

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

June 15, 2021

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

Motion was made by Thompson, seconded by Nicholas to accept the minutes of the Regular Session June 1, 2021, 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.

Keith Johnson presented Resolution No. 2977. Mr. Johnson stated that this resolution is to recognize Katie Frank for her 13 years of service to the City of Miamisburg. Ms. Frank began her career as the Downtown Development Coordinator. Her first task was to promote the downtown. She was instrumental in revitalizing the downtown. Her second task as Community Development Director was residential development. The CARES Program was formed to encourage residents to get involved with their neighborhoods and encourage them to take pride in their homes and to revitalize their neighborhoods. Mr. Johnson stated that Ms. Frank is a hardworking, dedicated, special person and the city along with all the merchants will miss her, but wish her well in Colorado.

RESOLUTION NO. 2977

A RESOLUTION OF APPRECIATION FOR KATHRYN E. (KATIE) FRANK, RECOGNIZING HER 13 YEARS OF DEDICATED SERVICE TO THE MIAMISBURG COMMUNITY, AND WISHING HER BEST WISHES IN ALL HER FUTURE ENDEAVORS.

Motion was made by Thacker, seconded by Nicholas to have Resolution No. 2977 read in full. Motion carried. The Resolution was read in full. Motion was made by Stalder, seconded by Thompson to pass Resolution No. 2977, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Chief John Sedlak presented Resolution 2978. Chief Sedlak stated that this resolution allows the city to apply and accept grant funds for the purchase eight flock cameras. This grant is a four-year grant. The city is requesting \$22,000. Each camera is \$2,500 and a one-time installation fee is \$250. The cameras are infrastructure free, solar powered and use LTE connectivity. Staff recommends approval of this resolution.

RESOLUTION NO. 2978

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO SUBMIT AN APPLICATION FOR THE 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$22,000.00.

Motion was made by Nicholas, seconded by Nestor to have Resolution No. 2978 read in full. Motion carried. The Resolution was read in full. Motion was made by Stalder, seconded by Nicholas to pass Resolution No. 2978, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Motion was made by McCabe, seconded by Thacker to cancel the July 6 regular council meeting. Motion carried.

Council recessed to a Study Session to discuss the following:

ARPA Stimulus Update
Capital Planning

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council