

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

October 19, 2021

Mayor Collins gave the invocation and led everyone in 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 Nicholas, seconded by Thompson to accept the minutes of the Regular Session October 5, 2021 and Special Meeting October 12, 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.

Chris Fine presented Ordinance No. 6934. Mr. Fine stated that this ordinance is to authorize the City Manager to accept a donation of property located in Sycamore Walk Development. Kettering Medical Center wants to donate the 1.6780 parcel to the City because the parcel is landlocked and the site is immediately adjacent to Sycamore Park. Staff recommends approval of this ordinance.

ORDINANCE NO. 6934

AN ORDINANCE TO ACCEPT THE GIFT OF CERTAIN REAL PROPERTY, COMPRISING 1.6780 ACRES AND BEING PART OF CITY LOT NUMBER 3470 OF THE CONSECUTIVE LOT NUMBERS OF THE CITY OF MIAMISBURG, FROM KETTERING MEDICAL CENTER, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6934 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 Stalder to pass Ordinance No. 6934, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Anthony Covington presented Ordinance No. 6935. Mr. Covington stated that this ordinance is to authorize the City Manager to enter into a five-year lease renewal agreement for printers and associated equipment. Staff recommends approval of this ordinance.

ORDINANCE NO. 6935

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A LEASE RENEWAL AGREEMENT WITH MODERN OFFICE METHODS FOR THE UPGRADE OF MULTI-FUNCTIONAL PRINTERS AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thompson to dispense with the requirement that Ordinance No. 6935 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 McCabe to pass Ordinance No. 6935, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Elyse Martin presented Resolution No. 2986. Ms. Martin stated that this resolution illustrates the property tax rates to be levied and the estimated property tax revenues to be generated in 2022 in the General Fund, Miami Conservancy District Fund, and the Fire Levy Fund. Staff recommends approval of this resolution.

RESOLUTION NO. 2986

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Nicholas, seconded by Nestor to have the Resolution No. 2986 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Thompson, seconded by Colvin to pass Resolution No. 2986, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Ryan Davis presented a request from Ohio River Road Runners Club to utilize City streets and facilities for the 43<sup>rd</sup> annual Turkey Trot race to be held on November 25.

Motion was made by Colvin, seconded by McCabe to approve the request from Ohio River Road Runners Club to utilize City streets and facilities for the annual Turkey Trot race. Motion carried.

Council recessed to a Study Session to discuss the following items:

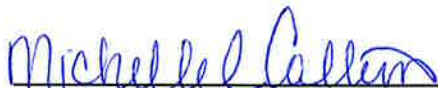
Fire District Budget

Miami Crossing JEDD Budget – This item was pulled from the agenda. The Township Fiscal Officer did not provide the budget to city staff.

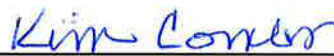
Austin Center JEDD

Parks & Recreation Fee Structure

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council