

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

December 7, 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 McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Motion was made by Nicholas, seconded by Thacker to excuse Councilmember Colvin. Motion carried.

Motion was made by Thompson, seconded by Thacker to accept the minutes of the Regular Session November 16, 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 6937 along with a motion to approve the five-year capital improvement plan. Ms. Christian stated that both the 2022 budget and capital improvement plan were discussed in study session. The 2022 Budget includes a general fund revenue budget of \$23,215,000 and general fund expense budget of \$23,000,000. Staff prepared a five-year capital plan for council's review. Ms. Christian presented the five-year plan but focused on the 2022 investment. Total capital expenditures for 2022 is \$4,437,380. Staff recommends approval of this ordinance and the motion to approve the five-year capital improvement plan.

ORDINANCE NO. 6937

AN ORDINANCE TO ESTABLISH ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2022 AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Nicholas to dispense with the requirement that Ordinance No. 6937 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 Thompson, seconded by McCabe to pass Ordinance No. 6937, carried by Yea Votes of McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Motion was made by Nicholas, seconded by Thompson to approve the 2022-2026 capital improvement plan. Motion carried.

Council recessed to a Study Session to discuss the following items:
Supplemental Appropriations
Boards & Commissions Appointments
Utility Rates

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council