

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

November 16, 2021

Councilmember Sarah Thacker 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 Nestor to accept the minutes of the Regular Session November 2, 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.

Emily Christian presented Ordinance 6936. Ms. Christian stated that the Fund Balance Reserve Policy is based on best practice recommendations from GFOA. The policy establishes a minimum general fund balance of 40% of annual revenues. The policy includes procedures for managing excess reserves, flexibility for addressing needs and reserve replenishment. The policy will be reviewed every three years or more often, if recommended by the City Manager or City Council. Staff recommends approval of this ordinance.

ORDINANCE NO. 6936

AN ORDINANCE TO ADOPT A GENERAL FUND BALANCE POLICY AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Stalder to dispense with the requirement that Ordinance No. 6936 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. 6936, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Bob Stanley presented Resolution 2987. Mr. Stanley stated that this resolution is for the necessity to appropriate certain property for right-of-way purposes for the MOT-Ninth Street Project. The City's consultants have completed two of three required property acquisitions. The third property owner has been unresponsive. ODOT is requesting that the City appropriate the final parcel. Staff recommends approval of this resolution.

RESOLUTION NO. 2987

A RESOLUTION DECLARING THE NECESSARY AND INTENT TO APPROPRIATE RIGHT-OF-WAY FOR CONSTRUCTION OF IMPROVEMENTS FOR THE MOT-NINTH STREET-BRIDGE PROJECT.

Motion was made by McCabe, seconded by Colvin to have the Resolution No. 2987 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. 2987, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Bob Stanley requested City Council approve a motion to authorize the City Manager to advertise and receive bids for the MOT-Ninth Street Bridge Project. The project funding includes a \$546,000 federal grant from the Ohio Municipal Bridge Program and \$182,000 local match include in the City's 2022 CIP.

Motion was made by Colvin, seconded by Thompson to authorize the City Manager to advertise and received bids for the MOT-Ninth Street Bridge Project. Motion carried.

Valerie Griffin requested City Council declare various equipment and vehicles as surplus property and advertise on GovDeals.com. The vehicles have been replaced through Enterprise and all the equipment is obsolete. The City has recovered \$323,120 in sales from the auction site.

Motion was made by McCabe, seconded by Nicholas to declare various equipment and vehicles as surplus property, and advertise on GovDeals.com.

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

Miami Crossing JEDD Budget

Proposed Production Well

Utility Rates

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council