

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

January 18, 2022

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 and Stalder.

Motion was made by Stalder, seconded by Nicholas to excuse Councilmembers Thacker, and Thompson. Motion carried.

Motion was made by Colvin, seconded by McCabe to accept the minutes of the Regular Session on December 21, 2021 and January 4, 2022, 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.

Mr. Stanley presented Ordinance 6944. Mr. Stanley stated that this Ordinance is a cooperative agreement between the City and the Montgomery County Transportation Improvement District (TID). The City and the TID would like to enter into a seventh amendment and addendum for the purpose of acquiring property on Whisper Drive and to transfer to the City additional property purchased by the TID for the Byers Road realignment project. Total cost of this amendment is \$33,901. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6944

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE SEVENTH AMENDMENT AND ADDENDUM TO 2017 MIAMISBURG PROJECTS MANAGEMENT AND FINANCING AGREEMENT AND DECLARING AN EMERGENCY. Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6944 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. 6944, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, and Stalder.

Mr. Stanley presented Resolution 2989. Mr. Stanley stated that this Resolution officially declares the necessity for improvements. This year's program includes six streets, and 100 property owners located on Dunaway, Mall Park Drive, Mall Woods Drive, Miami Avenue, Old Main Street and South Street. Individual notifications were mailed to property owners in November. Quantity letters will be mailed by April and the City contract to complete concrete repair work will be in place by May. Staff recommends that City

Council pass this Resolution of Necessity with the first reading on January 18 and a second reading at the February 1 Council meeting.

RESOLUTION NO. 2989

A RESOLUTION TO DECLARE THE NECESSITY THAT CERTAIN SIDEWALKS, CURBS, AND GUTTERS, DRIVEWAY APRONS, TREES AND STUMPS AND MISCELLANEOUS ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY SHALL BE CONSTRUCTED, REPAIRED, OR REMOVED IN CONNECTION WITH THE 2021 SIDEWALK, CURB AND GUTTER PROGRAM.

Motion was made by Nicholas, seconded by Colvin to have the Resolution No. 2989 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe seconded by Nestor to pass Resolution No. 2989 to the second and final reading will be held at the Regular Session on February 1, 2022, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas and Stalder.

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

Paving Program
Annual Financial Report

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council