

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

February 1, 2022

Councilmember Colvin 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 Nestor to accept the minutes of the Regular Session on January 18, 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 Resolution No. 2989. Mr. Stanley stated that this is the second reading of this Resolution. This year's program includes six streets and 100 property owners located on Dunaway Drive, 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

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 2022 SIDEWALK, CURB AND GUTTER PROGRAM.

Motion was made by Nicholas, seconded by Stalder to have the Resolution No. 2989 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Colvin seconded by McCabe to pass Resolution No. 2989, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Bob Stanley presented Ordinance 6945. Mr. Stanley stated that Ordinance 6945 is for the City and Miami Township to work together again on a joint partnership with the City's 2022 asphalt paving program. Last year a mutual cost savings was realized with the unit price of asphalt bid being significantly lower to due to larger program volume. Both entities would like to enter a similar agreement again this year. The City will be the lead agency to solicit bids for resurfacing work. Miami Township will reimburse the City for actual

construction costs for Township streets. The public contract bid is scheduled for March with construction to follow this Spring. Staff recommends approval of this ordinance.

ORDINANCE NO. 6945

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH MIAMI TOWNSHIP FOR JOINT PARTICIPATION IN 2022 ASPHALT PAVING PROGRAM AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor to dispense with the requirement that Ordinance No. 6945 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. 6945, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Stanley presented Ordinance 6946. Mr. Stanley stated that this Ordinance is for design services for Riverview Avenue Roadway Improvement Project. The initial design work will be completed this year. Construction would begin in 2023. Staff recommends approval of this ordinance.

ORDINANCE NO. 6946

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE DESIGN SERVICES FOR THE RIVERVIEW AVENUE ROADWAY IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thompson to dispense with the requirement that Ordinance No. 6946 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 Thompson to pass Ordinance No. 6946, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Chief John Sedlak presented Ordinance 6947. Chief Sedlak stated that this Ordinance is for crime laboratory services for 2022. This year's cost is \$72,778. The City's participation in this service ensures reliability and dependability of the police department's needs. Staff recommends approval of this ordinance.

ORDINANCE NO. 6947

AN ORDINANCE TO AUTHORIZE THE CITY OF MIAMISBURG TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY REGIONAL CRIME LABORATORY FOR 2022 SERVICES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Colvin to dispense with the requirement that Ordinance No. 6947 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 Thompson to pass Ordinance No.

6947, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

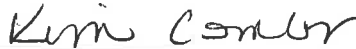
Mr. Stanley requested City Council approve a motion to authorize public bidding for the City's annual Sidewalk, Curb and Gutter Program. This year's program represents \$550,000 of capital investment with funding approved in the 2022 capital improvement fund. The program includes 100 individual properties. Motion was made by Stalder, seconded by Nicholas to authorize the City Manager to advertise and receive bids for the 2022 Sidewalk, Curb and Gutter Program. Motion carried.

Mr. Stanley requested City Council approve a motion to authorize public bidding for the City's annual Asphalt Paving Program. This year's program represents \$690,000 of capital investment with funding approved in the 2022 capital improvement fund. The program includes nine streets, twenty-six alley sections and resurfacing of the Public Works Service Center. This year's program also includes twelve Miami Township streets at a cost of \$820,000. Motion was made by McCabe, seconded by Nicholas to authorize the City Manager to advertise and receive bids for the 2022 Asphalt Paving Program. Motion carried.

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council