

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

April 5, 2022

Council met at 5:30 p.m. with the following members present: Mayor Collins, Councilmembers: Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council recessed into a Study Session to discuss the following:  
Park Master Plan

Council reconvened in Regular Session at 6:00 p.m. in Council Chambers.

Mayor Collins gave the invocation and led everyone in the Pledge of Allegiance.

Roll call was again taken with the following members present Mayor Collins, Councilmembers Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

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

Paul & Nanette Zanowick invited the community to attend Rocky's Run for Freedom on May 28. This is Rocky's Run for Freedom's 10<sup>th</sup> anniversary for this event. They have raised \$100,000 over 10 years. This year's proceeds will benefit the Woody William's Foundation for Gold Star Families and Gold Star Monuments, Sophie's Companions for Veterans, and the Uriah Edward Zanowick Trust Fund. Mr. Zanowick asked the Mayor if she would start the race. The Zanowick's also asked council to vote on the theme colors for the shirts. Council voted 5-2 on the black shirt with orange lettering.

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

Andrew Rodney presented Ordinance 6957. Mr. Rodney stated that this Ordinance will allow the City Manager to enter a contract with CountyCorp to manage the Community Development Block Grant Funds for local funds for the owner-occupied home rehabilitation program. The City was awarded a \$100,000 CDBG grant from Montgomery County in FY2020. The City's match is \$25,000. This program will benefit low and moderate-income households. The proposed maximum grant amount per project is \$10,000. Staff recommends approval of this ordinance.

ORDINANCE NO. 6957

AN ORDINANCE TO ENTER INTO A CONTRACT WITH COUNTYCORP FOR MANAGEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND CITY

OF MIAMISBURG LOCAL FUNDS FOR THE OWNER-OCCUPIED HOME REHABILITATION PROGRAM, TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS RELATED THERETO AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6957 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. 6957, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Jennifer Johns presented Ordinance 6958. Ms. Johns stated that the City is subject to certain requirements set for the Internal Revenue Service and the Securities and Exchange Commission. The adoption of this ordinance signifies the City's commitment to comply with each. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 6958**

**AN ORDINANCE PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6958 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. 6958, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Elyse Martin presented Ordinance No. 6959. Ms. Martin stated that this Ordinance is to certify special assessments for delinquent charges to the County Auditor's Office. The assessment includes twenty-seven parcels for a total of \$129,209.30. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 6959**

**AN ORDINANCE TO CERTIFY SPECIAL ASSESSMENTS FOR THE REPAIR OF CURBS, GUTTERS, AND SIDEWALKS IN THE CITY OF MIAMISBURG, MONTGOMERY COUNTY, OHIO TO THE COUNTY AUDITOR OF SAID COUNTY FOR THE COLLECTION THEREOF AND DECLARING AN EMERGENCY.**

Motion was made by Stalder, seconded by Nestor to dispense with the requirement that Ordinance No. 6959 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. 6959, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6960. Mr. Davis stated that this Ordinance is to enter into a professional services agreement for the planning and design work on a variety of Parks & Recreation Projects. The projects include: a Park Master Plan Update, a Riverfront Park Plan Update, and a Sycamore Trails Park Plan Update. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6960

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE KLEINGERS GROUP, FOR THE COMPLETION OF PARKS AND RECREATION MASTER PLAN UPDATE, RIVERFRONT PARK DESIGN UPDATE AND SYCAMORE TRAILS PARK DESIGN UPDATE, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6960 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. 6960, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, and Thompson. Nay Votes of Thacker.

Ryan Davis asked Council to approve roads closures for various parades, races, and special events in 2022.

Motion was made by Nicholas, seconded by McCabe to approve the road closures for various parades, races and special events in 2022. Motion carried.

Ryan Davis asked Council for authorization to sign the F2 Temporary Alcohol Permit for Spring Fest to service alcohol in Riverfront Park in a designated area. The DORA is also in effect for Riverfront. There was a discussion of removing the carnival area from the DORA for this event. Council asked Mr. Davis to discuss removing this area with the Spring Fest committee.

Motion was made by Colvin, seconded by Thompson to authorize the City Manager to complete the Owner's Acknowledgement within the Spring Fest in the Burg, Miamisburg Community Foundation F2 Temporary Alcohol Permit. Roll call vote carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council recessed to Study Session to discuss:

Special Events Process Update  
Terrington Place Pump Station

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



Michelle L. Collins, Mayor



Kim Combs, Clerk of Council