

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

August 18, 2020

Councilmember Thacker 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 Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Motion was made by Colvin, seconded by Nestor to accept the minutes of the Regular Session on July 21, 2020, as distributed. Motion carried.

Mayor Collins opened the Citizen Forum and asked anyone present who wished to discuss an item not appearing on the agenda to come forward. There was no response and the Forum was closed.

Ms. Martin presented Ordinance No. 6862. Ms. Martin stated that this Ordinance is to certify special assessments for repairs of sidewalks, curbs and gutters to the County Auditor's Office. Forty-nine property owners chose to have this bill assessed to their property tax for a ten-year period with payment beginning in 2021. Total tax assessment is \$100,007.55.

**ORDINANCE NO. 6862**

**AN ORDINANCE TO CERTIFY SPECIAL ASSESSMENTS FOR THE REPAIR OF CURBS, GUTTERS AND SIDEWALKS IN THE CITY OF MIAMISBURG, MONTGOMERY COUNTY, OHIO, TO THE COUNTY AUDITOR OF SAID COUNTY FOR COLLECTION THEREOF AND DECLARING AN EMERGENCY.**

Motion was made by Nicholas, seconded by McCabe to dispense with the requirement that Ordinance No. 6862 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. 6862, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ms. Martin presented Ordinance No. 6863. Ms. Martin stated that this Ordinance is to certify special assessments for delinquent charges and one credit for mowing grass to the County Auditor's Office. Total assessment is \$21,393.75. Total credit is \$787.50.

**ORDINANCE NO. 6863**

**AN ORDINANCE TO CERTIFY SPECIAL ASSESSMENTS FOR THE DELINQUENT CHARGES AND CREDIT FOR THE CUTTING AND REMOVAL OF WEEDS, VEGETATION AND/OR GRASS IN THE CITY OF MIAMISBURG, MONTGOMERY COUNTY, OHIO, TO THE COUNTY AUDITOR OF SAID COUNTY FOR THE COLLECTION THEREOF, AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by Stalder to dispense with the requirement that Ordinance No. 6863 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 Nicholas to pass Ordinance No. 6863, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ms. Frank presented Ordinance No. 6864. Ms. Frank stated the Downtown Retail Incentive Program began in 2012. This is a subcommittee of the Miamisburg Merchants Association. This program was created to attract unique businesses to the downtown area. The Remillard's purchased property at 22 S. Main Street. They are renovating the second floor as a loft and the first floor for retail. The retail shop will include comic books, apparel and accessory products. This grant will be used to offset start up inventory costs. The opening date is scheduled for January 2021.

**ORDINANCE NO. 6864**

**AN ORDINANCE AUTHORIZING PAYMENT OF CERTAIN COSTS TO ADAM REMILLARD (DBA MONOCLE COMICS & COFFEE) WITHIN THE CITY OF MIAMISBURG RELATED TO THE DOWNTOWN MIAMISBURG RETAIL BUSINESS INCENTIVE PROGRAM, AND DECLARING AN EMERGENCY.**

Motion was made by Thompson, seconded by Colvin to dispense with the requirement that Ordinance No. 6864 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 Thacker to pass Ordinance No. 6864, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Davis presented Resolution No. 2967. Mr. Davis stated that the city was awarded this grant earlier in the 2020, but formal acceptance was delayed due to COVID-19. This year's grant program application was to replace seventeen benches in the downtown area. Total grant application was \$12,644.08, of which Montgomery County contributes 70% of the project cost, while the city funds the remaining 30% at \$3,793.22.

**RESOLUTION NO. 2967**

**A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO ACCEPT MONTGOMERY COUNTY SOLID WASTE DISTRICT INCENTIVE GRANT FUNDS FOR THE PURCHASE OF PARK AMENITIES MADE FROM RECYCLED MATERIALS FOR PLACEMENT IN THE DOWNTOWN DISTRICT.**

Motion was made by Nestor, seconded by Colvin to have the Resolution No. 2967 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder, seconded by McCabe to pass Resolution No. 2967, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson

Ms. Johns presented Resolution No. 2968. Ms. Johns stated that in 1965 the Ohio General Assembly created the Ohio Police & Fire Pension Fund to replace hundreds of individual local police and fire relief funds. At that time, the liability of the fund was far more than the assets needed to pay future pension benefits which resulted in a net pension liability. A payment schedule was enacted in 1970. The City's original police pension was \$70,041.99 and the fire pension liability was \$262,703.84. In 2011, OPFP ruled that the remaining fire pension liability be paid by the Fire District. The remaining balance for the police pension is \$37,060.93. It is in the best interest of the City to pay the remaining balance of the police pension liability and reallocate .030 mills to the City's General Fund. Payment of the balance will result in a saving on average of \$850 annually in interest over the next fifteen year.

**RESOLUTION NO. 2968**

**A RESOLUTION AUTHORIZING THE REALLOCATION OF THE CITY'S INSIDE MILLAGE PROPERTY TAX REVENUES FROM THE POLICE AND FIRE PENSION FUND TO THE GENERAL FUND.**

Motion was made by Colvin, seconded by Thacker to have the Resolution No. 2968 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Nestor to pass Resolution No. 2968, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson

Mr. Homsy presented a record plan for property located at 9530 Medlar Woods Court. The submitted record plan would split the existing 4-acre lot into two lots. One of the lots will be 1.7 acres and the other will be 2.24 acres. The purpose of the lot split is to allow construction of a new home on the second lot. At the July 30 Planning Commission meeting, the Commission recommended that City Council approve the record plan.

Motion was made by Thacker, seconded by Nicholas to approve the record plan for 9530 Medlar Woods Ct. Motion carried.

Mr. Homsy presented a record plan for property located at 1010 Maple Avenue. The submitted record plan would combine the existing parcels into a single lot that will measure .36 acres. The purpose of this lot combination is to allow construction of a new home. At the July 30 Planning Commission meeting, the Commission recommended that City Council approve the record plan.

Motion was made by Thacker, seconded by McCabe to approve the record plan for 1010 Maple Avenue. Motion carried.

Council recessed to a Study Session to discuss the following:  
Market Square Building

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council