

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

December 21, 2021

Council met in Executive Session at 5:30 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 Stalder to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to prepare for, conduct or review a collective bargaining strategy. Motion carried.

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 Colvin, seconded by Thompson to accept the minutes of the Regular Session December 7, 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.

Jennifer Johns presented Ordinance 6938. Ms. Johns stated that this ordinance was discussed at the December 7 study session. The 2021 appropriations will adjust certain funds. Staff recommends approval of this ordinance.

ORDINANCE NO. 6938

AN ORDINANCE TO ESTABLISH FINAL ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2021 AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by Colvin to dispense with the requirement that Ordinance No. 6938 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 Colvin to pass Ordinance No. 6938, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6939. Mr. Davis stated that this ordinance will repeal individual ordinances. It also establishes an annual fee schedule model to allow for consistent review and analysis of market conditions, financial performance and ensure alignment with outcome expectations. Staff recommends approval of this ordinance.

ORDINANCE NO. 6939

AN ORDINANCE TO REPLACE ORDINANCE NO. 6897, NO. 6898, NO. 6627 AND NO. 6642 TO PROVIDE FOR FEES FOR PARKS & RECREATION OPERATIONS AND SERVICES AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6939 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. 6939, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Councilmember Tom Nicholas presented Ordinance 6940. Councilmember Nicholas stated that the City Manager, Law Director, Prosecutor and Clerk of Council all report to City Council. A subcommittee consisting of Council members Colvin, Nicholas and Thacker met with these individuals to set goals for the new year. The committee recommended a 3% wage increase to all these employees.

ORDINANCE NO. 6940

AN ORDINANCE TO ESTABLISH THE SALARIES AND CERTAIN BENEFITS FOR THE CITY MANAGER, LAW DIRECTOR, PROSECUTOR, AND CLERK OF COUNCIL, AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by McCabe to dispense with the requirement that Ordinance No. 6940 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 Colvin, seconded by Stalder to pass Ordinance No. 6940, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Leslie Kohli presented Ordinance 6941. Ms. Kohli stated that this ordinance was discussed in executive session. The 2002 compensation for staff is a 3% increase. Staff recommends approval of this ordinance.

ORDINANCE NO. 6941

AN ORDINANCE ESTABLISHING WAGES AND BENEFITS OF EMPLOYEES OF THE CITY OF MIAMISBURG, OHIO BY ENACTING PAY AND BENEFIT SCHEDULES FOR THE VARIOUS CLASSES, AND REPEALING ORDINANCE NO. 6885 AND ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by Nestor to dispense with the requirement that Ordinance No. 6941 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 Nestor to pass Ordinance No. 6941, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Leslie Kohli presented Ordinance 6942. Ms. Kohli stated that this ordinance was discussed in executive session. Staff negotiated a three-year contract with the Sergeants. This contract included a 3% wage increase. Staff recommends approval of this ordinance.

ORDINANCE NO. 6942

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS), AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by McCabe to dispense with the requirement that Ordinance No. 6942 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 Colvin, seconded by Thacker to pass Ordinance No. 6942, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Leslie Kohli presented Ordinance 6943. Ms. Kohli stated that this ordinance was discussed in executive session. Staff negotiated a three-year contract with the Patrol Officers. This contract included a 3% wage increase. Staff recommends approval of this ordinance.

ORDINANCE NO. 6943

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor to dispense with the requirement that Ordinance No. 6943 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 Thacker to pass Ordinance No. 6943, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Leslie Kohli asked for Ordinance 6944 to be removed from the agenda.

Motion was made by Colvin, seconded by Stalder to remove Ordinance No. 6944 from the agenda, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Emily Christian presented Resolution 2988. Ms. Christian stated that this resolution was discussed at the December 7 study session. The current vacancies consist of one opening on Civil Service, three openings on the DORA Oversight Board, two openings on DMI and one opening on Municipal Trust. The subcommittee (Colvin, Stalder and Thompson) reviewed all the applicants and recommended candidates for approval.

RESOLUTION NO. 2988

A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS BOARDS & COMMISSIONS OF THE CITY OF MIAMISBURG.

Motion was made by Nicholas, seconded by Colvin to have the Resolution No. 2988 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Thompson to pass Resolution No. 2988, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council