

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

March 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, Nestor, Nicholas, Stalder, Thacker and Thompson.

Motion was made by Stalder, seconded by Nicholas to excuse Councilmember McCabe. Motion carried.

Motion was made by Colvin, seconded by Thompson to accept the minutes of the Regular Session on March 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.

Brad Boy, a Miamisburg resident, asked Council to extend the 2 hour parking in the downtown area on the weekends from 6 to 8 pm.

After no one else wished to discuss any further items the Forum was closed.

Bob Stanley presented Ordinance 6953. Mr. Stanley stated that two bids were opened on March 2, 2022 for the 2022 Asphalt Paving Program. Barrett Paving Materials, Inc. submitted a bid of \$1,742,672.90. John R. Jurgensen Co submitted a bid of \$2,350,843.82. The Engineer's estimate was \$1,600,000. This year's program includes nine City streets, several alleyways, service center parking area, Rice Field parking area and twelve Miami Township streets and the administrative building parking lot. Work will begin later this summer with completion by the end of September. Funds for this project was approved in the 2022 capital improvement plan. Staff recommends approval of this ordinance.

**ORDINANCE NO. 6953**

**AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2022 ASPHALT PAVING PROGRAM, AND DECLARING AN EMERGENCY.**

Motion was made by Nicholas, seconded by Thompson to dispense with the requirement that Ordinance No. 6953 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 Colvin, seconded by Stalder to pass Ordinance No. 6953, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder, Thacker and Thompson.

Bob Stanley presented Ordinance 6954. Mr. Stanley stated that four bids were opened on February 24, 2022 for the 2022 Sidewalk, Curb & Gutter Program. WG Stang submitted a bid of \$558,504.50. Belgray, Inc. submitted a bid of \$661,059. America's Decorative Concrete submitted a bid of \$664,734.25. Adleta Construction submitted a bid of \$667,184.80. The Engineer's estimate was \$540,000. This year's program includes six major streets with approximately 120 individual properties. The streets include Dunaway Drive, Mall Park Drive, Mall Woods Drive, Miami Avenue, Old Main Street and South Street. Work will begin in May with completion by the end of September. Funds for this project was approved in the 2022 capital improvement plan. Staff recommends approval of this ordinance.

ORDINANCE NO. 6954

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2022 SIDEWALK, CURB & GUTTER PROGRAM, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor to dispense with the requirement that Ordinance No. 6954 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 Thacker to pass Ordinance No. 6954, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder, Thacker and Thompson.

Bob Stanley presented Ordinance 6955. Mr. Stanley stated that this easement is located at 7599 Union Road. This easement was part of the proposed Trails of Miamisburg development. Prior to construction, the developer abandoned the project. The resident has requested the City vacate the easement. The City has no legal use for the easement. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6955

AN ORDINANCE VACATING A 20-FOOT UTILITY EASEMENT AND 50-FOOT CONSTRUCTION EASEMENT AS PROVIDED IN EXHIBIT "A" ATTACHED HERETO, AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by Stalder to dispense with the requirement that Ordinance No. 6955 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 Colvin to pass Ordinance No. 6955, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ben Trick presented Ordinance 6956. Mr. Trick stated that this agreement is with the Miami Conservancy District for the Great Miami Riverway and is a continuance of an agreement that began in 2016. This agreement is for five years and will provide annual financial support for the program. Staff recommends approval of this ordinance.

ORDINANCE NO. 6956

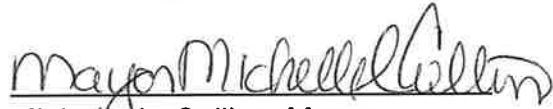
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI CONSERVANCY DISTRICT CONCERNING THE GREAT MIAMI RIVERWAY DISTRICT FOR A PERIOD BEGINNING 2022 AND ENDING

IN 2027 AND TO PROVIDE ANNUAL FINANCIAL SUPPORT FOR THE PROGRAM AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6956 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. 6956, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder, Thacker and Thompson.

Mayor Collins requested that Ordinance 6957 be removed from the agenda. This ordinance will be brought back at a future meeting.

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council