

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

March 1, 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 Nicholas, seconded by Thompson to accept the minutes of the Regular Session on February 15, 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.

Bob Stanley presented Ordinance 6949. Mr. Stanley stated that bids were opened on February 15, 2022. Four bids were received. Brumbaugh Construction, Inc. was the lowest bid at \$731,678. This project includes removal of roadway, replacement of deteriorated box beams and modification to existing bridge abutments and wing-walls. Federal grant funding of \$546,000 is designated for this project, with local funding approved in the 2022 capital improvement plan. Field work will begin later this spring with completion by October 14, 2022. Staff recommends approval of this ordinance.

ORDINANCE NO. 6949

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE MOT-NINTH STREET BRIDGE PROJECT (PID 108765) AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6949 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. 6949, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6950. Mr. Davis stated that this ordinance is for a facility use agreement with Dan Profitt with the Miami Valley Tournaments. This agreement will be for seven baseball and softball tournaments at Rice Field. Staff recommends approval of this ordinance.

ORDINANCE NO. 6950

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH DAN PROFITT WITH THE MIAMI VALLEY TOURNAMENTS FOR THE PURPOSE OF HOSTING AND FACILITATING BASEBALL AND SOFTBALL TOURNAMENTS AT RICE FIELD, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Stalder to dispense with the requirement that Ordinance No. 6950 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. 6950, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6951. Mr. Davis stated that this ordinance is for a facility use agreement with Rawlings Tigers Organization. This is a new select team in the area and the request is to use the fields daily during their season. This is a one-year agreement. Staff recommends approval of this ordinance.

ORDINANCE NO. 6951

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH THE RAWLINGS TIGERS ORGANIZATION, O.V. HAKANSON, FOR THE PURPOSE OF UTILIZING SPORTS FIELDS AT RICE FIELD, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6951 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. 6951, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Jennifer Johns presented Ordinance 6952. Ms. Johns stated that this ordinance is for the issuance of various purpose bonds not to exceed \$7,700,000. These bonds will allow permanent financing for the projects that were included in the TIF District. Staff recommends approval of this ordinance.

ORDINANCE NO. 6952

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$7,770,000 VARIOUS PURPOSE BONDS, SERIES 2022, BY THE CITY OF MIAMISBURG, OHIO AUTHORIZING AN OFFICIAL STATEMENT FOR THE SALE OF THE BOND, AUTHORIZING ALL NECESSARY ACTIONS AND DOCUMENTS IN CONNECTION WITH SUCH BONDS AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6952 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 Nestor to pass Ordinance No. 6952, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Valerie Griffin presented a motion to authorize the City Manager to advertise and receive bids for the water meter technology project. The pilot program has been successfully implemented and monitored over the past year. Staff recommends moving forward with this project.

Motion was made by Colvin, seconded by Nestor to authorize the City Manager to advertise and receive bids for the Water Meter Technology Project. Motion carried.

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

A handwritten signature in black ink, reading "Michelle L. Collins", written over a horizontal line.

Michelle L. Collins, Mayor

A handwritten signature in blue ink, reading "Kim Combs", written over a horizontal line.

Kim Combs, Clerk of Council