made since City staff has not worked with Outdoor Enterprise. Very favorable reports were received from the City of Troy, Tipp City and a local Engineering firm. Local funding for the project was approved in the 2020 CIP and includes grant/loan funding of \$956,780 from State Issue 2. With contract approval, construction will begin in August with a projected completion date of June 2021.

ORDINANCE NO. 6859

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE GEBHART CHURCH ROAD PHASE II IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. Motion was made by Nicholas, seconded by Stalder to dispense with the requirement that Ordinance No. 6859 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 McCabe to pass Ordinance No. 6859, carried by Yea Votes of, McCabe, Nestor, Nicholas, Stalder and Thompson.

Mr. Fine presented Ordinance No. 6860. Mr. Fine stated that in February 2019 the City entered into a redevelopment agreement with Simplify Real Estate and Moda 4 Design. The City approved the First Amendment to the redevelopment agreement in late 2019. In early 2020, the pandemic had a negative impact on the economy as a result of industry shutdowns and closures. Banks significantly tightened or stopped lending to retail projects. That impacted the start of the Suttman project. The developer has secured financing needed for the project. The amended agreement adjusts the dates and deadlines for the new project schedule.

ORDINANCE NO. 6860

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT FOR MAIN STREET PROPERTIES AND DECLARING AN EMERGENCY. Motion was made by Thompson, seconded by Nicholas to dispense with the requirement that Ordinance No. 6860 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. 6860, carried by Yea Votes of McCabe, Nestor, Nicholas, Stalder and Thompson.

Ms. Johns presented Ordinance No. 6861. Ms. Johns stated that this ordinance will amend the 2020 Budget and Annual Appropriations. Municipal Court Computer Fund was added to this ordinance after the agenda packet was sent out. The court applied for a \$17,461.44 grant for court proceedings to be done remotely. The grant was awarded so it needs to be added to the other supplemental appropriations.

ORDINANCE No. 6861

An ordinance amending the 2020 Budget and Annual Appropriation Ordinance, and declaring an emergency. Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6861 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 Stalder to pass Ordinance No. 6861, carried by Yea Votes of McCabe, Nestor, Nicholas, Stalder and Thompson.

Mr. Homsy presented the motion to grant an extension of time to the developer of Deer Valley subdivision. The developer is requesting an extension to due to COVID-19 and the subsequent shutdown of many operations. Staff and the applicant have been unable to work through the final details of their plans. The Planning Commission reviewed the extension request at their June 22 meeting and recommends to City Council to approve the developer's request to submit their final development plan by December 31, 2020.

Motion was made by McCabe, seconded by Nestor to grant an extension of time to submit the Final Development Plan for Deer Valley Subdivision. Motion carried.

Ms. Christian presented the motion to declare two wood garden sheds as surplus property. These sheds are located behind the office building of the Hillgrove Union Cemetery.

Motion was made by Nicholas, seconded by Stalder to declare surplus property located at Hillgrove Union Cemetery office building. Motion carried.

Ms. Christian presented the motion to designate the Assistant City Manager as the designee for online training for records training offered through the Ohio Auditor of State.

Motion was made by Thompson, seconded by Nestor to designate the Assistant City Manager as the designee for the Public Records and Sunshine Laws training. Motion carried

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council