

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

February 15, 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, Stalder, Thacker and Thompson.

Motion was made by Colvin, seconded by McCabe to accept the minutes of the Regular Session on February 1, 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.

Councilmember Stalder introduced Brandon Barnett as the new Fire Chief.

Police Chief John Sedlak recognized Russ Tusing on his retirement from the police department with 20 years of service. Chief Sedlak presented Officer Tusing with his retirement badge. Mayor Collins presented a resolution and retirement clock to Officer Tusing and thanked him for his service to the community.

RESOLUTION NO. 2990

A RESOLUTION OF APPRECIATION FOR RUSSELL J. (RUSS) TUSING, RECOGNIZING HIS 20 YEARS OF DEDICATED SERVICE TO THE MIAMISBURG COMMUNITY AS A MEMBER OF THE POLICE DEPARTMENT.

Motion was made by Thacker, seconded by Nicholas to have the Resolution No. 2990 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder seconded by Thacker to pass Resolution No. 2990, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Chris Fine presented Ordinance 6948. Mr. Fine stated that staff submitted an ED/GE grant application on behalf of Aero seal to help offset the cost of a \$4.4M addition to their Byers Road Headquarters. Montgomery County approved the \$400,000 ED/GE grant. This ordinance allows the City to accept the ED/GE funds, appropriate the funds and authorize the signing of the agreement between the City and Aero seal. Staff recommends approval of this ordinance.

ORDINANCE NO. 6948

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ACCEPT GRANT FUNDS UNDER THE MONTGOMERY COUNTY ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) PROGRAM FOR THE AEROSEAL PROJECT AND TO AUTHORIZE THE EXECUTION OF PROJECT AGREEMENTS BETWEEN THE CITY OF MIAMISBURG AND AEROSEAL, LLC AND DECLARING AN EMERGENCY.


Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6948 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. 6948, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mr. Rodney presented a motion to approve the record plan for property located at 1805 E. Central Avenue. This lot will be replatted into two lots.

Motion was made by McCabe, seconded by Thompson to approve the record plan for property located at 1805 E. Central Avenue. Motion carried.

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

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council